



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, July 20, 2015
9:00 a.m.

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

RECEIVED
2015 JUL 14 AM 10:23
OFFICE OF THE
COUNTY CLERK

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (AFFIRMATIVE ACTION ADVISORY COUNCIL) (PIA-2(14))

DESCRIPTION: The Committee is in receipt of correspondence dated June 22, 2015 (received June 22, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Barbara Potopowitz to the Affirmative Action Advisory Council, for a term expiring March 31, 2016, to fill a vacancy due to the resignation of Lilah Inaba.

STATUS: The Council must approve or disapprove the nomination by August 21, 2015, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with revisions. The Committee may also consider other related action.

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MOLOKAI PLANNING COMMISSION) (PIA-2(15))

DESCRIPTION: The Committee is in receipt of correspondence dated July 2, 2015 (received July 2, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Timothy Riley to the Molokai Planning Commission, for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Sherry Tancayo.

STATUS: The Council must approve or disapprove the nomination by August 31, 2015, or the nomination will be deemed approved. The Committee may consider whether to

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recommend adoption of the proposed resolution, with revisions. The Committee may also consider other related action.

APPROVING INSTALLATION OF SIRENS FOR THE HAWAII STATE EMERGENCY OUTDOOR SIREN WARNING SYSTEM (PIA-24)

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 15-127, from the Emergency Management Officer, transmitting a proposed resolution authorizing lease agreements for the installation of emergency outdoor warning sirens at six County of Maui locations.
 2. Correspondence dated July 8, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE INSTALLATION OF SIRENS IN THE COUNTY OF MAUI RELATING TO THE HAWAII STATE EMERGENCY OUTDOOR SIREN WARNING SYSTEM." The purpose of the proposed resolution is to authorize the grant of six lease agreements to the State for the installation of emergency outdoor warning sirens at the following six locations: (1) Kenolio Park, identified as TMK (2) 3-8-077:004 (por), Kihei, Maui, Hawaii; (2) Richard "Pablo" Caldito Park, identified as TMK (2) 3-2-012:002 (por), Waihee, Maui, Hawaii; (3) Airport-Kanaha Beach, identified as TMK (2) 3-8-001:019 (por), Kahului, Maui, Hawaii; (4) Paia Youth and Cultural Center, identified as TMK (2) 2-6-002:015 (por.), Paia, Maui, Hawaii; (5) Papohaku Beach Park, identified as TMK (2) 5-1-006:073 (por), Molokai, Maui, Hawaii; and (6) One Alii Park, identified as TMK (2) 5-4-003:023 (por), Molokai, Maui, Hawaii.

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 15-127 and other related action.

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

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 15-183, from the Director of Finance, transmitting a proposed bill authorizing 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 Report, "Accounting and Financial Reporting for Pensions," from its actuary, at an estimated cost of \$1,500.
 2. Correspondence dated July 13, 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 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 Report, "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 revised 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 the following:

1. County Communication 15-184, from the from the Director of Finance, transmitting a proposed bill authorizing 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 Employees' Retirement System for Fiscal Year ended June 30, 2014, in order to complete the Comprehensive Annual Financial Report ("CAFR") audit for Fiscal Year 2015, at a cost of \$3,900.
2. Correspondence dated July 13, 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 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 revised 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 ended June 30, 2014, in order to complete the CAFR audit for Fiscal Year 2015, at a cost of \$3,900.

STATUS:

The Committee may consider whether to recommend passage of the revised 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.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA</p>	<p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>
TESTIMONY	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<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>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.