



# 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 29, 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 23 PM 1:57

RECEIVED

## AGENDA

### AUTHORIZING THE EXCHANGE OF COUNTY REAL PROPERTY WITH REAL PROPERTY OWNED BY HALEAKALA RANCH COMPANY, SITUATED AT HALEAKALA HIGHWAY (KULA) (PEA-54)

**Description:** The Committee is in receipt of County Communication 17-483, from the Director of Water Supply, transmitting a proposed resolution entitled "AUTHORIZING THE EXCHANGE OF REAL PROPERTY SITUATED AT HALEAKALA HIGHWAY, KULA, MAUI, HAWAII, PURSUANT TO SECTION 3.44.060, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize the exchange of County real property, identified for real property tax purposes as tax map key (2) 2-3-005:012, comprised of approximately 6,577 square feet, for real property owned by Haleakala Ranch Company, identified for real property tax purposes as tax map key (2) 2-3-005:026, comprised of approximately 4,869 square feet and containing the Department's Haleakala Ranch Acres Tank and adjacent water line, and related access and waterline easements.

**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 17-483 and other related action.

[County Communication 17-483](#)

**MORE →**

## PERFORMANCE AUDIT OF THE DEPARTMENT OF LIQUOR CONTROL (PEA-56)

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

1. County Communication 18-19, from Councilmember Yuki Lei Sugimura, relating to a performance audit of the Department of Liquor Control.
2. Correspondence dated January 22, 2018, to the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF THE DEPARTMENT OF LIQUOR CONTROL." The purpose of the proposed resolution is to authorize the Council Chair to contract for a performance audit of the Department of Liquor Control, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended, which authorizes the Council to conduct investigations of the operation of any department or function of the County.

**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 18-19 and other related action.

County Communication 18-19

Correspondence to Corp Counsel 01-22-2018

## PRESENTATION ON EMERGENCY PREPAREDNESS PLANS FOR MAUI COUNTY (PEA-1(6))

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from the County Emergency Management Agency on emergency preparedness plans for Maui County.

**Status:** The Committee may receive a presentation and discuss related matters. No legislative action will be taken.

**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.