

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, August 13, 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 536 108 578

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

<https://bluejeans.com/536108578>

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  
Susan Pu  
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/sqnstz7r8chb7y3/AACyJof9N1MByuiUbcNT4I7da?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 Tenth Supplementary Proclamation issued on July 17th, 2020 ([https://governor.hawaii.gov/wp-content/uploads/2020/07/2007090-ATG\\_Tenth-Supplementary-Proclamation-for-COVID-19-distribution-signed.pdf](https://governor.hawaii.gov/wp-content/uploads/2020/07/2007090-ATG_Tenth-Supplementary-Proclamation-for-COVID-19-distribution-signed.pdf)).

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. PUBLIC TESTIMONY**

**IV. PRESENTATION BY MARCY MARTIN, ACTING REAL PROPERTY TAX ADMINISTRATOR, REGARDING REAL PROPERTY TAX POLICIES FOR AGRICULTURAL LANDS**

**V. REVIEW AND APPROVE JUNE 12, 2020 AND JULY 23, 2020 MEETING MINUTES**

**VI. REVIEW CORRESPONDENCE RECEIVED**

A. July 23, 2020 Email from Michele McLean, Planning Director, Transmitting the Following Documents:

- June 26, 2020 transmittal from Michele McLean, Planning Director, to the Honorable Tamara Paltin, Chair, Planning and Sustainable Land Use Committee, regarding “Transient Vacation Rentals in the Apartment, Light Industrial and Heavy Industrial Districts (PSLU-59)”
- Draft bill for an ordinance amending Chapter 19.64, Maui County Code, relating to Bed and Breakfast Homes (Lāna‘i)
- Draft bill for an ordinance amending Chapter 19.645 Maui County Code, relating to Short-Term Rental Homes (Lāna‘i)

**VII. COUNTY AUDITOR’S UPDATE**

**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)
  - Documents to Review
    - 1. August 3, 2020 Letter from Michael Williams, Chair, Cost of Government Commission, to Sandy Baz, Managing Director, Regarding “Use of Federal Opportunity Zone Tax Subsidies to Finance Wailuku Parking Structure”
- B. Information Technology Issues (Commissioner Simmons)
- C. Access to Public Documents Filed in County Litigation (Chair Williams)
  - Documents to Review
    - 1. August 2, 2020 Email from Michael Williams, Chair, Cost of Government Commission, to Moana Lutey, Corporation Counsel, Regarding “Cost of Government Inquiry Re Public Posting of Civil Litigation Court Records”
- D. County Real Property Tax Policies Regarding Agricultural Lands (Chair Williams)

**X. DISCUSS POSSIBLE PURCHASE OF COMPUTER FOR TECHNICAL WRITER AND TRANSCRIPTION SOFTWARE**

**XI. 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. Cost of Government Commission Budget
  - Documents to Review
    - 1. Cost of Government Commission Fiscal Year 2020 Budget Details
- B. Other Potential Topics

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

**XIII. 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).