

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

June 4, 2009

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/COW

e-mail: cow.committee@mauicounty.us

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VOTING MEMBERS

Michael J. Molina, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Wayne K. Nishiki

Joseph Pontanilla

Michael P. Victorino

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Kirstin Hamman or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

COW-3 (1) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (FISCAL YEAR (FY) 2009-2010 ANNUAL OPERATING BUDGET)

DESCRIPTION: The Committee is in receipt of correspondence dated April 20, 2009, from the Council Chair, transmitting correspondence dated April 9, 2009, from Nestor Garcia, HSAC President, transmitting the FY 2009-2010 Proposed Annual Operating Budget and requesting the Council's approval.

STATUS: The Committee may consider whether to recommend approval of the proposed HSAC FY 2009-2010 Annual Operating Budget. The Committee may also consider other related action.

COW-17 RESOLUTION AUTHORIZING GRANT OF LEASE OF COUNTY REAL PROPERTY TO KAUPAKALUA ROPING CLUB & YOUTH RODEO, INC. (HAIKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-89, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A

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LEASE OF COUNTY REAL PROPERTY TO KAUPAKALUA ROPING CLUB & YOUTH RODEO, INC.”. The purpose of the proposed resolution is to authorize a grant of a ten-year lease to Kaupakalua Roping Club & Youth Rodeo, Inc., of approximately 4.833 acres at and near 240 Lower Ulumalu Road, Haiku, Maui, Hawaii, to develop and maintain a rodeo arena and related activities.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-89 and other related action.

COW-18 RESOLUTION AUTHORIZING GRANT OF LICENSE OF COUNTY REAL PROPERTY TO KIHEI YOUTH CENTER

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 09-99, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled “AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO KIHEI YOUTH CENTER”. The purpose of the proposed resolution is to authorize a grant of a 20-year license to Kihei Youth Center of approximately 3,868 square feet at 131 South Kihei Road, Kihei, Maui, Hawaii, to operate a youth center.
2. Correspondence dated May 27, 2009, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled “AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO KIHEI YOUTH CENTER”. The purpose of the proposed resolution is to authorize a grant of a 20-year lease to Kihei Youth Center of approximately 3,868 square feet at 131 South Kihei Road, Kihei, Maui, Hawaii, to operate a youth center.

STATUS: The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-99 and other related action.