

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**MINUTES**

**Council Chamber**

**February 20, 2014**

**CONVENE: 9:05 a.m.**

**PRESENT: VOTING MEMBERS:**

Councilmember Donald G. Couch, Jr., Chair  
Councilmember Michael P. Victorino, Vice-Chair (left at 11:55 a.m.)  
Councilmember Gladys C. Baisa  
Councilmember Elle Cochran  
Councilmember Stacy Crivello  
Councilmember Don S. Guzman  
Councilmember Mike White (arrived at 9:57 p.m./left at 11:30 a.m.)

**STAFF:** Regina Gormley, Legislative Attorney  
Chancy Hopper, Legislative Analyst  
Pauline Martins, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)  
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)  
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

**ADMIN.:** Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel  
David C. Goode, Director, Department of Public Works  
William Spence, Director, Department of Planning  
Jo Anne Johnson Winer, Director, Department of Transportation  
Robert Halvorson, Planning and Development Chief, Department of Parks and Recreation  
Kyle Ginoza, Director, Department of Environmental Management  
Michael Miyamoto, Deputy Director, Department of Environmental Management  
Jeffrey Murray, Chief, Department of Fire and Public Safety  
Robert Shimada, Deputy Chief, Department of Fire and Public Safety  
Gregg Okamoto, Lieutenant, Department of Police  
Jo-Ann Ridao, Director, Department of Housing and Human Concerns  
Anna Foust, Emergency Management Officer, Civil Defense Agency  
Sananda K. Baz, Budget Director, Office of the Mayor

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

**OTHERS:** Mercer "Chubby" Vicens  
Mahina Martin  
Plus (3) other people

**PRESS:** *Akaku Maui Community Television, Inc.*

---

## **PC-46 MAUI ISLAND PLAN IMPLEMENTATION PROGRAM (CC 13-401)**

CHAIR COUCH: ... (*gavel*) ... Will the Planning Committee meeting of February 20, 2014 please come to order. It is now 9:05. My name is Don Couch. I'm the Chair of this Committee. Before we get going, can everybody...anybody who's in the Chambers at all, please turn your cell phones on to silent mode. Thank you. And now I want to introduce the Committee voting Members. First, we have Michael Victorino who's our Vice-Chair. Mr. Victorino.

VICE-CHAIR VICTORINO: Aloha and good morning, Chair.

CHAIR COUCH: And then we have Councilmember Guzman.

COUNCILMEMBER GUZMAN: Good morning, Chair.

CHAIR COUCH: Good morning. Councilmember Cochran.

COUNCILMEMBER COCHRAN: Aloha, good morning.

CHAIR COUCH: Aloha and good morning. And Councilmember Crivello.

COUNCILMEMBER CRIVELLO: Aloha and good morning.

CHAIR COUCH: Aloha and good morning. And I believe Councilmember White will be here a little bit later and same with Council Chair Baisa and until then, they're excused. Okay, and then we have from the Administration, Will Spence as Planning Director. Good morning.

MR. SPENCE: Good morning.

CHAIR COUCH: Actually we're gonna have everybody from the Administration so we'll introduce 'em when they come up. And then we have Mr. Hopper from Corporation Counsel. Good morning. And our Staff, Mrs. Hopper. Good morning.

VICE-CHAIR VICTORINO: You don't have to say it that way, Don.

CHAIR COUCH: I know.

VICE-CHAIR VICTORINO: Okay, please. Ms. Hopper.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Ms....Ms. Hopper, yes, thank you. And, sorry, and Legislative Attorney, Gina Gormley and Committee Secretary Pauline Martins. Good morning. All right, Members, we're gonna go into public testimony. Let me get the other guys on line here. We're about ready to start public testimony. If anybody is...wants to testify, please sign up in the back. And you have three minutes to make your testimony and then we will...the light will turn yellow and you have one more minute to conclude and when it turns red we would ask you to finish your testimony, please. Without objections, we'll start public testimony.

COUNCILMEMBER VOICED NO OBJECTIONS.

CHAIR COUCH: Okay, all right. Let's go to the remote districts. Let's see, Molokai. How're you doing over there?

MS. ALCON: Good morning, Chair, this is Ella Alcon on Molokai and I have no one here waiting to testify.

CHAIR COUCH: Okay, thank you. Hana?

MS. LONO: Good morning, Chair, this is Dawn Lono at the Hana Office and I have no one waiting to testify.

CHAIR COUCH: And Lanai?

MS. FERNANDEZ: Good morning, Chair, this is Denise Fernandez on Lanai and there is no one waiting to testify.

CHAIR COUCH: Thank you, ladies. Anybody here in the Council signed up to testify? Seeing none, Members, without objections we'll close testimony.

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay, great. Thank you. Public testimony is closed. Thank you, ladies. Take them off. All right, Members, the way we're gonna do this today I mentioned last time we're gonna go through page by page as opposed to item by item on the Index in the back. And that's what we're gonna do. But first we're gonna quickly go through the text where we left off the text. Each Department has some text and we talked with Water Department last time and now we're going to do Public Works. I'm going to have each Department come up now that we have some of the Departments here. We're gonna have the Departments come up, explain their texts a little bit. If you have any questions or changes to the text, let me know. If not, we'll have the next Department come up and this should be a fast one. We get everybody through on their text. And then when we go through the matrix, we're gonna have every Department that's on a single page come up. And they'll be here, be able to answer your questions and then we'll bring the next set of Departments up. So, Departments, you're gonna be going back and forth. So you may wanna

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

sit in the front row. Or some who we know are gonna be here a lot which would be Environmental Management and probably Housing and Human Concerns, may wanna sit in the back over here when we get to that section. All right, Members, we're starting with Roadways, Page 10-8 on the November 2013 clean version, if you recall. Get that out. We're on Page 10-8. We're talking about Roadways - Major Capital Improvements. Mr. Goode, you wanna give us a heads-up as to your thinking about the projects that are in here?

MR. GOODE: Good morning, Chair --

CHAIR COUCH: Good morning.

MR. GOODE: --and the Committee. Dave Goode here with Department of Public Works. I just wanna make sure I got the right pages here in front of me.

CHAIR COUCH: Okay. It's the November 2013 document, the clean version, Page 10-8.

MR. GOODE: I don't know where to start, Chair, quite honestly. I mean it speaks for itself so --

CHAIR COUCH: Okay.

MR. GOODE: --I'd be happy to answer questions or...

CHAIR COUCH: All right. Members, any questions on...for the public who are watching, we'll just talk about the table that says...talks about Central Maui Roadways, Kihei-Makena Roadways, West Maui Roadways and Paia-Haiku Roadways. And it's talking about what major capital improvements we need to do in those areas.

VICE-CHAIR VICTORINO: Chair?

CHAIR COUCH: Mr. Victorino?

VICE-CHAIR VICTORINO: Thank you and I guess my question to you, Mr. Goode, looking at this...and again, estimated cost, estimated timing, again, estimated is the key word. Are you on that page? That's 10-9, right.

UNIDENTIFIED SPEAKER: Yes.

CHAIR COUCH: Yes.

MR. GOODE: I got it now.

VICE-CHAIR VICTORINO: Ten dash nine, oh just so that you're on...we're all on the same page. And I see all these numbers. I see timetables. My question to you, looking at this, and again, this is down the road a bit. But are they realistic? Do they fit into what the Department feels

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

would be adequate, would be realistic, and more importantly, achievable? I think that's what I would have with any kind of implementation. Is it achievable based upon what you have here?

MR. GOODE: Okay.

VICE-CHAIR VICTORINO: And I'm sorry, I didn't wanna make it a tough question but...

MR. GOODE: No, no. You know, in general this, Mr. Chair, Mr. Victorino, the, you know, the projects we put in here are the ones that are basically already in our long-term plans.

VICE-CHAIR VICTORINO: Okay.

MR. GOODE: So we have...for us we have the Maui Long-Range Transportation Plan which is actually currently being updated. And so that Long-Range Transportation Plan includes both State highways and County roads. And so these projects for the most part are all either on the current one or gonna be on the one that's about to be updated. That plan looks at long-range needs, you know, based on what this Island Plan has for population growth and areas of growth. It looks at current volumes and then it does its best to figure out, okay, what are...where the log jams are gonna be and where we need to add capacity. A lot of that capacity, future capacity, that may be needed, is on State highways. But there are some for County roads. So the ones that are in here are ones that we've previously identified and we're aware of. When it actually happens and the actual cost is...that's why these numbers are real rough. They're...gives some general time frames and they give some general estimated costs. So we're comfortable with it as it's presented.

VICE-CHAIR VICTORINO: Okay, and these monies here that are shown here, like for example, Central Maui, you have ten to fifteen million dollars between estimated time, 2016 and 2021, that five-year period, right?

MR. GOODE: Correct.

VICE-CHAIR VICTORINO: You're estimating that revenue to be strictly based upon the revenue we derive off of our vehicle weight tax and gas tax, and, you know...because again my concern is if we're counting on Federal help, we all know that that's turning very...it's turning around where the Feds are not gonna be putting as much money or putting lump sums and then everybody gotta go in and fight for their little piece.

MR. GOODE: Well, it's a little different for roadways, though.

VICE-CHAIR VICTORINO: Okay, okay. Then --

MR. GOODE: Remember, remember...

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: --explain roadways so that myself and the public 'cause we hear this all the time that Department of Transportation is cutting funding and this and that. So how does that affect this type of funding? And maybe you can clear that, clarify that for myself and the public at large.

MR. GOODE: Sure, because actually the funding strategy is the next piece right below this table.

VICE-CHAIR VICTORINO: Yeah, right, right.

MR. GOODE: And most --

VICE-CHAIR VICTORINO: They can't read this. They can't read this.

MR. GOODE: --most of the roadways here are listed are Fed-aid roadways which means 80 percent of the construction cost will come from our Federal gas tax dollars. So I think we all understand and acknowledge that the other pots of Federal money tend to be on the decline. These are direct-user taxes so we pay--what is it?--19 cents a gallon, something like that. It goes to the Federal government. It comes back and so that has to come back for roadways. If we were to go ask Congress for an additional appropriation like we used to be able to get from time to time, those we understand are pretty much not available for the foreseeable future. So we, as part of our new TIP, our Transportation Improvement Plan, for the next five years have plugged in about \$15 million per year coming back to Maui County from the Federal Highways Administration.

VICE-CHAIR VICTORINO: Okay.

MR. GOODE: So that money for all intents and purposes is pretty darned solid.

VICE-CHAIR VICTORINO: Okay, so . . .*(inaudible)*. . .

MR. GOODE: We count on that. So we can use that --

VICE-CHAIR VICTORINO: Okay.

MR. GOODE: --you know, for some of these projects. Some of them will have to be chopped up into phases 'cause we can't use it all...all the money one time. But for the most part these will be 80 percent Federally funded, 20 percent local.

VICE-CHAIR VICTORINO: Okay. And again that's my other concern. As we expand our bus service which we're all really in tune to and we keep mushing more money towards bus service and last...less of the resources of our gas tax towards roadways, can that inhibit you also? Because, again, we all feel like public transportation is the way we...we'd like to see people go because less vehicles on the road. I mean there's so many pluses, less emissions and all that. However, less income which could have an effect on this plan. So you acknowledge that that could be a challenge if we keep moving in that direction. From our side now. I'm not talking --

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

MR. GOODE: Yeah.

VICE-CHAIR VICTORINO: --Feds' side, our side.

MR. GOODE: Yeah, on our side. Yeah, our County gas tax, our Maui Electric franchise fee, vehicle weight tax, all of those in the Highway Fund, of which most of which are used for roads and some of which that's used for *our* Department of Transportation, i.e. buses. And I see Ms. Winer here too. So...

VICE-CHAIR VICTORINO: She's right behind me.

MR. GOODE: She's listening carefully I'm sure. But...so we, you know, we as a County made a commitment to fund the bus. I think we raised our gas tax a nickel a number of years ago, you know, to help fund that. So, yeah, each year there's gonna be some...decisions need to be made, policy decisions, as to how much each aspect gets, highways and buses.

VICE-CHAIR VICTORINO: Okay, thank you. And I'll let others ask questions.

CHAIR COUCH: Thank you.

VICE-CHAIR VICTORINO: I apologize but, you know, these were very important in my mind.

CHAIR COUCH: Yeah. Mr. Spence wanted to make a comment there.

MR. SPENCE: Yeah, and just as a reminder as we go through this. We took a softer approach to this chapter simply because of the reasons that Mr. Victorino is saying, 'cause things are gonna change between now and, you know, as we go to implement so many things. We'll find some funding that'll be...maybe Federal Highways will be abundant, maybe other things will not. But we built...when we went to edit this chapter we built a lot of flexibility in this so as fundings and different things changed, we could change with it.

VICE-CHAIR VICTORINO: So you did include like walkable communities, bikeable communities --

MR. SPENCE: That's all...those are all design issues.

VICE-CHAIR VICTORINO: Yeah.

MR. SPENCE: But...and we will include those --

VICE-CHAIR VICTORINO: Okay.

MR. SPENCE: --as we go forward with the different projects.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: Because I know that's the direction we wanna move so --

MR. SPENCE: Right.

VICE-CHAIR VICTORINO: --you know --

MR. SPENCE: Exactly.

VICE-CHAIR VICTORINO: --obviously something has to give if you're moving in that direction. Okay, thank you. Thank you very much, Mr. Spence.

CHAIR COUCH: Okay, Mr. Guzman, and then Ms. Baisa.

COUNCILMEMBER GUZMAN: Thank you, Mr. Chair. Yes, Mr. Goode, yeah, I understand that you have like eight million to twelve million annually from the Fed...Fed side for construction, roadways and maintenance. But can you explain the private funding sources? The statements in here are quite vague so I wanted to get more specifics on the private funding sources.

CHAIR COUCH: On Page 10-10.

COUNCILMEMBER GUZMAN: As, yeah, referenced to 10-10.

CHAIR COUCH: And, Members, before...

COUNCILMEMBER GUZMAN: That would be number 4 at the top of the page.

CHAIR COUCH: And, Mr. Goode, before you answer, I'd like to acknowledge the presence of Council Chair Baisa. Good morning.

COUNCILMEMBER BAISA: Good morning.

CHAIR COUCH: Okay, Mr. Goode.

MR. GOODE: Thank you, Mr. Chair, Mr. Guzman. In...starting off with more generalities...fund...this whole section is funding strategies. And we pared this down to look at our, you know, our core funding sources we have now which are County, State, Federal and private sources. We just discussed County and Federal. On the State side there are occasion we get monies from the State to assist on projects. We've had a couple here recently. We had Old Haleakala Highway sidewalk which we received some State funding for, eventually came to us. We're in the process of building that very soon. And also the Makawao Avenue-Haleakala Highway intersection ended up being a joint State and Federal project. So occasionally we get direct State funds, not the pass-through Federal funds. The fourth source that we mentioned is private sources and generally that would come up based on projects. So if they're building a new roadway or they're building a project along an existing County highway, they have to improve that portion of the



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

highway either fronting their property or perhaps if it's big enough they may have to improve other portions of the roadway network coming to the project based on an excess of, you know, impacts. So that's what we see as the primary source of private funding. It's project-based but it would, on certain occasions depending on the size of the project, improve our existing roadway network system. We did also mention in the private funding sources the possibility of private-public partnerships. And so that was just mentioned in general because I think it's important from a policy perspective that we state that because we don't wanna ever close the door to those types of partnerships. My experience has been you can always get more done with a partnership. And we...if we make it too difficult, then partners won't wanna participate. So I like the idea of including that type of language in here 'cause it just kind of a nice big door that opens so that when something presents itself, you know, we can basically fulfill that.

COUNCILMEMBER GUZMAN: Could you give me just a simple example of how or in what circumstance a partnership that would be incorporated or utilized? Like would you go out and...you're fixing a road and there's a company that has their location site adjacent to the road, they would then put in some monies to help provide maintenance for that road? Or how would that work and how would that...how do we initiate something like that, that partnership?

MR. GOODE: You mentioned maintenance. That's a good one. Recently we had those two roadways in Maui Lani come before the Council and it included a maintenance agreement with the Maui Lani Homeowners Association. So they'll be maintaining those roadways, at least the vegetation along the roadways similar to what we do in Wailea with Wailea Community Association. Those are great opportunities. I mean because we still have the resources and capabilities to keep that level of presentation. So when others wanna do it, by all means we wanna accomplish that. So that's a really good example right there. I mean it could be more...it could be more, I don't wanna say, far-fetched but there's been partnerships in the past with the Water Department. Or a private developer builds a well, you know, dedicates it to the County, has some agreement which I understand has to go through the Council, like who gets how much water, how much goes to the public, how much goes to their partnership, et cetera. It's conceivable that someone could build one of these roads that's listed here in our table. Or a good portion of that road, actually perhaps builds it up front and then we have some kind of mechanism to pay them back over a long period of time.

COUNCILMEMBER GUZMAN: Thank you. And, Chair, the reason why I'm asking this type of, line of questioning is that I know in Land Use Committee we have a project in Kihei and one of the areas that we're talking about is owned by a private owner...landowner. And if there is a way that we can do partnerships such as that to get that second exit or entrance, that would be great if we could explore something like that.

CHAIR COUCH: Exactly.

COUNCILMEMBER GUZMAN: But thank you very much, Mr. Goode.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Members, any questions of the Department? Okay, I have just one...a couple for Planning. You know, where it says Franchise Tax and Weight Tax, you actually give specific numbers. Is it possible we can clean that up a little bit and make it a little more generic 'cause those change. Those have the ability to change every year and since this is a 20-year long document. For instance, Franchise Tax, take out the 2 percent of annual...just say, a tax on annual gross receipts, or something like that if that's doable, Mr. Spence?

