



# PUBLIC MEETING NOTICE

## POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PIA](http://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, August 17, 2015**  
**9:00 a.m.**

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

RECEIVED  
2015 AUG 11 PM 4:19  
OFFICE OF THE  
COUNTY CLERK

### **A G E N D A**

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE) (PIA-2(16))**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. Correspondence dated July 14, 2015 (received July 14, 2015), from the Mayor, transmitting a proposed resolution to approve or disapprove the appointment of Paul Otani to the Kula Agricultural Park Committee, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Ricky Kametani, along with a completed application form for the nominee.
2. Correspondence dated July 28, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPOINTMENT OF PAUL OTANI TO THE KULA AGRICULTURAL PARK COMMITTEE." The purpose of the revised proposed resolution is to approve the appointment of Paul Otani to the Kula Agricultural Park Committee, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Ricky Kametani.

**STATUS:**

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider other related action.

#### **FIR HAZARD REMOVAL REVOLVING FUND (PIA-30)**

**DESCRIPTION:**

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Fire Hazard Removal Revolving Fund.

**STATUS:**

The Committee may review Chapter 3.68, Maui County Code, to consider strategies and policies to improve the efficacy of the Fire Hazard Removal Fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

MORE →

**LIQUOR EDUCATION FUND (PIA-31)**

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Liquor Education Fund.

**STATUS:** The Committee may review Sections 281-16, 281-17(a)(2), and 281-17(a)(3), Hawaii Revised Statutes, to consider policies and strategies to improve the efficacy of the Liquor Education Fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

**PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND (FIRE) (PIA-32)**

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Plan Review, Processing, and Inspection Revolving Fund.

**STATUS:** The Committee may review Section 16.04B.050, Maui County Code, to consider policies and strategies to improve the efficacy of the Plan Review, Processing, and Inspection Revolving Fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

**EMERGENCY FUND (PIA-35)**

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Emergency Fund.

**STATUS:** The Committee may review Section 9-14, Revised Charter of the County of Maui (1983), as amended, and Chapter 3.96, Maui County Code, to consider policies and strategies to improve the efficacy of the Emergency Fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

**ALARM SYSTEM FUND (PIA-36)**

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Alarm System Revolving Fund.

**STATUS:** The Committee may review Section 8.34.023, Maui County Code, to consider policies and strategies to improve the efficacy of the Alarm System Fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

<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>
<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <b>www.MauiCounty.us/PIA</b>                      Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p><b>TESTIMONY</b></p>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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.</p>	
<p><b>DISABILITY ACCESS</b></p>	<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>	
<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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