



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, December 11, 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 DEC -5 PM 1:59

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 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 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 November 17, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution relating to the appointment of Carl Adolpho III to the Molokai Planning Commission. The revised proposed resolution incorporates a nonsubstantive revision to include "III" to the nominee's name in the resolution's title and throughout.
3. County Communication 17-481, from the Chair of the Policy, Economic Development, and Agriculture Committee, transmitting a revised proposed resolution entitled "RELATING TO THE APPOINTMENT OF CARL ADOLPHO III TO THE MOLOKAI PLANNING COMMISSION."

Status: The Council must approve or disapprove the nomination of Carl Adolpho III by December 18, 2017, or the nomination will be deemed approved. The

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

Correspondence from Acting Mayor 10-19-2017

Revised reso from Corp Counsel 11-17-2017 (Ádolpho)

County Communication 17-481

REMOVAL OF DIRECTOR OF WATER SUPPLY (PEA-52)

Description: The Committee is in receipt of the following:

1. County Communication 17-482, from the Mayor, transmitting a proposed resolution entitled "APPROVING THE REMOVAL OF DAVE TAYLOR AS DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to approve the removal of Dave Taylor as Director of Water Supply, pursuant to Sections 6-2(3) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended.
2. Correspondence dated December 5, 2017, to the Department of the Corporation Counsel, transmitting a proposed resolution entitled "DISAPPROVING THE REMOVAL OF DAVE TAYLOR AS DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to disapprove the removal of Dave Taylor as Director of Water Supply, pursuant to Sections 6-2(3) and 8-11.5 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 consider the filing of County Communication 17-482 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 17-482

Correspondence to Corp Counsel 12-05-2017

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.