



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Monday, October 30, 2017

9:00 a.m.

MEETING SITE:

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

RECEIVED
2017 OCT 24 PM 1:18
OFFICE OF THE
COUNTY CLERK

AGENDA

CONFIRMATION OF THE DIRECTOR OF FINANCE (PEA-48)

Description: The Committee is in receipt of the following:

1. County Communication 17-420, from the Mayor, relating to the resignation of Danilo Agsalog as the County Director of Finance; naming Deputy Director of Finance, Mark Walker, as the County Interim Director of Finance; and appointing Mark Walker as the new County Director of Finance.
2. Correspondence dated October 24, 2017, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed resolution entitled "APPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE." The purpose of the proposed resolution is to approve the appointment of Mark Walker as the Director of Finance, pursuant to Sections 6-2(5) and 8-4.2 of the Revised Charter of the County of Maui (1983), as amended.
 - b. A proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF MARK WALKER AS THE DIRECTOR OF FINANCE." The purpose of the proposed resolution is to disapprove the appointment of Mark Walker as the Director of Finance, pursuant to Sections 6-2(5) and 8-4.2 of the Revised Charter of the County of Maui (1983), as amended.

Status: The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also

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consider the filing of County Communication 17-420 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

County Communication 17-420

Proposed resolutions from Corp Counsel 10-24-2017

DONATION OF A 2005 FORD 350 ECONOLINE VAN TO DEPARTMENT OF POLICE (PEA-44)

Description: The Committee is in receipt of the following:

1. County Communication 17-399, from the Chief of Police, transmitting a proposed resolution to authorize the acceptance of a 2005 Ford Econoline van from the Queen Liliuokalani Children’s Center to be used as transportation for Department of Police POI and PALS program participants on Molokai.
2. Correspondence dated October 20, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled “AUTHORIZING ACCEPTANCE OF THE DONATION OF A 2005 FORD 350 ECONOLINE VAN FOR THE POI AND PALS PROGRAMS ON MOLOKAI, FROM THE QUEEN LILIUOKALANI CHILDREN’S CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE.” The purpose of the revised proposed resolution is to authorize the acceptance of a 2005 Ford Econoline van from the Queen Liliuokalani Children’s Center to be used as transportation for Department of Police POI and PALS program participants on Molokai.

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 County Communication 17-399 and other related action.

County Communication 17-399

Revised resolution from Corp Counsel 10-20-2017

AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF THE ATTORNEY GENERAL (PEA-45)

Description: The Committee is in receipt of County Communication 17-400, from the

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Chief of Police, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI THROUGH THE CHIEF OF POLICE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF THE ATTORNEY GENERAL." The purpose of the proposed bill is to authorize the County to enter into an intergovernmental agreement with the State of Hawaii Department of the Attorney General to receive excess personal property from the Department of Defense through the Law Enforcement Support Office Program.

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 17-400 and other related action.

County Communication 17-400

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

Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to pea.committee@mauicounty.us.

For more 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.

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.

Agenda items are subject to cancellation.