



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Committee Vice-Chair
Don Couch

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Monday, August 29, 2016

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (PIA-2(29))

Description: The Committee is in receipt of correspondence dated July 8, 2016 (received July 11, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ADELA OLBINADO TO THE LANAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Adela Olbinado to the Lanai Planning Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Jarrod Barfield.

Status: The Council must approve or disapprove the nomination by September 9, 2016, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 07-08-2016.pdf](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PIA-2(30))

Description: The Committee is in receipt of correspondence dated July 15, 2016 (received July 15, 2016), from the Mayor, transmitting a proposed

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resolution, entitled "RELATING TO THE APPOINTMENT OF MICHAEL "KALEO" ROPA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Michael "Kaleo" Ropa to the Cultural Resources Commission, for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Mikala Enfield.

Status: The Council must approve or disapprove the nomination by September 13, 2016, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 07-15-2016.pdf](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI PLANNING COMMISSION) (PIA-2(31))

Description: The Committee is in receipt of correspondence dated August 12, 2016 (received August 12, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DOREEN CANTO TO THE MAUI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Doreen Canto to the Maui Planning Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the death of Jason Medeiros.

Status: The Council must approve or disapprove the nomination by October 11, 2016, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Proposed resolution from Mayor 08-12-2016.pdf](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD (ALTERNATE)) (PIA-2(32))

Description: The Committee is in receipt of correspondence dated August 12, 2016 (received August 12, 2016), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KRIS MCPHEE, ALTERNATE, TO THE URBAN DESIGN REVIEW BOARD," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Kris McPhee to the Urban Design Review Board, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gerard Steiner.

Status: There is no deadline for Council approval or disapproval. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also

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consider other related action.

[Proposed resolution from Mayor 08-12-2016 \(UDRB\).pdf](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PIA-2(33))

Description: The Committee is in receipt of correspondence dated August 12, 2016 (received August 12, 2016), from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF ROBERTA PATNODE TO THE COST OF GOVERNMENT COMMISSION,” along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Roberta Patnode to the Cost of Government Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Gayle Long.

Status: The Council must approve or disapprove the nomination by October 11, 2016, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Proposed resolution from Mayor 08-12-2016 \(CGC\).pdf](#)

DEPARTMENT OF FIRE AND PUBLIC SAFETY MASTER STRATEGIC PLAN 2016-2020 (PIA-64)

Description: The Committee is in receipt of County Communication 16-54, from the Fire Chief, transmitting copies of the “MAUI COUNTY DEPARTMENT OF FIRE & PUBLIC SAFETY Master Strategic Plan 2016-2020.”

Status: The Committee may receive an overview of the Master Strategic Plan from the Department of Fire and Public Safety. The Committee may also consider whether to recommend the filing of County Communication 16-54 and other related action.

[County Communication 16-54.pdf](#)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2017 HSAC LEGISLATIVE PACKAGE) (PIA-3(2))

Description: The Committee is in receipt of the following:

1. County Communication 15-157, from Presiding Officer Pro Tempore Michael P. Victorino relating to matters pertaining to HSAC.
2. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY MEETINGS.” The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a

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proposed State bill, attached to the resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS." The purpose of the proposed bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), to allow members of a County Council to attend and speak at community, educational, or informational meetings that are open to the public.

3. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL RELATING TO TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed bill is to (1) provide a fair, consistent, and predictable priority allocation of transient accommodations tax revenues, of an assured minimum amount, to the tourism special fund; (2) maintain allocations of transient accommodations tax revenues to existing obligations at present levels; (3) provide a fair, consistent, and predictable allocation of the balance of the transient accommodations tax revenues between the State and the counties; and (4) provide flexibility to the tourism special fund, State, and counties in the utilization of their respective allocations.

Status: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

[County Communication 15-157](#)

[Correspondence from Committee Chair \(Community Meetings\) 08-23-2016](#)

[Correspondence from Committee Chair \(TAT\) 08-23-2016](#)

MAUI COUNTY LEGISLATIVE PACKAGE (2017 MAUI COUNTY LEGISLATIVE PACKAGE) (PIA-4(2))

Description: The Committee is in receipt of the following:

1. County Communication 15-158, from Presiding Officer Pro Tempore Michael P. Victorino, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting information related to deadlines for legislative proposals to be considered for inclusion in the 2017 Maui County Legislative Package.
3. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY

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- MEETINGS.” The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS.” The purpose of the proposed bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), to allow members of a County Council to attend and speak at community, educational, or informational meetings that are open to the public.
4. Correspondence dated August 23, 2016, from the Chair of the Committee, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL RELATING TO TRANSIENT ACCOMMODATIONS TAX.” The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO TRANSIENT ACCOMMODATIONS TAX.” The purpose of the proposed bill is to (1) provide a fair, consistent, and predictable priority allocation of transient accommodations tax revenues, of an assured minimum amount, to the tourism special fund; (2) maintain allocations of transient accommodations tax revenues to existing obligations at present levels; (3) provide a fair, consistent, and predictable allocation of the balance of the transient accommodations tax revenues between the State and the counties; and (4) provide flexibility to the tourism special fund, State, and counties in the utilization of their respective allocations.

Status: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

[County Communication 15-158](#)

[Correspondence from PIA Committee Chair 08-23-2016](#)

[Correspondence from Committee Chair \(Community Mtgs\) 08-23-2016](#)

[Correspondence from Committee Chair \(Trans Accom Tax\) 08-23-2016](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Kimberley Willenbrink and Tammy Frias

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.