MR. SPENCE: Yes, that is very possible.

CHAIR COUCH: And, Members, is that all right? Ms. Cochran?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. And the same thing for Weight Tax, just say, you know, vehicle weight tax collected on passenger vehicles, trucks, and non-commercial vehicles. And then that's all we need. This tax is collected as part of annual registration process. So...

MR. SPENCE: We can do that.

CHAIR COUCH: Staff, or the Department. And then there's a...on Page 10-10, there's a typo which is no big deal. Federal gas tax, instead of gas tax. See, he just put that in to make sure we read it. Okay.

MR. SPENCE: Is that one of Dr. Seuss' characters?

COUNCILMEMBER COCHRAN: Chair?

CHAIR COUCH: Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you. Thank you, Mr. Goode and Department for being here. So looking at Table 10-3 on Page 10-9 in regards to West Maui Roadways, the three items there, it looks like the first one has been done?

UNIDENTIFIED SPEAKER: No.

COUNCILMEMBER COCHRAN: Or no?

MR. GOODE: The first...Mr. Chair?

COUNCILMEMBER COCHRAN: Which is the Bypass from Hokiokio to well, oh...

UNIDENTIFIED SPEAKER: Launiupoko.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER COCHRAN: Oh, yeah, sorry, no, not done. I was looking at the Hokiokio part, the, you know, the new Bypass, that second phase. This isn't that.

MR. GOODE: Right, yeah, this . . . *(inaudible)* . . .

COUNCILMEMBER COCHRAN: Okay. And then so Item 2 then, construct Mill Street extension from Honoapi`ilani Highway to Keawe? I'm trying to figure Mill Street I know where Kahoma, the new Kahoma Village or subdivision will be on, that extension road, and it's going to...how's it connecting to Honoapi`ilani and then to Keawe? Isn't it...

MR. GOODE: Right.

COUNCILMEMBER COCHRAN: To Keawe to Honoapi`ilani?

UNIDENTIFIED SPEAKER: No, at the other end.

MR. GOODE: Right. So this...the...this project's also been known as the Kahua Street extension --

COUNCILMEMBER COCHRAN: Right.

MR. GOODE: --or Mill Street extension. And so the draft EA is...been published, responding to comments towards final EA. But the limits are from Keawe Street in the north and actually swings past Aholo on the south and then comes back in the Honoapi`ilani Highway. So it goes quite a ways past the parks, past the residences on Aholo and then back into the highway.

COUNCILMEMBER COCHRAN: Okay, so what you're describing, though, is the third item. That one is the Aholo...Cane Haul Road...well, that's from I guess Ukumehame. Is that south heading north now, the third item?

MR. GOODE: Yeah, right.

COUNCILMEMBER COCHRAN: To Aholo?

MR. GOODE: Yeah, I mean...that one's pretty conceptual at this point. We haven't done any work on it per se. I believe this has been in discussions for a long time to utilize the Old Haul Cane Road. But, yeah, this says from Ukumehame to Aholo Street so it's in that general vicinity. But it may not, if the other...if the Mill Street road goes all the way past Aholo then the Cane Haul would just connect to the Mill Street extension.

COUNCILMEMBER COCHRAN: Okay.

MR. GOODE: And this is so conceptual and so far away that it is just...it's not for sure gonna go to Aholo and I wouldn't say it wouldn't for sure go to all the way to Ukumehame either.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER COCHRAN: Okay. So, Chair?

CHAIR COUCH: Yep.

COUNCILMEMBER COCHRAN: Is it appropriate to have...I mean this is so...it's just conceptual and we just kinda keep the words and verbiage there or just...

CHAIR COUCH: Those are in the Maui Island Plan document so they have to stay in this document.

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: It's...

COUNCILMEMBER COCHRAN: And price tags also?

CHAIR COUCH: Price tags is...that's why we're...we can...timelines and price tags is what we can talk about. But the items --

COUNCILMEMBER COCHRAN: It is what it is.

CHAIR COUCH: --are already in the document. Yeah.

COUNCILMEMBER COCHRAN: Right, okay. Okay, thank you.

CHAIR COUCH: Thank you. Members, any further...Mr. Victorino?

VICE-CHAIR VICTORINO: One more. Quick question. On this...the Lono extension, Lono Avenue extension to Kuihelani Highway. That still exists? I mean and I missed it earlier and I'm thinking I thought that was dead. I thought because we already had all these exits, Waiko Road, we had Maui Lani. I mean so we didn't wanna add. And then we're gonna do one up further for the park and the housing above off of Wailani [*sic*]...I mean, yeah, that area. So there's gonna be one more. I mean there's like three or four exits right now. So you still gonna do that as far as the Lono to Kuihelani? And where would that come out now? I mean and I know it's conceptual but I thought that was dead in the water. I thought that was kinda put off because of all the other coming up Kam and all that. I thought that was what the new plan was.

MR. GOODE: The...it was actually on our...like our three-year plan maybe ten years ago and there was a lot of resistance from some of the residents there. And that was I think right about the time Maui Lani Parkway was opening up and Kamehameha Avenue. So right now you have Puunene and then you have Maui Lani Parkway. And so really the...any of the residents that live near Lono, near the Maui High area, you still gotta go quite a ways to get to Kuihelani, right. You either go around through Maui Lani itself or you gotta go down to Puunene. I think conceptually it still makes sense and it's...it's part of the Federal...it's part of our Federal Highway network.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

But it would...we haven't done much work on it so as far as analyzing again the numbers, et cetera. But I think, you know, conceptually it still makes sense.

VICE-CHAIR VICTORINO: Okay. I just, you know, I...

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: I apologize. I thought that had been kinda put off to the wayside but if you still think it's something workable, then fine. Thank you, thank you, Chair.

CHAIR COUCH: Okay, Members, any other questions? All right, thank you, Mr. Goode. Up...and, Members, without any objections, we'll take that section up to where it says Transit - Major Capital Improvements with the changes that we've mentioned.

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. Up next is Ms. Johnson...Winer Johnson...Johnson Winer, Transit, and on deck is Mr. Kyle Ginoza so if you wanna come up there and be ready. And, Members, it's gonna be the same thing. We'll just...if you have questions...if Ms. Johnson Winer has any comments. Mr. Goode, we'll be back if you wanna listen in when we go through the matrix in the back, we're gonna have everybody up here. So, yeah, hopefully. Okay, you're on, Madam Director.

MS. WINER: Aloha. There is one correction that I needed to make and that was the fares and I believe that is under the Funding Strategy and it would be Bus Fares.

CHAIR COUCH: That's Page 10-11, Item 1.

MS. WINER: Right, 10-11 and, transit fare revenues are deposited into the General Fund. They're not. They go into the Highway Fund. So that just needed correction.

CHAIR COUCH: Okay.

MS. WINER: And I believe because, you know, initially I worked with the Planning Department on this. It should be fine. The only other section is under Facility Expansion and Federal Funding on the very last sentence under Federal Funding where it says, "funds may also be available once a Metropolitan Planning Organization entity is formed," and then the remaining part of the sentence, "and enabling legislation enacted." That is...my suggestion would be to remove that because we were able to, I guess, get a little bit greater clarification from the Federal people from both Federal Highways and Federal Transportation Administration. And they said because it's under the CFR, a Federal, you know, regulations, there was no need to do enabling legislation. So I know that this has been a bit of a controversy at the State level because they believe that it does need legislation. So that would be the only part that would be in question in my mind.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay. And as long as you're talking about that and, Members, if I may, we also discussed that I believe in somebody else's Committee and we talked about potentially asking our Congressional delegation to see if we can be either exempted or they can change the number on that. And you're kind of okay with that? We had a little discussion prior to this.

MS. WINER: Yes, I think that because right now for reporting purposes particularly, we're just going through the National Transportation...National Transit Database reporting. And, for example, there's one level that is rural. It's relatively simple. The other category which we now fall into is urban zone area. And that report that we have to do is on a par with New York, Los Angeles and Honolulu which has entire departments to complete one little area of the report. And that for us with the limited staff that we have and, of course, you know, I mean the details are incredible. That's very difficult so I would...and I have already spoken to the representative from Mazie Hirono's office and I really would like something in-between for reporting, because we do not qualify for what they would call a small systems waiver when you have less than 30 vehicles on the road at any given time. And during our peak periods when you add in Human Services transportation as well as our fixed route and Paratransit, we certainly at peak hours do have more than 30 vehicles. So while that is a lower threshold of reporting, entities like ours do not qualify for that.

CHAIR COUCH: Okay, thank you. Members, without objection, striking that sentence where it says, "funds may be also available once a Metropolitan Planning Organization entity is formed and enabling legislation is enacted." If that's...without objections, we'll do that?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

MS. WINER: I...may I just say, the only thing I would strike would be, "and enabling legislation enacted".

CHAIR COUCH: Oh, okay. Just, "and enabling"...

MS. WINER: Yes.

COUNCILMEMBER BAISA: Chair?

CHAIR COUCH: Okay, that's fine.

MS. WINER: Yes, 'cause we do have 5307 money that's available.

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: Thank you very much, Chair.

CHAIR COUCH: Ms....Chair Baisa?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER BAISA: Question, I...you know, was into this for awhile and I can't remember the number. There's some number where you become eligible to be a Metropolitan Planning agency. What is that?

MS. WINER: That's 50,000 population and then the next threshold would be 200,000. And the urban zone area that we qualified under was a very thin strip going all the way from Paia, going through portions of Central Maui and headed out towards Maalaea. But if nothing else, in the next census we will definitely reach that threshold. It...there's a double-edged sword. The first thing that's obviously a benefit is the fact that we're rural and our reporting is much easier. We, you know, we can do things that are pretty consistent with our actual operations on the ground. When you get into the next category which is the Urban Zone designation, 5307 money becomes available and 5307 money could be used for a number of purposes. But the advantage is that as a transit entity we can access that money directly without having to go through the State which is another bottleneck.

COUNCILMEMBER BAISA: I know. Okay, I wondered how we were doing with those numbers. Thank you.

MS. WINER: Yes.

COUNCILMEMBER BAISA: Thank you, Chair.

CHAIR COUCH: Thank you, Madam Chair. And, Members, also without objection we'll change the...in the Bus Fares where it says, "General Fund" change that to "Highway Fund."

COUNCIL MEMBERS VOICED NO OBJECTIONS.

MR. SPENCE: Mr. Chairman?

CHAIR COUCH: Yes, Mr. Spence?

MR. SPENCE: In that same section do you wanna change, "two dollars?"

CHAIR COUCH: Yes, that was my next thing.

MR. SPENCE: Okay.

CHAIR COUCH: Either we can say "as of 2014, one-way bus fares are two dollars" or...if...I don't know. What would the Members like to see?

COUNCILMEMBER BAISA: I would be reluctant to talk about two dollars.

CHAIR COUCH: Okay. So "one-way bus fares" and "monthly passes". So we'd strike "are two dollars for most routes with"... "with" and then say, "include daily and monthly passes"?

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

MS. WINER: I'm gonna make a suggestion, Mr. Chair.

CHAIR COUCH: Sure, sure.

MS. WINER: Just say, "bus fares are nominal for most routes." And then that way you don't have to put a number with it.

CHAIR COUCH: Okay, sure. Oh, say, "one-way bus fares are nominal for most routes."

MS. WINER: Yes.

CHAIR COUCH: Okay. Thank you. Without objections, Members?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay, good. Any other questions for the Department on their discussion, text? Seeing none, thank you and we will get you back here when it's time.

MS. WINER: All right, thank you very much.

CHAIR COUCH: All right, up next is Wastewater followed by, well, Solid Waste and then Parks. So Parks, you're up probably in about 20 minutes. And I don't see anybody from Parks here.

VICE-CHAIR VICTORINO: They're running up here right now.

CHAIR COUCH: They're running up as we speak. Okay, good. All right, thank you, Mr. Ginoza. Members, Mr. Ginoza from...the Director of Environmental Management is here. So do you wanna talk about...first let's talk about Wastewater first, the Wastewater section here.

MR. GINOZA: Sure, the chapter reflects our current strategy of maintaining, basically replacing and rehabilitating our existing infrastructure, be it the facilities or collection system, the gravity sewer system, or force main. We also reflect a push toward more reuse as part of the Wastewater program. What we did as far as the major Capital Improvement Projects is to be more general in terms of what we're doing for the different districts, and one thing I've realized is we forgot Mr. Couch's district of Kihei Wastewater System. So if we could add the Kihei Wastewater System and...as well the repairs, upgrades, compliance, expansion and protection. That's basically what we do and depending on what part of our CIP program we are in, we...it varies as far as which of those functions we actually do. So that's basically our section for Wastewater is maintain regulatory compliance through replacements and rehabilitations of our wastewater system.

CHAIR COUCH: Okay.



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

MR. GINOZA: Which is funded primarily or entirely by Sewer Fund.

CHAIR COUCH: All right. The Staff, Committee Staff will check with you as to what information...we'll work with you and Planning on what information to put in there for the South Maui.

MR. GINOZA: Okay.

CHAIR COUCH: Members, any questions or comments? I'm...oh...wow, cool. I do have two. One is...and again, it's...they're just making sure we're reading this. On Page 10-12 second paragraph, second sentence, I'm not sure what portable water resources are but I'm sure it's supposed to be potable. But I just wanna make sure. Conservation of portable water resources will also create a greater demand.

MR. GINOZA: I don't know where you are but, I guess that is . . .*(inaudible)* . . .

CHAIR COUCH: Page 10-12. Second paragraph, second sentence.

UNIDENTIFIED SPEAKER: Third.

COUNCILMEMBER BAISA: Third line.

CHAIR COUCH: Third line.

MR. GINOZA: Yes, you're correct.

CHAIR COUCH: Should be potable, okay. And then lastly on the very last three words on that same page where it says, "since 2003, wastewater rates have increased by 75%, and are projected to increase by approximately 3% per year for the next five years." From when? This document started in 2006 so we might be past that next five years. I'm just curious if there's some sort of date range that we're talking.

MR. GINOZA: I'm not sure when this...we expect sewer rate increases in the future.

CHAIR COUCH: We can leave that in there without objection then. Okay? Any further comments? Then without objections, Members, we'll take the text as presented minus the two changes.

VICE-CHAIR VICTORINO: Chair?

CHAIR COUCH: Yes, Mr. Victorino?

VICE-CHAIR VICTORINO: Mr. Guzman brought to my attention and just so that...he and I are okay with this. You know, we've talked about moving the Kahului...and, you know, we talk about that, you know. But there's not...no mention other than repair, upgrades, compliance, expansion

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

and protection to that, and so he was wondering, and I agree with him, what if there's any plan to one day move that. I mean I think that's been talked about for 10, 15 years if not longer. And I think something like that in an implementation portion should somewhere...

CHAIR COUCH: But it has to reflect what was in the Maui Island Plan and we talked at that at length.

VICE-CHAIR VICTORINO: But it was never put in the Maui Island Plan?

CHAIR COUCH: It was...said if when feasible or something like that.

VICE-CHAIR VICTORINO: Okay, all right. Yeah, I know it was talked about.

CHAIR COUCH: Yeah, it was talked about at length.

VICE-CHAIR VICTORINO: Yeah, yeah and so I mean...and I guess what we don't wanna do is lose it.

CHAIR COUCH: Correct.

VICE-CHAIR VICTORINO: Yeah.

CHAIR COUCH: But it was said that it can be done if it's in conjunction with the other developments and stuff but that the County at that time opted not to, I believe. Is that your recollection, Mr. Ginoza?

MR. GINOZA: Yes.

VICE-CHAIR VICTORINO: Ask Mr. Guzman if he wants to say anything else. I mean I just...

COUNCILMEMBER GUZMAN: No, I just, you know, \_\_\_\_\_ was curious in terms of...I...when you guys were discussing the Island Plan, I had heard mention of the, you know, the possibility of moving that sewer plant to an area that would be non-tsunami, you know, area, flood area. And so I was curious as to whether that was going to be implemented in this implementation stage but...

CHAIR COUCH: Mr. Ginoza?

MR. GINOZA: It is...I mean that's a great point. It is something that is top of mind for us as...at a Department and at a Division level to always keep up to date with what the cost would be to do a relocation. Our hesitancy of putting it in the implementation plan is that some might say absent doing that, we should not do anything else. You know, so sometimes these things are used as, oh, until you do the relocation plan, you can't do this development or that development. And it's not something that we won't look at and continue to investigate, and as long as I'm here I expect to every once in awhile in Ms. Cochran's Committee, talk about, okay, here's the latest and greatest data we have as far as what it would take for a relocation. But I would hesitate putting it in here

## PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

for fear that it might restrict other development to occur absent having this implemented. So that was our concern.

COUNCILMEMBER GUZMAN: Okay. Thank you, Chair. But the Department does have like a priority of projects that you have on line that you're going to follow through?

MR. GINOZA: Yes, so similar to the Water Department. I know Mr. Taylor went over this at the last meeting that we have a 20-year CIP that we --

COUNCILMEMBER GUZMAN: Right.

MR. GINOZA: --basically have a red, yellow, green and...you know, to see basically which are priority projects, which are your replacement pipelines and such that have a greater tendency or greater probability of failure or some kind of failure condition that we attack first. And depending on the motivation of the body to increase sewer fees or...you know, we can tackle these other yellow or more green projects. And typically our green projects have been the more the reuse projects which are...which cost...result in a cost to the Department and is not regulatory or it's not as regulatory as making sure that we maintain the transmission and the facility.

