

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

November 1, 2005

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 a presentation from the American Red Cross. The Committee may also receive an overview from the Civil Defense Agency. The Committee may consider the filing of County Communication No. 05-310 and other related action.

COW-1(28)

SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS (GARY AIWOHI V. COUNTY OF MAUI, CASE NOS. 7-89-06662 AND 7-92-03113)

DESCRIPTION:

The Committee is in receipt of correspondence dated October 18, 2005, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING

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SETTLEMENT OF GARY AIWOHI V. COUNTY OF MAUI, CASE NOS. 7-89-06662, 7-92-03113". The claims allege work-related injuries sustained on November 30, 1989 and June 27, 1992. 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-3(3) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2006 HSAC LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of correspondence dated October 24, 2005, from Councilmember Dain P. Kane, transmitting correspondence dated October 18, 2005 from the HSAC President, requesting consideration of the following proposals for possible inclusion in the 2006 HSAC Legislative Package:
1. To amend the applicability of the Sunshine Law; and
2. To repeal sunset dates for public beach signage, an exception to liability for county lifeguard services, and improved public lands signage.

STATUS: The Committee may consider whether to recommend approval of the two proposals for possible inclusion in the 2006 HSAC Legislative Package. The Committee may also consider other related action.

COW-6(2) MAUI COUNTY LEGISLATIVE PACKAGE (2006 MAUI COUNTY LEGISLATIVE PACKAGE)

DESCRIPTION: The Committee is in receipt of correspondence dated August 18, 2005, from the Chair of the Committee, requesting proposals for possible inclusion in the 2006 Maui County Legislative Package. The following proposals were received:
1. To amend the applicability of the Sunshine Law; and
2. To authorize the counties to establish a time share zoning district.

STATUS: The Committee may consider whether to recommend approval, with or without revisions, of the two proposals for inclusion in the 2006 Maui County Legislative Package. The Committee may also consider other related action.