



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, July 3, 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 JUN 27 PM 1:47

RECEIVED

AGENDA

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: ISLAND INSURANCE COMPANY, LIMITED, ON BEHALF OF ITS INSURED, GEORGE AND DONNA BROWN; CLAIM 30178459821-0001) (PRL-1(36))

Description: The Committee is in receipt of the following:

1. Correspondence dated May 11, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30178459821-0001 OF ISLAND INSURANCE COMPANY, LTD., ON BEHALF OF GEORGE AND DONNA BROWN." The purpose of the proposed resolution is to authorize settlement of the claim for \$8,603.10. The claim alleges damages to George and Donna Brown's vehicle resulting from a collision involving a County of Maui fire truck on May 10, 2017, in Lahaina, Maui, Hawaii.
2. Correspondence dated May 15, 2018, from the Department of the Corporation Counsel, transmitting a copy of the claim dated August 17, 2017, and documents in support of the claim.

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 the correspondence and 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

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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.

Correspondence from Corporation Counsel 05-11-2018

Correspondence from Corporation Counsel 05-15-2018

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: PAULA BURNS V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASE 7-17-00866 (PRL-1(37))

Description: The Committee is in receipt of correspondence dated June 5, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF PAULA BURNS V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-17-00866." The claim alleges Paula Burns sustained work-related injuries on December 12, 2016. 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 the filing of the correspondence and 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 powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

Correspondence from Corporation Counsel 06-05-2018

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: DONNA TAKITANI V. COUNTY OF MAUI; DISABILITY COMPENSATION DIVISION CASES 7-15-01931 AND 7-16-00277) (PRL-1(38))

Description: The Committee is in receipt of correspondence dated June 21, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF DONNA TAKITANI V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NOS. 7-15-01931 AND 7-16-00277." The claims allege Donna Takitani sustained work-related injuries on November 9, 2015 and January 14, 2016. The purpose of the proposed resolution is to authorize settlement of the cases.

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 the correspondence and other related action.

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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 powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

Correspondence from Corporation Counsel 06-21-2018

ENERGY EFFICIENCY AND RELATED COSTS AT THE KIHEI WASTEWATER TREATMENT PLANT (PRL-40)

Description: The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2018, from the County Clerk, reporting that the Council referred the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant.

Status: The Committee may discuss energy use and costs at the Kihei Wastewater Treatment Plant, options explored to enhance energy efficiency at the facility, the impact of solar panels installed at the facility, benefits and shortcomings of solar panels at such facilities, and other related issues. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2018

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

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.