



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, March 12, 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 MAR - 6 AM 8:59

RECEIVED

AGENDA

DONATION OF A PORTABLE ECO-COUNTER MOBILE MULTI COUNTING DEVICE TO THE DEPARTMENT OF PUBLIC WORKS (PEA-58)

Description: The Committee is in receipt of County Communication 18-35, from the Deputy Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF A PORTABLE ECO-COUNTER MOBILE MULTI COUNTING DEVICE TO THE DEPARTMENT OF PUBLIC WORKS, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize acceptance of a portable eco-counter mobile MULTI counting device, valued at \$8,000, from the Hawaii Public Health Institute in conjunction with the Healthy Eating + Active Living (HEAL) coalition. The device will allow the Department of Public Works to count pedestrians and bicyclists for statistical analyses of path and trail-use patterns to predict demand for future pedestrian and bicycling infrastructure.

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 18-35 and other related action.

County Communication 18-35

MORE →

AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII INTERISLAND BOMB SQUAD (PEA-60)

Description: The Committee is in receipt of County Communication 18-55, from the Chief of Police, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII INTERISLAND BOMB SQUAD.” The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the County of Hawaii and the County of Kauai to consolidate personnel and equipment to respond to accidental explosions, bombings, found bombs, explosives, and related materials and to remove and destroy such objects without having to maintain large bomb squads.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-55 and other related action.

County Communication 18-55

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES) (PEA-2(31))

Description: The Committee is in receipt of correspondence dated February 28, 2018 (received on March 1, 2018), from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF ROSEANN ‘LOKE’ GANDEZA TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES,” along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of RoseAnn “Loke” Gandeza to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Kealoha Laemoa.

Status: The Council must approve or disapprove the nomination of RoseAnn “Loke” Gandeza to the Maui County Commission on Persons with Disabilities by April 30, 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 02-28-2018

MORE →

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 March 5, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING ADDITIONAL QUALIFICATIONS FOR THE PLANNING DIRECTOR, THE DIRECTOR OF FINANCE, AND THE DIRECTOR OF WATER SUPPLY." The purpose of the revised proposed bill is to establish additional specific qualifications for the Planning Director, the Director of Finance, and the Director of Water Supply, 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

Revised bill from Corp Counsel 03-05-2018

CYBERSECURITY (PEA-12)

Description: The Committee is in receipt of County Communication 13-226, from Councilmember G. Riki Hokama, relating to cybersecurity, including the County's role in cybersecurity and its current practices in dealing with cybersecurity issues.

Status: The Committee may receive a County cybersecurity update from the Chief Technology Officer, Department of Management, and discuss the matter. The Committee may also consider the filing of County Communication 13-226 and other related action.

Note: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

County Communication 13-226

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.