

**ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE,
AND RECREATION COMMITTEE**

Council of the County of Maui

Meeting Agenda

February 18, 2014

1:30 p.m.

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**OFFICE OF THE
COUNTY CLERK**

MEETING SITE: Council Chamber, 8th 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, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

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

VOTING MEMBERS

Don S. Guzman, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

Stacy Crivello

Michael P. Victorino

Mike White

NON-VOTING MEMBERS

Donald G. Couch, Jr.

G. Riki Hokama

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 (Kimberley Willenbrink, Kit Zulueta, or Pauline Martins) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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EAR-1(2) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE OFFICE OF ECONOMIC DEVELOPMENT)

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee may have an orientation workshop conducted by the Office of Economic Development. The workshop may cover such topics as (1) an update on the Economic Development Revolving Fund; (2) prospective agricultural projects; (3) an update on the County of Maui film industry; (4) an upcoming energy conference; and (5) an upcoming Made in Maui County Festival.

STATUS: The Committee may receive a presentation from the Office of Economic Development. No legislative action will be taken.

EAR-23 ECONOMIC DEVELOPMENT REVOLVING FUND

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-326, from Councilmember Don S. Guzman, referring the matter relating to the County's Economic Development Revolving Fund.
2. Correspondence dated November 26, 2013, from the Department of the Corporation Counsel transmitting a proposed bill relating to the Economic Development Revolving Fund.
3. Correspondence dated February 10, 2014, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.81, MAUI COUNTY CODE, RELATING TO ADMINISTRATION OF THE ECONOMIC DEVELOPMENT REVOLVING FUND". The purposes of the proposed bill are to clarify that application processing fees for economic development programs (1) do not need Council approval; (2) are non-refundable; and (3) will be set forth in the annual Budget.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 13-326 and other related action.

EAR-30 KAUNAKAKAI LITTLE LEAGUE BALL FIELD - ACCEPTANCE OF LEASE OF REAL PROPERTY (KAUNAKAKAI)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-8, from the Director of Parks and Recreation, transmitting a proposed resolution authorizing the acceptance of a lease of real property for use as a portion of the Kaunakakai Little League Ball Field.
2. Correspondence dated February 10, 2014, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A LEASE OF REAL PROPERTY FOR USE AS A PORTION OF THE KAUNAKAKAI LITTLE LEAGUE BALL FIELD, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to authorize the acceptance of a lease from MSM Joint Venture, LLC, of property situated at Kaunakakai, Molokai, Hawaii, and identified as TMK: (2) 5-3-002:100 and a portion of TMK: (2) 5-3-002:093, for use as part of the Kaunakakai Little League Ball Field.

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 14-8 and other related action.

EAR-31 DONATION OF SAND/BEACH WHEELCHAIR FROM TRI-ISLE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., ON BEHALF OF HOALOHA `AINA: SOUTH MAUI VOLUNTEERS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 14-9, from the Director of Parks and Recreation, transmitting a proposed resolution authorizing acceptance of a donation of a sand/beach wheelchair from Tri-Isle Resource Conservation & Development Council, Inc., on behalf of Hoaloha `Aina: South Maui Volunteers.
2. Correspondence dated February 10, 2013, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF A SAND/BEACH WHEELCHAIR FROM TRI-ISLE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., ON BEHALF OF HOALOHA `AINA: SOUTH MAUI VOLUNTEERS, TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to authorize the acceptance of a donation of a sand/beach wheelchair for use in South Maui by the Department.

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 14-9 and other related action.

EAR-1(1) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE DEPARTMENT OF PARKS AND RECREATION)

DESCRIPTION:

Pursuant to Rule 7(B) of the Rules of the Council, the Committee may have an orientation workshop conducted by the Department of Parks and Recreation. The workshop may cover such topics as the Department's facility maintenance costs.

STATUS:

The Committee may receive a presentation from the Department of Parks and Recreation. No legislative action will be taken.