

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, January 14, 2021
10:00 a.m.

Meeting Site: Online Only via Blue Jeans*

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290, and enter meeting code 692 712 505

To attend the meeting or provide testimony via videoconference, use meeting link:
<https://bluejeans.com/692712505>

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
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 via hyperlinks on this agenda.

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 Seventeenth Supplementary Proclamation issued on December 16, 2020.

https://governor.hawaii.gov/wp-content/uploads/2020/12/2012088-ATG_Seventeenth-Proclamation-Related-to-the-COVID-19-Emergency-distribution-signed.pdf

I. CALL MEETING TO ORDER

II. ROLL CALL

III. PUBLIC TESTIMONY

IV. REVIEW AND APPROVE [DECEMBER 10, 2020 MEETING MINUTES](#)

V. COUNTY AUDITOR'S UPDATE

VI. TEMPORARY INVESTIGATIVE GROUP (TIG) UPDATES

- A. Enforcement of Short-Term Rental Laws (Chair Williams and Commissioner Barbadillo).
 - 1. Review scope of TIG, including whether scope should also include policy options for controlling and managing visitor accommodations.
- 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)
- E. County Road Safety (Commissioner Pu, Commissioner Heiskell)

VII. INVESTIGATION (NON-TIG) UPDATES

- A. Private Financing of the Wailuku Parking Garage Via Opportunity Zones (Chair Williams)
- B. Information Technology Issues (Commissioner Simmons)
- C. Access to Public Documents Filed in County Litigation (Chair Williams)
- D. County Real Property Tax Policies Regarding Agricultural Lands (Chair Williams)

VIII. 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), the subject of the investigation, appointment of members, and setting of the parameters and scope of the investigation and review.

A. County Charter Provisions Related to the Cost of Government Commission (Section 3-9.3), Including its Authority to Issue Periodic Reports; and Boards and Commissions (Section 13-2), Including Board and Commission Membership and Terms

- Document to review

1. [Charter Provisions for Consideration by the Cost of Government Commission](#)

IX. DETERMINE NEXT MEETING DATE AND AGENDA

X. 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).