COUNCILMEMBER GUZMAN: So in your opinion as the Director, you believe that this general statements of your CIP projects will be sufficient enough to incorporate your priorities? And the reason why I'm saying that is you mentioned that as long as you're still around, those priorities will be followed. But that's a big if, you know. We don't know what life has in store for us. But for you to at least to have something, you know, more solid, more, I guess, definite. it would be nice to put in your priorities within the implementation document.

MR. GINOZA: Well, we typically look at it in the budgeting process of looking at the six-year CIP. so in March or whenever we have this discussion in front of Mr. White's Committee, we'll go over what the priorities are. And my fear is because of how long this document stays as the document for the County, I guess a decade, that there would be changing priorities in the decade and so our preference would be to be more generic or generalized here. And in the budgeting process every year. you as policymakers can dictate whether or not we should adjust those priorities. So what I mean by as long as I'm still here, I wanna make sure that we keep that discussion of the relocation, it's top of mind for me. And so I'm glad Ms. Cochran always allows us to have that discussion. And the Department and the Division is always prepared to give that update. So any time it's something that you wanna have refreshed in your mind, we're prepared to do that.

COUNCILMEMBER GUZMAN: Okay. Thank you very much, Chair.

CHAIR COUCH: Thank you. Mr. Victorino?

VICE-CHAIR VICTORINO: And thank you. And, Mr. Ginoza, thank you. And I agree, you know, none of us gonna be here forever. So, but hopefully the documentation and this will keep perpetuating where we wanna go and it's really up to us to make the policies to make it...or to

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

bring it to fruition. So I understand that. I do have a question as far as all these subdivisions that are out there, and it falls I guess between you and Planning, that there is especially for large subdivisions. the desire to have them build what we call small, regional plants for which we could then not only divert more towards that plant to the Kahului Plant, the wastewater. But also by having it regionalized we could then utilize it for landscaping and other agriculture that may be adjacent to these new developments which all these developments are moving towards where the agriculture areas presently are being done whether it's Waiale, whether it's Atherton's development, I don't care which one now, in my area I know and same with Mr. Guzman. And I think this is something we can really look at overall. And I know it doesn't reflect this in the Plan but I think in the Maui Island Plan there was some talk about it, you know. So again that's still one of your priorities also is to, as these subdivisions come up and want to be approved, that that's part of the approval process and hopefully we will have a say in it as far the approval process to get these completed so we can decentralize what we have and start running smaller, more efficient but capacity-wise they can pick up anything that's built within that region or district or whatever you wanna call it, yeah. So that is part of the plan as far...far, far...futuristic far. Sorry, futuristic plans.

MR. GINOZA: Yes, so we...so particularly like Central Maui, for instance, we have advocated that these large developments outside of the infield area of the region that they develop and construct their own treatment plant. Because for one by having these...satellite plans, it promotes the ability to be able to reuse the water since instead of sending everything one way and then sending it back out to reuse, it's more co-located if it's a satellite plant. However, the benefit of a regional plant is the economies of scale, right. And so one thing we're looking at right now and should be done anytime now actually is a Central Maui Regional Plant study that I'm hoping to have in front of Ms. Cochran's Committee after Budget, whereby we're looking at what it would take to do another regional plant on the southern part of the isthmus so more in the Maalaea area or, you know, toward that direction to handle, for instance, Atherton's or Waiale and so forth. So we're looking at do we wanna do another regional plant in that area or still advocate and require satellite plants? So that's something that we're currently investigating because our current position is to do satellite plants but also there are discussions about why don't we do another regional plant. So we wanna flesh out the pros and cons and have a thorough discussion in hopefully in the Infrastructure Committee.

VICE-CHAIR VICTORINO: Very, very, very good, Mr. Ginoza.

COUNCILMEMBER BAISA: Chair?

VICE-CHAIR VICTORINO: And I think, Mr. Chair, I think this is something that we can all grasp. And again the key here is having it adjacent to agricultural, recreational because we have the regional park and all that. So long that it is close enough that it makes it feasible to be utilized and not have to, again like you say --

MR. GINOZA: Sure.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

VICE-CHAIR VICTORINO: --we do it at the Kahului Plant right now, you gotta stretch pumps and lines and, you know, you gotta shoot it all the way back out and that's miles of lines that have to be...and pumps that have to be put in. So I agree, you know, I think this is fabulous news. I think I'll look forward to when that comes available.

CHAIR COUCH: So long as they're downwind of the fields, right?

VICE-CHAIR VICTORINO: Well, you know, again, yeah...

CHAIR COUCH: I'm just kidding.

VICE-CHAIR VICTORINO: Let's not go there, let's not go there.

CHAIR COUCH: Ms. Cochran knows that one. All right, Ms....Chair Baisa.

COUNCILMEMBER BAISA: Thank you very much, Chair. Comment, you know, this is the last part of the General Plan and we're looking at 2030. And because of recently what we've encountered because of language, I wanna be careful. And when I look at the Wailuku-Kahului Wastewater System, I read repairs, upgrades, compliance, expansion, protection. I see nothing here that might suggest relocation. And that's, you know, the idea that we're tossing around.

CHAIR COUCH: Mr. Spence?

COUNCILMEMBER BAISA: Do we wanna put it in just so that it's there in case we need it or we wanna do it or...

MR. SPENCE: Yeah, it...Mr. Ginoza's saying it could be covered under upgrades but --

COUNCILMEMBER BAISA: I wanna be careful.

MR. SPENCE: But...

COUNCILMEMBER BAISA: We've been down this road.

MR. SPENCE: I agree. And so either we could put in just the word "replacement" or "possible replacement." That something like that that --

COUNCILMEMBER BAISA: I think we need something that covers it 'cause I don't want to be in this mess again and --

MR. SPENCE: Or if you want to say relocate.

COUNCILMEMBER BAISA: --when I'm gone, I don't others in this mess.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: Replacement?

UNIDENTIFIED SPEAKER: What is that?

VICE-CHAIR VICTORINO: You would prefer the word "replacement."

MR. GINOZA: My preference would be "replacement" because we do a lot of replacements of other infrastructure as well.

COUNCILMEMBER BAISA: It's fine with me but we need to put something in there to cover us.

VICE-CHAIR VICTORINO: So, Mr. Chair, with no objections, can we put "replacement?" Is that...

CHAIR COUCH: Members?

VICE-CHAIR VICTORINO: I would concur with Ms. Baisa. Replacement or relocation. I think...I think even and/or relocation because that gives us better options. I mean that's my feeling is replacement or relocation. Now that may be sounding the same thing but if you relocate, an additional, it's not a replacement.

CHAIR COUCH: And, Members, I would add the word "potential" in front of that

VICE-CHAIR VICTORINO: Okay.

CHAIR COUCH: --because otherwise if we don't --

COUNCILMEMBER BAISA: That's fine.

CHAIR COUCH: Yeah.

COUNCILMEMBER BAISA: It's just that I wanna cover it, Chair, so that we don't get into this interpretation thing.

CHAIR COUCH: Potential replacement.

UNIDENTIFIED SPEAKER: No, relocation.

CHAIR COUCH: Oh, relocation?

COUNCILMEMBER COCHRAN: Chair?

VICE-CHAIR VICTORINO: I think potential replacement and relocation. I mean would that be too much, Mr. Ginoza and attorneys that are here? Would that be too much?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: How about slash, relocation?

VICE-CHAIR VICTORINO: Okay, whatever, yeah.

CHAIR COUCH: Okay. Members, without objection? Ms. Cochran, you had your hand up?

COUNCILMEMBER COCHRAN: Yeah, no objection. No, that's why I wanted to really make sure we decipher exactly what does relocation mean versus what does --

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: --replacement mean?

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: So if we're putting both, then I'm comfortable that we're covered.

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: We go one way or the other so I'm okay.

MR. GUZMAN: Yeah, Chair, I would be --

CHAIR COUCH: Okay.

MR. GUZMAN: --satisfied with that. And thank you, Chair, for --

CHAIR COUCH: No worries.

MR. GUZMAN: --putting that through.

CHAIR COUCH: All right so, Members, with those changes that we mentioned, is everybody satisfied with the language up to but not including Solid Waste - Major Capital Improvements?

COUNCILMEMBER COCHRAN: Chair?

COUNCILMEMBER BAISA: No objections.

CHAIR COUCH: Ms....Ms. Cochran.

COUNCILMEMBER COCHRAN: I'm sorry, I have a clarification question, I guess.

CHAIR COUCH: Okay.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER COCHRAN: On 10-13, Number 2, Facility Expansion, that paragraph, primary funding mechanisms and so on. The part that says “and/or special taxing districts”, what does that mean?

CHAIR COUCH: We had that...if...before we go to the Department, we had that discussion and it's in several different sections here that if the Council wanted to come up with special taxing districts that this might be a potential source of funding.

COUNCILMEMBER COCHRAN: Okay, 'cause I...'cause it references Table 10-1 where these revenues will come from.

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: And the others are mentioned but not the special taxing districts in the...I mean so I'm looking at the Table referring to, you know, possible revenues and just, you know, trying to correlate where that verbiage --

CHAIR COUCH: That's existing revenues. Those would be future revenues.

COUNCILMEMBER COCHRAN: Okay. This is currently where we are receiving revenues --

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: --in order to fulfill these, okay.

CHAIR COUCH: Right. Any other questions? Okay, without objection, we'll go into Solid Waste and keep Mr. Ginoza here, and Parks, you're up on deck so you may wanna have a seat over here. And also wanna acknowledge the presence of Councilmember White.

COUNCILMEMBER WHITE: Good morning, Chair.

CHAIR COUCH: Good morning. All right, Solid Waste, Mr. Ginoza.

MR. GINOZA: Sure.

CHAIR COUCH: Fire when ready.

MR. GINOZA: As you know, the Solid Waste facilities are basically our landfill facilities as well as Solid Waste also encompasses recycling facilities as well and recycling operations. And so the Major Capital Improvement Projects, we restricted it to landfill expansion or landfilling-type activities, because in large part we weren't...we aren't set on whether or not other types of facilities would be County-funded or privately-funded. Or, you know, we use existing private facilities such as a Material Recovery Facility.



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay.

MR. GINOZA: And as you know the current revenues come from primarily the landfill tip fees as well as the residential refuse collection fees that we charge.

CHAIR COUCH: Okay, Members, any questions? Seeing none, I will...

VICE-CHAIR VICTORINO: Mr. Chair?

CHAIR COUCH: Oh, yeah, Mr. Victorino?

VICE-CHAIR VICTORINO: So if I'm correct in what you're saying, these major Capital Improvements is basically expansion of the landfill for your purposes of...if we don't do other...if we kept on the same track in other words. That's what this means?

MR. GINOZA: Yeah, so basically we just have landfill projects.

VICE-CHAIR VICTORINO: That's it.

MR. GINOZA: So one is to close up a portion of our landfill that would be closed and then others is for expansion.

VICE-CHAIR VICTORINO: Okay.

MR. GINOZA: And depending on how we spend money going forward and the direction we take, it could delay or rush these projects.

VICE-CHAIR VICTORINO: Okay.

MR. GINOZA: More likely delay these projects.

VICE-CHAIR VICTORINO: Okay, so the land acquisition could be pushed up --

MR. GINOZA: Pushed out.

VICE-CHAIR VICTORINO: --if we didn't do our garbage to whatever.

MR. GINOZA: Yeah.

VICE-CHAIR VICTORINO: And/or...or be reduced if we did it and--

MR. GINOZA: Yeah.

VICE-CHAIR VICTORINO: --we found the success that --

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

MR. GINOZA: Yes.

VICE-CHAIR VICTORINO: --we're hoping to find.

MR. GINOZA: Yes.

VICE-CHAIR VICTORINO: Okay, so these numbers could be changed drastically depending on what might happen.

MR. GINOZA: And that's why we put a range of the estimated timing.

VICE-CHAIR VICTORINO: Okay, okay. Thank you, Chair. I just wanted to make sure that was clear with . . . *(inaudible)* . . .

CHAIR COUCH: Yeah, and that's...that was the questions I had. You know, were these numbers put in there before or after the signing of the contract with the...

MR. GINOZA: These were put before.

CHAIR COUCH: Yeah, so do you see the need to change these at all or is this broad enough that you're okay?

MR. GINOZA: I'm okay with it and I'd rather leave it as is.

CHAIR COUCH: Okay. And then we talk about in Current Revenues versus Projected Expenditures, the first paragraph, last sentence where it says, "implementation of the programs and projects identified in the Division's Integrated Solid Waste Management Plan significantly increases the Division's operating and CIP expenses." Now as you said that was before this other...the Waste to Energy...Waste to...landfill reduction project. So the Landfill Reduction Project should not significantly increase the Division's operating and CIP expenses. Is that...

MR. GINOZA: Yeah, the reason why we have this in here still is because, you know, these options that we have before us aren't mutually exclusive. It's not that we can only do one and not do any of the others. And so, you know, absent...or even if we have this project going forward, we can still implement a lot of the facets of the Integrated Solid Waste Management Plan. So...so I'd rather leave that in as such and, you know, as mentioned...as I mentioned in Ms. Cochran's Committee, if you look at full implementation of the plan, we'd increase our budget from like, I don't know, 25 million roughly annually to I think it was \$109 million. And just in light of the budget constraints we have had, you know, that's a discussion that's ongoing and I'd rather not have in here.

CHAIR COUCH: Okay. And then that would say on your Funding Strategy on the next page that also doesn't assume that that we've got the landfill reduction facility. Okay, I feel a little

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

uncomfortable with leaving the language as it is because of this whole facility but I guess, Members, what are your thoughts on that? There's the language there and then Repair, Upgrades where Landfill Disposal Fees...

VICE-CHAIR VICTORINO: You know, Mr. Chair, I...again, I'm okay with it because I think his explanation, and again, was done prior to all of this --

CHAIR COUCH: Correct.

VICE-CHAIR VICTORINO: --and we still don't know --

CHAIR COUCH: We just still don't know.

VICE-CHAIR VICTORINO: --exactly what --

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: --we're going to achieve. We hope to achieve what we've been told.

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: But if we don't, there may change --

CHAIR COUCH: We need that.

VICE-CHAIR VICTORINO: --so let's give them that flexibility.

CHAIR COUCH: Gotcha.

VICE-CHAIR VICTORINO: And that would be my take.

CHAIR COUCH: Okay. Members, any objection to leaving everything as we discussed? No objection? Thank you, Mr. Ginoza.

MR. GINOZA: Thank you.

CHAIR COUCH: Probably after the break we'll start doing the matrix. Up next is Parks and then it's Public Facilities which we'll need Fire and Public Works, I believe. And then Management should be coming up here fairly...or coming down here fairly soon after once we get into Public Facilities. Mr. Halvorson, please introduce yourself and let us know about this Parks - Major Capital Improvements.

MR. HALVORSON: Good morning, Chair, Committee Members. My name is Robert Halvorson. I'm the Chief of Planning and Development with the Parks Department. Parks Capital Improvements

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

for...through 2030 is in the following areas: acquisition of undeveloped park lands to address existing deficiencies and accommodate the projected growth; for development for new parks and supporting infrastructure; and on-going maintenance of the existing facilities. It's primarily in four locations, Central, South, East and West for those amounts shown there.

CHAIR COUCH: Okay, Members, any questions? Yeah, I knew, I knew...Ms. Crivello?

COUNCILMEMBER CRIVELLO: Thank you. Thank you, Mr. Halvorson, for being here. I just have a clarification and I appreciate Maui adding Molokai Park Development but this is specifically Maui Island Plan. Does that differ? I mean...

CHAIR COUCH: That is correct. It probably shouldn't be in there. So, Members, without...

COUNCILMEMBER CRIVELLO: But we'll take your 20 million.

CHAIR COUCH: Ms. Baisa?

COUNCILMEMBER BAISA: Chair, I read it and maybe I'm being Pollyannaish but, you know, although this is Park Development on Molokai, it essentially is administratively, you know, administered and instigated and operated and mostly funded by Maui.

CHAIR COUCH: Oh, sure.

COUNCILMEMBER BAISA: So is that why it's part of the plan because it's a significant responsibility for Parks to deal with? I wanna read it that way.

CHAIR COUCH: And I understand but as Ms. Crivello mentioned, this is the Maui Island Plan so the Molokai Island Plan would have this...

COUNCILMEMBER BAISA: I understand but we gotta get the resources to do it. Shouldn't that be in our plan? I mean you can do it both ways but I think it's kinda stupid not to acknowledge that we gotta help.

CHAIR COUCH: Well, we do acknowledge it in the Molokai...I'm assuming it's gonna be in the Molokai Plan. That's...

COUNCILMEMBER CRIVELLO: I just want to just clarify so that it's not after the fact be, you know, oh, oops, don't belong there. But, you know...

CHAIR COUCH: Right, right.

COUNCILMEMBER CRIVELLO: But if it's clarifying what Chair Baisa is saying and that's fine with me. I don't have any objection to it. I just don't want it to be said that it doesn't belong there, after awhile then it just disappears.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: Mr. Chair?

CHAIR COUCH: Mr. Victorino?

