

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, JANUARY 5, 2011**  
**9:00 A.M. OR SOON THEREAFTER**

RECEIVED

COUNCIL CHAMBERS  
3371-A WILCOX ROAD  
LIHU'E, KAUA'I, HAWAII 96766

'10 DEC 30 P1:19

**PLANNING COMMITTEE**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

Minutes of the December 8, 2010 Planning Committee Meeting.

**FINANCE/PARKS & RECREATION/PUBLIC WORKS PROGRAMS**  
**COMMITTEE**

Minutes of the November 17, 2010 Budget & Finance Committee Meeting.

**COMMITTEE OF THE WHOLE**

COW 2011-01      Communication (12-23-2010) from Council Chair Jay Furfaro, requesting Council consideration of a proposed resolution to establish a Human Resources Sub-Committee to the Committee of the Whole to review and propose revisions to the personnel of the County Council and Council Services of the County of Kaua'i. (*See Resolution No. 2011-04*)

COW 2011-02      Communication (12-23-2010) from Council Chair Jay Furfaro, requesting Council consideration of a proposed resolution to establish a Rules Sub-Committee to the Committee of the Whole to review and propose amendments to the Rules of the County Council of the County of Kaua'i. (*See Resolution No. 2011-05*)

Resolution No. 2011-04      RESOLUTION TO ESTABLISH A HUMAN RESOURCES SUB-COMMITTEE TO THE COMMITTEE OF THE WHOLE TO REVIEW AND PROPOSE REVISIONS TO THE PERSONNEL OF THE COUNTY COUNCIL AND COUNCIL SERVICES OF THE COUNTY OF KAUA'I

Resolution No. 2011-05      RESOLUTION TO ESTABLISH A RULES SUB-COMMITTEE TO THE COMMITTEE OF THE WHOLE TO REVIEW AND PROPOSE AMENDMENTS TO THE RULES OF THE COUNTY COUNCIL OF THE COUNTY OF KAUA'I

Bill No. 2385

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 (\$90,211-County Auditor)  
*(Public Hearing on 12/15/2010)*

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.)

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, LIHU'E, KAUAI. TELEPHONE NO. 241-4188.