



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 29, 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 OCT 23 PM 1:26

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CHILDREN AND YOUTH) (PEA-2(49))

Description: The Committee is in receipt of correspondence dated and received on October 19, 2018, from the Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF JUSTIN BIBEE TO THE COMMISSION ON CHILDREN AND YOUTH," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Justin Bibee to the Commission on Children and Youth, for a term expiring on March 31, 2021, to fill a vacancy due to the passing of Lucy Feinberg.

Status: The Council must approve or disapprove the nomination of Justin Bibee to the Commission on Children and Youth by December 18, 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 10-19-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE) (PEA-2(50))

Description: The Committee is in receipt of correspondence dated and received on October 19, 2018, from the Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF JAMES JONES TO

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THE KULA AGRICULTURAL PARK COMMITTEE,” along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of James Jones to the Kula Agricultural Park Committee, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Paul Otani. The vacancy shall be filled by a tenant of the Kula Agricultural Park, if reasonably possible, pursuant to Section 22.04A.070(A), Maui County Code.

Status: There is no time limitation for Council approval or disapproval of the nominee. 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 10-19-2018

MAUI COUNTY LEGISLATIVE PACKAGE (2019 MAUI COUNTY LEGISLATIVE PACKAGE) (PEA-4(2))

Description: The Committee is in receipt of the following:

1. County Communication 17-9, from Council Chair Mike White, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated September 21, 2018, from Councilmember Alika Atay, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2019 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW PRE-CONTACT NATIVE HAWAIIAN BURIAL SITES TO BE DEDICATED AS CEMETERIES.” The purpose of the proposed resolution is to approve for inclusion in the 2019 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO CEMETERIES.” The purpose of the proposed State bill is to define the burial sites of pre-contact Native Hawaiians as cemeteries and to allow these sites to be dedicated as cemeteries under State law.
3. Correspondence dated September 21, 2018, from Councilmember Alika Atay, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2019 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL REQUIRING THE STATE AUDITOR TO CONDUCT A COMPREHENSIVE AUDIT OF THE DEPARTMENT OF EDUCATION.” The purpose of the proposed resolution is to approve for inclusion in the 2019 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO EDUCATION.” The purpose of the proposed State bill is to conduct a comprehensive financial audit of the Department of Education using State general funds.

Status: The Committee may consider whether to recommend adoption of one or more of the proposed resolutions, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

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County Communication 17-9

Correspondence from Councilmember Atay 09-21-2018

Correspondence from Councilmember Atay 09-21-2018

MAUI METROPOLITAN PLANNING ORGANIZATION (PEA-24)

Description: The Committee is in receipt of the following:

1. General Communication 17-2, from the Executive Director, Maui Metropolitan Planning Organization, transmitting a copy of the "Maui Metropolitan Planning Organization Annual Report for Calendar Year 2016."
2. County Communication 18-379, from the Director of Transportation, 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 STATE OF HAWAII TO FULFILL FEDERAL AND STATE TRANSPORTATION PLANNING REQUIREMENTS RELATING TO THE MAUI METROPOLITAN PLANNING ORGANIZATION." The purpose of the proposed bill is to rescind the prior Maui Metropolitan Planning Organization Comprehensive Agreement ("Comprehensive Agreement") entered into on July 18, 2016, between the State and the County, and replace it with a new Comprehensive Agreement, in compliance with Chapter 279D, Hawaii Revised Statutes.
3. County Communication 18-380, from the Director of Transportation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.35.040, MAUI COUNTY CODE, RELATING TO POLICY BOARD MEMBERSHIP." The purpose of the proposed bill is to amend Section 2.35.040, Maui County Code, to increase the number of policy board members from seven to nine, and require policy board membership to include at least one member who shall be a member of the State Senate and a resident of Maui island appointed by the Senate President, and at least one member who shall be a member of the State House of Representatives and a resident of Maui island appointed by the Speaker of the House of Representatives.

Status: The Committee may consider whether to recommend passage of the proposed bills, with or without revisions. The Committee may also consider the filing of General Communication 17-2, County Communication 18-379, and County Communication 18-380, and other related action.

General Communication 17-2

County Communication 18-379

County Communication 18-380

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PUBLIC WIRELESS ACCESS POINTS AT COUNTY FACILITIES (PEA-32)

Description: The Committee is in receipt of County Communication 17-221, from Councilmember Yuki Lei K. Sugimura, relating to the matter of establishing public wireless access points at County facilities.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 17-221 and other related action.

County Communication 17-221

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.