



# 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, May 23, 2016**  
**9:00 a.m.**

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

RECEIVED  
2016 MAY 17 AM 8:55  
OFFICE OF THE  
COUNTY CLERK

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

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

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, relating to the Alarm System Fund.  
**STATUS:** The Committee may receive an update from the Department of Police on the implementation of the alarm system program. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

#### **INTERGOVERNMENTAL AGREEMENT WITH COWLITZ 2 FIRE AND RESCUE, WASHINGTON STATE, TO ESTABLISH A JOINT TRAINING PROGRAM (PIA-65)**

**DESCRIPTION:** The Committee is in receipt of County Communication 16-81, from the Fire Chief, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A JOINT TRAINING AGREEMENT BETWEEN COWLITZ 2 FIRE AND RESCUE OF THE STATE OF WASHINGTON AND THE COUNTY OF MAUI'S DEPARTMENT OF FIRE AND PUBLIC SAFETY." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with Cowlitz 2 Fire and Rescue Department located in the State of Washington to establish a joint training program between both departments.  
**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 16-81 and other related action.

**PROPOSED CHARTER AMENDMENTS (COST OF GOVERNMENT COMMISSION) (PIA-10(2))**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
  2. Resolution 14-70 (recommitted), entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO CLARIFY THE DUTIES OF THE COST OF GOVERNMENT COMMISSION." The purpose of Resolution 14-70 is to place on the next General Election ballot the question of whether Charter Section 3-9.3 should be amended to state the Cost of Government Commission acts only upon the request of the County Auditor, to whom it is advisory.
- STATUS:** The Committee may consider whether to recommend passage of Resolution 14-70 on second and final reading, with or without revisions. The Committee may also consider the filing of Resolution 14-70 and other related action.

**PROPOSED CHARTER AMENDMENTS (INITIATIVE) (PIA-10(4))**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
  2. County Communication 15-185, from Council Chair Mike White, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ARTICLE 11, INITIATIVE." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Charter Sections 11-4 and 11-5 should be amended to require an individual wishing to withdraw their signature from a supplemental petition, to file written notice of the withdrawal with the County Clerk within three days of the receipt of the supplementary signatures by the County Clerk, and to make nonsubstantive revisions.
- STATUS:** The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-185 and other related action.

**PROPOSED CHARTER AMENDMENTS (ATTORNEYS WITHIN THE OFFICE OF COUNCIL SERVICES) (PIA-10(5))**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
  2. County Communication 14-165, from Councilmember Don S. Guzman, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ATTORNEYS WITHIN THE OFFICE OF COUNCIL SERVICES." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Charter Sections 3-7 and 8-2.3 should be amended to allow the Office of Council Services attorneys to serve as legal advisors to, and legal representatives of, the Council and its members, in addition to the Department of the Corporation Counsel attorneys.
- STATUS:** The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of County Communication 14-165 and 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.

**PROPOSED CHARTER AMENDMENTS (TIME FRAME TO REVIEW SUPPLEMENTAL PETITION SIGNATURES) (PIA-10(6))**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
  2. County Communication 15-197, from Council Chair Mike White, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ARTICLE 11, INITIATIVE, REGARDING THE TIME FRAME TO REVIEW SUPPLEMENTAL PETITION SIGNATURES." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Charter Section 11-5 should be amended to allow the County Clerk 20 days, instead of 10 days, to review a supplemental petition.
- STATUS:** The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-197 and other related action.

**PROPOSED CHARTER AMENDMENTS (COUNCIL APPROVAL OF MAYOR'S APPOINTMENT OF DEPARTMENT DIRECTORS) (PIA-10(7))**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 09-229, from Councilmember Michael J. Molina, relating to proposed Charter amendments.
  2. County Communication 15-305, from Councilmember Riki Hokama, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REQUIRE COUNCIL APPROVAL OF THE MAYOR'S APPOINTMENT OF DEPARTMENT DIRECTORS." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Charter Sections 6-2, 8-1.2, 8-4.2, 8-5.2, 8-6.2, 8-8.2, 8-10.2, 8-14.2, and 8-15.2 should be amended to require Council approval of the Mayor's appointments of departmental directors.
  3. Correspondence dated April 21, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REQUIRE COUNCIL APPROVAL OF THE MAYOR'S APPOINTMENT OF DEPARTMENT DIRECTORS." The purpose of the revised proposed resolution is to place on the next General Election ballot the question of whether Charter Sections 6-2, 8-1.2, 8-4.2, 8-5.2, 8-6.2, 8-8.2, 8-10.2, 8-14.2, and 8-15.2 should be amended to require Council approval of the Mayor's appointments of departmental directors.
- STATUS:** The Committee may consider whether to recommend passage of the revised proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-305 and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liability of the County.

<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 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/PIA</b></p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</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> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</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.*