



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Committee Vice-Chair
Don Couch

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

Monday, June 29, 2015
9:00 a.m.

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

RECEIVED
2015 JUN 23 PM 1:15
OFFICE OF THE
COUNTY CLERK

A G E N D A

INTERGOVERNMENTAL AGREEMENT WITH STATE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES TO ESTABLISH A SEWER LINE MAINTENANCE AND INSPECTION PROGRAM FOR LAHAINA CIVIC AND RECREATION CENTER (PIA-20)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 15-111, from the Director of Parks and Recreation, transmitting a proposed bill relating to an intergovernmental agreement between the County and the State Department of Accounting and General Services ("DAGS") to establish a sewer line maintenance and inspection program that includes cost sharing at facilities situated at the Lahaina Civic and Recreation Center, Lahaina, Maui, Hawaii.
2. Correspondence dated May 4, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES". The purpose of the revised proposed bill is to authorize the Mayor to enter into an intergovernmental with DAGS to establish a sewer line maintenance and inspection program that includes cost sharing at facilities situated at the Lahaina Civic and Recreation Center, Lahaina, Maui, Hawaii.

STATUS:

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-111 and other related action.

MORE →

INTERGOVERNMENTAL AGREEMENT WITH STATE EMPLOYEES' RETIREMENT SYSTEM TO ACQUIRE A GOVERNMENTAL ACCOUNTING STANDARDS BOARD REPORT (PIA-47)

DESCRIPTION: The Committee is in receipt of County Communication 15-183, 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 EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII RELATING TO THE ACQUISITION OF A GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 68 REPORT". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Employees' Retirement System, State of Hawaii, to obtain a Governmental Accounting Standards Board Statement No. 68, "Accounting and Financial Reporting for Pensions" from its actuary, at an estimated cost of \$1,500.

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 15-183 and other related action.

INTERGOVERNMENTAL AGREEMENT WITH STATE OFFICE OF THE AUDITOR TO AUDIT THE SCHEDULE OF ALLOCATIONS OF THE STATE EMPLOYEES' RETIREMENT SYSTEM (PIA-48)

DESCRIPTION: The Committee is in receipt of County Communication 15-184, 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 OFFICE OF THE AUDITOR, STATE OF HAWAII TO AUDIT THE SCHEDULE OF ALLOCATIONS OF THE EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII (ERS)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Office of the Auditor, State of Hawaii, to audit the schedule of allocations of the ERS for Fiscal Year 2015 at a cost of \$3,900.

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 15-184 and other related action.

DONATION OF A FINGERPRINT MACHINE TO DEPARTMENT OF POLICE (PIA-43)

DESCRIPTION: The Committee is in receipt of County Communication 15-169, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF A MORPHOTRAK LIVESCAN MACHINE REPLACEMENT FOR THE KIHEI POLICE STATION FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a MorphoTrak Livescan and Digital Camera valued at \$25,586.38, from the Hawaii Criminal Justice Data Center, to the Department of Police, for use at its Kihei station.

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 15-169 and other related action.

DONATION OF SIX TABLET COMPUTERS TO DEPARTMENT OF POLICE (PIA-44)

DESCRIPTION:

The Committee is in receipt of County Communication 15-170, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF SIX APPLE IPAD AIR 16 GB TABLETS, INCLUDING CHARGERS AND COVERS, TO THE DEPARTMENT OF POLICE, COUNTY OF MAUI, FOR USE BY ITS CRISIS INTERVENTION TEAM, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of six Apple iPad Air 16 GB tablets including chargers and covers, valued at \$4,677.96, from the State Department of Health to the Department of Police for use by its crisis intervention team.

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 15-170 and other related action.

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 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Kimberley Willenbrink and Tammy Frias	
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.