

# MINUTES

of the

## COUNCIL OF THE COUNTY OF MAUI

June 26, 2013

THE SPECIAL MEETING OF THE COUNCIL OF THE COUNTY OF MAUI, STATE OF HAWAII, WAS HELD IN THE COUNCIL CHAMBER, KALANA O MAUI BUILDING, WAILUKU, HAWAII, ON FRIDAY, JUNE 26, 2013, BEGINNING AT 1:33 P.M., WITH CHAIR GLADYS C. BAISA PRESIDING.

CHAIR BAISA: Will the special meeting of the County Council of June 26, 2013, please come to order.

Mr. Clerk, if you would please call the roll.

### ROLL CALL

PRESENT: COUNCILMEMBERS ELEANORA COCHRAN, DONALD G. COUCH JR., S. STACY CRIVELLO, G. RIKI HOKAMA, MICHAEL P. VICTORINO, MICHAEL B. WHITE, AND CHAIR GLADYS C. BAISA.

EXCUSED: COUNCILMEMBER DONALD S. GUZMAN AND VICE-CHAIR ROBERT CARROLL.

COUNTY CLERK JEFFREY T. KUWADA: Madam Chair, there are seven Members present and two Members "excused".

CHAIR BAISA: Thank you very much. We have a quorum present to conduct the business of the Council.

Members, if you would please rise, and anyone else, and join me in the recitation of the Pledge of Allegiance.

## PLEDGE OF ALLEGIANCE

The Members of the Council, and others in attendance, rose and recited the Pledge of Allegiance.

CHAIR BAISA: Thank you very much.

Mr. Clerk.

COUNTY CLERK: Madam Chair, proceeding with the presentation of testimony on agenda items. We have established limited telephone interactive communication that enables individuals from Hana, Lanai, and Molokai to provide testimony from our District Offices.

Individuals who wish to offer testimony from Hana, Lanai, and Molokai, should now sign up with District Office staff. Individuals who wish to offer testimony in the chamber, please sign up at the desk located in the eighth floor lobby just outside the chamber door. Testimony at all locations is limited to the items listed on today's special meeting agenda.

Pursuant to the Rules of the Council, each testifier is allowed to testify for up to three minutes with one minute to conclude. When testifying, please state your name and the name of any organization you represent.

Hana Office, please identify yourself and introduce your first testifier.

MS. DAWN LONO: Good afternoon. This is Dawn Lono at the Hana Council Office and I have no one waiting to testify.

COUNTY CLERK: Thank you very much.

Lanai Office, please identify yourself and introduce your first testifier.

MS. DENISE FERNANDEZ: Good afternoon. This is Denise Fernandez at the Lanai Office and I have no one waiting to testify.

COUNTY CLERK: Thank you.

Molokai Office, please identify yourself and introduce your first testifier. Molokai Office.

MS. ELLA ALCON: Good afternoon. This is Ella Alcon on Molokai and I have no one here waiting to testify.

COUNTY CLERK: Thank you very much.

Madam Chair, we have no requests from individuals in the chamber to offer testimony.

CHAIR BAISA: Mr. Clerk, can I close testimony?

COUNTY CLERK: Yes.

CHAIR BAISA: Even with the, even with the outlying offices?

COUNTY CLERK: Yeah, I'll, I'll do that.

CHAIR BAISA: Is there anyone in the gallery who would like to provide testimony?

Seeing none, Mr. Clerk.

COUNTY CLERK: Hana Office, are there any additional testifiers?

MS. LONO: The Hana Office has no one waiting to testify.

COUNTY CLERK: Thank you.

Lanai Office, are there any additional testifiers?

MS. FERNANDEZ: The Lanai Office has no one waiting to testify.

COUNTY CLERK: Molokai Office, are there any additional testifiers?

MS. ALCON: There is no one here waiting to testify.

COUNTY CLERK: Thank you very much.

Madam Chair, there are no other individuals in the District Offices nor in the chambers who wish to offer testimony.

CHAIR BAISA: Members, that being that there is no one in the outlying offices and no one here in the, in the chamber who would like to testify, without objection, I'd like to close public testimony.

MEMBERS VOICED NO OBJECTION.

(Councilmember Guzman arrived at 1:37 p.m.)

CHAIR BAISA: All righty. Public testimony is closed.

Mr. Clerk.

COUNTY CLERK: Madam Chair, proceeding with Ordinances, second and final reading.

## ORDINANCES

ORDINANCE NO. \_\_\_\_\_  
BILL NO. 50 (2013)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO THE DEPARTMENT OF FINANCE, COUNTYWIDE COSTS,  
INSURANCE PROGRAMS AND SELF INSURANCE; AND  
DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM

CHAIR BAISA: Mr. White.

COUNCILMEMBER WHITE: Thank you, Madam Chair. Before I make the motion, Mr. Guzman has just joined us. And since this is going to be a relatively short meeting, I thought it might be best that we recognize him.

CHAIR BAISA: Thank you very much.

COUNCILMEMBER GUZMAN: Good afternoon, Chair.

CHAIR BAISA: Thank you very much. The Chair would note that Mr. Guzman has joined us. Thank you, Mr. Guzman.

CHAIR BAISA: Go ahead, Mr. White.

COUNCILMEMBER WHITE: Thank you, Madam Chair.

COUNCILMEMBER WHITE:

I MOVE TO PASS BILL 50 (2013) ON SECOND AND FINAL  
READING.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR BAISA: We have a motion by Mr. White, seconded by Mr. Hokama.

Mr. White.

COUNCILMEMBER WHITE: Thank you, Madam Chair.

The proposed bill hopes to address the projected shortfall on the Fire/Rescue Operations Program by first reducing the appropriation for the Insurance Programs and Self Insurance by 100,000 to \$10,400,000.

And secondly, deleting the proviso that reads, "\$1,000,000 shall be helicopter services", under Fire/Rescue Operations Program.

And thirdly, increasing the appropriations for Fire/Rescue Operations Program by \$100,000 to \$23,684,874.

And with that, I'd like to request the Members' support for this so we can keep the Fire Department going.

CHAIR BAISA: Thank you, Mr. White.

Any further discussion from the Members? Seeing none, all those in favor say "aye".

AYES: COUNCILMEMBERS COCHRAN, COUCH,  
CRIVELLO, GUZMAN, HOKAMA, VICTORINO,  
WHITE, AND CHAIR BAISA.

CHAIR BAISA: Opposed "no".

NOES: NONE.

EXCUSED: VICE-CHAIR CARROLL.

CHAIR BAISA: Motion carries; we mark it eight "ayes" and one Member "excused".

Mr. Clerk.

COUNTY CLERK: Madam Chair, there is no further business before the Council.

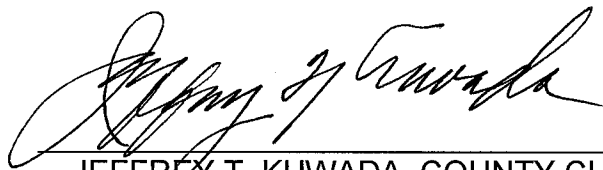
CHAIR BAISA: Members, there is no further business on our agenda today.

Chair would like to thank everyone for being here this afternoon. I appreciate your making a special effort to be here. Thank you to staff and everyone.

This meeting is adjourned.

### ADJOURNMENT

The special meeting of June 26, 2013 was adjourned by the Chair at 1:40 p.m.



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JEFFREY T. KUWADA, COUNTY CLERK  
COUNTY OF MAUI, STATE OF HAWAII