



# 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, February 26, 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 FEB 20 PM 3:31

RECEIVED

## AGENDA

### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (SALARY COMMISSION) (PEA-2(28))

**Description:** The Committee is in receipt of correspondence dated and received on February 9, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DIONNE PHILLIPS TO THE SALARY COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Dionne Phillips to the Salary Commission, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Artemio Baxa.

**Status:** The Council must approve or disapprove the nomination of Dionne Phillips to the Salary Commission by April 10, 2018, 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.

Correspondence from Mayor 02-09-2018

**MORE →**

## **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (PEA-2(29))**

**Description:** The Committee is in receipt of correspondence dated and received on February 9, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF GERALD RABAINO TO THE LANAI 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 Gerald Rabaino to the Lanai Planning Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Marlene Baltero.

**Status:** The Council must approve or disapprove the nomination of Gerald Rabaino to the Lanai Planning Commission by April 10, 2018, 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.

Correspondence from Mayor 02-09-2018

## **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (AFFIRMATIVE ACTION ADVISORY COUNCIL) (PEA-2(30))**

**Description:** The Committee is in receipt of correspondence dated and received on February 9, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JANET DRIGGERS TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Janet Driggers to the Affirmative Action Advisory Council, for a term expiring March 31, 2020, to fill a vacancy due to the resignation of Karen Kiang.

**Status:** The Council must approve or disapprove the nomination of Janet Driggers to the Affirmative Action Advisory Council by April 10, 2018, 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.

Correspondence from Mayor 02-09-2018

## **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 February 20, 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.
3. Correspondence dated February 20, 2018, to the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING ADDITIONAL QUALIFICATIONS FOR THE DIRECTOR OF HOUSING AND HUMAN CONCERNS." The purpose of the proposed bill is to establish additional specific qualifications for the Director of Housing and Human Concerns, 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 as noted in paragraph 2, and the proposed bill as noted in paragraph 3, on first reading, with or without further revisions. The Committee may also consider other related action.

County Communication 17-134

Correspondence to Corp Counsel 02-20-2018

Correspondence to Corp Counsel 02-20-2018 (DHHC)

**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.