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COUNCIL OF THE COUNTY OF MAUI

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**A G E N D A**

OFFICE OF THE  
COUNTY CLERK

Special Meeting of March 29, 2011  
9:00 a.m.  
Council Chamber  
8th Floor, Kalana O Maui Building  
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.  
e-mail: [county.clerk@mauicounty.us](mailto:county.clerk@mauicounty.us)

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ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COMMITTEE REPORTS:

NO. 11-23 - POLICY COMMITTEE:

Recommending **ADOPTION** of resolution nominating and approving the appointment of the following members to the boards, committees, and commissions for the County of Maui (for terms expiring on March 31, 2016, unless otherwise indicated):

- A. AFFIRMATIVE ACTION ADVISORY COUNCIL
  - 1. Lilah Inaba.

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COMMITTEE REPORTS (continued):

- B. BOARD OF CODE APPEALS
  - 1. Thomas Behnke.
- C. BOARD OF ETHICS
  - 1. Sydney Kikuchi.
- D. BOARD OF VARIANCES AND APPEALS
  - 1. Jacqueline Haraguchi; and
  - 2. Patrick De Ponte.
- E. BOARD OF WATER SUPPLY
  - 1. William Kamai.
- F. CIVIL SERVICE COMMISSION
  - 1. Arnold Wunder (Reappointment).
- G. COMMISSION ON CHILDREN AND YOUTH
  - 1. Lei Fagan; and
  - 2. Kalimaya Herrera.
- H. COMMISSION ON CULTURE AND THE ARTS
  - 1. Caroline Belsom; and
  - 2. Henry Allen.
- I. COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES
  - 1. June Davis; and
  - 2. Chad Beitler.
- J. COST OF GOVERNMENT COMMISSION
  - 1. Joseph Kanahuna, for a term expiring on March 31, 2013;
  - 2. Fred Rohlfig, for a term expiring on March 31, 2013;
  - 3. Walter Baloaloo, for a term expiring on March 31, 2013; and
  - 4. Gregory Evans, for a term expiring on March 31, 2013.
- K. COUNCIL ON AGING
  - 1. Candice Carter (Reappointment);
  - 2. James Jackson;
  - 3. Iris Peelua; and
  - 4. Robert Santry.
- L. FIRE AND PUBLIC SAFETY COMMISSION
  - 1. Allen Souza; and
  - 2. William Soares.
- M. HANA ADVISORY COMMITTEE
  - 1. John Blumer-Buell; and
  - 2. Anjoleen Hoopai-Waikoloa.

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COMMITTEE REPORTS (continued):

- N. LANAI PLANNING COMMISSION
  - 1. Roberto Hera.
- O. LIQUOR CONTROL ADJUDICATION BOARD
  - 1. Edward Zwick.
- P. LIQUOR CONTROL COMMISSION
  - 1. Zachary Paz; and
  - 2. Frank Sylva.
- Q. MAUI COUNTY CULTURAL RESOURCES COMMISSION
  - 1. Irene Kaahanui.
- R. MAUI COUNTY GRANTS REVIEW COMMITTEE
  - 1. Yarrow Flower; and
  - 2. Kathryn Ghean.
- S. MAUI PLANNING COMMISSION
  - 1. Ivan Lay; and
  - 2. John "Keone" Ball.
- T. MOLOKAI PLANNING COMMISSION
  - 1. Zhantell Dudoit.
- U. POLICE COMMISSION
  - 1. Pancho Alcon; and
  - 2. Kelly Ruidas.
- V. REAL PROPERTY TAX REVIEW BOARD
  - 1. Bernice Lu.
- W. SALARY COMMISSION
  - 1. Maxwell Tsai (replacing Jeremiah Savage), for a term expiring on March 31, 2013;
  - 2. May Fujiwara; and
  - 3. Ralph Masuda.

*With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.*

COMMITTEE REPORTS (continued):NO. 11-24 - POLICY COMMITTEE:

Recommending **ADOPTION** of resolution authorizing settlement of Molokai Veterans Caring for Veterans, et al. v. County of Maui, et al., Civil No. 10-00538 LEK.

*With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.*

COUNTY COMMUNICATIONS:

NO. 11-93 - COUNCIL CHAIR MATEO, transmitting a draft resolution entitled "NOMINATING AND APPROVING THE APPOINTMENT OF RONALD DAVIS TO THE MOLOKAI PLANNING COMMISSION" and informing of his intention to offer the following motions:

1. A motion to WAIVE the requirement of committee referral and report as provided for in Rule 7(E) of the Rules of the Council;
2. A motion to ADOPT the proposed resolution; and
3. A motion to FILE this communication.

NO. 11-94 - COUNCIL CHAIR, transmitting the County of Maui's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2010.

NO. 11-95 - COUNCIL CHAIR, transmitting the County of Maui's Single Audit Report for the Fiscal Year Ended June 30, 2010.

NO. 11-96 - COUNCIL CHAIR, transmitting the Department of Water Supply's Financial Statements and Supplemental Schedules for the Years Ended June 30, 2010 and June 30, 2009, and the Independent Auditor's Report.

**NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.**

**INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.**