VICE-CHAIR VICTORINO: And though I agree with Chair Baisa, I would also say then if we're gonna start doing that, then we've gotta include Lanai. So you cannot do one without the other. Now maybe Lanai doesn't have as big a budget but I'm saying, and again, we were told from the get-go this was Maui Island Plan and to leave Molokai and Lanai to their Island Plans. Now I'm not disagreeing Ms. Baisa and I want somewhere where it reflects that. You know, and if it's in their plan then make sure it's specific in their plan. I don't care if it's here or somewhere else but I don't wanna lose it. But again up to this point and every place else I'm reading to this point, it's been Maui Island Plan. There's no mention of Molokai or Lanai 'cause it's not a Maui County Plan and that was what I was told from the beginning 'cause I bring up about Molokai or Lanai and then I got, you know, no, no, no, Maui Island Plan. So although I agree with you, Ms. Baisa, I don't know if it belongs here either or not.

COUNCILMEMBER BAISA: Mr. Chair?

CHAIR COUCH: Ms....Chair Baisa?

COUNCILMEMBER BAISA: Could we get a comment from the Planning Director?

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: I don't know how he views it. I think it's important. He's the guy that's gotta do it.

MR. SPENCE: Madam Chair, I personally have no preference. I think it's not...I think it's better in the Molokai Plan than in this one. We're happy to take that out if that's the decision of this Committee. We're gonna have to do something similar with the Molokai Plan and you will also see for Lanai.

CHAIR COUCH: And, Members, just remember that it's also...the Molokai Island Plan is also the Molokai Community Plan. So it's even more detailed and so all that information will be there.

COUNCILMEMBER BAISA: If that's the understanding, then I'm fine. You know, if we wanna take it out, we're gonna take it out. But I still wanna remember that, Parks, you can't run away from making this happen.

CHAIR COUCH: That is correct.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

MR. SPENCE: We're happy to take it out.

COUNCILMEMBER CRIVELLO: Yeah, thank you.

CHAIR COUCH: Okay.

MR. SPENCE: Mr. Chairman?

CHAIR COUCH: Yes.

MR. SPENCE: We will take it out.

CHAIR COUCH: Okay.

COUNCILMEMBER CRIVELLO: And you will add it?

CHAIR COUCH: Into the Molokai...

MR. SPENCE: Into the appropriate document.

COUNCILMEMBER CRIVELLO: Don't lose it.

UNIDENTIFIED SPEAKER: Don't lose it.

COUNCILMEMBER CRIVELLO: Don't lose it. Thank you.

MR. SPENCE: We will not lose track of it.

VICE-CHAIR VICTORINO: Mr. Chair, not to get ahead of ourselves but when I flip the next page I see Molokai Police Station. So it's going come back up and again and again. So it either is or isn't.

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: And I'm with Ms. Baisa. Either it's gonna be in here or it's gonna be on the Molokai Plan. And if it is, then we better make it perfectly clear whatever was put here transfers there.

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: Not a different figure, not a different timetable but the same that is in here transfers to the Molokai Community Plan, the Molokai Island Plan.

MR. SPENCE: And we at the Planning Department would be happy to make that global change to any other time if this comes up in this document.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: Likewise anything that might come up with Lanai.

CHAIR COUCH: Of course.

COUNCILMEMBER BAISA: Yeah.

CHAIR COUCH: Mr. White?

COUNCILMEMBER WHITE: I think what the Director just said is great, because it...it's gonna be a lot easier if we have the Maui Island Plan numbers applying to Maui --

CHAIR COUCH: Right.

COUNCILMEMBER WHITE: --and the Molokai numbers all applying to Molokai and Lanai is on its own as well.

CHAIR COUCH: Okay. Members, any other questions, comments? I wanted to make a couple comments mainly directed to the Members. Please look at Page 10-15 under Current Revenues versus Projected Expenditures. The second paragraph is very, very important. It basically is telling us that all the funding, most of the funding comes from the General Fund and we're...that we're kinda behind, so keep that in your top of mind and also the Parks Assessment (Impact) Fees. If they do the...if they did the numbers correctly, we're now charging 500 square feet per unit as Park Impact Fees and the number should be 1,176 square feet per unit. So that's something we have to deal with in Mr. Guzman and...Mr. Guzman's Committee and Mr. White's when we talk about budget. So just keep that in mind, Members. Anything else? Any comments, questions? If not, without objection...

UNIDENTIFIED SPEAKER: Oh, wait, wait.

CHAIR COUCH: Oh, okay. Ms. Cochran?

COUNCILMEMBER COCHRAN: Yeah, just looking at the Table of 10-7 for West Maui Park Development and the 140 million estimated cost. Just where...what's on the drawing board right now in regards to acquisitions? I know this is 2016 to 2030 so, you know, there's a couple more years but it takes that long to negotiate and figure things out.

MR. HALVORSON: Napili Regional Park, an expansion to Lahaina Civic Center and perhaps Lahaina Rec Center and...those are the acquisitions. There's no others on the radar right at the moment.

COUNCILMEMBER COCHRAN: The Napili extension --

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

MR. HALVORSON: Napili --

COUNCILMEMBER COCHRAN: --is what?

MR. HALVORSON: Napili Regional Park. It's...

COUNCILMEMBER COCHRAN: Do you have any little bit more detail as to where that is right now?  
The actual land mass? Where is that being spoken to be at?

MR. HALVORSON: It's beyond the airport and before Kapalua. I don't know what landmark is there I  
can better define that with.

COUNCILMEMBER COCHRAN: Is that the 50 acre?

MR. HALVORSON: Yes.

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: Okay. Any other questions for Parks? Seeing none, thank you, Mr. Halvorson.  
Members, without objections, we'll take the language as discussed.

VICE-CHAIR VICTORINO: Removing and removing . . . *(inaudible)* . . .

CHAIR COUCH: Removing...yeah.

VICE-CHAIR VICTORINO: Okay, thank you.

CHAIR COUCH: Removing Molokai. No objections? I hear none, so...

COUNCILMEMBER COCHRAN: No objections.

CHAIR COUCH: All right, next is Public Facilities which is gonna be Fire and I believe Public Works.  
So come on up.

VICE-CHAIR VICTORINO: How come Police are not included if I may ask? Because out of this I  
see...

CHAIR COUCH: Well, the Kihei Police Station's done. We can have 'em up.

VICE-CHAIR VICTORINO: Yeah, but the Molokai Police Station is not.

COUNCILMEMBER COCHRAN: . . . *(Inaudible)* . . .

VICE-CHAIR VICTORINO: So I know we're moving but any other...



**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

COUNCILMEMBER BAISA: He not going put Molokai.

CHAIR COUCH: That's...I don't know. The Police...you want to come up and talk about it too?

UNIDENTIFIED SPEAKER: Yes.

CHAIR COUCH: He doesn't wanna come up. Come on up. As far as the facility, let's talk about the newly...a new centrally-located fire station. What are we talking about there, Chief? Chief, introduce yourself, too.

MR. MURRAY: Aloha, good morning. Fire Chief Jeff Murray. Members, talking about the Regional Fire Facility on that 100-acre parcel and for new administrative building, mechanic shop as well as a storage and possibly another station.

CHAIR COUCH: At that location?

MR. MURRAY: Yes.

CHAIR COUCH: Okay. Members, any questions on that? In general because we'll discuss that...

VICE-CHAIR VICTORINO: Yeah, and we cannot go in and because, again, the reason for the entire package as you have stated is number one, the potential growth in that area.

MR. MURRAY: Absolutely.

VICE-CHAIR VICTORINO: And number two is the landlocked that we have right now at the Kahului Station itself.

MR. MURRAY: Absolutely. The Kahului is...

VICE-CHAIR VICTORINO: That's the two primary reasons.

MR. MURRAY: Yeah, we were overgrown within ten years of that facility which was built in October of 1991. So we're walking all over each other there.

VICE-CHAIR VICTORINO: Yeah, and the same thing with the Wailuku Station which is landlocked and is very, very limited considering all the expansion and growth in that area also.

MR. MURRAY: Yes, sir.

VICE-CHAIR VICTORINO: Okay, that's just one clarification so that the public understands.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Thank you. And I have a question, too. Is that a third station or are you gonna consolidate any of the other two stations.

MR. MURRAY: We're not sure at this time. We have to do a Standards of Cover.

CHAIR COUCH: Gotcha. Okay, cool. Thank you. Police, Molokai Police Station.

COUNCILMEMBER BAISA: Uh-uh.

COUNCILMEMBER CRIVELLO: Chair?

CHAIR COUCH: Oh, I'm sorry. That's right. We're gonna pull that out. Okay.

VICE-CHAIR VICTORINO: But I am curious --

COUNCILMEMBER CRIVELLO: May I ask a question about that, Chair?

CHAIR COUCH: Okay, yes, certainly.

COUNCILMEMBER CRIVELLO: And this may sound contradictory but I think maybe the Police Department can answer. It is my understanding that they're hoping to get the planning and at least the property, trying to get that in place by 2015. So with the...not...because the Molokai CPAC is not in place yet --

CHAIR COUCH: Right.

COUNCILMEMBER CRIVELLO: --but hopefully...and they're probably not finished. If they do start going maybe in April or May, they'll not gonna finish 'til 2015 May. So does this...I'm trying to see, you know, if this is part of the...they put it there because...I know it doesn't really belong part of the Maui Island Plan but is that the rationale why it's in here?

CHAIR COUCH: Maybe Mr. Spence or...introduce yourself.

MR. OKAMOTO: Lieutenant Okamoto with the Maui Police Department.

CHAIR COUCH: Okay, thank you. Mr. Spence?

MR. SPENCE: Would you please repeat the question?

COUNCILMEMBER CRIVELLO: Oh, okay. So the Maui's CPAC, I mean Molokai's CPAC is not in effect yet.

MR. SPENCE: Correct.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

COUNCILMEMBER CRIVELLO: Probably, hopefully it'd be in effect probably in May, hopefully.

MR. SPENCE: I hope so.

COUNCILMEMBER CRIVELLO: And I'm just trying to clarify if this was put in for Maui Island Plan so that the actual planning can start for the Police Department? I --

MR. SPENCE: So you're saying you wanna start the planning for the Molokai Police Department before this?

COUNCILMEMBER CRIVELLO: I think they're...starting to roll into it already. They're looking at possible locations.

MR. SPENCE: Okay.

COUNCILMEMBER CRIVELLO: And trying to...maybe the Department can explain.

MR. SPENCE: There's currently nothing. One, this is a draft chapter pertaining only to Maui so it would not affect the island of Molokai. The...so there's...there are no barriers right now in place and we don't...we have not adopted the Molokai Plan as yet. So our current law says the, you know, the community plans have force and effect of whatever...they're in place until we replace it. So whatever the current Molokai Plan allows for, and I don't recall anything specific at this time, but whatever the current plan calls for that's, you know, what we would be looking at. I don't see any barriers in place to investigating locations for a new police station on Molokai.

COUNCILMEMBER CRIVELLO: Okay, okay. So actually it's not...should not be part of the Maui Island Plan.

CHAIR COUCH: Right.

MR. SPENCE: It should not.

CHAIR COUCH: Okay, and Lieutenant, just to clarify we are, except for the photovoltaic we're pretty much done with the Kihei Police Station. Is that right?

MR. OKAMOTO: Yeah, it's pretty much just punch list stuff, that's all.

CHAIR COUCH: Okay, so...

VICE-CHAIR VICTORINO: Chair?

CHAIR COUCH: Yes, Mr. Victorino?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: Well, you know, the concern I have is the next...the parenthesis where to leave a hardship on the Wailuku Police Station. You know, I really don't see how you can do that in Kihei, and I'm not gonna go into deep detail...

CHAIR COUCH: Well, let me stop you right there. I'm just gonna suggest we take that whole thing out.

VICE-CHAIR VICTORINO: Yeah.

CHAIR COUCH: 'Cause it's done.

VICE-CHAIR VICTORINO: Yeah, because I don't think that's a proper place to have it.

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: Because, if anything there's discussion of part of that 100 acres is a police training-maintenance facility as...to alleviate the hardship at the station itself.

CHAIR COUCH: Right, right.

VICE-CHAIR VICTORINO: And that's what we were talking about, not in Kihei.

CHAIR COUCH: Well, we're gonna pull it out so...

VICE-CHAIR VICTORINO: Okay, if you...I...

CHAIR COUCH: I'm gonna pull the whole line out. If there's any objections?

VICE-CHAIR VICTORINO: I have no objections on that.

CHAIR COUCH: Okay, thank you.

VICE-CHAIR VICTORINO: Thank you for that.

CHAIR COUCH: So we'll pull those. The whole regional Police Facilities section goes out. Thank you, Lieutenant.

COUNCILMEMBER COCHRAN: Chair, wait. Chair?

CHAIR COUCH: Oh, oh. Ms. Cochran?

COUNCILMEMBER COCHRAN: I think maybe I'm jumping the gun 'cause I am having a luncheon meeting with Chief Yabuta today in regards to...I don't know if it's gonna be upgrades to the existing Lahaina Police Station or building an entirely new one. But I did hear Molokai wanting,

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

you know, that being in motion and he had, just off the record, briefly told me at the opening of Kihei's facility that he had already been in discussions and that has been in place to do it simultaneously Lahaina and Molokai. So I believe that's today's meeting with him. And that's no notation here in this document. So I'm just wondering, Lieutenant Okamoto, if you know any more about this idea?

MR. OKAMOTO: No. You can ask him.

COUNCILMEMBER COCHRAN: Okay --

MR. OKAMOTO: Directly.

COUNCILMEMBER COCHRAN: --so I'll be discussing that with him directly?

MR. OKAMOTO: Since you're gonna meeting with him so...

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: And Ms. Cochran, and then when...I guess it would have to come up at Budget time. I'm not sure when but we can...if this gets through, then we can make changes on the floor.

COUNCILMEMBER COCHRAN: Adjustments.

CHAIR COUCH: Adjustments on the floor.

COUNCILMEMBER COCHRAN: To add in.

CHAIR COUCH: Yep.

VICE-CHAIR VICTORINO: And Chair --

COUNCILMEMBER COCHRAN: Okay.

VICE-CHAIR VICTORINO: --and same thing with Wailuku, not to diss Molokai or West Maui, but Central Maui right now as far as our station is concerned we're definitely looking at some expansion in that regional area 'cause there's no question without that, the rest doesn't exist. I mean we are just, put it simply, overpacked already. But anyhow, that's...that's not stuff I wanna get into...*(inaudible)*...

CHAIR COUCH: I don't know that's that in the Maui Island Plan. I believe the Lahaina situation is in the Maui Island Plan. But that...nothing about that is in the Maui Island Plan so we may have to do an amendment to that, too.

VICE-CHAIR VICTORINO: If that's necessary, then I'd like to see it done.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: 'Cause that affects Central Maui entirely.

CHAIR COUCH: All right. Members, any questions for the Police or the Fire guys? If not, we can let them go. I don't think we're gonna need them in the matrix. They're not in the matrix. There's one Police thing in the matrix but I think that the Administration or Planning can handle that. If we have a question, we'll bring you...we'll call you.

COUNCILMEMBER COCHRAN: Chair?

CHAIR COUCH: Yeah, Ms.

COUNCILMEMBER COCHRAN: Before Fire leaves, Chief --

CHAIR COUCH: Ms. Cochran?

COUNCILMEMBER COCHRAN: --thank you for being here. And any...I know we built the new apparatus bay in Lahaina but is there any ideas of further expansions at all or is that...are we pretty good? We set up pretty nicely there now?

MR. MURRAY: Right now we are set up for the time being. We have been in talks with the Police Department as well as getting a complex someplace else. It's all dependent on what projects are above the highway, above our stations, you know, access and things like that along with the hospital. So we're just trying to wait 'til those things are finalized and then we're gonna ask for another area.

COUNCILMEMBER COCHRAN: Okay.

MR. MURRAY: At some point in time.

COUNCILMEMBER COCHRAN: Right, okay.

MR. MURRAY: Yeah.

COUNCILMEMBER COCHRAN: Okay, thank you. Thank you for the update.

MR. MURRAY: You're very welcome.

COUNCILMEMBER COCHRAN: Thank you, Chair.

CHAIR COUCH: Thank you. Members, any other questions? All right, Police and Fire can go and we'll bring up Public Works. Thank you, guys. And then once we get through the Public Works

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

section here before Management comes up, we'll take our mid-morning break. So, Mr. Goode, thank you again. The major...we're under Public Facilities - Mayor Capital Improvements and Kalana O Maui, Old Courthouse, and Kalana Paku`i improvements.

MR. GOODE: Well, I think this might be best for the Management Office.

CHAIR COUCH: Okay. Then we'll...we will do our mid-morning break and we'll get the Management Office up here. That's all that's left, is the Management Office I believe and Planning, and then we're gonna go in and do the matrix on a page by page instead of line by line. And as each page comes up, each Department we'll have you sit up here and the Members can ask questions of you. And then we'll just kind of be going around so be ready to move a bit. And we...if we can get this...through this today then we'll be in great shape. So let's do a ten-minute break. Be back here at 10:35. This meeting is in recess. . . . *(gavel)* . . .

**RECESS: 10:23 a.m.**

**RECONVENE: 10:38 a.m.**

CHAIR COUCH: . . . *(gavel)* . . . Will the Planning Committee meeting of February 20, 2014 please come back to order. Thank you, Members, for getting back here quickly and we're ready to continue on. We have Mr. Baz. You may want to introduce yourself for the...

MR. BAZ: Sandy Baz, Budget Director, representing Department of Management.

CHAIR COUCH: Okay. And the item we have is the Kalana O Maui, Old Courthouse, and Kalana Paku`i improvements.

