

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**

### **AGENDA**

Friday, June 12, 2020

11:00 a.m.

Meeting Site: Online Only via Blue Jeans\*

To provide oral testimony via phone: dial 1-888-749-9073, and enter meeting code 735 727 477

To attend meeting or provide testimony via videoconference, use meeting link:

<https://bluejeans.com/735727477>

To provide written testimony: email [County.Auditor@mauicounty.us](mailto:County.Auditor@mauicounty.us)

**\*SUBJECT TO CHANGE WITHOUT NOTICE**

### COMMISSIONERS

Michael Williams, Chair  
Michelle Del Rosario, Vice Chair  
Noemi Barbadillo  
Paula Heiskell  
Lu Ann Lankford-Faborito  
Patrick O’Neil  
Sarah Simmons  
Hannah Werth

### STAFF

Gary Murai,  
Deputy Corporation Counsel  
  
Shelley Pellegrino,  
Technical Writer for the Commission

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Office of the County Auditor at 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), or Shelley Pellegrino, Technical Writer for the Commission, at 808-344-3348.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item, and oral testimony shall be limited to three (3) minutes.

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.

BOARD PACKETS: Documents on file with the Commission, which may include correspondence relating to the agenda items below, are available using the following link:

[https://www.dropbox.com/sh/ymqxmugaacfgbm1/AADDW8\\_PJb\\_BsiN\\_t0QU9lyBa?dl=0](https://www.dropbox.com/sh/ymqxmugaacfgbm1/AADDW8_PJb_BsiN_t0QU9lyBa?dl=0)

For further information or assistance regarding Board Packet materials, please contact Shelley Pellegrino, Technical Writer for the Commission, at 808-344-3348.

The requirements of Chapter 92, HRS, have been suspended under Governor Ige’s Eighth Supplementary Proclamation issued on May 18, 2020 ([https://governor.hawaii.gov/wp-content/uploads/2020/05/2005088-ATG\\_Eighth-Supplementary-Proclamation-for-COVID-19-distribution-signed.pdf](https://governor.hawaii.gov/wp-content/uploads/2020/05/2005088-ATG_Eighth-Supplementary-Proclamation-for-COVID-19-distribution-signed.pdf)).

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PUBLIC TESTIMONY**
- IV. REVIEW AND APPROVE MAY 14, 2020 MEETING MINUTES**
- V. COUNTY AUDITOR'S UPDATE**
- VI. UPDATE ON RESPONSE TO THE COMMISSION'S APRIL 2020 REPORT ON COUNTY'S GRANT TO THE MAUI VISITORS BUREAU**
- VII. UPDATE ON 2019 – 2020 ANNUAL REPORT**
- VIII. DISCUSS COST OF GOVERNMENT COMMISSION COMMUNICATION PROCEDURES**
  - A. Review and Possibly Approve Revised Draft Investigation Guidelines (prepared by Commissioners Simmons and Werth)
- IX. UPDATE BY TIG INVESTIGATING ENFORCEMENT OF SHORT-TERM RENTAL LAWS (CHAIR WILLIAMS AND COMMISSIONER BARBADILLO)**
- X. UPDATE BY TIG INVESTIGATING CAPITAL IMPROVEMENT PROJECT BUDGETS OF DEPARTMENT OF WATER SUPPLY AND DEPARTMENT OF WASTE MANAGEMENT (CHAIR WILLIAMS, VICE-CHAIR DEL ROSARIO, COMMISSIONER O'NEIL)**
  - A. Presentation by Travis Liggett, President, Reef Power LLC, Regarding Biological Treatment of Wastewater
  - B. Presentation by Sherman Dudley DePonte on CIP Appropriations Unspent by Department of Water Supply
- XI. UPDATE ON INVESTIGATION INTO WILDFIRE COSTS AND RESPONSIBILITY OF PRIVATE LANDOWNERS (COMMISSIONER HEISKELL, COMMISSIONER O'NEIL)**
- XII. UPDATE ON INVESTIGATION INTO PRIVATE FINANCING OF THE WAILUKU PARKING GARAGE VIA OPPORTUNITY ZONES (CHAIR WILLIAMS)**
- XIII. UPDATE ON INVESTIGATION OF INFORMATION TECHNOLOGY ISSUES (COMMISSIONER SIMMONS)**
- XIV. UPDATE ON INVESTIGATION INTO PROPOSED CHARTER AMENDMENT TO ESTABLISH AN OFFICE OF THE MANAGING DIRECTOR AND PROVIDE FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AS THE COUNTY'S CHIEF OPERATING OFFICER (CHAIR WILLIAMS)**

**XV. DISCUSS OTHER POTENTIAL TOPICS TO REVIEW AND ESTABLISHMENT OF TEMPORARY INVESTIGATIVE 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. Homelessness Issues in Maui County
  - 1. Review Proposed Parameters and Scope of Investigation into Homelessness Issues in Maui County
- B. Residential Trash Service in Maui County
- C. Access to Public Documents Filed in County Litigation
- D. Review of County Real Property Tax Policies Regarding Agricultural Land
- E. Other Potential Topics

**XVI. DETERMINE NEXT MEETING DATE AND AGENDA**

**XVII. 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).