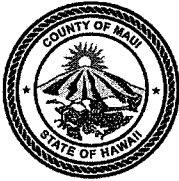


AUG 30 2017 1:28 pm Jm



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PEA](http://www.MauiCounty.us/PEA)

Committee Chair  
Yuki Lei K. Sugimura

Committee  
Vice-Chair  
Stacy Crivello

Voting Members:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Don S. Guzman  
Riki Hokama  
Kelly T. King  
Mike White

## POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

**Tuesday, September 5, 2017**

**9:00 a.m.**

MEETING SITE:

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

## AGENDA

### PRESENTATION ON DIVERSIFIED AGRICULTURE ISSUES IN MAUI COUNTY (PEA-1(4))

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from Alexander & Baldwin, Inc. (Diversified Agriculture Division) and the Office of Economic Development on diversified agriculture issues in the County of Maui, including plans for lands formerly used by Hawaiian Commercial & Sugar Company ("HC&S").

**Status:** The Committee may receive a presentation and discuss related matters. No legislative action will be taken.

### MOLOKAI DIVERSIFIED AGRICULTURAL REVOLVING LOAN PROGRAM (PEA-38)

**Description:** The Committee is in receipt of County Communication 17-263, from Councilmember Yuki Lei K. Sugimura, relating to the matter of the Molokai Diversified Agricultural Revolving Loan Program.

**Status:** The Committee may receive a presentation from the Economic Development Director relating to qualifications and guidelines for use of the Molokai Diversified Agricultural Revolving Loan Program. The Program was established by the State by Act 387 (1988) and amended in 2016 as a cost reimbursement program to assist Molokai farmers in complying with the Federal Food Safety Modernization Act and State food

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safety laws. The Director may provide information on the application process and other considerations relating to the administration of the Program, which has an available balance of \$244,748. The Committee may also consider the filing of County Communication 17-263 and other related action.

County Communication 17-263

## **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (REAL PROPERTY TAX REVIEW BOARD) (PEA-2(20))**

**Description:** The Committee is in receipt of correspondence dated August 22, 2017, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF WAYNE HEDANI TO THE REAL PROPERTY TAX REVIEW BOARD," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Wayne Hedani to the Real Property Tax Review Board, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Stephanie Stucky.

**Status:** The Council must approve or disapprove the nomination of Wayne Hedani to the Real Property Tax Review Board by October 21, 2017, 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.

Correspondence from Mayor 08-22-2017

## **HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2018 HSAC LEGISLATIVE PACKAGE) (PEA-3(1))**

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

1. County Communication 17-8, from Council Chair Mike White, relating to matters pertaining to the Hawaii State Association of Counties.
2. Correspondence dated August 29, 2017, from Councilmember Elle Cochran, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2018 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO INCREASE THE STATE MINIMUM WAGE TO \$15.00 PER HOUR FOR EMPLOYERS WITH 26 EMPLOYEES OR MORE BEGINNING JANUARY 1, 2021 AND FOR EMPLOYERS WITH 25 EMPLOYEES OR LESS BEGINNING JANUARY 1, 2023." The purpose of the revised proposed resolution is to approve for inclusion in the 2018 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE MINIMUM WAGE." The purpose of the proposed State bill is to raise the State minimum wage to \$15.00 per hour through a 5-step graduated scale for employers with 25 employees or less, and a 3-step graduated scale for employers with 26

**MORE →**

employees or more, with the first steps beginning on January 1, 2019.

**Status:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

County Communication 17-8

Correspondence from Councilmember Cochran 08-29-2017 (revised minimi

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Maggie Clark, Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to [pea.committee@mauicounty.us](mailto:pea.committee@mauicounty.us).

For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.