

# POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

## Meeting Agenda

September 29, 2014

9:00 a.m.

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

REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,  
5091 Uakea Road, Hana, Hawaii  
Lanai Council District Office, Lanai Community Center, 8<sup>th</sup> Street, Lanai  
City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

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

### VOTING MEMBERS

G. Riki Hokama, Chair

Donald G. Couch, Jr., Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Stacy Crivello

Don S. Guzman

Michael P. Victorino

Mike White

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Carla Nakata or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.*

*REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

RECEIVED  
2014 SEP 23 PM 12:00  
OFFICE OF THE  
COUNTY CLERK

**PIA-2(36) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS  
(MAUI COUNTY CULTURAL RESOURCES COMMISSION)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated September 12, 2014 (received September 12, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Christy Kajiwarra-Gusman, for a term expiring on March 31, 2015, to fill a vacancy due to the resignation of Patricia Maluo.

**STATUS:** The Council must approve or disapprove the nomination to the Maui County Cultural Resources Commission by November 11, 2014, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**PIA-52 KAPAAKEA CEMETERY AND HOOLEHUA VETERANS CEMETERY  
(MOLOKAI)**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-121, from the Director of Public Works, relating to the status of acquiring additional land for the Kapaakea Cemetery and additional niches at the Hoolehua Veterans Cemetery, Molokai, and transmitting related documents.

**STATUS:** The Committee may discuss the status of efforts to locate additional land for cemetery expansion purposes and other related issues. The Committee may also consider the filing of County Communication 12-121 and other related action.

**PIA-76 INTERGOVERNMENTAL AGREEMENT WITH STATE OF HAWAII  
EMPLOYER-UNION HEALTH BENEFITS TRUST FUND FOR A  
CONFIDENTIALITY AGREEMENT TO CONTINUE TO RECEIVE  
MONTHLY REPORTS**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-163, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND, STATE OF HAWAII". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Hawaii Employer-Union Health Benefits Trust Fund, State of Hawaii, for a confidentiality agreement to continue to receive monthly reports containing information EUTF views as protected by the Health Insurance Portability and Accountability Act of 1996.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 14-163 and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**PIA-53                    MEMORANDUM OF AGREEMENT TO SHARE 700-MHZ PUBLIC SAFETY BAND IN PU`U MAHOE, MAUI**

- DESCRIPTION:**     The Committee is in receipt of County Communication 13-348, from the Chief of Police, transmitting for the Council's information a copy of an executed Memorandum of Agreement between the County of Maui and State of Hawaii Department of Accounting and General Services, Office of Information Management and Technology, to share twelve channel pairs of the State's assigned channels in the 700-MHz State Pool for public safety trunked radio repeater operations in Pu`u Mahoe, Maui.
- STATUS:**             The Committee may discuss the matter. The Committee may also consider the filing of County Communication 13-348 and other related action.
- NOTE:**                With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**PIA-49                    MEMORANDUM OF AGREEMENT WITH COUNTY OF KAUAI TO SHARE 800-MHZ FREQUENCIES IN THE NATIONAL PUBLIC SAFETY PLANNING ADVISORY COMMITTEE RADIO FREQUENCY RANGE**

- DESCRIPTION:**     The Committee is in receipt of County Communication 13-314, from the Chief of Police, transmitting for the Council's information a copy of an executed Memorandum of Agreement between the County of Maui and County of Kauai to share the 800-MHz frequencies in the National Public Safety Planning Advisory Committee radio frequency range for public safety trunked radio system operations.
- STATUS:**             The Committee may discuss the matter. The Committee may also consider the filing of County Communication 13-314 and other related action.
- NOTE:**                With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**PIA-3(6)                HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2015 HSAC LEGISLATIVE PACKAGE)**

- DESCRIPTION:**     The Committee is in receipt of the following:
1. County Communication 14-176, from Council Chair Gladys C. Baisa, relating to the 2015 Hawaii State Association of Counties ("HSAC") legislative proposals.
  2. Correspondence dated September 22, 2014, from Councilmember Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING PROPOSALS FOR INCLUSION IN THE 2015 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE". The purpose of the proposed resolution is to consider the following proposed State bills, submitted by Hawaii County and Kauai County, respectively, for inclusion in the 2015 HSAC Legislative Package:
    - a. "A BILL FOR AN ACT RELATING TO THE PACIFIC INTERNATIONAL SPACE CENTER FOR EXPLORATION STUDIES" (Hawaii County). The purpose of the proposed State bill is to appropriate operating funds for the Pacific International Space Center for Exploration Systems for Fiscal Year 2015-2016.
    - b. "A BILL FOR AN ACT RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION PRIMARY CARE TRAINING PROGRAM" (Hawaii County). The purpose of the proposed State bill is to appropriate operating funds for the Hawaii Health Systems Corporation Primary Care Training Program.

