

# POLICY COMMITTEE

Council of the County of Maui

## Meeting Agenda

February 5, 2008

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL/>

e-mail: [pol.committee@mauicounty.us](mailto:pol.committee@mauicounty.us)

### VOTING MEMBERS

**Danny A. Mateo, Chair**

**G. Riki Hokama, Vice-Chair**

**Michelle Anderson**

**Gladys C. Baisa**

**Jo Anne Johnson**

**Bill Kauakea Medeiros**

**Michael J. Molina**

**Joseph Pontanilla**

**Michael P. Victorino**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gayle Revels, Kirstin Hamman, or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, 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 Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**POL-25**

### **GRANT OF EASEMENT TO DHHL AND MECO (LANAI RESIDENCE LOTS PROJECT)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-118, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF EASEMENTS ON COUNTY OF MAUI REAL PROPERTIES TO THE DEPARTMENT OF HAWAIIAN HOME LANDS, STATE OF HAWAII, AND MAUI ELECTRIC COMPANY, LIMITED". The purpose of the proposed resolution is to authorize a grant of easements to the State Department of Hawaiian Home Lands and Maui Electric Company, Ltd. as it relates to the Lanai Residence Lots projects.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-118 and other related action.

MORE →

**POL-8(4) AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY (APPEALS AND APPLICANT SELECTION PROCESS FOR RENTALS)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 22, 2007, from the Chair of your Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUI COUNTY CODE, RELATING TO RESIDENTIAL WORKFORCE HOUSING POLICY APPEALS, AND APPLICANT SELECTION PROCESS FOR RENTALS". The purpose of the proposed bill is to clarify procedures relating to the requirement to approve or disapprove of Residential Workforce Housing Policy appeals within 90 days, and the applicant selection process for rental units.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions, and other related action.

**POL-1(17) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (WILHELMINA DEREGO V. COUNTY OF MAUI, CASE NO. 7-01-01397)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated December 20, 2007, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF WILHELMINA DEREGO VS. COUNTY OF MAUI, CASE NO. 7-01-01397". The claim alleges work-related injuries sustained on February 1, 2001. The purpose of the proposed resolution is to authorize settlement of the case.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Sections 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.