

COMMITTEE OF THE WHOLE

Council of the County of Maui

Items List

(as of December 4, 2015)

website: www.MauiCounty.us/COW

VOTING MEMBERS

Don S. Guzman, Chair

Stacy Crivello, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Don Couch

Riki Hokama

Michael P. Victorino

Mike White

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

CONTACT INFORMATION

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Committee Staff: Carla Nakata and Clarita Balala

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.

If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

COW-1

LITIGATION MATTERS

Sub-item (1)

STATUS: ROBERT ITO FARM, INC., ET AL. V. COUNTY OF MAUI, CIVIL 1:14-CV-511; and ALIKA ATAY, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 14-1-0638(2)

Sub-item (2) **STATUS:** OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2) and OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 15-1-0435(1)

Sub-item (3) **SETTLEMENT AUTHORIZATION:** HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, CIVIL 12-00198 SOM BMK

Sub-item (5) **SETTLEMENT AUTHORIZATION:** COUNTY OF MAUI V. FELICIA PROVENCAL, ET AL.; CIVIL 12-1-0255(1)

Sub-item (6) **SETTLEMENT AUTHORIZATION AND STATUS:** DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 07-1-0496(2)

Sub-item (7) **SETTLEMENT AUTHORIZATION:** JUSTIN DOBBS V. COUNTY OF MAUI, ET AL., CIVIL 12-1-0812(2)

Sub-item (19) **SETTLEMENT AUTHORIZATION:** CLAIM OF MARK A. KING, CLAIM 5-14-00348 (RELATING TO MAUI AIR INCIDENT ON LANAI)

Sub-item (26) **STATUS:** DUKIE J. RACADIO V. COUNTY OF MAUI, ET AL.; CIVIL 14-1-0451(2)

Sub-item (27) **SETTLEMENT AUTHORIZATION:** FARMERS INSURANCE HAWAII, INC. ON BEHALF OF ITS INSURED, VERONICA GRAY; CLAIM 30153984350-0001

COW-2 SPECIAL COUNSEL TO ADVISE AND REPRESENT THE COUNCIL FOR THE 2015-2017 TERM

COW-3 VARIATION FROM APPROVED PLANS AND SPECIFICATIONS FOR WAIKAPU GARDENS, PHASE II (WAILUKU)

**COW-5 SPECIAL COUNSEL AUTHORIZATION: CHRISTOPHER SALEM
V. ALAN ARAKAWA, ET AL., CIVIL 15-00384 LEK-KSC**

**COW-6 PROPOSED NAHIKU COMMUNITY CENTER LITIGATION
(COUNTY OF MAUI V. MAUI KUPONO BUILDERS LLC, ET AL.,
CIVIL 15-1-0421(1))**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1(4), 1(8), 1(9), 1(10), 1(11), 1(12), 1(13), 1(14), 1(15), 1(16), 1(17), 1(18), 1(20), 1(21), 1(22), 1(23), 1(24), 1(25), 1(30), and 4. Item numbers 1(28) through 1(29) have not yet been assigned.

cow:cowitems:clb