



# 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

**Tuesday, September 29, 2015**  
**9:00 a.m.**

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

### A G E N D A

RECEIVED  
2015 SEP 23 PM 12:16  
OFFICE OF THE  
COUNTY CLERK

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LIQUOR CONTROL ADJUDICATION BOARD) (PIA-2(18))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated September 22, 2015 (received September 22, 2015), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ZACHARY HELM TO THE LIQUOR CONTROL ADJUDICATION BOARD," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Zachary Helm to the Liquor Control Adjudication Board, for a term expiring on March 31, 2016, to fill a vacancy due to the passing of Henry Kauka Jr.

**STATUS:** The Council must approve or disapprove the nomination by November 21, 2015, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PIA-2(19))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated September 22, 2015 (received September 22, 2015), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ANNIE ALVARADO TO THE COST OF GOVERNMENT COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Annie Alvarado to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Tina Gomes.

**STATUS:** The Council must approve or disapprove the nomination by November 21, 2015, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

MORE →

**REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT (PIA-8)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-30, from the Chair, Department of Finance, Real Property Assessment Division, Board of Review, transmitting a copy of a report entitled “REAL PROPERTY TAX BOARD OF REVIEW, MAUI COUNTY YEAR END REPORT, DECEMBER 2014.” The purpose of the annual report is to provide an overview and accounting of real property tax appeals heard by the Board of Review, and to express any concerns related to appeals, pursuant to Section 3.48.635, Maui County Code.

**STATUS:** The Committee may consider all material in the report. The Committee may also consider the filing of County Communication 15-30 and other related action.

**AUDIT OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (PIA-27)**

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to an audit of scheduling practices and other causes for the excessive amount of overtime incurred by the Department of Fire and Public Safety.

**STATUS:** The Committee may consider whether to recommend that an audit of the Department of Fire and Public Safety’s scheduling practices and other causes for the excessive overtime be conducted. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<b>Hana</b>	<b>Lanai</b>	<b>Molokai</b>
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/PIA</b>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
<b>TESTIMONY</b>	Committee Staff: Kimberley Willenbrink and Tammy Frias	
<b>TESTIMONY</b>	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.	
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*