



# 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, January 22, 2018**

**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

2018 JAN 16 PM 2:47

RECEIVED

## AGENDA

### INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC EMPLOYER GROUP TO SHARE COSTS AND EXPENSES OF SERVICES DIRECTLY RELATED TO THE INTEREST ARBITRATION HEARING FOR BARGAINING UNIT 14 (PEA-55)

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

1. County Communication 18-18, from the Director of Personnel Services, transmitting a proposed bill authorizing the Mayor to enter into an intergovernmental agreement with the State of Hawaii, the City and County of Honolulu, the County of Kauai, and the County of Hawaii to share the costs and expenses of services directly related to the interest arbitration hearing for Bargaining Unit 14, including expert witnesses, arbitrators, and court reporters.
2. Correspondence dated January 11, 2018, 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 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, THE CITY AND COUNTY OF HONOLULU, THE COUNTY OF KAUAI, AND THE COUNTY OF HAWAII TO SHARE THE COSTS AND EXPENSES OF SERVICES DIRECTLY RELATED TO THE INTEREST ARBITRATION HEARING FOR BARGAINING UNIT 14." The purpose of the revised proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii, the City and

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County of Honolulu, the County of Kauai, and the County of Hawaii (“Public Employer Group”) to share the costs and expenses of professional services, including expert witnesses, arbitrators, and court reporters, directly related to the interest arbitration hearing for Bargaining Unit 14.

**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 the filing of County Communication 18-18 and other related action.

County Communication 18-18

Revised bill from Corp Counsel 01-11-2018

### **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 January 12, 2018, to the Department of the Corporation Counsel, transmitting a revised proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE ADDITIONAL QUALIFICATIONS FOR THE DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT, AND ESTABLISHING ADDITIONAL QUALIFICATIONS FOR THE DIRECTOR OF PARKS AND RECREATION AND THE DIRECTOR OF TRANSPORTATION.” The purpose of the revised proposed bill is to amend the additional qualifications for the Director of Public Works and the Director of Environmental Management established by Ordinance 4803 (2017), and to establish additional specific qualifications for the Director of Parks and Recreation and the Director of Transportation, 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

Correspondence to Corp Counsel 01-12-2018

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

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

1. County Communication 17-450, from the Fire Chief, transmitting a

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proposed resolution authorizing acceptance of 183 donated pairs of Olukai footwear, valued at \$15,738, from the Hawaiian Lifeguard Association, to provide protective footwear for all County ocean safety officers employed in the lifeguard division.

- 2. Correspondence dated December 5, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF 183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY PROGRAM OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the revised proposed resolution is to authorize acceptance of 183 donated pairs of Olukai footwear, valued at \$15,738, from the Hawaiian Lifeguard Association, to provide protective footwear for all County ocean safety officers employed in the lifeguard division.

**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 17-450 and other related action.

County Communication 17-450

Revised resolution from 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](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.