

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

Wednesday, July 13, 2011

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL>

OFFICE OF THE
COUNTY CLERK

2011 JUL -7 AM 9:25

REC'D

VOTING MEMBERS

G. Riki Hokama, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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 (Carla Nakata or Tammy Frias) 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. 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. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services 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. If written testimony is submitted at the meeting, 16 copies are requested.

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.

POL-3(1)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (OFFICERS FOR FISCAL YEAR 2012)

DESCRIPTION:

The Committee is in receipt of correspondence dated July 5, 2011, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES OFFICERS FOR FISCAL YEAR 2012". The purpose of the proposed resolution is to approve the following slate of Hawaii State Association of Counties officers for Fiscal Year 2012: Councilmember Mel Rapozo (County of Kauai) as President; Councilmember Stanley Chang (City and County of Honolulu) as Vice-President; Councilmember K. Angel Pilago (County of Hawaii) as Secretary; and Councilmember Joseph Pontanilla (County of Maui) as Treasurer.

MORE →

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**POL-2(16) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(HANA ADVISORY COMMITTEE)**

DESCRIPTION: The Committee is in receipt of correspondence dated June 30, 2011 (received June 30, 2011), from the Mayor, transmitting a draft resolution entitled "APPOINTMENT OF MEMBER TO THE HANA ADVISORY COMMITTEE", along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Scott Paul Crawford to the Hana Advisory Committee, for a term expiring on March 31, 2013, to fill an existing vacancy due to the resignation of Tina Kahula.

STATUS: The Council must approve or disapprove the nomination by August 29, 2011, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider other related action.

**POL-2(17) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES)**

DESCRIPTION: The Committee is in receipt of correspondence dated June 30, 2011 (received June 30, 2011), from the Mayor, transmitting a draft resolution entitled "APPOINTMENT OF MEMBER TO THE COMMISSION ON PERSONS WITH DISABILITIES", along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Mickey Katsuto Tomita to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2012, to fill an existing vacancy due to the resignation of Charlotte Seales.

STATUS: The Council must approve or disapprove the nomination by August 29, 2011, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider other related action.

**POL-25 INTERGOVERNMENTAL AGREEMENT WITH THE STATE FOR
GRANTING OF LICENSES FOR ACCESS, INSTALLATION, AND
MAINTENANCE OF HAWAII STATE EMERGENCY OUTDOOR
SIREN WARNING SYSTEM**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 11-119, from the Emergency Management Officer, transmitting a proposed bill to authorize the Mayor to enter into a Memorandum of Agreement between the State Department of Defense, the State Department of Accounting and General Services, and the County, to coordinate the implementation of a Hawaii State Emergency Outdoor Siren Warning System, together with improvements, equipment, facilities, and appurtenances related thereto, throughout the County.
2. Correspondence dated July 6, 2011, from the Emergency Management Officer, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR GRANTING OF LICENSES FOR ACCESS, INSTALLATION AND MAINTENANCE OF SIRENS OF THE HAWAII STATE EMERGENCY OUTDOOR SIREN WARNING SYSTEM AS PART OF THE HAWAII EMERGENCY ALERT SYSTEM". The purpose of the revised proposed bill is to authorize the Mayor to enter into a Memorandum of Agreement between the State Department of Defense, the State Department of Accounting and General Services, and the County, to coordinate the

implementation of the Hawaii State Emergency Outdoor Siren Warning System throughout the County.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 11-119 and other related action.

POL-29**MANAGEMENT OF RECORDS**

DESCRIPTION: The Committee is in receipt of County Communication No. 09-314, from Council Chair Danny A. Mateo, transmitting correspondence dated October 23, 2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO MANAGEMENT OF RECORDS". The purpose of the proposed bill is to repeal Chapter 2.84, Maui County Code, and add a new Chapter 2.84A, Maui County Code, to provide an updated framework for County records management and disposition, consistent with State law.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-314 and other related action.

pol:110713:cmn