



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, January 4, 2016
9:00 a.m.

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

RECEIVED
2015 DEC 29 AM 9:37
OFFICE OF THE
COUNTY CLERK

A G E N D A

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

DESCRIPTION: The Committee is in receipt of correspondence dated December 23, 2015 (received December 24, 2015), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF WILIAMA AKUTAGAWA TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve the appointment of Wiliama Akutagawa to the Molokai Planning Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Sherry Tancayo.

STATUS: The Council must approve or disapprove the nomination by February 21, 2016, 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.

COUNTY OF MAUI PURCHASING CARDS ("pCARDS") (PIA-40)

DESCRIPTION: The Committee is in receipt of County Communication 15-156, from the Presiding Officer Pro Tempore, relating to County of Maui Purchasing Cards ("pCards").

STATUS: The Committee may consider Council and Administration procedures relating to the use of pCards. The Committee may also consider the filing of County Communication 15-156.

COUNTY OF MAUI PURCHASE ORDERS (PIA-41)

DESCRIPTION: The Committee is in receipt of County Communication 15-173, from the Presiding Officer Pro Tempore, relating to the County's processing of purchase orders.

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STATUS: The Committee may consider Council and Administration procedures relating to purchase orders. The Committee may also consider the filing of County Communication 15-173.

COUNCIL APPROVAL OF INTERGOVERNMENTAL AGREEMENTS (PIA-9)

DESCRIPTION: The Committee is in receipt of County Communication 14-294, from Councilmember Riki Hokama, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.20, MAUI COUNTY CODE, TO REQUIRE COUNCIL APPROVAL OF INTERGOVERNMENTAL AGREEMENTS.” The purpose of the proposed bill is to require the Mayor to obtain Council approval prior to entering into any intergovernmental agreement, without regard to whether a financial obligation on the part of the County is being created, to ensure appropriate review and oversight of such agreements.

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 14-294 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 (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) www.MauiCounty.us/PIA (808) 270-7686 (fax) 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. 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.