

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, April 8, 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 686 622 591

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

<https://bluejeans.com/686622591>

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](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 CORRESPONDENCE RECEIVED**

- [March 22, 2021 Memorandum from Maui County Charter Commission Regarding "Request for Submittal of Proposed Charter Amendments and/or Recommendations"](#)

**V. REVIEW AND APPROVE [MARCH 11, 2021 MEETING MINUTES](#)**

**VI. COUNTY AUDITOR'S UPDATE**

**VII. UPDATE ON FISCAL YEAR 2022 BUDGET FOR COST OF GOVERNMENT COMMISSION**

- Document to Review
  1. [Mayor's Budget Proposal for Fiscal Year 2022, Office of the County Auditor \(pp. 118–121\)](#)

**VIII. UPDATE ON COST OF GOVERNMENT COMMISSION ANNUAL REPORT**

**IX. TEMPORARY INVESTIGATIVE GROUP (TIG) UPDATES**

- A. Visitor Accommodations — Policy Options for Management (Chair Williams and Commissioner Barbadillo)
  - Document to Review
    1. [Managing Tourism by Managing Visitor Accommodations: Policy Options for the County Council to Consider](#)
- 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)
- B. Information Technology Issues (Commissioner Simmons)
  - Document to Review
    - 1. [Strengthening the County of Maui's Technology Infrastructure](#)
- C. Access to Public Documents Filed in County Litigation (Chair Williams)
- D. County Real Property Tax Policies Regarding Agricultural Lands (Chair Williams)
- E. Proposed Charter Amendments or Recommendations
  - Document to Review
    - 1. [Draft Memorandum to Charter Commission Discussing Proposed Charter Amendments and Recommendations](#)
- F. County of Maui COVID Vaccination Plan (Commissioner O'Neil)

**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.*

**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).