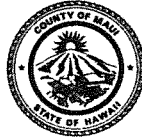


Council Chair
Mike White

Vice-Chair
Don S. Guzman

Presiding Officer Pro Tempore
Michael P. Victorino

Councilmembers
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama



Director of Council Services
David M. Raatz, Jr., Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

March 31, 2017

RECEIVED
2017 MAR 31 AM 9:47
OFFICE OF THE
COUNTY CLERK

Mr. Danny A. Mateo, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Mateo:

**SUBJECT: APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES
REPRESENTATIVE AND ALTERNATE AND ANNUAL BUDGET
FOR FISCAL YEAR 2018**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE AND ANNUAL BUDGET FOR FISCAL YEAR 2018," be placed on the next Council meeting agenda.

Sincerely,


MIKE WHITE
Council Chair

ocs:proj:hsac:FY2017:17Reso:ltr_reps:mkz

Attachment

COUNTY COMMUNICATION NO. 17-159

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE AND ANNUAL BUDGET FOR FISCAL YEAR 2018

WHEREAS, Section 5 of the Hawaii State Association of Counties (“HSAC”) Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member, whose terms shall begin July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council shall delegate to the appointees sufficient authority to formulate the proposed slate of officers; and

WHEREAS, pursuant to Section 21 of the HSAC Bylaws, the Executive Committee also approved HSAC’s Fiscal Year 2018 Proposed Operating Budget, attached as Exhibit “A”; now therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby appoint Presiding Officer Pro Tempore Stacy Crivello to be the HSAC representative, and Councilmember Riki Hokama to be the alternate representative, for the term commencing on July 1, 2017, and ending on June 30, 2018; and
2. That it does hereby approve the HSAC Fiscal Year 2018 Proposed Operating Budget, attached as Exhibit “A”; and
3. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



March 22, 2016

The Honorable Mike White, Council Chair
and Members of the Maui County Council
200 South High Street, 7th Floor
Wailuku, Hawaii 96793

SUBJECT: FISCAL YEAR 2018 HSAC OPERATING BUDGET

Dear Chair White and Members of the Maui County Council:

On March 17, 2016, the Hawaii State Association of Counties Executive Committee meeting approved HSAC's proposed Fiscal Year 2018 Budget.

The HSAC Executive Committee requests that each council act on the proposed budget (attached) by May 31, 2017.

Please call 270-7665 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacy Crivello".

Stacy Crivello
HSAC President

Attachment
cc: HSAC Executive Committee

OCS:Proj:HSAC:FY2017:17misc:FY2018Budget

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



March 10, 2017

Councilmember Stacey Crivello, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Crivello:

SUBJECT: FISCAL YEAR 2018 PROPOSED ANNUAL OPERATING BUDGET

As Treasurer of the Hawaii State Association of Counties (HSAC), I am submitting the proposed annual operating budget for Fiscal Year (FY) 2018. The proposed budget details incorporate the following assumptions and changes:

1. Membership Fees of \$10,920 for each county will remain the same.
2. Conference Income will increase \$7,000 from \$18,000 to \$25,000 for the June conference to be hosted by the Kauai County Council.
3. Interest Income will remain the same.
4. The NACo Prescription Drug Marketing Fee revenue will stay the same at \$6,000.
5. The Total Revenues and Fund Balance will increase to \$181,872.
6. Executive Committee Travel-Air and Ground will remain at \$17,600 (\$350 x 3 members x 12 meetings + \$5,000 members' travel costs to State Legislature).
7. Executive Committee Auditing/Professional Services will remain the same.
8. Executive Committee Stationary will remain the same.
9. Executive Committee Miscellaneous will remain the same.
10. Online Quickbooks Monthly Fee expense of \$500 will remain the same.
11. Special Committee Travel will remain the same
12. Special Committee Miscellaneous will remain the same.
13. NACo Travel-Board Air and Ground will remain the same at \$24,000 (\$2000 x 4 Board Directors x 3 meetings).
14. NACo Travel-Steering Committee-Air and Ground will remain \$8,000 (\$2,000 x 2 Steering Committee members x 2 meetings).
15. NACo Promotional will remain the same.
16. NACo and WIR dues will remain the same.
17. WIR Travel-Air and Ground will remain at \$12,000 (\$2,000 x 2 Board members x 3 meetings).
18. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same.
19. Adjustments for Travel and Related Expenses will remain the same.
20. The National Conference Fund will stay the same at \$44,000.



21. The Prescription Drug Scholarship Program will be reduced by \$1,500 from \$6,500 to \$5000, the \$1,500 will be moved to HSAC Promotion and Outreach.
22. The County Leadership Institute Attendee expense will be reduced by \$1,000 from \$3,000 to \$2,000 and the \$1,000 moved to HSAC Promotion and Outreach.
23. The Prescription Drug Promotion will be increased \$1,400 from \$5,000 to \$6,400.
24. HSAC Promotion and Outreach will be increased by \$3,500 from \$11,500 to \$15,005. This amount has been increased to help cover costs related to communicating HSAC activities and reports to its members, other government officials, and the public.

It is my recommendation that all four counties submit their approval or disapproval of the proposed annual operating budget to the HSAC Executive Committee before the May 2017 meeting of the HSAC Executive Committee.

Malama Pono,

A handwritten signature in black ink, appearing to read "Ikaika Anderson". The signature is stylized and cursive.

Ikaika Anderson
HSAC Treasurer

Attachment

HSAC FISCAL YEAR (FY) 2017-2018 PROPOSED OPERATING BUDGET

	FY2017	FY2018
	Budget	Proposed Budget
<u>REVENUES</u>		
1. Membership Fees	\$43,680	\$43,680
2. Conference Income	\$18,000	\$25,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5. Miscellaneous	\$0	\$0
6. NACo Prescription Drug Marketing Fee	\$6,000	\$6,000
Fund Balance, prior FY	\$107,164	\$107,164
TOTAL REVENUES AND FUND BALANCE	\$174,872	\$181,872

EXPENSES

1. Executive Committee Travel-Air, Ground, Lodging & Membership	\$17,600	\$17,600
2. Executive Committee Auditing/Professional Services	\$5,000	\$5,000
3. Executive Committee Stationery	\$150	\$150
4. Executive Committee Miscellaneous	\$2,000	\$2,000
5. Online QuickBooks Monthly Fee	\$500	\$500
1. Special Committee Travel	\$500	\$500
2. Special Committee Miscellaneous	\$100	\$100
1. NACo Travel-Board-Air, Ground, Lodging & Membership	\$24,000	\$24,000
2. NACo Travel-Steering Committees-Air and Ground	\$8,000	\$8,000
3. NACo Promotional	\$250	\$250
4. NACo Dues	\$27,268	\$27,268
5. NACo Miscellaneous	\$1,000	\$1,000
1. WIR Travel-Air, Ground, Lodging & Membership	\$12,000	\$12,000
2. WIR Promotional	\$0	\$0
3. WIR Dues	\$3,804	\$3,804
4. WIR Miscellaneous	1,000	1,000
5. WIR 2015 Conference	\$0	\$0
1. Adjustments for Travel and Related Expenses	\$6,295	\$6,295
2. National Conference Fund	\$44,000	\$44,000
3. Prescription Drug Scholarship Program	\$6,500	\$5,000
4. County Leadership Institute Attendee	\$3,000	\$2,000
5. Prescription Drug Promotion	\$5,000	\$6,400
6. HSAC Promotion and Outreach	\$11,505	\$15,005
TOTAL EXPENDITURES	\$179,472	\$181,872

BALANCE

\$0 \$0