

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

Meeting Agenda

Monday, July 15, 2013

9:00 a.m.

MEETING SITE: **Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii**

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REMOTE TESTIMONY SITES: **Hana Council District Office, Hana Community Center, 5091 Uakea Road, Hana, Hawaii**
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

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

VOTING MEMBERS

G. Riki Hokama, Chair

Donald G. Couch, Jr., Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Stacy Crivello

Don S. Guzman

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 (Kirstin Hamman 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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.

PIA-40 INTERGOVERNMENTAL AGREEMENT BETWEEN IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS HONOLULU AND MAUI COUNTY DEPARTMENT OF POLICE FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES

DESCRIPTION: The Committee is in receipt of County Communication 13-208, from the Chief of Police, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS AND MAUI POLICE DEPARTMENT FOR THE REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement between the Immigration and Customs Enforcement Homeland Security Investigations Honolulu and the Maui County Department of Police for the reimbursement of overtime expenses and other law enforcement expenses related to joint operations/task forces.

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 13-208 and other related action.

PIA-3 HAWAII STATE ASSOCIATION OF COUNTIES ("HSAC")

DESCRIPTION: The Committee is in receipt of County Communication 13-43, from Council Chair Gladys C. Baisa, relating to matters pertaining to the Hawaii State Association of Counties ("HSAC").

STATUS: The Committee may discuss the timeline for submittal of proposals for the 2014 HSAC Legislative Package. No legislative action will be taken.

PIA-22 FEE STRUCTURE FOR FEES COLLECTED BY VARIOUS COUNTY DEPARTMENTS

DESCRIPTION: The Committee is in receipt of County Communication 13-102, from Councilmember Donald G. Couch, Jr., relating to the fee structure for fees collected by the various County departments.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 13-102 and other related action.

PIA-35 COST RECOVERY OF LICENSES AND PERMITS ISSUED BY COUNTY DEPARTMENTS

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 29, 2013, from the County Clerk, reporting that on May 28, 2013, the Council referred the matter relating to cost recovery of licenses and permits issued by County departments.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

PIA-25 NEPOTISM POLICY

DESCRIPTION: The Committee is in receipt of County Communication 13-127, from Councilmember Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.56, MAUI COUNTY CODE, RELATING TO A NEPOTISM POLICY". The purpose of the proposed bill is to create a Nepotism Policy for the County.

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 13-127 and other related action.

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