



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, August 20, 2018

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2018 AUG 14 PM 1:14
OFFICE OF THE
COUNTY CLERK

AGENDA

PARKING ACTION PLAN FOR WAILUKU TOWN AND LAHAINA TOWN (PEA-80)

Description: The Committee is in receipt of the following:

1. County Communication 18-206, from the Director of Public Works and the Planning Director, transmitting a copy of the "PARKING ACTION PLAN WAILUKU TOWN & LAHAINA TOWN," dated February 2018, by Dixon Resources Unlimited.
2. Correspondence dated July 10, 2018, from the Director of Public Works, transmitting the Maui County Cultural Resources Commission's comments on the Parking Action Plan as it relates to Maui County Historic Districts 1 and 2 in Lahaina.

Status: The Committee may receive a presentation on the Parking Action Plan from a representative of Dixon Resources Unlimited and discuss the plan. The Committee may also consider the filing of County Communication 18-206 and other related action.

County Communication 18-206

CONFIRMATION OF DIRECTOR OF WATER SUPPLY (PEA-87)

Description: The Committee is in receipt of the following:

1. County Communication 18-286, from the Mayor, notifying the Council of the appointment of Gladys Baisa as Director of Water Supply, effective July 12, 2018.

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2. Correspondence dated August 9, 2018, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed resolution entitled "APPROVING THE APPOINTMENT OF GLADYS BAISA AS THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to approve the appointment of Gladys Baisa as the Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended.
 - b. A proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF GLADYS BAISA AS THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to disapprove the appointment of Gladys Baisa as the Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended.

Status: The Council must approve or disapprove the appointment of Gladys Baisa as the Director of Water Supply by September 14, 2018, or the appointment will be deemed approved. The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 18-286 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

County Communication 18-286

Resolutions from Corp Counsel 08-09-2018

APPROVING THE ACQUISITION OF APPROXIMATELY 262 ACRES IN PULEHUNUI AND OMAOPIO (MAKAWAO) (PEA-71)

Description: The Committee is in receipt of the following:

1. County Communication 18-116, from the Economic Development Director, transmitting a proposed resolution to approve the acquisition of approximately 262 acres of real property, identified for real property tax purposes as tax map key (2) 2-5-001:002, for \$5,929,000 for the expansion of the Kula Agricultural Park.
2. Correspondence dated August 8, 2018, from the Economic Development Director, transmitting a revised proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY, APPROXIMATELY 262 ACRES, LOCATED IN PULEHUNUI AND OMAOPIO, MAKAWAO, MAUI, HAWAII." The revised proposed resolution incorporates nonsubstantive revisions and a new paragraph in Section 8 of the Real Property Purchase and Sale Agreement,

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stating the purchase is contingent upon the County's receipt of \$5 million from the State of Hawaii.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 18-116 and other related action.

County Communication 18-116

Revised resolution from Economic Development 08-08-2018

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

Shelly Espeleta and Clarita Balala

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

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.