



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/APT

Committee Chair
Shane M. Sinenci

Committee Vice-Chair
Gabe Johnson

Voting Members:
Kelly Takaya King
Alice L. Lee
Michael J. Molina
Tamara Paltin
Keani N.W.
Rawlins-Fernandez

Non-Voting Members:
Tasha Kama
Yuki Lei K. Sugimura

AGRICULTURE AND PUBLIC TRUST COMMITTEE

Tuesday, November 15, 2022

1:30 p.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/411641115>

Phone testimony: 1-408-915-6290, code 411 641 115
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

BILL 160 (2022), RELATING TO KULA AGRICULTURAL PARK PHASE I EXPANSION AREA (APT-67)

Description: The Committee is in receipt of the following:

1. Bill 160 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK PHASE I EXPANSION AREA." Bill 160's purpose is to implement organic standards and regulations to the Kula Agricultural Park.
2. Correspondence from Councilmember Gabe Johnson, received November 7, 2022, transmitting a proposed CD1 version of Bill 160 (2022). The proposed CD1 version of Bill 160 amends the composition of the Kula Agricultural Park Committee and various lease requirements, prioritizes food for local consumption, and establishes a waitlist for prospective lessees.

Status: The Committee may consider whether to recommend passage of Bill 160 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 160 (2022) and other related action.

[Bill 160 \(2022\)](#)

[Amendment Summary Form from Councilmember Johnson 11-07-2022](#)

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NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2023, IN ACCORDANCE WITH RULE 22 OF THE RULES OF THE COUNCIL

Items: ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY (APT-6)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-330	Director of Water Supply, transmitting a proposed resolution entitled, "APPROVING THE ACQUISITION OF REAL PROPERTY (LICENSES) FROM THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED WATER INFRASTRUCTURE IN MAHINAHINA AND HONOKOWAI, MAUI, HAWAII." (CC 20-8, CC 21-16)

WATERSHED MANAGEMENT AND PROTECTION (APT-12)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/03/2017	CC 17-79	Alika Atay, Chair, Water Resources Committee, relating to watershed management. (CC 19-12, CC 20-8, CC 21-16)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance. (WR CR 17-69, CC 19-12, CC 20-8, CC 21-16)

WELLHEAD PROTECTION OVERLAY DISTRICT (APT-16)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/06/2015	CC 15-50	Director of Water Supply, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A

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WELLHEAD PROTECTION OVERLAY DISTRICT.” (CC 17-2, CC 17-347, CC 20 -8, CC 21-16)

COUNTY ARCHAEOLOGIST (APT-20)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 19-81	Councilmember Shane M. Sinenci, relating to a County archaeologist. (CC 21-16)

FOOD SECURITY FOR MAUI COUNTY (APT-24)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/23/2019	CC 19-175	Councilmember Shane M. Sinenci, relating to food security for Maui County. (CC 21-16)

FEASIBILITY OF PURCHASING AND MAINTAINING THE EAST MAUI IRRIGATION WATER DELIVERY SYSTEM (APT-40)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-65	Councilmember Shane M. Sinenci, relating to the matter of a report entitled, “BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE EAST MAUI IRRIGATION WATER DELIVERY SYSTEM.” The attached report was also submitted by Councilmember Sinenci at the 01/24/2020 Council meeting. (CC 21-16)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/15/2022	RESO 22-171	“URGING THE MAYOR TO CONDUCT OR AUTHORIZE A COMPREHENSIVE FEASIBILITY STUDY OF THE EMI WATER SYSTEM,” introduced by Councilmember Yuki Lei K. Sugimura.

BILL 53 (2022), CREATING THE FERAL ANIMAL MANAGEMENT FUND (APT-54)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	BILL 53 (2022)	“A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER

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3.85, MAUI COUNTY CODE, CREATING THE FERAL ANIMAL MANAGEMENT FUND,” introduced by Councilmember Shane M. Sinenci.

BILL 55 (2022), ADMINISTRATIVE RULES FOR THE MOLOKA‘I FARMING COST REIMBURSEMENT PROGRAM FUND (APT-59)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	BILL 55 (2022)	“A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.76, MAUI COUNTY CODE, REALTING TO ADMINISTRATIVE RULES FOR THE MOLOKAI FARMING COST REIMBURSEMENT PROGRAM FUND,” introduced by Councilmember Shane M. Sinenci.

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Alison Stewart, Kasie Apo Takayama, Maria Leon, and Richard Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS

Video testimony via BlueJeans link: <https://bluejeans.com/411641115>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 411 641 115

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

Written testimony via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i	West Maui
MEDB Building	Lāna'i District Office	Old Lahaina Center
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City	845 Wainee Street, Suite 205, Lahaina
(808) 793-0012	(808) 565-7094	(808) 856-0123
Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

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Akaku: Maui Community Media, Channel 53.
mauicounty.us/agendas to access meeting videos
Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.