

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE COST OF GOVERNMENT COMMISSION (“COGC”)

COST OF GOVERNMENT COMMISSION

Kalana O Maui Building, 9th Floor, Mayor’s Conference Room, Waihe’e Side
200 South High Street, Wailuku, Hawaii 96793
Thursday, August 8, 2019
10:15 a.m. to 12:15 p.m.

AGENDA

<p><u>COMMISSIONERS</u></p> <p>Sharron Courter, Chair Paula Heiskell, Vice Chair Noemi Barbadillo Michelle Del Rosario Barbara Mattson Sarah Simmons Hannah Werth Michael Williams</p> <p><u>STAFF</u></p> <p>Jerrie Sheppard, Deputy Corporation Counsel</p> <p>Shelley Pellegrino, Technical Writer for the Commission</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Office of the County Auditor, 2145 Wells Street, Suite 106, Wailuku, HI 96793, 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, 15 copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the County Auditor at least three (3) working days in advance of the meeting.</p> <p>DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the County Auditor to make arrangements for inspection or photocopying of documents.</p>
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- I. **CALL MEETING TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **REVIEW AND APPROVE JUNE 13, 2019 MEETING MINUTES**
- IV. **REVIEW AND DISCUSS CORRESPONDENCE RECEIVED**
- V. **COUNTY AUDITOR’S UPDATE**
- VI. **REPORT ON SELECTION OF TECHNICAL WRITER FOR COST OF GOVERNMENT COMMISSION**

VII. DISCUSSION OF TOPICS TO REVIEW AND ESTABLISHMENT OF TEMPORARY INVESTATIVE GROUPS (TIGS)

Discussion and possible action regarding the establishment of Temporary Investigative Groups (TIGs) to review and investigate the below listed subjects, appointment of members, and setting of the parameters and scope of the investigation and review.

- A. Office of Economic Development Grant to Maui Visitors Bureau (Commissioner Mattson)
- Documents to Review
 1. June 15, 2019 e-mail from Commissioner Barbara Mattson to Shelley Pellegrino regarding “Sources for Matson MVB Presentation on June 13 2019” and attached documents entitled (a) “MVB FY2018 Grant Financial; and (b) MVB FY 2018 Advertising transact detail and requested info responses
 2. PowerPoint Presentation prepared by Barbara Mattson with comments by Technical Writer Shelley Pellegrino
 3. July 2, 2019 e-mail from Nalani Kathleen Kaauwai Brun, Program Administration Officer, Office of Economic Development, County of Kauai, to Commissioner Barbara Mattson, regarding County grants to Kauai Visitors Bureau, and attached documents entitled (a) Kaua’i Visitors Bureau, County of Kaua’i Grant, FY July 1, 2017 – June 30, 2018 (b) Kaua’i Visitors Bureau, Tourism Grant Budget, FY July 1, 2018 – June 30, 2019
 4. Copy of “Best West Maui Map” and “Best Maui Road Map”
- B. Enforcement of Short-Term Rental Laws
- Documents to Review (transmitted by Commissioner Michael Williams)
 1. June 3, 2019 proposal prepared by Commissioner Williams entitled, “Proposal for Authorized Investigation Topic: Enforcement of Short-Term Rental Laws”
 2. January 7, 2019 transmittal from Michele McLean, Acting Planning Director, to Honorable Kelly T. King, Chair, and Members of the Maui County Council, regarding “Grace Period for Permits in Renewal Process”
 3. January 18, 2019 transmittal from Michele McLean, Acting Planning Director, to Honorable Kelly T. King, Chair, and Members of the Maui County Council, regarding “Transient Vacation Rental Enforcement (PC-11)”
 4. The Maui News article entitled, “Draft form of bill to penalize illegal short-term rentals under discussion” (November 19, 2018)
 5. Document by LODGINGRevs, entitled, “Review and Update of Contract #C6479 (PC-11),” received at the Planning Commission meeting on September 6, 2018

- C. Review of Department of Water Supply Appropriations and Expenditures for Capital Improvement Projects
- D. Information Technology
- E. Cost of Managing Homeless Situation in Maui County
- F. Cost of Fighting Wildfires in Maui County and Responsibility of Private Landowners
- G. Other Potential Topics

VIII. DETERMINE NEXT MEETING DATE AND AGENDA

IX. ADJOURNMENT

The Board may consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. Therefore, as needed, the Board may consider an item in Executive Session pursuant to the Sunshine Law. HRS §§ 92-4, -5(a)(4).