



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, November 27, 2017

9:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2017 NOV 21 PM 12: 59

RECEIVED

AGENDA

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 a proposed resolution 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.
2. Correspondence dated November 21, 2017, to the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION." The revised proposed resolution amends the term date of Mr. Sprinzel's appointment to expire on March 31, 2018, to fill a vacancy due to the resignation of Wiliama Akutagawa.

Status: The Council must approve or disapprove the nomination of John Sprinzel by December 18, 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.

MORE →

Correspondence from Acting Mayor 10-19-2017

Correspondence to Corp Counsel 11-21-2017

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 the following:

1. County Communication 17-400, from the Chief of Police, transmitting a proposed bill authorizing 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.
2. Correspondence dated November 7, 2017, from the Department of the Corporation Counsel, transmitting a revised 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 revision to the proposed bill includes a review of the agreement every five years, along with lists of Department of Defense property received by the Department of Police under the Law Enforcement Support Office Program, transmitted to the Council annually.

Status: The Committee may consider whether to recommend passage of the revised 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

Revised bill from Corp Counsel 11-07-2017

DONATION OF 183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY BUREAU OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (PEA-51)

Description: The Committee is in receipt of County Communication 17-450, from the Fire Chief, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF 183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY BUREAU OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize acceptance of 183 pairs of Olukai footwear, valued at \$15,738.00, from the Hawaiian Lifeguard Association, to provide protective footwear for all ocean safety officers employed in the lifeguard division.

MORE →

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 17-450 and other related action.

County Communication 17-450

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 November 16, 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 reso from Corp Counsel 11-16-2017

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.