

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

October 11, 2004

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@co.maui.hi.us

COMMITTEE MEMBERS

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Dain P. Kane, Vice-Chair

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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-7

INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH TO IMPLEMENT STATEWIDE PROGRAM ON PARKING FOR PERSONS WITH DISABILITIES

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-244, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH". The purpose of the proposed bill is to authorize the Mayor to execute a Memorandum of Agreement with the State Department of Health, to implement the Statewide Program on Parking for Persons with Disabilities, which issues parking permits and identification cards to qualified persons with disabilities who are residents of the State of Hawaii.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-244 and other related action.

MORE →

**COW-1(2) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(ROWAN CHONG V. COUNTY OF MAUI, CASE NOS. 7-00-02950 AND 7-02-02432)**

DESCRIPTION: The Committee is in receipt of correspondence dated August 10, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF ROWAN CHONG VS. COUNTY OF MAUI, CASE NOS. 7-00-02950 AND 7-02-02432". The claims allege work-related injuries sustained on July 24, 2000 and August 12, 2002. The purpose of the proposed resolution is to authorize settlement of the cases.

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.

**COW-1(6) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(MICHAEL T. SANTOS V. COUNTY OF MAUI, CASE NO. 7-02-01313)**

DESCRIPTION: The Committee is in receipt of correspondence dated August 23, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF MICHAEL T. SANTOS VS. COUNTY OF MAUI, CASE NO. 7-02-01313". The claim alleges work-related injuries sustained on May 6, 2002. The purpose of the proposed resolution is to authorize settlement of the 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.

**COW-1(7) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(MICHAEL GOSLIN V. COUNTY OF MAUI, CASE NO. 7-02-01768)**

DESCRIPTION: The Committee is in receipt of correspondence dated August 23, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF MICHAEL GOSLIN VS. COUNTY OF MAUI, CASE NO. 7-02-01768". The claim alleges work-related injuries sustained on May 18, 2002. The purpose of the proposed resolution is to authorize settlement of the 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.

COW-1(10) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (FAYE OKAZAKI V. COUNTY OF MAUI, CASE NO. 7-03-01603)

DESCRIPTION: The Committee is in receipt of correspondence dated September 1, 2004, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF FAYE OKAZAKI VS. COUNTY OF MAUI, CASE NO. 7-03-01603". The claim alleges work-related injuries sustained on February 17, 2003. The purpose of the proposed resolution is to authorize settlement of the 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.