

# POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

## Meeting Agenda

Friday, February 7, 2014

1:30 p.m.

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>

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### 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 (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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 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.*

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**PIA-2(21) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)****DESCRIPTION:**

The Committee is in receipt of correspondence dated January 29, 2014 (received January 29, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS FOR THE COUNTY OF MAUI", along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's following nominees to various boards, committees, and commissions (for terms beginning on April 1, 2014, and expiring on March 31, 2019, unless otherwise indicated):

**A. AFFIRMATIVE ACTION ADVISORY COUNCIL**

1. Anthony Edington.

**B. BOARD OF ETHICS**

1. Noreen Yabuta.

**C. BOARD OF VARIANCES AND APPEALS**

1. William Greig.

**D. BOARD OF WATER SUPPLY**

1. Ralph Raymond Cabebe;
2. Anders Lyons; and
3. Sylvia Ho.

**E. CIVIL SERVICE COMMISSION**

1. Yarrow Flower (Reappointment).

**F. COST OF GOVERNMENT COMMISSION**

1. Calmentina Gomes (Reappointment);
2. Gabriel Hoeffken;
3. Kent Hiranaga;
4. John Watling; and
5. Stanford Lanias.

**G. COUNCIL ON AGING**

1. Garrett Toma.

**H. FIRE AND PUBLIC SAFETY COMMISSION**

1. Archie Kalepa; and
2. Charles Hirata.

**I. LIQUOR CONTROL ADJUDICATION BOARD**

1. Edwin Yokouchi.

**J. LIQUOR CONTROL COMMISSION**

1. Robert Tanaka.

K. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Kevin Souza (Reappointment); and
2. Kealoha Laemoa (Reappointment).

L. MAUI COUNTY CULTURAL RESOURCES COMMISSION

1. Francis Skowronski (Reappointment); and
2. Arleen Ricalde-Garcia.

M. MAUI PLANNING COMMISSION

1. Richard Higashi.

N. MOLOKAI PLANNING COMMISSION

1. Diane Swenson (Reappointment);
2. Lawrence Lasua; and
3. Marshall Racine.

O. POLICE COMMISSION

1. Nora Kawasaki.

P. PUBLIC WORKS COMMISSION

1. Charlene Shibuya;
2. Derek Ono;
3. June Davis;
4. Darren Okimoto, for a term expiring on 03/31/2018;
5. Cynthia Catugal, for a term expiring on 03/31/2018;
6. Steven Arce, for a term expiring on 03/31/2017;
7. Alan Fernandez, for a term expiring on 03/31/2017;
8. Gregg Nelson, for a term expiring on 03/31/2016; and
9. Patrice Matsumoto, for a term expiring on 03/31/2016.

ALTERNATE:

1. Harry Hecht, for a term expiring on 03/31/2016; and
2. Paul Mikolay, for a term expiring on 03/31/2016.

Q. REAL PROPERTY TAX REVIEW BOARD

1. Timothy Means.

R. SALARY COMMISSION

1. Tammie Ann Matsuura; and
2. James Likes.

**STATUS:** The Council must approve or disapprove the nominations by March 30, 2014, or the nominations 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-3(5) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (HSAC EXECUTIVE COMMITTEE REPRESENTATIVES, AND HSAC NOMINEE TO NATIONAL ASSOCIATION OF COUNTIES BOARD FOR FISCAL YEAR 2015)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated January 13, 2014, from Councilmember Michael P. Victorino, transmitting a proposed resolution entitled "APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE, AND NOMINATING A MEMBER TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR FISCAL YEAR 2015". The purpose of the proposed resolution is to appoint Councilmember Michael P. Victorino as the Maui County Council's representative and Councilmember G. Riki Hokama as the Maui County Council's alternate representative to the HSAC Executive Committee for a term commencing on July 1, 2014, and expiring on June 30, 2015; and to nominate Councilmember Victorino to serve on the National Association of Counties Board of Directors for Fiscal Year 2015.

**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

**PIA-1(23) LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: KAY BURKE V. COUNTY OF MAUI, ET AL.; CIVIL 09-1-0127(1))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated January 24, 2014, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF KAY BURKE V. COUNTY OF MAUI, ET AL., CIVIL NO. 09-1-0127(1)" and transmitting a copy of the complaint. The complaint alleges that on January 24, 2009, Kay Burke suffered physical injuries when she tripped and fell on an uneven portion of the sidewalk, maintained by the County, fronting the Maui Vista Condominium along South Kihei Road, Kihei, Maui, Hawaii. The purpose of the proposed resolution is to authorize settlement of the case under different terms than previously authorized by the Council.

**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-1(32) LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: JONATHAN PREZA V. COUNTY OF MAUI; CASE DCD 7-10-00655)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated January 29, 2014, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF JONATHAN PREZA V. COUNTY OF MAUI, CASE NO. 7-10-00655". The claim alleges work-related injuries sustained on March 29, 2010. 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.