MR. BAZ: Yeah, thank you, Mr. Chair. Members, the item under the Government Offices and Parking that's there currently is the existing campus and the improvements that we're planning on there which have been discussed, Phase IA initially, building at the corner of Wells Street and High Street and other future expansions to this campus. We had been initially...had been looking at some other parking-related improvements and possible future office expansions as well.

CHAIR COUCH: Okay.

MR. BAZ: That's that area.

CHAIR COUCH: All right. And, Members, it talked about Funding Strategy. It's basically either General Fund and GO bonds because it's all public facilities. Any questions for those at this point? Okay, without objection, we'll accept all the changes that we talked about in just that short section.

COUNCILMEMBERS VOICED NO OBJECTIONS.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay, now we have Project and Operations Management. And essentially that goes through the end of the text because there's also other implementation mechanisms and that's all essentially Management and Planning --

COUNCILMEMBER BAISA: Chair?

CHAIR COUCH: --more Planning than anything else. Yes, Ms. Baisa...Chair Baisa?

COUNCILMEMBER BAISA: I hate to make you back up.

CHAIR COUCH: Okay, can.

COUNCILMEMBER BAISA: But I'm kinda concerned. This Kalana O Maui, Old Courthouse and Kalana Paku`i improvements, is that enough detail so that we don't get into problems?

CHAIR COUCH: Yeah, 'cause that doesn't really include the empty lot we have behind us that we're going to put a new building in. Is that correct? Or is that considered the Kalana O Maui improvements?

MR. BAZ: It's considered the Kalana O Maui expansion project and wouldn't be included in this. It is a little, I guess...it's hard to determine whether or not it's detailed enough. This is a planning tool. I mean there's stuff that's also not included in here as well that...like the 100 acres and that facility that's being planned and some other items that have recently come up. And that's part of the whole...I don't wanna say problem but an issue with having too detailed of a plan is that when things come up, we need to make sure that we can respond to them appropriately.

CHAIR COUCH: Mr. Spence, any comments? Okay, what he said?

MR. SPENCE: Yeah, just what the Budget Head is saying...I mean for instance, where we're looking at relocating the Service Center. That's not something that was...that's in this. That was never a part of the Maui Island Plan, never identified as a need. But now as we're this far along in this plan, this need has arisen. We need to have a new facility or we need to get out of Maui Mall and we need to find another place for a Service Center for the public. And this serves as just an illustration of why we need the flexibility in a plan like this, to be able to accommodate needs as they come up.

CHAIR COUCH: Is that satisfactory --

COUNCILMEMBER BAISA: No.

CHAIR COUCH: --Madam Chair? Okay.



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER BAISA: No, I still feel uncomfortable. I am concerned about interpretations of improvements. Say for instance, if we gotta get out of the Maui Mall and we have to buy some land to put it somewhere, is that considered an improvement to Kalana O Maui? I...you know what I'm saying? We have three things listed and yet we know there's other things that are gonna need to be done. So are we gonna say, well, they're not in the implementation plan?

CHAIR COUCH: Well, and again if...

COUNCILMEMBER BAISA: And we know now. This is not something we're gonna find out two years from now. We know now.

CHAIR COUCH: We haven't come to this yet but if you look on Page 10-17, it's noted in a couple of places. One in Implementation Program Schedule, first paragraph, one, two, three, four, five...fifth line down. It says, "the schedule does not represent a comprehensive list of all CIP projects; rather, major region-serving projects". So...and then further on down it says, "Implementation Program should provide enough flexibility over the life of the Plan to allow for reprioritization, re-scoping, and adjustments to the level of funding." So it's just a matter of where we wanna go with and how far we wanna go in with the details so...

COUNCILMEMBER BAISA: Chair, I'm talking...I don't...I wouldn't nitpick over little things.

CHAIR COUCH: Sure.

COUNCILMEMBER BAISA: Okay, but this is a major Capital Improvement Project.

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: If we have to get out of the Maui Mall and we have to build a place to put all that stuff, we're not talking about ten cents. We're talking about millions of dollars and it concerns me that we don't even talk about it here. I wanna see something in here.

CHAIR COUCH: And, Ms. Baisa, also on the Elements, the Implementation Actions by Element Capital Improvements Project, instead of what it says Kalana O Maui, Old Courthouse and Kalana Paku'i Improvements, it pretty much just says Government Offices and Parking. So, you know --

COUNCILMEMBER BAISA: I like that better.

CHAIR COUCH: --I...

COUNCILMEMBER BAISA: I like that better.

CHAIR COUCH: You like that better?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER BAISA: Yeah.

CHAIR COUCH: Mr. White?

COUNCILMEMBER WHITE: I totally agree. If it's a project that we know we're gonna be doing, it should be listed here and it is a significant amount of money. Additionally, since we're backing up a little bit...

CHAIR COUCH: Okay.

COUNCILMEMBER WHITE: I see no reason not to replace the Molokai Police Station with the Lahaina Police Station because it's something that we know is in --

CHAIR COUCH: Okay.

COUNCILMEMBER WHITE: --the works already so...

CHAIR COUCH: Members, without objections we'll change Molokai Police Station to Lahaina Police Station on that?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. Mr. Spence and Staff, you have that.

UNIDENTIFIED SPEAKER: Fine.

CHAIR COUCH: And then I like Ms. Baisa's comment about changing it to Government Offices and Parking. That ways it's more encompassing and then we can...or do we wanna add the Service Center replacement in there as well?

COUNCILMEMBER WHITE: I think Government Offices and --

CHAIR COUCH: Parking.

COUNCILMEMBER WHITE: --Parking is fine.

CHAIR COUCH: Okay, so without objections...

VICE-CHAIR VICTORINO: Generic enough.

CHAIR COUCH: Yeah, generic. Change Kalana O Maui, that whole line, to just say, Government Offices and Parking?

COUNCILMEMBER BAISA: Nope...I like that better.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: Yeah, I'm more comfortable with it.

MR. BAZ: And Mr. Chair, we'd be more comfortable with that from the Administration side as well.

CHAIR COUCH: Okay. So just in case we have other issues like that come up again. Okay, so, Members, now we're going Project and Operations Management through the end of the text. If you have any questions, comments? I made my two comments on what I had on at least those first two pages, other than there's a formatting issue with the bold there under Other Implementation Mechanisms. Members, any questions, comments on, let's say, Page 10-16 and 10-17? Seeing none, we can obviously go back. Then we're going on 10-18 and 10-19 if while you're taking a look at that, Members, I'll ask the Department. You have transfer of development rights there, Mr. Spence.

MR. SPENCE: Which page, Mr. Chair?

CHAIR COUCH: Page 10-18.

MR. SPENCE: Okay.

CHAIR COUCH: I believe...didn't we have that come up in the Planning Committee last term and found out that it was really difficult if...to really come down with something solid? And I'm not sure if we filed that or...'cause I don't recall it being on my Committee anymore. I know we had a long discussion on transfer of development rights and at this point we weren't able to come up with anything that would work legally. And I believe maybe Corp. Counsel had some say in that as well. I'm not sure. Or is that just a dream I had?

MR. SPENCE: I don't recall if that was filed or not. It's certainly something that...and it's in a couple places within the Maui Island Plan and we wouldn't wanna rule it out as a possible tool. But there's...you know, we've have a ways to go before we do any kind of legislation on it.

CHAIR COUCH: Okay. That's...that was my recollection. It's not that we're killing it.

MR. SPENCE: Right.

CHAIR COUCH: It's just that we...you have to come up with some pretty good legislation. I believe in other municipalities and whatnot they're having struggles with the same thing and I think that's why we --

MR. SPENCE: Right.

CHAIR COUCH: --said we have to research it further.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

MR. SPENCE: There's a bunch of different ways to do it and we needed to discuss what would be best for --

CHAIR COUCH: Right.

MR. SPENCE: --Maui County.

CHAIR COUCH: But I do like to...would like to continue discussing it only because we...we discussed it a little bit in the Launiupoko land purchase about transferring some development rights as well. So I think that still needs to be involved. I just would...trying to remember what we did. I know we did talk about it in the Committee. All right, any other questions for those two pages, Members? Seeing none, I'm ready to say that the text, other than the first four pages, is good to go. Any objections to that?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. Then let's, Members, we have our matrix in the back, the appendices. There's two, as one there's the Capital Improvement Projects which we don't need to look at because each one of those was mentioned in the text. So we're starting on Maui Island Implementation Actions by Element: Programmatic Actions. And what the Chair's intent is to have whatever Department's listed on Page 1 come up which is Housing and Human Concerns, Planning, Office of the Mayor, Economic Development right now. For...so Housing and Human Concerns, come on up just to be available for questions. So come.

MR. BAZ: Mr. Chair?

CHAIR COUCH: Yes.

MR. BAZ: Just a clarification. You're on Page 1 of the CIP appendix?

CHAIR COUCH: Programmatic Actions. We're skipping the CIP appendix 'cause we're not...all of that is in the text. So we pretty much are gonna just go right by that.

MR. BAZ: Thank you.

CHAIR COUCH: So Office of Management is supposed to be here too. So you've got Mr. Hopper's seat. He left it warm.

VICE-CHAIR VICTORINO: Mr. Chair?

CHAIR COUCH: Yes.

VICE-CHAIR VICTORINO: We have some confused Members.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: Myself included. Where are we looking at 'cause...

CHAIR COUCH: We're on this matrix which is in the Appendix.

VICE-CHAIR VICTORINO: Appendix, okay.

CHAIR COUCH: Which is Maui Island Plan 2003 [*sic*] Implementation Actions by Element: Programmatic Actions. It's after the CIP appendix.

VICE-CHAIR VICTORINO: What...it's Appendix C?

CHAIR COUCH: There's no Appendix number at all.

COUNCILMEMBER WHITE: What's the page number?

CHAIR COUCH: Page 1. It's an Appendix to the November 13...November 2013 chapter. Right, we'll do a short recess and I'll make sure everybody's on the right page. Short recess. ... (*gavel*) ...

**RECESS: 10:51 a.m.**

**RECONVENE: 10:52 a.m.**

CHAIR COUCH: ... (*gavel*) ... Will the Planning Committee meeting of February 20, 2014 please come back to order? Just in time, Mr. Guzman. I know Mr. White is the instigator but that's...

COUNCILMEMBER WHITE: Never.

CHAIR COUCH: Never. I know. All right, Members, we're gonna go page by page. Just to let you know there's in here on the Actions it's about Population and Heritage Resources: Cultural Resources. So if you have any questions, we can't change the text or the action numbers but we can change Priority, Timing, Cost or Agencies if we'd like, okay? So to give you an example on Page 1, I have a couple things. Action 1.1.1-Action 1, Department of Housing and Human Concerns, I would like to see that that be changed to On-going as opposed to 2010 to 2030, just an On-going thing which says, use existing agency...use an existing agency to facilitate education, employment, housing, social services, and other programs that help retain young adults on Maui. I would like to see that On-going as opposed to a date range.

MS. RIDAO: I don't have a problem with that.

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

CHAIR COUCH: Members, any...no objections? Okay, and then my other change...couple other changes would be on 2.1.1-Action 1, change that to On-going. If there's no objections...give you a chance to take a look at that.

COUNCILMEMBER BAISA: Can we...give us a chance to find where you're at.

CHAIR COUCH: You were on that, Page 1, same page we were talking about.

COUNCILMEMBER BAISA: Page 1.

CHAIR COUCH: Page 1, 2.1.1-Action 1.

MR. SPENCE: Change the Timing.

CHAIR COUCH: Change the Timing to On-going.

VICE-CHAIR VICTORINO: And the next one would still be the same.

COUNCILMEMBER BAISA: Got it.

VICE-CHAIR VICTORINO: Yeah, I'd like the next one to be On-going also.

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: I mean if we're gonna...I think all of these should be On-going.

CHAIR COUCH: Yeah, I know.

VICE-CHAIR VICTORINO: I mean to...let, let's put it this way. I think every one should be On-going unless somebody can show me that...a specific date is needed. I mean every one of these are On-going and it's gonna be around for a long time to come and it's not something we're gonna get done. So I'd like to see On-going. I don't like to see dates. But...

CHAIR COUCH: I'm fine with that except for on 2.1.2-Action 1. We wanna give them a deadline on that one in my opinion. Which is commission cultural landscape studies of the entire island to assess areas as potential Heritage Areas. Once we get that done, it's over.

VICE-CHAIR VICTORINO: Okay, that one I can live with but the rest I think you and I agree that should be On-going because that really is.

CHAIR COUCH: Any comments from the Departments that are up here? And again the same with Action 4 and then 2.1.3-Action 1. It's talking about developing a program. Once you've got it developed, we wanna give 'em a deadline to get it developed and then the implementation of that program is On-going, in my opinion. But that's up to the Members. Mr. White?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER WHITE: Yeah, I would agree with that. My concern about us changing everything to On-going...

CHAIR COUCH: There's no priority then. Right.

COUNCILMEMBER WHITE: The hope to start is gonna be on-going.

CHAIR COUCH: Right.

COUNCILMEMBER WHITE: And so...

CHAIR COUCH: Where we get some ending points that means if it's a plan that they need to start, we need to give them an ending point to say it's needs to be done by then, in my opinion. Any objections to that? Mr. Guzman?

COUNCILMEMBER GUZMAN: Yeah, Chair, can we hear from the Department in terms of why some of them have timing and the others have On-going? And...

CHAIR COUCH: Fine, fine with me.

COUNCILMEMBER GUZMAN: It looks as though the majority of the On-going are second priorities and the timing are listed as first priorities.

CHAIR COUCH: That's --

COUNCILMEMBER GUZMAN: For the exception for at least two.

CHAIR COUCH: --to remind the Members that the priorities...they were given...anything with TBD for the most part was given a Priority 2 because they weren't sure what the funding was gonna be. But further on down in this document I have questions on some of those priorities. But on this page I'm fine with the priority...priorities as listed, but if you guys have any comments or changes, we'd be happy to entertain those.

COUNCILMEMBER GUZMAN: No, can we hear from the Department --

CHAIR COUCH: Okay.

COUNCILMEMBER GUZMAN: --as to why some of them are listed as On-going and as opposed to timing?

CHAIR COUCH: Okay. And that's mostly Planning. In fact, all Planning.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

MR. SPENCE: Well, On-going is something that we are currently doing and expect to be doing, you know, just as a part of the Department's functions. I look at some of the dates on these. Some of 'em are projected out in the future with certain timelines like Action 2, 2016 to 2021. That, you know, that gives us whatever, six years to complete a certain task and budget for it in the future. We don't...you know, we couldn't determine a budget. The first one about staffing and supporting resource planning, et cetera, 2010 to 2030, that...it's a...I'm...I can't really say why such, you know, 20 years was assigned to that...to do that. That's pretty much an on-going thing that we already do.

CHAIR COUCH: Okay.

MR. SPENCE: I mean we will be coming at some point in the future to do special studies and whatnot for cultural resources. But, you know, the Maui Island Plan has a whole lot of things in it --

CHAIR COUCH: Yeah.

MR. SPENCE: --that, you know, we're gonna see how feasible all of these things are going to be to...there's quite a wish list.

CHAIR COUCH: Yeah, it is a huge wish list. And I'll get to you in a second, Mr. Victorino. The only ones that I thought in this page that needed a date was 2.1.2.-Action 1 and 2.1.2-Action 4 and 2.1.3-Action 1. I thought those were the only ones that really need to have a date. Everything else, as Mr. Victorino said, probably should be On-going. Mr. Spence, and then Mr. Victorino?

MR. SPENCE: Chair, we're fine with that.

CHAIR COUCH: Okay, Mr. Victorino?

VICE-CHAIR VICTORINO: Well, I think you're right on Action 3, 2.1.2-Action 3. It clearly states prepare every ten years so I mean I guess --

CHAIR COUCH: That's an On-going.

VICE-CHAIR VICTORINO: --that looks like an On-going right there.

CHAIR COUCH: Yeah, yeah.

VICE-CHAIR VICTORINO: So that's why I was saying on that.

CHAIR COUCH: Yeah.

VICE-CHAIR VICTORINO: The other ones, develop and adopt these area plans for...protection... scenic, historic and all that, again develop and adopt seems like it'll be something...a process to require a Cultural Landscape...within the Heritage Area. Some of these sounds like it would be



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

On-going anyhow. I mean you can adopt it but it's gotta be implemented and taken care of. So I don't know why one would be more than the others but that's fine. I mean if you wanna leave the dates in, I see some of these as still being On-going because you develop a plan, a program to protect...protection of cultural, historic, archaeological sites and acquisition of easements, but in five years or six years, will that all be done or that'll be on-going? Will it be completed?

CHAIR COUCH: Well, once the plan's adopted then it's...continues.

COUNCILMEMBER BAISA: Chair?

CHAIR COUCH: Ms....Chair Baisa?

COUNCILMEMBER BAISA: I just...you know, I'm looking at that same thing that Mr. Victorino is looking on and I know what he's saying. You know, we're really good at developing and adopting plans. I think we're...we wanna add something here is implement or monitor, implement and monitor, because, you know, we can have all the plans in the world but if nobody's paying attention to them then they sit on the shelf collecting dust and we've been told about that enough times. So that's where the On-going comes. So I agree we need to develop and adopt a plan and I'm okay with giving it a date. But then what?

CHAIR COUCH: And it's the Chair's thought that once the plans...these plans are developed...we're talking about Action 4, 2.1.2. Once...if you give them a date, once they get developed then we can go in and amend this document to say, okay, now that's it's developed, it's On-going. But if we say On-going now, not necessarily this Administration, but an Administration can say, well, we just don't have time.

