



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GET](http://www.MauiCounty.us/GET)

Committee Chair  
Michael J. Molina

Committee  
Vice-Chair  
Keani N.W.  
Rawlins-Fernandez

Voting Members:  
Riki Hokama  
Tasha Kama  
Kelly T. King  
Alice L. Lee  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, May 14, 2019

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

2019 MAY -8 PM 1:16

RECEIVED

## AGENDA

### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GET-2(1))

**Description:** The Committee is in receipt of the following:

1. Correspondence dated and received on March 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Antonette Eaton to the Board of Water Supply, for a term expiring on March 31, 2024.
2. The Committee is in receipt of correspondence dated and received on March 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Mary Wagner (Architecture) to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2024.

**Status:** The Council must approve or disapprove the nominations by May 19, 2019, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

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Correspondence from Mayor 03-20-2019

Correspondence from Mayor 03-20-2019

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COMMISSION ON CHILDREN AND YOUTH) (GET-2(6))**

**Description:** The Committee is in receipt of correspondence dated and received on March 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ALEXANDRIA DOMINGO TO THE COMMISSION ON CHILDREN AND YOUTH," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Alexandria Domingo to the Commission on Children and Youth, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Justin Bibee.

**Status:** The Council must approve or disapprove the nomination by May 19, 2019, 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 03-20-2019

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (REAL PROPERTY TAX REVIEW BOARD) (GET-2(7))**

**Description:** The Committee is in receipt of correspondence dated and received on March 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF WILLIAM CAMBRA TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of William Cambra to the Real Property Tax Review Board, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Michael Gurat.

**Status:** The Council must approve or disapprove the nomination by May 19, 2019, 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 03-20-2019

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (PUBLIC WORKS COMMISSION) (GET-2(8))**

**Description:** The Committee is in receipt of the following:

1. Correspondence dated and received on March 20, 2019, from the

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Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF STACY OTOMO TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Stacy Otomo as an Alternate (Engineer) to the Public Works Commission, for a term expiring on March 31, 2024.

2. Correspondence dated and received on April 5, 2019, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JOHN BLANCHARD TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of John Blanchard as an Alternate (Engineer) to the Public Works Commission, for a term expiring on March 31, 2024.

**Status:** The Council must approve or disapprove the nomination of Stacy Omoto by May 19, 2019, or the nomination will be deemed approved. The Council must approve or disapprove the nomination of John Blanchard by June 4, 2019, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 03-20-2019

Correspondence from Mayor 04-05-2019

## **LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. KUALAPU`U RANCH 4, LLC, ET AL.; CIVIL 18-1-0321(3)) (GET-11(47))**

**Description:** The Committee is in receipt of the following:

1. Correspondence dated October 2, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of County of Maui v. Kualapu`u Ranch 4, LLC, et al., Civil 18-1-0321(3). The complaint alleges declaratory and injunctive relief regarding State Well 0801-03, also known as the Kualapuu Mauka Well, a water tank, pumping station, water transmission lines, and other infrastructure related to municipal water distribution on a portion of tax map key (2) 5-2-012:029, Molokai, Hawaii.
2. Correspondence dated February 21, 2019, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution, entitled "AUTHORIZING SETTLEMENT OF COUNTY OF MAUI VS. KUALAPU`U RANCH 4, LLC, ET AL., CIVIL NO. 18-1-0321(3)," and transmitting a copy of the complaint and Defendant Kualapu`u Ranch 4, LLC's answer and counterclaim against the County. The purpose of the revised proposed resolution is to authorize

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settlement of the case.

**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 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.

Correspondence from Corporation Counsel 10-02-2018

Correspondence from Corporation Counsel 02-21-2019

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 Pauline Martins

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. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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. Email testimony to [get.committee@mauicounty.us](mailto:get.committee@mauicounty.us).

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.

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Agenda items are subject to cancellation.