

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

September 15, 2003

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

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

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

Robert Carroll, Chair

Dain P. Kane, Vice-Chair

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Wayne K. Nishiki

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 (Carla Nakata or Pauline Martins) 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, 15 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-13

GRANTING OF A NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI COUNTY COUNCIL OF THE BOY SCOUTS OF AMERICA, LIMITED, FOR PRIVATE WATERLINE PURPOSES (WAILUKU)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-178, from the Director of Public Works and Environmental Management, transmitting a proposed resolution to grant a non-exclusive easement to the Maui County Council of the Boy Scouts of America, Limited, for private waterline purposes, on Kahekili Highway, in the vicinity of Makamakaole Gulch at Kahakuloa, Wailuku.
2. Correspondence dated September 8, 2003, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI COUNTY COUNCIL OF THE BOY SCOUTS OF AMERICA, LIMITED, FOR PRIVATE WATERLINE PURPOSES". The revised proposed resolution provides a consistent definition of "Easement Area" in Exhibit "1" to the resolution.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-178.

MORE →

**COW-14 USE OF COUNTY VEHICLES AS IT RELATES TO THE COST OF
GOVERNMENT COMMISSION'S REPORT**

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated July 10, 2003, from the County Clerk, transmitting a copy of the Budget and Finance Committee Report No. 03-48, and referring the matter relating to the use of County vehicles as it relates to the Cost of Government Commission's Report.

STATUS: The Committee may discuss the Administration's current policies governing the use of County vehicles, including individual departmental vehicle-use policies, the inventory of County vehicles, and plans to develop and implement workable policies to address the Cost of Government Commission's liability concerns. The Committee may also consider other related action, including the possible filing of the Miscellaneous Communication.

COW-10 REPORT ON SETTLEMENT OF CLAIMS

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication No. 03-112, from the Director of Finance, transmitting three reports on settlement of claims as of March 31, 2003; and
2. County Communication No. 03-209, from the Director of Finance, transmitting two reports on settlement of claims as of June 30, 2003.

STATUS: The Committee may discuss these reports and particular entries contained therein. The Committee may also consider the possible filing of County Communication Nos. 03-112 and 03-209.