COUNCIL OF THE COUNTY OF MAUI

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

June 1, 2018	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Parks, Recreation, Energy, and Legal Affairs Committee, having met on February 14, 2017, January 30, 2018, and May 15, 2018, makes reference to County Communication 17-6, from Council Chair Mike White, relating to litigation matters.

By correspondence dated February 7, 2017, the Department of the Corporation Counsel requested consideration of the possible settlement of Claim 30153618793-0001 by Lehuamakanoe Verkerke. Attached to the request is a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE," and a copy of the claim. The purpose of the proposed resolution is to authorize the Department to settle the claim.

Your Committee notes Section 3.16.020(B), Maui County Code, requires Council authorization for any settlement of claims or civil litigation in excess of \$7,500.

Your Committee further notes Ms. Verkerke's claim against the County was filed on March 9, 2015, for damages to her property at 73 Ili Kupono Street, Wailuku, Maui, Hawaii, caused by roots of a tree on County property which infiltrated her back yard.

A Deputy Corporation Counsel advised your Committee Ms. Verkerke had transmitted another settlement demand. The Deputy requested an opportunity to convey the settlement demand in an executive meeting.

COUNCIL OF THE COUNTY OF MAUI

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

	Committee
Page 2	Report No.

Your Committee voted to convene an executive meeting, closed to the public, to consult with legal counsel pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

Following the executive meeting, your Committee reconvened in regular session. Based on the information received and the recommendation of the Department, your Committee voted 5-0 to recommend filing of the correspondence. Committee Chair Guzman and members Carroll, Crivello, Hokama, and Sugimura voted "aye." Committee Vice-Chair King and members Atay, Cochran, and White were excused.

Your Parks, Recreation, Energy, and Legal Affairs Committee RECOMMENDS that the correspondence dated February 7, 2017, transmitting a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE," attached hereto, be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

DON S. GUZMAN, Cháir

prl:cr:18001(4)aa:cmn



First Deputy LYDIA A. TODA

PATRICK K.WONG

Corporation Counsel EDWARD S. KUSHI

Risk Management Officer Tel. No. (808) 270-7535 Fax No. (808) 270-1761

DEPARTMENT OF THE CORPORATION COUNSEL

February 7, 2017

COUNTY OF MAUI 200 SOUTH HIGH STREET, 3RD FLOOR

WAILUKU, MAUI, HAWAII 96793

EMAIL: CORPCOUN@MAUICOUNTY.GOV TELEPHONE: (808) 270-7740 FACSIMILE: (808) 270-7152

MEMO TO:

Don S. Guzman, Chair

Parks, Recreation, Energy, and Legal Affairs Committee

FROM:

Moana M. Lutey, