

**POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

Council of the County of Maui

2013 OCT -8 AM 11: 24

**Meeting Agenda**

**Monday, October 14, 2013  
9:00 a.m.**

**OFFICE OF THE  
COUNTY CLERK**

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,  
5091 Uakea Road, Hana, Hawaii  
Lanai Council District Office, Lanai Community Center, 8<sup>th</sup> 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-2(16) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(BOARD OF ETHICS)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated September 26, 2013 (received September 26, 2013), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Lei Fagan to the Board of Ethics, for a term expiring on March 31, 2014, to fill a vacancy due to the resignation of Donald Sheridan.

**STATUS:** The Council must approve or disapprove the nomination by November 25, 2013, 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.

**PIA-2(17) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(COST OF GOVERNMENT COMMISSION)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated October 3, 2013 (received October 3, 2013), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COST OF GOVERNMENT COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of George Shimada to the Cost of Government Commission, for a term expiring on March 31, 2014, to fill a vacancy due to the resignation of Victoria Johnson.

**STATUS:** The Council must approve or disapprove the nomination by December 2, 2013, 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.

**PIA-48 DONATION OF ALL-TERRAIN VEHICLE AND SIX BICYCLES TO  
DEPARTMENT OF POLICE**

**DESCRIPTION:** The Committee is in receipt of County Communication 13-304, from the Chief of Police, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A 2013 KAWASAKI PRAIRIE 360 4X4 ALL TERRAIN VEHICLE TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a 2013 Kawasaki Prairie 360 4x4 All-Terrain Vehicle valued at \$7,695.89, from the Maui Hotel & Lodging Association to the Department of Police, to patrol the shoreline from Makena to Maalaea.
2. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF SIX (6) TREK BICYCLES TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of six Trek police model bicycles valued at \$5,321.45 from the Maui Hotel & Lodging Association to the Department of Police, Lahaina District.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 13-304 and other related action.

**PIA-1(29) LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: KASEY L. BALCO AND DEAN J. BALCO V. COUNTY OF MAUI, ET AL.; CIVIL 12-1-0780(3))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated September 24, 2013, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF KASEY L. BALCO AND DEAN J. BALCO V. COUNTY OF MAUI, ET AL., CIVIL NO. 12-1-0780(3)" and transmitting a copy of the complaint. The complaint alleges that on December 4, 2010, Kasey L. Balco suffered injuries as a result of a trip and fall on the sidewalk adjacent to Front Street, Lahaina, Maui, Hawaii, and that Dean J. Balco suffered loss of consortium and other damages as a result. The purpose of the proposed resolution is to authorize settlement of the 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; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

**PIA-4 MAUI COUNTY LEGISLATIVE PACKAGE**

**DESCRIPTION:** The Committee is in receipt of County Communication 13-44, from Council Chair Gladys C. Baisa, relating to matters pertaining to the Maui County Legislative Package.

**STATUS:** The Committee may discuss matters pertaining to the Maui County Legislative Package. No legislative action will be taken.