

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

August 29, 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/COW/>

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

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### 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-4(13)**

**INDEMNIFICATION AUTHORIZATION (GABRIELE MCMILLEN V. COUNTY OF MAUI, ET AL., CIVIL NO. 06-1-0038(3))**

**DESCRIPTION:**

The Committee is in receipt of correspondence dated August 15, 2006, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "INDEMNIFYING BYRON KAI IN GABRIELE MCMILLEN V. COUNTY OF MAUI, ET AL., CIVIL NO. 06-1-0038(3)", and transmitting a copy of the complaint. The complaint alleges injuries due to a motor vehicle accident. The purpose of the proposed resolution is to indemnify Byron Kai, a County employee, in this 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 pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

MORE →

**COW-2(23) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 16, 2006 (received on August 17, 2006), from the Mayor, requesting consideration of the following:

Nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days:

A. ANIMAL CONTROL BOARD

1. Maureen Levin (replacing Kinee Hanson), for a term expiring on March 31, 2007.

B. BOARD OF WATER SUPPLY

1. Marion Haller-Stroud (replacing Ralph Johansen), for a term expiring on March 31, 2009; and
2. Scott Luck (replacing Gregory Smith), for a term expiring on March 31, 2008.

C. COST OF GOVERNMENT COMMISSION

1. Edward Zwick (replacing Steven Schultz), for a term expiring on March 31, 2008.

D. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Don Reaser (replacing Barbara Barnhart), for a term expiring on March 31, 2011.

E. SALARY COMMISSION

1. Bonnie King (replacing Curtis Franks), for a term expiring on March 31, 2007.

Nominees to boards, committees, and commissions, requiring Council approval or disapproval with no time limitation:

A. MAUI REDEVELOPMENT AGENCY

1. Ronald Kawahara (replacing Sandi Amaral), for a term expiring on March 31, 2009.

**STATUS:** With the exception of the nomination to the Maui Redevelopment Agency, the Council must approve or disapprove the nominations by October 16, 2006, or the nominees will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

**COW-3(6) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2007 HSAC LEGISLATIVE PACKAGE)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated July 28, 2006, from the HSAC Treasurer, requesting proposals for inclusion in the 2007 HSAC Legislative Package.

**STATUS:** The Committee has not received any proposals for the legislative package. The Committee may discuss the matter. The Committee may also consider other related action.

**COW-6(3) MAUI COUNTY LEGISLATIVE PACKAGE (2007 MAUI COUNTY LEGISLATIVE PACKAGE)**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 2, 2006, from the Chair of the Committee, requesting proposals for inclusion in the 2007 Maui County Legislative Package.

**STATUS:** The Committee has not received any proposals for the legislative package. The Committee may discuss the matter. The Committee may also consider other related action.

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