

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

Wednesday, August 31, 2011

9:00 a.m.

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

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

RECEIVED
2011 AUG 25 AM 10:40
OFFICE OF THE
COUNTY CLERK

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 Jo-Ann Sato) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-2(19)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CULTURE AND THE ARTS)

DESCRIPTION:

The Committee is in receipt of correspondence dated August 5, 2011 (received August 5, 2011), from the Mayor, transmitting a draft resolution entitled "APPOINTMENT OF MEMBER TO THE COMMISSION ON CULTURE AND THE ARTS", along with a completed application form for the nominee. The purpose of the draft resolution is to approve or disapprove the appointment of Eric Molina to the Commission on Culture and the Arts, for a term expiring on March 31, 2013, to fill an existing vacancy due to the resignation of Craig Gardner.

MORE →

STATUS: The Council must approve or disapprove the nomination by October 4, 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-23 DEPARTMENT OF FIRE & PUBLIC SAFETY 2010 MASTER STRATEGIC PLAN

DESCRIPTION: The Committee is in receipt of County Communication No. 11-118, from the Fire Chief, transmitting a document entitled "MAUI COUNTY DEPARTMENT OF FIRE & PUBLIC SAFETY MASTER STRATEGIC PLAN – DECEMBER 2010".

STATUS: The Committee may continue its discussion on the Master Strategic Plan. The Committee may also consider the filing of County Communication No. 11-118 and other related action.

POL-1(16) LITIGATION MATTERS (INDEMNIFICATION AUTHORIZATION: MOLOKAI VETERANS CARING FOR VETERANS, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL NO. 11-00483 LEK/RLP)

DESCRIPTION: The Committee is in receipt of correspondence dated August 23, 2011, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "INDEMNIFYING CHARMAINE TAVARES, ROY SILVA, MAHINA MARTIN, JEFFREY K. ENG, AND CLAYTON YOSHIDA IN MOLOKAI VETERANS CARING FOR VETERANS, ET AL. V. COUNTY OF MAUI, ET AL., CV 11-00483 LEK-RLP" and transmitting a copy of the complaint. The complaint alleges constitutional and civil rights violations and state law claims arising out of permitting issues relating to a proposed veterans' center on the Island of Molokai. The purpose of the proposed resolution is to indemnify Charmaine Tavares, Roy Silva, Mahina Martin, Jeffrey K. Eng, and Clayton Yoshida, former or current County employees, in this case.

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.

NOTE: 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.