



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL

Committee Chair
Don S. Guzman

Committee
Vice-Chair
Kelly T. King

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Yuki Lei K. Sugimura
Mike White

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, January 30, 2018

1:30 p.m.

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor

200 South High Street

Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2018 JAN 24 PM 2:32

RECEIVED

AGENDA

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL.; CIVIL 15-1-0476(2)) (PRL-1(39))

Description: The Committee is in receipt of correspondence dated April 29, 2016, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF COUNTY OF MAUI V. LANAI WASTE REMOVAL, INC., ET AL., CIVIL NO. 15-1-0476(2)," and transmitting a copy of the complaint. The complaint alleges Defendants Lanai Waste Removal, Inc.; Lanai Trucking, Inc.; Charlene Amoral; and Manuel Amoral, Jr. have, as of the date of the filing of the complaint, accumulated \$321,019.22 in past-due tipping (commercial landfill disposal) fees owed to the County for the disposal of waste at the Lanai Landfill at Kaunalapau Highway, Lanai, and are in breach of a Repayment Agreement previously entered into with the County. The purpose of the proposed resolution is to authorize settlement of the case.

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.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the

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powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

Correspondence from Corporation Counsel 04-29-2016

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: JUSTIN DOBBS V. COUNTY OF MAUI, ET AL.; CIVIL 12-1-0812(2) (PRL-1(7))

Description: The Committee is in receipt of the following:

1. Correspondence dated April 4, 2013, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF JUSTIN DOBBS V. COUNTY OF MAUI, ET AL., CIVIL NO. 12-1-0812(2)," and transmitting a copy of the complaint. The complaint alleges, among other things, retaliation against Mr. Dobbs, a County employee, for reporting allegedly illegal behavior by employees of the Department of Liquor Control, constitutional violations, wrongful termination of employment, and damages. The purpose of the proposed resolution is to authorize settlement of the case.
2. Correspondence dated January 24, 2018, from the Department of the Corporation Counsel, stating the case has been resolved, the County is not seeking settlement authority, and the Committee may recommend filing of the matter.

Status: The Committee may consider whether to recommend the filing of the correspondence dated April 4, 2013, and other related action.

Correspondence from Corporation Counsel 04-04-2013

Correspondence from Corporation Counsel 01-24-2018

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: LEHUAMAKANOE VERKERKE; CLAIM 30153618793-0001) (PRL-1(4))

Description: The Committee is in receipt of the following:

1. Correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE," and a copy of the claim. The purpose of the proposed resolution is to authorize settlement of the claim.
2. Correspondence dated January 24, 2018, from the Department of the Corporation Counsel, stating the claim has been resolved and the Committee may recommend filing of the matter.

Status: The Committee may consider whether to recommend the filing of the correspondence dated February 7, 2017, and other related action.

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Correspondence from Corporation Counsel 02-07-2017

Correspondence from Corporation Counsel 1-24-2018

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

Maggie Clark, Carla Nakata and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to prl.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.