



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, September 17, 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 SEP 11 PM 1:54

RECEIVED

AGENDA

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, 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.

MORE →

County Communication 18-116

Revised resolution from Economic Development 08-08-2018

ESTABLISHING THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (PEA-75)

Description: The Committee is in receipt of the following:

1. County Communication 18-134, from the Planning Director, requesting the Council initiate the West Maui Community Plan Advisory Committee selection process.
2. Correspondence dated August 30, 2018, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPOINTMENTS TO THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE." The purpose of the proposed resolution is to approve or disapprove applicants for the nine Council-appointed positions on the West Maui Community Plan Advisory Committee. The Committee received timely applications for the positions from Joseph Aquino, Ravi Bugga, Yvette Joyce Celiz, Lee Allen Chamberlain, Karen J. Comcowich, Donald Robert Gerbig, Dawn Hegger-Nordblom, Paul I. Laub, Michele L. Lincoln, Rick Mejia Nava, Kai Nishiki, Dylan G. Payne, Joseph D. Pluta, Leilani Reyes Pulmano, and Leo Joseph Thiner-Brickey. The West Maui Community Plan Advisory Committee shall remain in existence until the enactment of an ordinance adopting the decennial revision to the West Maui Community Plan.

Status: The Committee may discuss the West Community Plan Advisory Committee selection process. 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 18-134 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 18-134

Resolution from Corp Counsel 08-30-2018

MORE →

AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI THROUGH THE CHIEF OF POLICE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH (PEA-68)

Description: The Committee is in receipt of the following:

1. County Communication 18-112, from the Chief of Police, transmitting a proposed bill authorizing the Mayor, through the Chief of Police, to enter into an intergovernmental agreement with the State of Hawaii, Department of Health, authorizing the Department of Police to provide 45 suicide case reports to the State Department of Health using funds granted by the State Department of Health.
2. Correspondence dated August 14, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI THROUGH THE CHIEF OF POLICE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH." The purpose of the revised proposed bill incorporates nonsubstantive revisions to the Memorandum of Agreement between the State of Hawaii, Department of Health, and the Maui County Police Department, regarding records access for statistical data abstraction (Exhibit "1").

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 the filing of County Communication 18-112 and other related action.

County Communication 18-112

Revised bill from Corporation Counsel 08-14-2018

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.