COUNCILMEMBER BAISA: I'm not suggesting that we change it to On-going. I'm saying we change the develop, adopt and implement.

CHAIR COUCH: We're not allowed to change the wording here 'cause this is the exact wording that's in the Maui Island Plan.

COUNCILMEMBER BAISA: Well, then we gotta do something because the dates are important. You're saying amend. And my problem with amend is we can talk about amending but we all know how arduous and difficult it is to remember to go back and amend and it's not easy. So...

CHAIR COUCH: Well, we can start a list with Staff if there's any text that we wanna amend, we actually have to make a new ordinance. And so if, Staff, if we can start a list of some of the text that we wanna change. For instance, that one --

COUNCILMEMBER BAISA: Right.

CHAIR COUCH: --to allow...how would you wanna word it?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER BAISA: Well, I would say...develop, adopt and implement and monitor a Heritage...whatever plans, in fact --

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: --all the things that refer to plans.

CHAIR COUCH: Implement and monitor.

COUNCILMEMBER BAISA: Yeah, because --

CHAIR COUCH: Okay.

COUNCILMEMBER BAISA: --otherwise you don't have follow-up.

CHAIR COUCH: As an item that's coming out of this Committee, we'll come up with an ordinance at the end of this process.

COUNCILMEMBER BAISA: Sounds good to me, okay.

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: So long...yeah, 'cause that's the thing...that's what I was trying to lead to, Mr. Chair.

CHAIR COUCH: Yep.

VICE-CHAIR VICTORINO: So that's fine. Thank you.

CHAIR COUCH: So any objections to changing On-going except for 2.1.2-Action 1, 2.1.2-Action 4, and 2.1.3-Action 1.

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. And then we will put on the list to...anywhere where it says to develop and adopt a plan to also include monitor...implement and monitor. Okay? All right, Page 2 which is Environmental Management needs to come up and Public Works. So that's why you're gonna have to stay up here guys as close to as you can so...we have a microphone. You can just talk to the microphone there too if you'd like. I know it's harder for *Akaku* but...Kyle, wherever you wanna go so long as you're close to a microphone although you don't really need one.

UNIDENTIFIED SPEAKER: This is the hot seat.

CHAIR COUCH: Yes.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

UNIDENTIFIED SPEAKER: You can sit in the hot seat.

CHAIR COUCH: Members, Page 2, any comments? Take a look at it. While you're taking a look, I will give you my comments on Action 2.1.3-Action 4 which is the third one down. I see the dates 2010 to 2015. I'd like to push that out to 2020 just to give them some time to...because that's a huge thing to do, maybe not. Department of Planning, any comments on that? Oh, Parks and Recreation, you're up here too. Sorry. 'Cause I have a question for you too. No, just go ahead and sit over there. He could...he could sit here. Planning?

MR. SPENCE: Mr. Chairman, you're talking about Action 4?

CHAIR COUCH: Yeah, the third one down on Heritage Resources. Changing that to 2020 to give you a little bit more time to do that.

MR. SPENCE: That would be fine. I'll just...yeah.

CHAIR COUCH: Members, any questions or concerns about that? Ms. Cochran?

COUNCILMEMBER COCHRAN: So this is...'cause the general public can also nominate and, you know, get these Historic Places documented, registered, whatever. So is this gonna be Planning Department initiating these to designate areas of importance? Or...

CHAIR COUCH: It just it has as the lead...

COUNCILMEMBER COCHRAN: Or existing list?

CHAIR COUCH: There's a lead agency in it.

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: Anybody can do it but they're the ones that would coordinate.

COUNCILMEMBER COCHRAN: Right. So I mean what I'm saying is to go out and physically figure out what sites that we would like to list...put on this list, that would be Department of Planning's sort of kuleana to go do or...with this action?

MR. SPENCE: I'll just...Mr. Chairman, I would just note...I mean as you said individuals can come in and nominate their own properties. It's a little bit difficult for us to nominate somebody else's property. You know, they might object to that. But as far as...I mean even on the previous page we're talking about developing a program here, we're talking about perhaps doing studies to come up with places that we would like to nominate for National Register or to protect...otherwise protect or Historic Districts, whatever. Just keep in mind...I mean we're certainly amenable to doing this. At some point we're gonna need more staff to be able to do

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

this. We have one historic person right now and she is absolutely wonderful and very, very talented and very knowledgeable but she pretty much has what she can handle right at the moment. To be able to expand on to something like this, it's gonna require more personnel.

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: And the reason I wanna go to 2020 is 2015 is next year and I'm not sure...it's actually this Fiscal Year coming up.

MR. SPENCE: Yeah, we're probably not gonna be ready for that.

CHAIR COUCH: So I don't think they're ready for that.

COUNCILMEMBER COCHRAN: No, I agree.

CHAIR COUCH: So any objection?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. Parks and Rec., Number 2.2.2-Action 1, it says adopt coastal landscaping provisions that include standards such as setbacks, buffers, and other measures that promote use of native plants and xeriscaping. Do you have any of those in the works 'cause, again, technically you're...the deadline is 2015? I would like to push that out to 2020. You have any objections to that?

MR. HALVORSON: No objections, Chair.

CHAIR COUCH: Members?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. And my last comment on that page would be changing the very last action to-- and that's Public Works and Planning--to On-going.

VICE-CHAIR VICTORINO: That's 20...2.2. dash . . .*(inaudible)*. . .

CHAIR COUCH: 2.2.4-Action 1.

VICE-CHAIR VICTORINO: Action 1, right?

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: No objections.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: You're okay with that, Public Works and Planning? Okay. Those are my changes. I have a couple of questions. Just what is ESCP? 'Cause I didn't pull out the Maui Island Plan to take a look at that. Just out of curiosity. That would be Planning or Public Works. All right, we'll have to look that up in the Maui Island Plan. I was just curious what that was. If anybody...nope? Okay, all right, Members, any other changes that you want in there? Seeing none, thank you. That's the end of Page 2. Page 3 is Department of Planning, Public Works, Parks and Recreation, Finance. Hopefully they'll zip up here if necessary. I think that's it. Members, any questions? I mean I have some but I just want...I have comments on changing stuff but I just wanna know if you guys have any. If not, I'll start off with mine.

VICE-CHAIR VICTORINO: Go ahead.

CHAIR COUCH: All right, my first action, Heritage Resources: Shoreline, I would like to make the Priority as 1 and change the timeline to On-going.

VICE-CHAIR VICTORINO: Which one is that again?

CHAIR COUCH: The first one on Page 3.

COUNCILMEMBER WHITE: Action 2.

CHAIR COUCH: Action 2, yeah.

VICE-CHAIR VICTORINO: Yeah, okay. On-going I have no problem...well...

CHAIR COUCH: Any objections to changing the Priority and the Timing?

COUNCILMEMBER WHITE: I don't have an objection.

CHAIR COUCH: Okay. Planning Department? On-going?

MR. SPENCE: Which one, Mr. Chairman? . . .*(Inaudible)*. . .

CHAIR COUCH: The first one. First page, first one. I mean Page 3, first one.

MR. SPENCE: Okay, and to make that...I would change . . .*(inaudible)*. . . to change it to a 1.

CHAIR COUCH: Yeah. And On-going, Timing.

MR. SPENCE: Okay.

CHAIR COUCH: You can say, I object.

MR. SPENCE: I'm...I mean we can make recommendations to the Council certainly.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Sure.

VICE-CHAIR VICTORINO: But let me ask you this question, Mr. Chair. Mr. Chair, if you change that to a 1 and On-going, it still shows as zero funding, Estimated Cost, zero. I mean we've moved it up as a Priority 1. Now I...you know, I venture to guess that nobody's really sat down and looked at the cost involved at this point, but here was a specific timetable, now you're talking putting it Priority 1 and On-going which means we'll start almost immediately. Am I not correct? When you're saying On-going means starting.

CHAIR COUCH: Right but it says prioritize the acquisition of shoreline parcels.

VICE-CHAIR VICTORINO: No, no, I understand one. That is not bothering me but you starting it immediately so right now, right? But yet we haven't put any kind of funding figure. It still says zero and it says Not Applicable.

CHAIR COUCH: But that's the whole point is this is a plan that during Budget time they're gonna come and say, all right, we're gonna need this much money because our...one of our top priorities is to acquire shoreline parcels when possible. So if they find one, they have the responsibility to say this is one we wanna acquire, are you guys willing to pay for it?

VICE-CHAIR VICTORINO: Understood. So when you say Funding Source, Not Applicable, wouldn't that be County, State or...

CHAIR COUCH: It could be all of the above.

VICE-CHAIR VICTORINO: Yeah, all of the above but you says, Not Applicable. I mean why that and the rest have, that's my question.

CHAIR COUCH: Mr. Spence?

MR. SPENCE: I'm not sure why, Mr. Chairman.

CHAIR COUCH: Okay. Well, we can change it to County, State, Federal, Non-Profit. I have no...

VICE-CHAIR VICTORINO: If we're moving it that to a Priority 1, I would say we have to have some source of funding listed there, not Not Applicable. I mean...

CHAIR COUCH: Okay. And Members, the reason why I wanted to put that on there is, you know, if we start in 2022 there could be a lot of shoreline land that goes away between now and then. So that's why...

VICE-CHAIR VICTORINO: ...(Inaudible)... wrong with that. But I mean...

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Mr. Baz?

MR. BAZ: Yeah, thank you, Mr. Chair. You know, I have not reviewed and I have no idea what's in the Shoreline Access Inventory Update - Final Report and other plans funded by the Coastal Zone Management Program. But from...it...what this looks like is it's directing the Department to prioritize the acquisition. I don't see any funding required for them to...basically take whatever plans those are and say, okay, well, these are our priorities for --

CHAIR COUCH: Right.

MR. BAZ: --acquisition. But I do see a problem if that is going to be utilized for future acquisitions with the Open Space Fund or other County or Federal resources we might be able to get. Because...as, you know, we've seen in the last few years certain parcels become available at certain times and we wanna be able to acquire those when those become available. And if they're not prioritized according to those plans that are identified here, it may be a challenge to implement that. That's my only comments about this whole thing.

VICE-CHAIR VICTORINO: But Mr...if I may, Chair?

CHAIR COUCH: Go ahead.

VICE-CHAIR VICTORINO: Mr. Baz, you agree by moving it to a Priority 1 which means it's top of the...top...and we moving the timeframe to make it On-going which means start tomorrow, next week, next month. Once we prioritize, you know, whether it's Open Space, bonds, or whether it's Federal, a combination of State like we've done with Lipoa and Honolua...I mean...I mean I see where it says zero and Not Applicable. That's not what I would want if it's a Priority 1. That's what I'm trying to get to. Now where the money comes from...

MR. BAZ: Well, I think my point, Mr. Chair, Member Victorino, is to actually do the prioritization isn't gonna cost us any money.

CHAIR COUCH: Right.

MR. BAZ: It's the actual acquisitions that are gonna cost us significant amount of money. And that's the next 2.2.4-Action 3, it starts off with one of those acquisitions that I'm assuming is in this plan which is the Pali to Puamana purchases.

VICE-CHAIR VICTORINO: Well, I have to disagree with you because, you know, it's gonna cost money for the Department to prioritize. You gotta put manpower and other...I mean, you know, so you're saying no cost and I'm saying, no, that's not true. You know, I mean I think we've done this so many times. And I'm not trying to get into argument of point but --

CHAIR COUCH: But it's not gonna cost more than a million dollars.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: Well, we don't know that. You can assume anything and that's the problem. I tell you, in the past we assume and then we get burned because we assume so many things. But...

MR. BAZ: And, Member Victorino, I did bring up that issue. There's a lot of these that have no cost that actually do cost us money.

VICE-CHAIR VICTORINO: Yeah, yeah.

MR. BAZ: They're part of our on-going operational costs --

CHAIR COUCH: Right.

MR. BAZ: --as the departments and agencies have that responsibility. In my discussions with the Planning Director, Deputy and in these specific items where I did see no cost and knowing exactly what you said that there are costs to these --

VICE-CHAIR VICTORINO: Yeah.

MR. BAZ: --that was the explanation is it kind of like on-going items that are part of their normal operations...

VICE-CHAIR VICTORINO: And that's what I said. Then if that's the case, you know, then put down County because it's our people that gonna do it.

CHAIR COUCH: No, we said we're gonna change that to County, State, Federal, Non-Profit.

VICE-CHAIR VICTORINO: Okay, okay. And that's what --

CHAIR COUCH: Yep.

VICE-CHAIR VICTORINO: --I'm trying to say. I didn't say put a figure in but Not Applicable didn't...it bothered me to have Not Applicable.

CHAIR COUCH: No, yeah, we agreed to change that to County, State, Federal, Non-profit.

MR. SPENCE: And Mr. Chairman?

CHAIR COUCH: Yes, Mr. Spence?

MR. SPENCE: Just re-reading it the way that Mr. Baz is reading it, I would tend to agree. This is something that we can just assign to a staff member, and he or she or several people will review the document. And I have not reviewed this document either. I don't know what it says in there.



**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

But, you know, we can come up with a prioritized list. I would imagine that's something we would transmit to the Council.

VICE-CHAIR VICTORINO: But it will cost us County funds and we're --

MR. SPENCE: Yeah.

VICE-CHAIR VICTORINO: --moving it to Priority 1 --

MR. SPENCE: It'll be nominal cost of --

VICE-CHAIR VICTORINO: --and that's . . .*(inaudible)*. . .

MR. SPENCE: --staff time.

VICE-CHAIR VICTORINO: Okay, thank you. That's all I was asking.

MR. SPENCE: Okay.

VICE-CHAIR VICTORINO: Thank you.

CHAIR COUCH: Okay. My next question for the Parks Department was Number 3, 2.2.4-Action 4, Acquire development rights for the lands adjoining Ho'okipa Beach Park, to enhance coastal zone management. It's listed as a Priority 2 and starting in 2016 all the way out to 2030. Is that...I'm a little questioning that. I think it might be something we need to do sooner but I'm not sure where you guys are on that at all.

MR. HALVORSON: Chair, part of that is when the Hana Highway is realigned, we'd wanna acquire the land between the park and the highway. And the other part of it is the A&B's cow pasture to the Hana side of Ho'okipa Beach Park.

CHAIR COUCH: Okay. Members, anything for you guys? If not, I'm still gonna go right down on my list. My next one is...actually we discussed this in Water but it's also Department of Planning and you were here for that so I'm fine with that. My last one would be again the second to the last on the page, 2.3.4-Action 1, develop tree protection regulations that restrict the removal of vegetation outside of identified building envelopes/protected areas. The date is...2015 is the end date. Do we need to move that out, Parks or Planning? It's the second to the last one.

MR. SPENCE: Okay, the timeframe is not very realistic.

CHAIR COUCH: Yeah, yeah, that was my concern.

MR. SPENCE: Yeah.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: I was thinking of pushing it out to 2020 at least. I mean we're already working on some things, but the removal of vegetation outside of identified building envelopes and protected areas, that's gonna be a big thing that even Corp. Counsel's gonna have to deal with as well. So any objections, Members?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay.

MR. SPENCE: Mr. Chairman?

CHAIR COUCH: Yes.

MR. SPENCE: If we could go back up to towards the top of the page, 2.2.4-Action 3 and 4. There's cost associated with that. And I'm just...I have a little bit of a difficulty assigning a cost at this point. Shouldn't that be open to negotiating with the landowner . . . *(inaudible)*. . .--

CHAIR COUCH: Again, that's estimated cost just so we have an idea of what we're looking at. It's hugely ballpark. Hopefully it's a third of the price.

MR. SPENCE: Yeah, well, that's my concern. . . .*(Inaudible)*. . .

CHAIR COUCH: But we have to put something.

MR. SPENCE: . . .*(Inaudible)*. . . document.

CHAIR COUCH: Yeah.

MR. SPENCE: Then will the landowner then turn around and say, well, it's in your document for this amount.

CHAIR COUCH: Well, that's why it's estimated and...

MR. SPENCE: Okay.

CHAIR COUCH: I don't know. I mean we can...

MR. SPENCE: Well, how about...

CHAIR COUCH: We have to...we're supposed to be as close to realistic as possible but not right on according to the Code.

MR. SPENCE: We could put a range, 5 to 50.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: I'm fine with that. Members, any comments? Change so Action 3 and Action 4 on Shoreline to...from 50,000...well, it's actually--

MR. SPENCE: Fifty million?

CHAIR COUCH: --Fifty million. To five --

MR. SPENCE: I'm choking a little bit.

CHAIR COUCH: --to 50 million, okay. So it'd be 5 to 50 million on those two. Members, any objections?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. Aside from that, that's it for Page 3 for me. Members, do you have any comments? Okay, Page 4.

COUNCILMEMBER COCHRAN: Yeah, Chair?

CHAIR COUCH: Oh, oh, back, back, okay.

COUNCILMEMBER COCHRAN: Where are we? So under Watersheds and Public Works is involved in this one.

CHAIR COUCH: Oh, by the way --

COUNCILMEMBER COCHRAN: Two point --

CHAIR COUCH: I'm sorry for interrupting. The ESCP, 'cause that's gonna come up again, is Erosion Sedimentation Control Plan, Mr. Goode. So that...anyway, go ahead, Ms. Cochran.

COUNCILMEMBER COCHRAN: Which is...2.3.2-Action 2, develop updated grading BMPs that are appropriate for Maui, a Priority 2 and so just want comment. Deadline is 2015 on that. Water Supply, don't see here but I see Public Works.

CHAIR COUCH: Well, Water Supply, we talked about that. We had Water Supply in our first meeting.

COUNCILMEMBER COCHRAN: And...but I don't know if I had a question back then but I have a question now. Is this developed and updated and in place and happening? Or will be by next year? I think this should've been but...

MR. GOODE: When we had our presentation in Committee the other day, we talked about the new MS4 program, so the new MS4 program will be looking at updated BMPs, and we'll be submitting that permit actually by the end of next month. In that permit it will set forth a

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

timeframe when we're gonna be working on things of which updated BMPs will be one of them. So I mean 2015 is probably realistic. It's close. 2016 maybe at most.

COUNCILMEMBER COCHRAN: Okay.

MR. GOODE: So I'm okay with leaving this one.

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: Okay, very good.

CHAIR COUCH: Members, any other? Okay, next page.

MR. GOODE: Mr. Chair?

CHAIR COUCH: Yes, sir, Mr. Goode?

MR. GOODE: Just one. There's...2.3.3-Action 1.

CHAIR COUCH: Okay.

MR. GOODE: It's developing standards for appropriate buffers and or protective measures for development near or around wetlands. That also has a 2015 end date. And we haven't even begun to look at this.

CHAIR COUCH: Okay. But I thought we had in your Department, we...okay . . . *(inaudible)* . . .

MR. GOODE: We don't manage wetlands. It's really a Federal responsibility so I'd like to push this out. These are wetlands.

CHAIR COUCH: Okay.

MR. GOODE: But nevertheless, it's been adopted in the Maui Island Plan evidently so...

CHAIR COUCH: You have a specific date you wanna go to?

MR. GOODE: On-going?

CHAIR COUCH: That's fine too. Well, let's see. No, no, no 'cause that...they want you to have standards. So we gotta at least start.

VICE-CHAIR VICTORINO: 2020.

MR. GOODE: Sure, 2020 is fine.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Okay. . . .*(Inaudible)*. . .

MR. SPENCE: Mr. Chairman, while we're looking at...

CHAIR COUCH: Yes, sir?

MR. SPENCE: While we're looking at things with a 2015 deadline, 2.3.1-Action 2, work with State and Federal government to ensure instream assessment to assure the reproductive system/cycle for Native species and other purposes. I'm not sure what that means but we did adopt that in the plan. I'm not sure we're gonna be able to do that by 2015.

CHAIR COUCH: Okay. Is there...

MR. SPENCE: I hate to say...well, even the following one, adopt standards to reduce the amount of nutrients that enter watersheds --

CHAIR COUCH: We changed that to On-going in...when the Water was here.

MR. SPENCE: Okay. I wasn't here during that discussion.

CHAIR COUCH: Yeah, I know.

MR. SPENCE: Okay.

CHAIR COUCH: So what do you wanna do for Action 2 there, 2.3.1-Action 2?

MR. SPENCE: I mean it would be an on-going thing. We...I'm not sure.

CHAIR COUCH: Yeah...yeah. Yeah, but that's part of the...yeah, it's part of the State and Federal too so...so On-going. Members, any questions or concerns, objections? Okay. Seeing none, anything else on that page, Mr. Spence? Okay.

MR. SPENCE: Okay.

CHAIR COUCH: Page 4 which we need Parks and Recreation, Public Works and Planning still. All right, good to go. Just for the Members who may not have been here, number Action 1, the very first one, Water Department we changed that I believe to On-going. I'm not sure. I have it down as On-going. And the same with Action...the third one down, 2.3.6-Action 1 was changed Priority 1, On-going. My first change would be Action...2.4.1-Action 3. Change that to On-going.

MR. SPENCE: Which one?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: 2.4.1-Action 3.

MR. SPENCE: Yes.

CHAIR COUCH: On-going. Members, any objection?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: And, you know, we don't have a State Department of Transportation here and we don't have any say on what they can do but I would like to still make 2.4.2-Action 1 and 2.4.2-Action 2 Priority 1 if the Members are okay with that. It is on-going and it has to deal with the incoming cargo, baggage for invasive species stuff at the harbors and airport. And I think with the little fire ant issues that are going on now we need to at least bring it to the attention of the State and say, look, this is a high priority for us. So without objections, I'd like to make that option a Priority 1 on those two items.

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: Wouldn't -- Chair? -- agent Department of Ag. also be involved?  
Not just DOT?

CHAIR COUCH: They're the lead. I guess DOT is the lead.

COUNCILMEMBER COCHRAN: Or do they fall under DOT?

CHAIR COUCH: The lead agency.

VICE-CHAIR VICTORINO: Yeah, it's DOT for the harbors.

CHAIR COUCH: Yeah.

VICE-CHAIR VICTORINO: Yeah, it is.

CHAIR COUCH: And they would hire...they would have Department of Ag. coming in but they're the lead agency on it.

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: Yeah. 2.4.3-Action 2, develop inventory of lands, prioritize urban and rural wilderness areas that are threatened by human impacts and are strong candidates for preservation. Planning and Parks and Recreation, can you kinda go over that again. I'm just

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

wondering if we may need to bump that up to Priority 1. I know it doesn't start 'til 2016 but any comments from Parks or Planning on that one? No comments from Park.

MR. SPENCE: Mr. Chairman, I'm just trying to figure out how we would implement this. We have a lot of GIS data. I'm...I'm not sure what the urban wilderness areas are, what exactly...what is an urban wilderness area that's threatened by human impact.

CHAIR COUCH: Well, remember that's all in the Maui Island Plan so...

MR. SPENCE: Yes, I know. And a lot of this stuff is, you know, we questioned a lot of these things. What does this mean? And why is this in the plan? Normally, this is something that comes about when a project is being proposed. When...say someone goes to the State Land Use Commission and you identify areas within the particular project area that either has a large concentration of native species or cultural sites and those things are slated for preservation.

CHAIR COUCH: Well, the question is who slates them for preservation? And I guess that's what this is is where...is there a current inventory? If not, can we develop it? Is it easy to develop?

MR. SPENCE: I think that's why we rated it at 2.

CHAIR COUCH: Okay.

MR. SPENCE: We...you know, there's so many other things to be doing within this plan that we have to prioritize somewhere. I'm not saying it's not important, not, you know, whatsoever. But at the same time, you know, we have to pick and choose what's gonna come first.

CHAIR COUCH: Okay.

MR. SPENCE: So that's why we rated it a 2.

CHAIR COUCH: All right. Then I'm fine with that. Members, any other comments on that page? Ms. Cochran?

COUNCILMEMBER COCHRAN: Yeah, Chair, yeah. 2.4...the one above.

CHAIR COUCH: Action 1, 2.4.3-Action 1?

COUNCILMEMBER COCHRAN: Yeah. I guess we vetted...Water Department was here in regards to this one. And I...it sounds like a NAR, you know.

CHAIR COUCH: Yeah, the Department of Land and Natural Resources was...it was pretty much --

COUNCILMEMBER COCHRAN: The lead.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: --thought that they were going to be the lead agency and they would, our Departments would just coordinate with 'em.

COUNCILMEMBER COCHRAN: Right. But I think for me because we list some of our Departments if...you know, and we're the hands-on, on-the-ground people, boots on the dirt, you know, so to speak versus DLNR based out of Oahu. Then if we as the eyes and ears here on our island deem certain areas are, you know, high priority to be protected and to be put into a NAR or MLCD, whatever, then I think that's how I look at these. Why our departments are --

CHAIR COUCH: Well, they're...

COUNCILMEMBER COCHRAN: -- \_\_\_\_\_ incorporated. I know we wanna all collaborate, work with, partnership, and all that. So...

CHAIR COUCH: If that's...if there's something in there that you wanted to include, we would have to go to the DLNR and say please include that.

COUNCILMEMBER COCHRAN: Right.

CHAIR COUCH: But they're the lead agencies and we would have to go to them for that.

COUNCILMEMBER COCHRAN: Right. Well, I guess, just to keep it at top of mind through our Departments to, you know, keep it at mind...in mind while out there and assessing or inspecting or whatever that perhaps this is an area of importance that needs to be some kind of protection, you know, under protection. And heads-up to the lead agency to take a look at or...and here we are to support you sort of philosophy, I guess, to keep, you know, at the top of mind. But, so I understand. But the, I guess, the timeframe is 2016 to 2021...or wait...

CHAIR COUCH: It's 2022.

COUNCILMEMBER COCHRAN: 2022.

CHAIR COUCH: That was what --

COUNCILMEMBER COCHRAN: Seems quite a way into the future.

CHAIR COUCH: Well, again, that was what the Department of Land and Natural Resources...we can't tell them to move it forward. This is the dates that they gave us 'cause they're the lead agency.

COUNCILMEMBER COCHRAN: Okay, so we got these dates via them.

CHAIR COUCH: I'm guessing that that's...when they talk about the lead agencies and I think --

COUNCILMEMBER COCHRAN: I think...



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: --Mr. Taylor talked about that when... 'cause I have a star by them as being the lead agency from our discussion with Mr. Taylor.

COUNCILMEMBER COCHRAN: Mr. Goode's on BLNR. Yes, Mr. Goode? No?

MR. GOODE: Yeah.

COUNCILMEMBER COCHRAN: So just maybe Board of Land and Natural Resources might know how this... I don't know. . . .*(Inaudible)*. . .

CHAIR COUCH: Pass that to your Board.

COUNCILMEMBER COCHRAN: Okay. All right.

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: No... we'll just keep it as is then.

CHAIR COUCH: Yeah. Okay, any other... we're going to Page 5 now. I have a couple while we're waiting 2.5.2-Action 1 about mid-way through the page. Civil Defense may wanna come up here too because we've got a couple for them too. 2.5.2-Action 1, develop, adopt and implement a Scenic Resources Management Plan and design guidelines, Planning, that's yours. The end date is 2015. I'm not sure that you have that but I don't wanna go out to 2020. I was thinking 2017.

MR. SPENCE: Okay, this is Action 1?

CHAIR COUCH: Action 1, yes.

MR. SPENCE: Yeah, I was just looking at 2015.

CHAIR COUCH: 2015's too soon but 2017 should be enough, yeah?

MR. SPENCE: I'm hoping so. Mr....okay.

CHAIR COUCH: Go ahead.

MR. SPENCE: No, we're... you know, you think about all the things that these plans says for the Department of Planning to do. You look at what these implementing actions say for the Department of Planning to do. I'm just being realistic with all the reporting that has to be done with the Maui Island Plan, with the... currently doing the community plans and being... you know, members of the community being very concerned that we're behind on those --

**PLANNING COMMITTEE**  
**Council of the County of Maui**

**February 20, 2014**

---

CHAIR COUCH: Okay.

MR. SPENCE: --and indicating more resources to that effort, plus all these other things that we're supposed to do with the matter of Maui Island Plan.

CHAIR COUCH: What date would you like? Well, I mean would you settle for?

MR. SPENCE: We can put it in at whatever date you would like and we will do our best.

CHAIR COUCH: How about 2020 then?

MR. SPENCE: That would be fine.

CHAIR COUCH: Okay. So those two 2020?

MR. SPENCE: Sure.

CHAIR COUCH: Okay, that would be Action 1 and 2 of 2.5.2?

MR. SPENCE: Yes.

CHAIR COUCH: Okay. Action...under Natural Hazards is 3.1.1-Action 1. This is Civil Defense. It says Civil Defense but I think it's also...well, Management possibly. It says consolidate and update the geographic information systems hazards data bank in the Maui County Emergency Operations Center. Allow for the use of outside data to be included in the data bank. It is listed as a--and you can use that microphone right there if you need-- it's listed as a Priority 2 and also the dates 2010 to 2015. I'm guessing you're not going to get it done in the next year and I would certainly like to see it a Priority 1. If you have any objections to that or if you could let us know.

MS. FOUST: Right now we kind of rely on the FEMA Hazus model and we also work a little bit with PDC. But as far as making it more Maui specific, I think, yeah, if we can move it out to 2017 would be good.

CHAIR COUCH: Okay.

MS. FOUST: And if that's a Priority 1 we can certainly do that.

CHAIR COUCH: Okay, Members, any objections to that?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay, great. Thank you. Anything else on that page?

MR. SPENCE: Yes, Mr. Chairman?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Yes, Mr. Spence?

MR. SPENCE: To make them consistent, Actions 2.5.1, 7 and 8, 2.5.2-Action 1 and 2, Action 3, those are all related to scenic resources. I...and as well...as well as the next two.

CHAIR COUCH: Well, they all are.

MR. SPENCE: Yeah, so let's...if we could make those consistent to 2020.

CHAIR COUCH: So you wanna change the 2030 down to 2020? No?

MR. SPENCE: No.

CHAIR COUCH: Well, then you don't want...

MR. SPENCE: On the previous page, the very first action we changed to 2020. Let's just make those all consistent. They're all related to scenic resources.

CHAIR COUCH: On Page 5, yeah?

MR. SPENCE: On Page 4, we changed the one to...2.5.1-Action 1, we changed the date to...from 2015 to 2020.

CHAIR COUCH: We did?

MR. SPENCE: Yes, we did.

CHAIR COUCH: Okay.

MR. SPENCE: The following page there's a lot more that are related to scenic resources.

CHAIR COUCH: So you wanna leave them all out to 2020?

MR. SPENCE: Correct.

CHAIR COUCH: That are at 2015 right now.

MR. SPENCE: Correct.

CHAIR COUCH: Okay. Members, any objections to that?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: Mr. Chair?

COUNCILMEMBER COCHRAN: Wait, yeah. The Priority 1, the only Priority 1...

CHAIR COUCH: There's a couple Priority 1s.

COUNCILMEMBER COCHRAN: Oh, sorry, yeah. The...the 2.5.1-Action 7, develop and adopt standards to protect ridgelines, slopes, view planes from development. And I know we did our steep slope ordinance, things like that. So you wanna move that one out to 2020?

MR. SPENCE: Well, we're certainly...we don't even have any draft legislation that we can even circulate to the planning commissions at this time. If we developed it...if we stopped everything else, develop that and sent it to the planning commissions, it wouldn't be up here until after 2015. This is a large undertaking. I would rather deal with all the scenic viewshed items in a lump.

COUNCILMEMBER COCHRAN: But you'll work on this first being that it's a 1 Priority.

MR. SPENCE: Well, perhaps we should change it to a 2.

COUNCILMEMBER COCHRAN: For all the others. You wanna change it to a 2?

MR. SPENCE: And do all the scenic together. I'm not saying this isn't important. Again, I'm saying what're we gonna choose to do first? There's a whole lot of things that this says it's Planning Department is going to do first that is a priority. And I'm just gonna be honest, we're not going to get to it all.

CHAIR COUCH: Unless you have more staff.

MR. SPENCE: More staff and more money. And more studies and we'll keep a lot of consultants very busy.

COUNCILMEMBER COCHRAN: So Department chose these priorities to begin with, right, Chair?

CHAIR COUCH: Looks like.

COUNCILMEMBER COCHRAN: So...

CHAIR COUCH: And again this was done ostensibly in 2009 and it's been updated over and over again. And some of this, yeah...it hasn't happened yet because it hasn't been adopted. It's now 2014, Fiscal Year 2015 is a couple months away. So some of this stuff has to be moved out 'cause we haven't adopted it yet.

COUNCILMEMBER COCHRAN: Right.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: So, you know, unless we give them a whole bunch more staff, we're gonna have to push that out in my opinion.

COUNCILMEMBER COCHRAN: No, and that's fine but it was already chosen as Priority 1. Now they wanna bump it down and move it out and...I mean it's just...like you said, I mean we're putting timelines because we want things to start happening. And I understand the Department saying, fine, we want more people and money. Okay, we gotta set priorities and figure out where are these people and monies gonna go to start making stuff happen. So I mean we're just gonna bump everything to 2s and push it all out. I mean we're just kicking that ball down the road again. But anyways, Chair, you know, just move it out.

CHAIR COUCH: Well, 2020 was...is fine. I'm not sure about changing the Priority.

COUNCILMEMBER COCHRAN: Okay.

CHAIR COUCH: I know you'd mentioned you wanna change Priority. I'm not sure that...

COUNCILMEMBER COCHRAN: Department said.

CHAIR COUCH: Yeah. But we talked about...right now we're talking about 2020 on those dates.

COUNCILMEMBER COCHRAN: Yeah, and that's fine.

CHAIR COUCH: And now Priority, not sure. Mr. Victorino?

VICE-CHAIR VICTORINO: I'd like to keep it 1 also but I wanted to go back to Civil Defense when you give me --

CHAIR COUCH: Okay, well, well...

VICE-CHAIR VICTORINO: 'Cause I don't wanna go too far away from them 'cause we're going --

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: --here and there.

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: I don't wanna miss Civil Defense 'cause I have two things I really would like to change.

CHAIR COUCH: Yeah.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

VICE-CHAIR VICTORINO: Okay.

CHAIR COUCH: Okay. But we're still --

VICE-CHAIR VICTORINO: Yeah, yeah, I know.

CHAIR COUCH: --debating whether we're gonna go...I would like to keep Action 7 as a Priority 1.

VICE-CHAIR VICTORINO: Yeah.

COUNCILMEMBER COCHRAN: Fine.

CHAIR COUCH: You know, if we have to prioritize those eight things, I think that would be Priority 1.

COUNCILMEMBER COCHRAN: Okay, consensus, Chair.

