

COST OF GOVERNMENT COMMISSION
Mayor's Lounge, Kalana O Maui, 9th Floor
200 S. High Street, Wailuku, Hawaii
Tuesday, April 15, 2003
10:30 a.m.

AGENDA

COMMISSIONERS

Jack Crow, Chair

Carol Ball

Sandra Hirata

Arthur Rego

Sara Thompson

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

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 Mayor to make arrangements for inspection or photocopying of documents.

I. Call to Order

II. Introduction of New Members

Welcome new Commission Members and provide brief orientation. Invite new members to attend a formal orientation session on April 23, 2003 from 9:00 a.m., to 11:00 a.m., in the Mayor's Lounge. Topics to be covered include ethics, sunshine law and sexual harassment.

III. Public Testimony

IV. Approval of Minutes

V. Unfinished Business

a. **Evaluation of County Leases**

Members to discuss concerns identified during review of the "Count of Maui Lease/License Schedule - by TMK" documentation (dated 03/13/2003), from the

Department of Finance, which was handed out at 3/18/03 meeting.

- b. **County Grants**
Members will review grants related to the restoration of fish ponds in Kihei.
- c. **Risk Management**
Update by County Risk Manager to be conducted in May, 2003
- d. **County Vehicle Policy**
Members to be updated on the direction of the current administration with respect to development of a centralized vehicle use policy to replace outstanding policies from each department.
- e. **Boundless Playground**
Members to discuss progress of the project to date with representatives of Takumi Engineering (project consultant).
- f. **Water Department Building**
Update of progress to recover escrow funds after cancellation of purchase agreement.
- g. **Annual Report**
Members to review annual report of Commission activities in 2002.
- h. **Committee on Procurement and Contracts**
Members to discuss scope and direction for this sub-Committee.

VI. New Business

- a. **County Affordable Housing Funds**
Members to discuss the viability of having the Commission review the status and activities of the County's Affordable Housing Fund program.

VI. Set Agenda for Next Meeting

VII. Adjournment