

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

Thursday, July 23, 2020

10:00 a.m.

Meeting Site: Online Only via Blue Jeans*

To provide oral testimony via phone: dial 1-888-749-9073, and enter meeting code 542 400 783

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

<https://bluejeans.com/542400783>

To provide written testimony: email 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/3sh9xxa1lwoj7ch/AACL-93TVQKnpUCovCEOh-TYa?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 Ninth Supplementary Proclamation issued on June 10, 2020 (https://governor.hawaii.gov/wp-content/uploads/2020/06/2006097A-ATG_Ninth-Supplementary-Proclamation-COVID-19-distribution-signed.pdf).

I. CALL MEETING TO ORDER

II. ROLL CALL

III. PUBLIC TESTIMONY

IV. REVIEW CORRESPONDENCE RECEIVED

- A. June 5, 2020 Letter from Jeffrey T. Pearson, Director, Department of Water Supply, to Michael Williams, Chair, and Members of the Cost of Government Commission, Responding to Cost of Government Commission Questions (DWS Investigation)
- B. June 20, 2020 Letter from Sandy Baz, Managing Director, to Michael Williams, Chair, Cost of Government Commission, Regarding March 2, 2020 Inquiry Email (Opportunity Zone Federal Tax Subsidies for Wailuku Parking Garage)

V. COUNTY AUDITOR'S UPDATE

VI. PRESENTATION BY MICHELE MCLEAN, DIRECTOR, DEPARTMENT OF PLANNING, REGARDING SHORT-TERM RENTAL ISSUES

VII. DISCUSS COST OF GOVERNMENT COMMISSION FISCAL YEAR 2021 BUDGET, INCLUDING POSSIBLE PURCHASE OF COMPUTER FOR TECHNICAL WRITER AND TRANSCRIPTION SOFTWARE

VIII. TEMPORARY INVESTIGATIVE GROUP (TIG) UPDATES

- A. Enforcement of Short-Term Rental Laws (Chair Williams and Commissioner Barbadillo)
- B. Capital Improvement Project Budgets of Department of Water Supply and Department of Environmental Management (Chair Williams, Vice-Chair Del Rosario, Commissioner O'Neil)
- C. Wildfire Costs and Responsibility of Private Landowners (Commissioner Heiskell, Commissioner O'Neil)
- D. Homelessness Issues in Maui County (Commissioner Werth, Commissioner Lankford-Faborito, Chair Williams)

IX. INVESTIGATION (NON-TIG) UPDATES

- A. Private Financing of the Wailuku Parking Garage Via Opportunity Zones (Chair Williams)
- B. Information Technology Issues (Commissioner Simmons)

- C. 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 (Vice-Chair Del Rosario)
- D. Access to Public Documents Filed in County Litigation (Chair Williams)
- E. County Real Property Tax Policies Regarding Agricultural Lands (Chair Williams)

X. 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. Residential Trash Service in Maui County
- B. Other Potential Topics

XI. DETERMINE NEXT MEETING DATE AND AGENDA

XII. 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).