

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

January 17, 2006

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

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

e-mail: cow.committee@mauicounty.us

COMMITTEE MEMBERS

Michael J. Molina, Chair

Dain P. Kane, Vice-Chair

Michelle Anderson

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

Joseph Pontanilla

Charmaine Tavares

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 (Richelle Kawasaki or Clarita Balala) 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.

COW-36

DISASTER PREPAREDNESS

DESCRIPTION: The Committee is in receipt of County Communication No. 05-310, from Councilmember Dain P. Kane, relating to the matter of the County's disaster preparedness.

STATUS: The Committee may receive an overview from the Civil Defense Agency. The Committee may also consider the filing of County Communication No. 05-310 and other related action.

COW-42

REMOVAL OF SANDRA SILVA FROM THE BOARD OF ETHICS

DESCRIPTION: The Committee is in receipt of County Communication No. 05-384, from the Mayor, recommending that Sandra Silva be removed from the Board of Ethics.

STATUS: The Committee may consider whether to recommend removal of Sandra Silva from the Board of Ethics. The Committee may also consider the filing of County Communication No. 05-384 and other related action.

MORE →

**COW-2(16) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(BOARD OF ETHICS)**

DESCRIPTION: The Committee is in receipt of correspondence dated December 8, 2005, from the Mayor, requesting consideration of the nomination of Vincent Linares to replace Sandra Silva on the Board of Ethics for a term expiring on March 31, 2008.

STATUS: The Council has 60 days to approve or disapprove the nomination from the time that Sandra Silva's position on the Board of Ethics is vacated, or the nominee will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nomination pending the vacancy of Sandra Silva's position on the Board of Ethics. The Committee may also consider other related action.

COW-41 DEVELOPMENT OF A PUMP-OUT FACILITY AT MAALAEA HARBOR

DESCRIPTION: The Committee is in receipt of County Communication No. 05-383, from Councilmember Michael J. Molina, transmitting a proposed resolution entitled "URGING THE STATE LEGISLATURE AND THE STATE DEPARTMENT OF LAND AND NATURAL RESOURCES TO EXPEDITE THE DEVELOPMENT OF A PUMP-OUT FACILITY AT MAALAEA HARBOR". The purpose of the proposed resolution is to urge the State Legislature and the State Department of Land and Natural Resources to expedite the development of a wastewater pump-out facility at Maalaea Harbor.

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. 05-383 and other related action.