



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, October 1, 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 25 PM 2:01

RECEIVED

AGENDA

ESTABLISHING A SISTER-CITY RELATIONSHIP WITH THE CITY OF SAN JUAN, METRO MANILA, REPUBLIC OF THE PHILIPPINES (PEA-85)

Description: The Committee is in receipt of County Communication 18-274, from the Mayor, transmitting a proposed resolution entitled "ESTABLISHING A SISTER-CITY RELATIONSHIP WITH THE CITY OF SAN JUAN, METRO MANILA, REPUBLIC OF THE PHILIPPINES." The purpose of the proposed resolution is to formalize a sister-city relationship between the County of Maui and the City of San Juan, Metro Manila, Republic of the Philippines, for the purpose of strengthening the bonds initiated through cultural, business, education, and economic exchanges; furthering the ties of friendship; and promoting enduring goodwill between the people of Maui County and the people of the City of San Juan, Metro Manila, Republic of the Philippines.

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 18-274 and other related action.

County Communication 18-274

MORE →

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (BOARD OF VARIANCES AND APPEALS) (PEA-2(47))

Description: The Committee is in receipt of correspondence dated September 4, 2018 (received on September 5, 2018), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SANDRA DUVAUCHELLE TO THE BOARD OF VARIANCES AND APPEALS," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Sandra Duvauchelle to the Board of Variances and Appeals, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Evelyn Kissen.

Status: The Council must approve or disapprove the nomination of Sandra Duvauchelle to the Board of Variances and Appeals by November 4, 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 09-04-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(48))

Description: The Committee is in receipt of the following:

1. Correspondence dated September 21, 2018, from Councilmember Stacy Crivello, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF RONALD KIMBALL TO THE COST OF GOVERNMENT COMMISSION." The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Ronald Kimball to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Gayla Ann Haliniak-Lloyd.
2. Correspondence dated September 25, 2018, from Councilmember Stacy Crivello, transmitting a completed application form for Ronald Kimball, nominee to the Cost of Government Commission.

Status: The Council must approve or disapprove the nomination of Ronald Kimball to the Cost of Government Commission by October 23, 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.

Resolution from Councilmember Crivello 09-21-2018

Correspondence from Councilmember Crivello 09-25-2018

MORE →

DONATION OF (200) 2-COUNT NALOXONE NASAL SPRAY UNITS AND TRAINING AND TRAVEL EXPENSES TO THE DEPARTMENT OF POLICE (PEA-81)

Description: The Committee is in receipt of the following:

1. County Communication 18-228, from the Chief of Police, transmitting a proposed resolution to authorize acceptance of the donation of 200 2-count Naloxone nasal spray units, to counter opioid overdose and accidental opioid exposure for all police officers employed in the Department of Police, along with associated training/travel expenses, collectively valued at approximately \$16,000, from The Community Health Outreach Work Project.
2. Correspondence dated September 10, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF (200) 2-COUNT NALOXONE NASAL SPRAY UNITS, TRAINING/TRAVEL EXPENSES TO THE DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the revised proposed resolution is to correct the resolution's title and incorporate other nonsubstantive revisions.

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 18-228 and other related action.

County Communication 18-228

Revised resolution from Corp Counsel 09-10-2018

DONATION OF TWO HUMMER H2'S TO THE DEPARTMENT OF POLICE (PEA-82)

Description: The Committee is in receipt of the following:

1. County Communication 18-229, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF TWO HUMMER H2's TO THE DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize acceptance of the donation of two Hummer H2 vehicles to the Department of Police, valued at approximately \$30,000 each, from the State of Hawaii Surplus Property Office, Department of Accounting and General Services.
2. Correspondence dated September 10, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution correcting the donor's name to read State of Hawaii Surplus Property Office, Department of Accounting and General Services, and other nonsubstantive revisions.

MORE →

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 18-229 and other related action.

County Communication 18-229

Revised resolution from Corp Counsel 09-10-2018

DONATION OF 61 PAIRS OF KAENON SUNGLASSES TO THE OCEAN SAFETY PROGRAM OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (PEA-83)

Description: The Committee is in receipt of the following:

1. County Communication 18-230, from the Fire Chief, transmitting a proposed resolution to authorize acceptance of the donation of 61 pairs of Kaenon sunglasses, to provide eye protection for ocean safety officers employed in the Ocean Safety Program of the Department of Fire and Public Safety, valued at approximately \$12,200, from the Hawaiian Lifeguard Association.
2. Correspondence dated September 7, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF 61 PAIRS OF KAENON SUNGLASSES TO THE OCEAN SAFETY PROGRAM OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The revised proposed resolution incorporates a nonsubstantive revision to the name of the receiving program and other nonsubstantive revisions.

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 18-230 and other related action.

County Communication 18-230

Revised resolution from Corp Counsel 09-07-2018

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.