

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

Meeting Agenda

Monday, December 15, 2014

9:00 a.m.

RECEIVED
DEC -9 AM 9:18
OFFICE OF THE
COUNTY CLERK

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

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

website: <http://www.mauicounty.gov/committees/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, Sharon Brooks, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 12 copies are requested to ensure distribution at the meeting.

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

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

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

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

PIA-67 CLERK/ADMINISTRATIVE SERIES REPRICING COMMITTEE PAY INEQUITY REPORT

DESCRIPTION: The Committee is in receipt of County Communication 14-99, from the Chair, Mayoral Repricing Committee, transmitting a report, entitled "Clerk/Admin Series REPRICING COMMITTEE Pay Inequity Report for Maui County Council", and related documents.

STATUS: The Committee may discuss the report and related policy matters. The Committee may also consider other related action.

PIA-50 PROPOSED TRANSFER OF GRANTS MANAGEMENT PROGRAM FROM DEPARTMENT OF HOUSING AND HUMAN CONCERNS TO DEPARTMENT OF FINANCE

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 25, 2012, from the County Clerk, reporting that on May 24, 2012, the Council referred the matter relating to the proposed transfer of the Grants Management Program from the Department of Housing and Human Concerns to the Department of Finance.

STATUS: The Committee may discuss the matter. The Committee may also consider other related action.

PIA-1(48) LITIGATION MATTERS (STATUS: OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 13-1-0848(2))

DESCRIPTION: The Committee is in receipt of correspondence dated November 18, 2014, from the Department of the Corporation Counsel, requesting the opportunity to provide a status update on the case.

STATUS: The Committee may discuss the status of the case. The Committee may also consider other related action.

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

PIA-1(34) LITIGATION MATTERS (STATUS: DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 07-1-0496(3))

DESCRIPTION: The Committee is in receipt of correspondence dated December 5, 2014, from the Department of the Corporation Counsel, requesting an opportunity to discuss ongoing settlement negotiations and the status of the case, Douglas Leone, et al. v. County of Maui, et al., Civil 07-1-0496(3). The complaint alleges inverse condemnation, denial of substantive due process rights, and denial of equal protection; and demands damages, including punitive damages, arising out of a dispute concerning plaintiffs' proposal to construct a single-family residence on their property, located at 4492 Makena Keoneoio Road, Makena, Hawaii, and consisting of approximately 20,343 square feet.

STATUS: The Committee may discuss the matter. The Committee may also consider other related action.

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