CHAIR COUCH: So without objections. Back to Page 4 just to mention it, because I don't recall us seeing that but I'm okay with moving 2.5.1-Action 1 to 2020 if there's no objections with the Committee. I don't remember us talking about that.

COUNCILMEMBER COCHRAN: I don't remember either, Chair.

VICE-CHAIR VICTORINO: I think we...*(inaudible)*...

CHAIR COUCH: I know...

COUNCILMEMBER COCHRAN: But I have no objections.

CHAIR COUCH: Okay. Mr. Guzman?

COUNCILMEMBER GUZMAN: Chair, just a quick question on...you know, on the timing issue, if so happen that the Department or the agency does not do what it's supposed to do within the time...

CHAIR COUCH: It's estimates.

COUNCILMEMBER GUZMAN: ...*(Inaudible)*...

CHAIR COUCH: Again, they're all estimates, yeah.

COUNCILMEMBER GUZMAN: There's no real enforcement --

CHAIR COUCH: Right.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

COUNCILMEMBER GUZMAN: --mechanism that happens, you know, if they don't comply within that certain period. So these are just projected timeframes, right.

CHAIR COUCH: Correct.

COUNCILMEMBER GUZMAN: Okay.

CHAIR COUCH: But we can hold their feet to fire as far as budget, et cetera, if we need to. Yes?

VICE-CHAIR VICTORINO: Yeah, going back to Civil Defense.

CHAIR COUCH: Okay, are we done with Planning? Okay, good. Civil Defense.

VICE-CHAIR VICTORINO: Civil Defense, you know, 3.3.1-Action 1, 3.1.3-Action 2. That's on Page 6, yeah now.

CHAIR COUCH: Six?

VICE-CHAIR VICTORINO: And about the middle to lower part of the page. 3.1.3-Action 1 and 3.1.3-Action 2.

CHAIR COUCH: Okay, we're still on Page 5, however, Mr. Victorino.

VICE-CHAIR VICTORINO: Oh, I thought we was on --

CHAIR COUCH: No, sorry.

VICE-CHAIR VICTORINO: Okay, I thought we was...

CHAIR COUCH: That's all right. We're just about ready to go to Page 6.

VICE-CHAIR VICTORINO: 'Cause you talking about...

CHAIR COUCH: Yeah, there's some Civil Defense on 5 and now on Page 6 there's a lot of Civil Defense.

VICE-CHAIR VICTORINO: Okay.

CHAIR COUCH: All right, without objection, we'll go to Page 6. All right, now, Mr. Victorino, go for it.

VICE-CHAIR VICTORINO: All right. So those two in particular I would like to see, first of all, as Priority 1. And secondly, will it be completed by 2015 which is next year?

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: That's 3.1.3-Action 1 and Action 2.

VICE-CHAIR VICTORINO: Yeah.

CHAIR COUCH: Develop an island-wide evacuation routes plan. Identify and develop required shelter capacity.

VICE-CHAIR VICTORINO: I mean something's that's dire needed because we've had many emergencies and people are still floundering trying to figure out where, what and when.

MS. FOUST: I think if...I'd have no objection making it a 1. I would like to push it out a couple of years. The Action 2, develop required shelter capacity.

CHAIR COUCH: But...yeah, the develop part.

MS. FOUST: When I look at the, you know, cost or funding source, when we talk about, unless there's gonna be new buildings built that are built more to--what am I thinking of--to be able to...

VICE-CHAIR VICTORINO: Serve as centers.

MS. FOUST: Yes.

VICE-CHAIR VICTORINO: Yes, emergency...*(inaudible)*...

MS. FOUST: Because we have what we have right now.

VICE-CHAIR VICTORINO: Yeah.

MS. FOUST: So unless there are new buildings built or if we do some kind of zoning that would require new buildings to serve a dual-purpose, at least public service...or public buildings, et cetera, to have a dual-purpose to serve as a shelter, we can kind of only work within what we currently have. And so we're continuing to do that with our partners at the Red Cross and looking at other private sector. But the deadline I think needs to push out and I guess I just am looking at the funding source and who else might be involved in that.

CHAIR COUCH: Yeah, especially the word "required". Members, I'm okay with going out to 2030 just because it'll take a while to develop that. Any concerns, comments?

VICE-CHAIR VICTORINO: Well, I don't know about 2030. I'd like to go 2020 'cause the longer we wait, the more problems we seem to have. And...

CHAIR COUCH: The issue...

VICE-CHAIR VICTORINO: And --



# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Go ahead.

VICE-CHAIR VICTORINO: --and we are in the process. We're talking about new community centers and other public facilities which I think has to fall under this guise of when we do something like that it has to be equipped for that purpose.

CHAIR COUCH: Understood. But my concern is the word "required". If we require shelter for a hundred and...or 200,000 people, to have it all built by 2030, we're gonna have to raise taxes to a huge amount.

VICE-CHAIR VICTORINO: It says required shelter *capacity*.

CHAIR COUCH: Right.

VICE-CHAIR VICTORINO: It doesn't mean we have to build it all. I mean, you know...

CHAIR COUCH: It says develop required shelter capacity. So that to me says, yes, we do have to build it all.

VICE-CHAIR VICTORINO: Okay.

CHAIR COUCH: Unless we can get Corp. Counsel to do an opinion on that.

MS. FOUST: And we can't change the wording, right, the text?

CHAIR COUCH: No. We can request changes. We can't change it now but we can ask for an amendment.

VICE-CHAIR VICTORINO: Mr. Chair, I can be fine with the first one being 2020 and then the second one 2030. You know, so in other words, Action 2 be 2030 'cause that's required.

CHAIR COUCH: Okay.

VICE-CHAIR VICTORINO: But the development of the evacuation, you know, I'd like that done sooner than later. I don't know.

MS. FOUST: And that's...I'm fine with that too. So pushing that to 2020, Action 1 and then Action 2 further out.

CHAIR COUCH: And both Priority 1.

VICE-CHAIR VICTORINO: Yeah, Priority 1.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: 2030, Action 2.

VICE-CHAIR VICTORINO: Yeah, I would like the both of them at Priority 1.

CHAIR COUCH: And, Ms. Foust, you had some...

MS. FOUST: I was just...

CHAIR COUCH: Wording changes that you'd like to see?

MS. FOUST: I'm just looking at that identify and develop required shelter capacity. You know, when I heard you saying that develop required shelter capacity, that's a huge...

CHAIR COUCH: Yeah.

MS. FOUST: That's a huge requirement. So I don't know if there's a way to...

CHAIR COUCH: Well, we'll put that...

MS. FOUST: Proposed?

CHAIR COUCH: You can certainly propose some language...certainly...it won't happen in this ordinance --

MS. FOUST: Okay.

CHAIR COUCH: --but we are gonna work on an ordinance so you can work with Staff. I'll have Staff contact you and see what kind of wording you may wanna change that to.

MS. FOUST: Thank you. I appreciate that.

CHAIR COUCH: Okay. Thank you, Mr. Victorino. Any...anybody else have any comments on anything there? On the whole page? I do have on Economic Development. 4.1.2-Action 1...

VICE-CHAIR VICTORINO: So are we done with Civil Defense?

CHAIR COUCH: Well, I'm asking.

VICE-CHAIR VICTORINO: Oh, okay. Well, you moving to Economic Development. That's why I'm saying.

CHAIR COUCH: I'm asking if anybody has anything, just speak up. Otherwise, I'm moving. Okay, and you can always go back, too. So 4.1.2-Action 1, I'm...it's Office of Mayor, Office of the Economic Development. It's regularly study market trends with the intent to attract new

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

industries that are environmentally/culturally appropriate for Maui. I would like to see that as a Priority 1 if at all possible. Mr. Baz, any concerns with that?

MR. BAZ: No concerns. It's something that's on-going now.

CHAIR COUCH: Yep. Members, any objection to making that Priority 1? Okay, good. Thank you. And then the same, 4.1.2-Action 3, create a database of imports suitable for substitution by locally produced services and products and annually report on progress made towards import substitution. That's On-going and Office of the Mayor and Economic Development. I think that might be a Priority 1 as well. Mr. Baz?

MR. BAZ: Yeah, Mr. Chair, it's up to the Members if they wanna make it a Priority 1. We'd be okay with that. I know it's something that would probably need to be developed and \$50,000 to do that study may not be appropriate.

CHAIR COUCH: Well, it's an estimate. If you need to get more, just put it as part of the Budget and we'll see what we can come up with.

MR. BAZ: Okay.

CHAIR COUCH: Members, any other comments on this page? We'll go probably one more page, two if we can and then we'll break 'til the 25<sup>th</sup>. Any comments on this page, Page 6? No. Okay, Page 7. I have 4.2.1-Action 2, seek additional revenues to offset the potential loss of HTA funds that will help support niche activities. It's On-going. I think that would also need to be a Priority 1. Mr. Baz, thoughts?

MR. BAZ: The HTA funds that they're referencing are product-enrichment funds that are given to us via a grant through the State. I guess it would have to be a policy-level statement by the Mayor and Council members that you'd wanna supplant that funding should it go away that those items are still priorities. If that's the case, then, sure. I mean additional funding...additional revenues would be potentially funding sources of County, State, Federal, Private, you might wanna change that.

CHAIR COUCH: Okay, County, State, Federal, Private. Members, any objections?

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR COUCH: Okay. Any objections to making that Priority 1? Or do you wanna leave it at 2?

MR. BAZ: No, no Priority 1's fine.

CHAIR COUCH: Okay.

MR. BAZ: I mean there's a lot of priorities and --

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Yeah, I know.

MR. BAZ: --functions but that shouldn't be an issue.

CHAIR COUCH: And, Members, 4.2.1-Action 3, develop a yearly performance report to the Maui County Council that describes the returns resulting from expenditures of public funds/grants that are awarded for the visitor industry. I would like to see that On-going. I'm fine with the Priority being 2 at this point unless Members have any other concerns about that. It's basically asking essentially the MVB to kind of...

MR. BAZ: Mr. Chair?

CHAIR COUCH: Yes, Mr. Baz?

MR. BAZ: Thank you. There are a number of initiatives that we provide funding for the visitor industry. Maui Visitors Bureau is one of them. I think this is something that probably could become an item in your Economic Development, Agriculture and Recreation Committee and it could be a part of their reports to the Committee. I would like more probably...or they would probably like more direction as far as what measures they're looking at.

CHAIR COUCH: Okay.

MR. BAZ: In the Budget they do have some performance measures and MVB in their contract with us does have performance measures. So those are a starting point I think that we can work on.

CHAIR COUCH: Okay. Members, then without objection, I'll see if we can send a communication to the EAR Committee to look at this implementation action item and see what we can do to help them to come up with a good report. Any objection? No objection, I don't hear. Staff, you okay with that? Okay, we'll send that to the EAR. That's it for me for the Tourism portion. Any...Members, anything with you guys on that?

COUNCILMEMBER COCHRAN: Yeah.

CHAIR COUCH: Ms. Cochran?

COUNCILMEMBER COCHRAN: 4.2.2-Action 2, probably an On-going thing, yeah? Work cooperative, establish comprehensive set of resource management standards, including protection of Native Hawaiian rights...or is this like we want ...(inaudible)...

CHAIR COUCH: You want to establish the set of standards. And once you have the standards they are...

COUNCILMEMBER COCHRAN: Implement and --

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: --enforce and monitor.

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: Okay, and we wanna start that in a couple years.

CHAIR COUCH: Okay, so you wanna change...request that we change the wording? You want that to include implement...

COUNCILMEMBER COCHRAN: Well, yeah.

CHAIR COUCH: Resource and monitor.

COUNCILMEMBER COCHRAN: If need be. I mean what...I guess --

CHAIR COUCH: That's fine.

COUNCILMEMBER COCHRAN: --you mean this is just to establish it but then once we establish like our first issue Ms. Baisa brought up, what about that? What happens --

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: --after we establish, right.

CHAIR COUCH: Right, right.

COUNCILMEMBER COCHRAN: So, yes, I would like the continuation to implement, enforce, monitor, whatever.

CHAIR COUCH: Okay.

COUNCILMEMBER COCHRAN: To keep it in perpetuity, so to speak.

CHAIR COUCH: Sure.

COUNCILMEMBER COCHRAN: And I guess this is Department of Planning once again. And I guess it has not been even started at this point.

CHAIR COUCH: Well, it's scheduled to start.

COUNCILMEMBER COCHRAN: Looks like it'll start in 2016.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Right.

COUNCILMEMBER COCHRAN: So again, more money, more people.

MR. SPENCE: Yeah, I mean...

COUNCILMEMBER COCHRAN: If we want it done faster and quicker and now.

MR. SPENCE: A certification program for ecotourism, I'm not sure why that ended up under the Department of Planning.

COUNCILMEMBER COCHRAN: OED, yeah?

MR. SPENCE: Very specialized kind of thing that would really be more appropriate under --

COUNCILMEMBER COCHRAN: OED?

MR. SPENCE: --something else. It...

CHAIR COUCH: Parks. No, I'm just waking up Mr. Halvorson in the back there.

COUNCILMEMBER COCHRAN: Parks?

CHAIR COUCH: No.

MR. SPENCE: Really a Land Use issue.

COUNCILMEMBER COCHRAN: OED?

MR. SPENCE: And to be fair, Mr. Chairman, I'm gonna have to look at this again under the context of that section and what the discussion and the section of the plan is calling for. But I'm not sure why the Department of Planning would be involved in a certification program for ecotourism.

CHAIR COUCH: True. Probably Finance. We'll check that out. We're gonna break here at the end of this page so, you know, if you find out between now and the 25<sup>th</sup>, great.

COUNCILMEMBER COCHRAN: So I guess, Chair...sorry.

CHAIR COUCH: Yep.

COUNCILMEMBER COCHRAN: So this would be on the list of our amendments if need be to rearrange or, you know, readdress. This one in...

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: What do you wanna readdress?

COUNCILMEMBER COCHRAN: Well, I mean...

CHAIR COUCH: We could just add a different agency in there.

COUNCILMEMBER COCHRAN: Right.

CHAIR COUCH: Yeah. But then we can do that now.

COUNCILMEMBER COCHRAN: But I mean should it all be in the same sentence, I guess. I guess Mr. Spence doesn't like this, doesn't quite go at this point.

MR. SPENCE: Well, and Mr. Chairman, when we're done with this, what I'll do is I'll get the...maybe or maybe before then we'll get a list by Department on...so you can see --

CHAIR COUCH: Okay, sure.

MR. SPENCE: --what's been assigned to Public Works --

CHAIR COUCH: Sure.

MR. SPENCE: --what's been assigned to Planning.

CHAIR COUCH: That would be good.

MR. SPENCE: And with the dates and everything and then you can get a broader view of --

CHAIR COUCH: Yes.

MR. SPENCE: --what's gonna be realistic and what has been tasked to certain Departments and that might be a little more informative.

CHAIR COUCH: Okay. Anything else on this page? Seeing none, we will stop at this Page 7. We will start Page 8 so you have a little more time to do a little bit more homework. We'll start on Page 8. We're gonna recess this meeting. And thank you, Departments, for being here. We're gonna be back on the 25<sup>th</sup> of February, 9 o'clock in the morning.

COUNCILMEMBER CRIVELLO: March.

CHAIR COUCH: No, February.

COUNCILMEMBER CRIVELLO: Oh, February.

# PLANNING COMMITTEE

Council of the County of Maui

February 20, 2014

---

CHAIR COUCH: Yeah. This...we have to have this finished before March 31<sup>st</sup>. It has to be second reading in Council before March 31<sup>st</sup> so...February 25<sup>th</sup> we should be able to finish this in the morning and make all our other changes. So if there's any other comments, and the Departments, you can kinda take a look and see how we're going through this now to see if you can get your comments ready and concerns as well. That way we'll get through this on the 25<sup>th</sup> and we're done. So at this point...yes?

COUNCILMEMBER BAISA: Twenty-fifth, you have the whole day?

CHAIR COUCH: No, we only...well, we have the whole day scheduled. I don't think it's gonna take...

COUNCILMEMBER BAISA: But you're planning half a day.

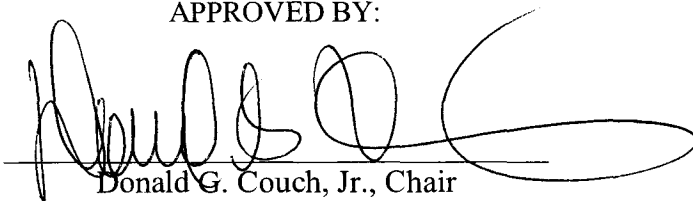
CHAIR COUCH: Yeah, yeah.

COUNCILMEMBER BAISA: Okay, sounds good.

CHAIR COUCH: Yeah, we're gonna recess this meeting. Right now this meeting is recessed until date certain, February 25<sup>th</sup> at 9 o'clock. We're in recess. . . . (gavel) . . .

**RECESS: 12:02 p.m.**

APPROVED BY:



Donald G. Couch, Jr., Chair  
Planning Committee

pc:min:140220

Transcribed by: Reinette Kutz



**PLANNING COMMITTEE**  
**Council of the County of Maui**

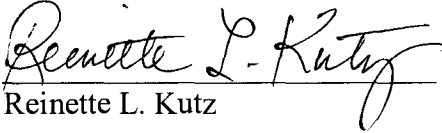
**February 20, 2014**

---

CERTIFICATE

I, Reinette Kutz, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED this 17th day of February 2014, in Wailuku, Hawaii.

  
Reinette L. Kutz