



# 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 29, 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 AUG 23 PM 3:07  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (PIA-2(29))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated July 8, 2016 (received July 11, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ADELA OLBINADO TO THE LANAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Adela Olbinado to the Lanai Planning Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Jarrod Barfield.

**STATUS:** The Council must approve or disapprove the nomination by September 9, 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.

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PIA-2(30))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated July 15, 2016 (received July 15, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF MICHAEL "KALEO" ROPA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Michael "Kaleo" Ropa to the Cultural Resources Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Mikala Enfield.

**STATUS:** The Council must approve or disapprove the nomination by September 13, 2016, or the nomination will be deemed approved. The Committee may consider whether to

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

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION) (PIA-2(31))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 12, 2016 (received August 12, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DOREEN CANTO TO THE MAUI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Doreen Canto to the Maui Planning Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the death of Jason Medeiros.

**STATUS:** The Council must approve or disapprove the nomination by October 11, 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.

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD (ALTERNATE)) (PIA-2(32))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 12, 2016 (received August 12, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KRIS MCPHEE, ALTERNATE, TO THE URBAN DESIGN REVIEW BOARD," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Kris McPhee to the Urban Design Review Board, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gerard Steiner.

**STATUS:** There is no deadline for Council approval or disapproval. 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(33))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 12, 2016 (received August 12, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ROBERTA PATNODE 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 Roberta Patnode to the Cost of Government Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Gayle Long.

**STATUS:** The Council must approve or disapprove the nomination by October 11, 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.

**DEPARTMENT OF FIRE AND PUBLIC SAFETY MASTER STRATEGIC PLAN  
2016-2020 (PIA-64)**

**DESCRIPTION:** The Committee is in receipt of County Communication 16-54, from the Fire Chief, transmitting copies of the "MAUI COUNTY DEPARTMENT OF FIRE & PUBLIC SAFETY Master Strategic Plan 2016-2020."

**STATUS:** The Committee may receive an overview of the Master Strategic Plan from the Department of Fire and Public Safety. The Committee may also consider whether to recommend the filing of County Communication 16-54 and other related action.

**HAWAII STATE ASSOCIATION OF COUNTIES (2017 HSAC LEGISLATIVE PACKAGE) (PIA-3(2))**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication 15-157, from Presiding Officer Pro Tempore Michael P. Victorino relating to matters pertaining to HSAC.
2. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY MEETINGS." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS." The purpose of the proposed bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), to allow members of a County Council to attend and speak at community, educational, or informational meetings that are open to the public.
3. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL RELATING TO TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed bill is to (1) provide a fair, consistent, and predictable priority allocation of transient accommodations tax revenues, of an assured minimum amount, to the tourism special fund; (2) maintain allocations of transient accommodations tax revenues to existing obligations at present levels; (3) provide a fair, consistent, and predictable allocation of the balance of the transient accommodations tax revenues between the State and the counties; and (4) provide flexibility to the tourism special fund, State, and counties in the utilization of their respective allocations.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

**MAUI COUNTY LEGISLATIVE PACKAGE (2017 MAUI COUNTY LEGISLATIVE PACKAGE) (PIA-4(2))**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication 15-158, from Presiding Officer Pro Tempore Michael P. Victorino, relating to matters pertaining to the Maui County Legislative Package.

2. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting information related to deadlines for legislative proposals to be considered for inclusion in the 2017 Maui County Legislative Package.
3. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY MEETINGS." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS." The purpose of the proposed bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), to allow members of a County Council to attend and speak at community, educational, or informational meetings that are open to the public.
4. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL RELATING TO TRANSIENT ACCOMODATIONS TAX." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed bill is to (1) provide a fair, consistent, and predictable priority allocation of transient accommodations tax revenues, of an assured minimum amount, to the tourism special fund; (2) maintain allocations of transient accommodations tax revenues to existing obligations at present levels; (3) provide a fair, consistent, and predictable allocation of the balance of the transient accommodations tax revenues between the State and the counties; and (4) provide flexibility to the tourism special fund, State, and counties in the utilization of their respective allocations.

**STATUS:**

The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider 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>
<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.*