

# POLICY COMMITTEE

Council of the County of Maui

## Meeting Agenda

February 19, 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)

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### 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 by 12 noon on the business day preceding 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-44**

### **ACQUISITION OF REAL PROPERTY AT WAILUKU (1831 WILI PA LOOP, TMK: (2) 3-4-02:039)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-44, from the Chief of Police, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT WAILUKU, MAUI, HAWAII". The purpose of the proposed resolution is to approve the acquisition of approximately 24,614 square feet, including a two-story mixed-use building containing approximately 8,324 square feet of gross building area and all other improvements thereon. The subject property will be renovated and become the County Morgue.

**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. 08-44 and other related action.

MORE →

**POL-5(7) SPECIAL COUNSEL AUTHORIZATION (ASGHAR R. SADRI V. JAMES H. APANA, AN INDIVIDUAL; ET AL., CIVIL NO. CV 07-00109 SOM-BMK)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated February 12, 2008, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING ADDITIONAL COMPENSATION OF SPECIAL COUNSEL ASHFORD & WRISTON, FOR ALAN M. ARAKAWA, IN ASGHAR R. SADRI V. JAMES H. APANA, AN INDIVIDUAL; ET AL.; CIVIL NO. CV 07-00109 SOM-BMK". The complaint alleges violations of the Racketeer Influenced and Corruption Organization Act, 18 U.S.C. §1961 et seq. and the Civil Action for Deprivation of Rights Act, 42 U.S.C. §1983. The purpose of the proposed resolution is to authorize \$20,000 in additional compensation for Ashford & Wriston as special counsel in the case for a total compensation of \$95,000.

**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 Section 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.

**POL-42 NACO PRESCRIPTION DRUG DISCOUNT CARD PROGRAM**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-24, from the Council Chair, transmitting a draft resolution entitled "AUTHORIZING AN AGREEMENT AMONG THE COUNTY, NACO, AND CAREMARK RELATING TO A PRESCRIPTION DRUG DISCOUNT CARD PROGRAM FOR RESIDENTS OF THE COUNTY OF MAUI". The purpose of the draft resolution is to authorize the Council Chair and Director of Finance to enter into a joint agreement with the National Association of Counties (NACo) and Caremark enabling any resident of the County to receive a prescription drug discount identification card at no cost through a program established by the NACo.

**STATUS:** The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-24 and other related action.

**POL-21 COUNCIL'S AUTHORITY TO SETTLE CLAIMS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-78, from the Council Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE COUNCIL'S AUTHORITY TO SETTLE CLAIMS". The purpose of the draft bill is to clarify the Council's settlement authority.

**STATUS:** The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 07-78 and other related action.