



# 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

**Monday, November 13, 2017**

**9:00 a.m.**

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

RECEIVED  
2017 NOV -7 AM 11:30  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### DESIGNATING LAAKEA POEPOE AS THE NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES EXPERT TO THE MOLOKAI PLANNING COMMISSION (PEA-2(21))

**Description:** The Committee is in receipt of correspondence dated November 6, 2017, from the Mayor, transmitting a proposed resolution entitled "RELATING TO THE DESIGNATION OF LAAKEA POEPOE AS THE NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES EXPERT TO THE MOLOKAI PLANNING COMMISSION." The purpose of the proposed resolution is to approve or disapprove the designation of Laakea Poepoe as the Native Hawaiian traditional and customary practices expert to the Molokai Planning Commission, pursuant to Section 2.28.070, Maui County Code.

**Status:** 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 11-06-2017

#### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MOLOKAI PLANNING COMMISSION) (PEA-2(19))

**Description:** The Committee is in receipt of the following:  
1. Correspondence dated and received on October 19, 2017, from the Acting Mayor, transmitting the following:

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- a. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of John Sprinzel to the Molokai Planning Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Robert Stephenson.
  - b. A proposed resolution entitled "RELATING TO THE APPOINTMENT OF CARL ADOLPHO TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Carl Adolpho III to the Molokai Planning Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Michael Drew.
2. Correspondence dated October 24, 2017 (received on October 25, 2017), from the Acting Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LU ANN LANKFORD-FAVORITO TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Lu Ann Lankford-Favorito to the Molokai Planning Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Wiliama Akutagawa.

**Status:** The Council must approve or disapprove the nominations of John Sprinzel and Carl Adolpho III by December 18, 2017, and the nomination of Lu Ann Lankford-Favorito by December 23, 2017, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 10-19-2017

Correspondence from Acting Mayor 10-24-2017

## **MAUI COUNTY LEGISLATIVE PACKAGE (2018 MAUI COUNTY LEGISLATIVE PACKAGE) (PEA-4(1))**

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

1. County Communication 17-9, from Council Chair Mike White, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated September 8, 2017, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2018 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL RELATING TO ENFORCEMENT OF THE BASIC BILL OF RIGHTS FOR VICTIMS AND WITNESSES." The purpose of the proposed resolution is to approve for inclusion in the 2018 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN

**MORE →**

ACT RELATING TO VICTIM RIGHTS.” The purpose of the proposed State bill is to allow for more stringent enforcement of the Basic Bill of Rights for Victims and Witnesses by holding implementing parties accountable.

3. Correspondence dated November 2, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled “URGING THE STATE OF HAWAII LEGISLATIVE REFERENCE BUREAU TO REPORT TO THE STATE LEGISLATURE ON THE LEVEL OF ENFORCEMENT FOR EACH COUNTY’S VICTIM WITNESS ASSISTANCE PROGRAM.” The purpose of the proposed resolution is to urge the State of Hawaii Legislative Reference Bureau to report to the State Legislature on the level of enforcement for each county’s Victim Witness Assistance Program to determine whether data supports the need to allow for more stringent enforcement.

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

County Communication 17-9

Correspondence from Councilmember Cochran 09-08-2017

Revised resolution from Corp Counsel 11-02-2017

## **ESTABLISHING ADDITIONAL QUALIFICATIONS FOR COUNTY ADMINISTRATIVE HEADS APPOINTED BY THE MAYOR (PEA-27)**

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

1. County Communication 17-134, from Councilmember Yuki Lei K. Sugimura, relating to the matter of establishing additional qualifications for County department directors.
2. Correspondence dated October 10, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled “A BILL FOR AN ORDINANCE ESTABLISHING ADDITIONAL QUALIFICATIONS FOR THE DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT.” The purpose of the revised proposed bill is to amend the Maui County Code by adding a new chapter to establish additional specific qualifications for the director of public works and the director of environmental management, pursuant to the authority granted by Section 6-4, Revised Charter of the County of Maui (1983), as amended.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider other related action.

County Communication 17-134

Revised bill from Corp Counsel 10-10-2017

**MORE →**

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](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.