



PUBLIC MEETING NOTICE

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair
Elle Cochran

Committee Vice-Chair
Riki Hokama

Voting Members:
Gladys C. Baisa
Robert Carroll
Stacy Crivello
Don S. Guzman
Mike White

Non-Voting Members:
Don Couch
Michael P. Victorino

Monday, March 16, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 MAR 10 PM 2:18
OFFICE OF THE
COUNTY CLERK

A G E N D A

LEACH FIELD AT KAPUEOKAHI BAY (HANA) (IEM-6)

DESCRIPTION: The Committee is in receipt of County Communication 15-20, from Council Vice-Chair Don S. Guzman, transmitting the matter relating to a proposed leach field at Kapueokahi Bay, Hana, Maui, Hawaii.

STATUS: The Committee may discuss the matter and consider the filing of County Communication 15-20 and other related action.

ORIENTATION WORKSHOP BY THE DEPARTMENT OF PUBLIC WORKS (IEM-11(2))

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation workshop to be conducted by the Department of Public Works. The workshop may cover such topics as the organization of the Department and current efforts by the Development Services Administration, the Engineering Division, and the Highways Division.

STATUS: The Committee may receive a presentation from the Department of Public Works and discuss related issues. No legislative action will be taken.

DISPOSITION OF HUI ROAD "G" (NAPILI) (IEM-13)

DESCRIPTION: The Committee is in receipt of County Communication 15-45, from the Director of Finance, transmitting a proposed resolution entitled "AUTHORIZING THE DISPOSITION OF GOVERNMENT REMNANT PARCEL HUI ROAD "G" SITUATED AT NAPILI, MAUI, HAWAII, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the disposition of Hui Road "G",

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containing 16,990 square feet, at Napili Kai Beach Resort, 5505 Lower Honoapiilani Highway, Napili, Maui, Hawaii.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-45 and other related action.

GRANT OF SEWERLINE EASEMENT TO WARMENHOVEN SPIRIT TRUST AT MAKENA ROAD (MAKENA) (IEM-15)

DESCRIPTION: The Committee is in receipt of a County Communication 15-46, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF AN EASEMENT TO WARMENHOVEN SPIRIT TRUST". The purpose of the proposed resolution is to grant Warmenhoven Spirit Trust a perpetual easement of 3,289 square feet for a private sewerline and appurtenant equipment at 4538 Makena Road, Makena, Maui, Hawaii.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-46 and other related action.

ELIMINATING BUILDING CODE EXEMPTIONS FOR CONSERVATION DISTRICT AND HAWAIIAN HOME LANDS (IEM-9)

DESCRIPTION: The Committee is in receipt of a County Communication 13-135, dated April 11, 2013, from Councilmember Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26B.101, MAUI COUNTY CODE, TO ELIMINATE EXEMPTIONS IN THE BUILDING CODE OF THE COUNTY OF MAUI RELATING TO LANDS WITHIN THE CONSERVATION DISTRICT OR LANDS DESIGNATED AS HAWAIIAN HOME LANDS". The purpose of the proposed bill is to eliminate Building Code exemptions for property within the Conservation District and property designated as Hawaiian Home Lands.

STATUS: The Committee may consider whether to recommend passage on first reading of the proposed bill, with or without revisions. The Committee may also consider the filing of County Communication 13-135 and other related action.

INFORMATION TECHNOLOGY INFRASTRUCTURE (IEM-53)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, transmitting the matter relating to the County's information technology infrastructure, including updates from the Management Information Systems program and development of the County's computer security preparedness plan.

STATUS: The Committee may receive one or more presentations and discuss the matter. No legislative action will be taken.

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) www.MauiCounty.us/IEM (808) 270-7686 (fax) Committee Staff: Jordan Molina and Raynette Yap	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.	
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.

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