

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, March 11, 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 447 297 916

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

<https://bluejeans.com/447297916>

To provide written testimony: email [CostofGov@mauicounty.us](mailto:CostofGov@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**

Keola Whittaker,  
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 the Commission at [costofgov@mauicounty.us](mailto:costofgov@mauicounty.us).

The requirements of Chapter 92, HRS, have been suspended under Governor Ige’s Eighteenth Supplementary Proclamation issued on February 12, 2021. ([https://governor.hawaii.gov/wp-content/uploads/2021/02/2102078-ATG\\_Eighteenth-Proclamation-Related-to-the-COVID-19-Emergency-distribution-signed.pdf](https://governor.hawaii.gov/wp-content/uploads/2021/02/2102078-ATG_Eighteenth-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 FEBRUARY 11, 2021 MEETING MINUTES](#)**
- V. **PRESENTATION AND DISCUSSION WITH LORRIN PANG, M.D., M.P.H., MAUI DISTRICT HEALTH OFFICER, HAWAII STATE DEPARTMENT OF HEALTH, ABOUT COVID-19 VACCINATION PROGRAM IN MAUI COUNTY**
- VI. **COUNTY AUDITOR'S UPDATE**
- VII. **COST OF GOVERNMENT COMMISSION ATTENDANCE**
  - Documents to Review
    1. [Ordinance No. 5070, amending Chapter 2.41, Maui County Code, Relating to Attendance at Board, Commission, and Committee Meetings by Appointed Members \(March 20, 2020\)](#)
- VIII. **UPDATE ON COST OF GOVERNMENT COMMISSION ANNUAL REPORT**
- IX. **TEMPORARY INVESTIGATIVE GROUP (TIG) UPDATES**
  - A. Enforcement of Short-Term Rental Laws (Chair Williams and Commissioner Barbadillo)
    - Documents to Review
      1. [February 25, 2021 Letter from Michael Williams, Chair, Cost of Government Commission, to Isaac Choy, Director, State Department of Taxation, Regarding "Coordinating State Tax Collection Efforts on Vacation Rentals in Maui County"](#)
  - 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)

## **X. INVESTIGATION (NON-TIG) UPDATES**

- A. Private Financing of the Wailuku Parking Garage Via Opportunity Zones (Chair Williams)
- Documents to Review
    1. [County of Maui, Department of Management, Request for Proposals \(RFP 20-21/P-126\) Entitled, "Public Parking Management and Operation Assistance"](#)
    2. [March 5, 2021 Agenda, Maui Redevelopment Agency \(Item B. – "Department of Management requesting comments from the Maui Redevelopment Agency on the Cost of Government Commission Report of the Wailuku Parking Structure, November 2020"\)](#)
- B. Information Technology Issues (Commissioner Simmons)
- C. Access to Public Documents Filed in County Litigation (Chair Williams)
- Documents to Review
    1. [Draft Bill Entitled, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.12, MAUI COUNTY CODE, RELATING TO THE DEPARTMENT OF CORPORATION COUNSEL CIVIL ACTION RECORDS"](#)
- D. County Real Property Tax Policies Regarding Agricultural Lands (Chair Williams)
- E. 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 (Chair Williams)
- Documents to Review
    1. [Table of Appointed Commissioners and Terms for the Cost of Government Commission \(2007 – present\)](#)
- F. County of Maui COVID Vaccination Plan (Commissioner O'Neil)
- G. Proposed Purchase of Maui News Property (100 Mahalani Street, Wailuku) (Vice-Chair Del Rosario)

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

A. Maui County Board of Ethics Rules (Sec. 04-101-40 to -49.1) Related to Financial Disclosure Filings for Boards and Commissions

- Documents to Review

1. [March 3, 2021 Email from Michael Williams, Chair, Cost of Government Commission to the Department of the Corporation Counsel Regarding "Wet" Signature Requirement for Financial Disclosure Filings](#)

**XII. ELECTION OF COMMISSION CHAIR AND VICE CHAIR FOR 2021 – 2022 TERM**

**XIII. DETERMINE NEXT DATE AND AGENDA**

**XIV. 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).