

# PUBLIC WORKS COMMITTEE

Council of the County of Maui

## Meeting Agenda

January 30, 2006

9:00 a.m.

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

website: <http://www.co.maui.hi.us/committees/PW>

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

### COMMITTEE MEMBERS

Joseph Pontanilla, Chair

Michael J. Molina, Vice-Chair

Robert Carroll

G. Riki Hokama

Danny A. Mateo

*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 (Scott Jensen or Yvette Bantilan) 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.*

**PW-39**

### **CENTRAL MAUI LANDFILL**

**DESCRIPTION:** The Committee is in receipt of a County Communication No. 05-281, from Councilmember Joseph Pontanilla, relating to the matter of the Central Maui Landfill.

**STATUS:** The Committee may receive a presentation by the Department of Public Works and Environmental Management on the current status and future plans for the Central Maui Landfill. The Committee may consider the filing of County Communication No. 05-281.

**PW-10**

### **KAHAKAPAO ROAD RIGHT-OF-WAY (MAKAWAO)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 05-114, from the Director of Public Works and Environmental Management, transmitting a proposed resolution for the exchange of real property, a proposed resolution accepting the donation of real property, and a proposed resolution entitled "AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE EASEMENT ON COUNTY OF

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MAUI REAL PROPERTY TO HALE JOCELYN FIELD, TRUSTEE OF THE BETTY E. STRAUSS LEGACY TRUST DATED FEBRUARY 12, 1995, WITH FULL POWERS TO SELL, MORTGAGE, LEASE OR OTHERWISE DEAL WITH THE LAND; HALE J. FIELD AND RAND NOOTEBOOM, FOR UNDERGROUND PRIVATE WATERLINE PURPOSES". The purpose of the proposed easement resolution is to grant a non-exclusive easement on County of Maui real property identified as Kahakapao Road located in Makawao, Maui, to allow underground private waterlines to connect to Grantees' Property identified as TMK: (2) 2-4-13:073 and TMK: (2) 2-4-13:185.

2. Correspondence dated November 21, 2005, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE EXCHANGE OF REAL PROPERTY SITUATED AT KAHAKAPAO ROAD, MAKAWAO, MAUI, HAWAII, PURSUANT TO SECTION 3.44.060 MAUI COUNTY CODE". The purpose of the revised proposed resolution for the exchange of real property is to exchange the Field Property consisting of approximately 24,880 square feet of land identified as TMK: (2) 2-4-13:073 for the approximately 26,102 square feet of County real property situated at TMK: (2) 2-4-13:Kahakapao Road. Both properties are located on Kahakapao Road in Makawao, Maui.
3. Correspondence dated November 21, 2005, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF REAL PROPERTY SITUATED AT KAHAKAPAO ROAD, MAKAWAO, MAUI, HAWAII, FROM RAND NOOTEBOOM, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the revised proposed resolution accepting the donation of real property is to accept the donation of approximately 382 square feet of property from Rand Nootboom located at TMK: (2) 2-4-13:185 on Kahakapao Road in Makawao, Maui.

**STATUS:**

The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may consider the filing of County Communication No. 05-114 and other related action.