

COMMITTEE MEETING NOTICE AND AGENDA

THURSDAY, JANUARY 20, 2011

9:00 A.M. OR SOON THEREAFTER RECEIVED

COUNCIL CHAMBERS
3371-A WILCOX ROAD
LIHU'E, KAUA'I, HAWAII 96766 **11 JAN 13 P5:22**

PLANNING COMMITTEE OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

Minutes of the November 29, 2010 Workshop on Bill No. 2376

Bill No. 2376 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (Shoreline Setback)*(Deferred 12/8/2010)*

HOUSING/TRANSPORTATION/ENERGY CONSERVATION & EFFICIENCY COMMITTEE

Bill No. 2390 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$575,000.00 -Kaua'i Bus services expansion)
(Public hearing held on 1/12/2011)

ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES COMMITTEE

Bill No. 2391 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$200,000.00 - Kaua'i Visitors Bureau)
(Public hearing held on 1/12/2011)

PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

Bill No. 2387 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-706, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$1,571,001.00 - County 800 MHz radio system P25 compliance upgrade)
(Public hearing held on 1/12/2011)

COMMITTEE OF THE WHOLE

Minutes of the January 5, 2011 Committee of the Whole Meeting.

Bill No. 2388 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$62,719.00- *Golf Fund* and \$2,704,873.00 -*Sewer Fund*)
(Public hearing held on 1/12/2011)

Bill No. 2389 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE VARIOUS FUNDS AND MAKING THE APPROPRIATE TEXT CHANGES AS IT RELATES TO FURLOUGHS (\$2,328,554.00)
(Public hearing held on 1/12/2011)

Bill No. 2392 A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011 BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$325,000.00 - *County Auditor*)
(Public hearing held on 1/12/2011)

Bill No. 2393 A BILL FOR AN ORDINANCE AUTHORIZING THE COUNTY AUDITOR TO PROCURE THE SERVICES OF A CONTRACT AUDITOR AND APPROVING A CONTRACT FOR A CONTRACT AUDITOR FROM APPROPRIATIONS OF A LATER FISCAL YEAR AND FOR MORE THAN ONE FISCAL YEAR
(Public hearing held on 1/12/2011)

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

ES-477 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(3) and (4), and Kaua'i County Charter Section 3.07(E), the purpose of this executive session is to provide Council's Committee of the Whole with a briefing and consultation and for Committee of the Whole to deliberate regarding a Resolution Authorizing the Acquisition of Fee Simple Interest in Lands Required for Public Use to Wit: An Addition to the Public Park System, Situated at Hanalei, District of Halelea, County of Kaua'i, Hawai'i and Determining and Declaring the Necessity of the Acquisition Thereof by Eminent Domain, and related matters concerning the authority of persons designated by the Council to negotiate the acquisition of public property or during the conduct of such negotiations and to consult with the Council's legal counsel on issues pertaining to the Council's powers, duties, privileges, immunities, and/or liabilities as they may relate to this item, deliberate and take such action as appropriate. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 3371-A WILCOX ROAD, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188.