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COUNCIL OF THE COUNTY OF MAUI

2019 DEC -6 PM 1:29

A G E N D A

OFFICE OF THE
COUNTY CLERK

Special Meeting of December 12, 2019
1:00 p.m.

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites: Hana Council District Office – Hana Community Center, 5091 Uakea Road, Hana, Hawaii
Lanai Council District Office – Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office – 100 Ainoa Street, Kaunakakai, Hawaii

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

ROLL CALL

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COUNTY COMMUNICATION:

- NO. 19-496 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING PROPOSALS ON HOUSING, ENVIRONMENTAL, GOVERNANCE, AND PUBLIC SAFETY ISSUES FOR INCLUSION IN THE 2020 MAUI COUNTY LEGISLATIVE PACKAGE".

COMMITTEE REPORTS:

- NO. 19-150 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution approving for inclusion in the 2020 Maui County Legislative Package a State bill to increase funding to support agriculture to promote economic development, food security, environmental protection, and quality of life;
2. **ADOPTION** of resolution approving for inclusion in the 2020 Maui County Legislative Package a State bill to authorize remote schools to receive supplemental categorical funding, in addition to the allocation determined under the weighted student formula, based on their remote status, and to appropriate funds for this purpose; and
3. **ADOPTION** of resolution approving for inclusion in the 2020 Maui County Legislative Package a State bill to require the driver of the lead vehicle, on Hana Highway where passing is unsafe and five or more vehicles are backed up behind the lead vehicle, to use turnouts and permit vehicles following the lead vehicle to pass safely.

- NO. 19-151 - MULTIMODAL TRANSPORTATION COMMITTEE:

Recommending **FIRST READING** of bill authorizing police officers to tow a motor vehicle if a motorist is arrested for certain traffic violations such as operating or habitually operating a vehicle under the influence of an intoxicant.

NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.