



# PUBLIC MEETING NOTICE

## COMMITTEE OF THE WHOLE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/COW](http://www.MauiCounty.us/COW)

Committee Chair  
Don S. Guzman

Committee Vice-Chair  
Stacy Crivello

Voting Members:  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Riki Hokama  
Michael P. Victorino  
Mike White

**Tuesday, June 30, 2015**  
**3:00 p.m.**

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

RECEIVED  
2015 JUN 24 AM 8:48  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **SPECIAL COUNSEL AUTHORIZATION: LEGAL AID SOCIETY OF HAWAII (LEGAL SERVICES ADMINISTERED THROUGH OFFICE ON AGING) (COW-4)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-145, from the Director of Housing and Human Concerns, transmitting a proposed resolution to authorize the employment of Legal Aid Society of Hawaii as special counsel to provide legal services to qualified individuals, pursuant to Section 3-6(6) of the Revised Charter of the County of Maui (1983), as amended, administered through the Office on Aging, with total compensation for the two-year period not to exceed \$70,000 per year.
2. Correspondence dated June 22, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL LEGAL AID SOCIETY OF HAWAII FOR LEGAL SERVICES ADMINISTERED THROUGH THE OFFICE ON AGING". The revised proposed resolution incorporates nonsubstantive revisions.

**STATUS:**

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 15-145 and other related action.

#### **LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COULSON JOY V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 7-11-01426) (COW-1(10))**

**DESCRIPTION:**

The Committee is in receipt of correspondence dated April 29, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF COULSON JOY V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-11-01426". The claim alleges Coulson Joy sustained work-related injuries on August 2, 2011. The purpose of the proposed resolution is to authorize settlement of the case.

MORE →

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. 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; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION, STATUS, AND SPECIAL COUNSEL AUTHORIZATION: HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI; CIVIL 12-00198 SOM BMK) (COW-1(3))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated May 13, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING AN INCREASE IN FUNDING RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL HUNTON & WILLIAMS LLP, IN HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, CIVIL NO. 12-00198 SOM BMK". The First Amended Complaint, transmitted by correspondence dated January 27, 2015, alleges violations under the Federal Water Pollution Control Act, also known as the Clean Water Act, caused by the discharge of wastewater into the ocean from injection wells operated by the County at the Lahaina Wastewater Reclamation Facility. The purpose of the proposed resolution is to authorize \$500,000 in additional compensation for Hunton & Williams LLP as special counsel in the case, for a total compensation not to exceed \$2,250,000.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. 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.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b>                      Council District Office                      Hana Community Center                      5091 Uakea Road                      Hana, Hawaii</p>	<p><b>Lanai</b>                      Council District Office                      Lanai Community Center                      8<sup>th</sup> Street                      Lanai City, Hawaii</p>	<p><b>Molokai</b>                      Council District Office                      100 Ainoa Street                      Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<p>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)  <b>www.MauiCounty.us/COW</b> (808) 270-7686 (fax)                      Committee Staff: Carla Nakata and Clarita Balala</p>	
<b>TESTIMONY</b>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.</p>	
<b>DISABILITY ACCESS</b>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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