

# POLICY COMMITTEE

Council of the County of Maui

## Meeting Agenda

Wednesday, July 25, 2012

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

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

OFFICE OF THE  
COUNTY CLERK

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### 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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.*

*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(27)**

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES)**

**DESCRIPTION:**

The Committee is in receipt of correspondence dated June 25, 2012 (received June 25, 2012), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COMMISSION ON PERSONS WITH DISABILITIES", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Kevin Souza to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2014, to fill an existing vacancy due to the resignation of Feliciano Sales.

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**STATUS:** The Council must approve or disapprove the nomination by August 24, 2012, or the nomination will be deemed approved. 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(39) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(LANAI PLANNING COMMISSION)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated July 5, 2012 (received July 5, 2012), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Priscilla Felipe to the Lanai Planning Commission, for a term expiring on March 31, 2017, to fill an existing vacancy due to the resignation of Garrett Hera.

**STATUS:** The Council must approve or disapprove the nomination by September 3, 2012, or the nomination will be deemed approved. 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-53 GRANT OF A LEASE TO THE VETERANS OF FOREIGN WARS OF  
THE UNITED STATES WILBERT WAH HUTOM POST 3850 (KIHEI)**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-122, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE TO THE VETERANS OF FOREIGN WARS OF THE UNITED STATES WILBERT WAH HUTOM POST 3850". The purpose of the proposed resolution is to authorize the grant of a lease, until June 30, 2026, to the Veterans of Foreign Wars of the United States Wilbert Wah Hutom Post 3850, of approximately 0.398 acre of State-owned land located at 1136 Uluniu Road, Kihei (TMK: (2) 3-9-07:003) and approximately 1.880 acres adjacent thereto (TMK: (2) 3-9-07:005 (por.)), with a fair market rental value of \$371,214 per year, at a nominal rent of \$100 per year, for veterans center and community support activities purposes.

**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 12-122 and other related action.

**POL-44 DISPOSAL OF STRUCTURES AT KAPUKA`ULUA (FORMERLY  
KNOWN AS MONTANA BEACH) (PAIA)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication 12-45, from the Mayor, transmitting a proposed resolution to authorize the disposal of structures at Kapuka`ulua (formerly known as Montana Beach), located at TMK: (2) 2-5-05:014, Condominium Property Regime 0001, Apartment A, in Paia, Maui, Hawaii, pursuant to Section 3.44.020, Maui County Code.
2. Correspondence dated July 5, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE DISPOSAL OF STRUCTURES AT KAPUKA`ULUA (FORMERLY KNOWN AS MONTANA BEACH) LOCATED IN PAIA, MAUI, HAWAII, PURSUANT TO SECTION 3.44.020, MAUI COUNTY CODE". The revised proposed resolution clarifies the scope of authorization being granted.

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 12-45 and other related action.

**POL-3(5) HAWAII STATE ASSOCIATION OF COUNTIES (“HSAC”) (2013 HSAC LEGISLATIVE PACKAGE)**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-144, from Councilmember Joseph Pontanilla, relating to the 2013 HSAC Legislative Package and the associated timeline for proposals to be submitted.

**STATUS:** The Committee may discuss possible legislation for inclusion in the 2013 HSAC Legislative Package. No legislative action will be taken.

**POL-4(2) MAUI COUNTY LEGISLATIVE PACKAGE (2013 MAUI COUNTY LEGISLATIVE PACKAGE)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated July 17, 2012, from the Chair of the Committee, relating to matters pertaining to the Maui County Legislative Package.

**STATUS:** The Committee may discuss possible legislation for inclusion in the 2013 Maui County Legislative Package. No legislative action will be taken.

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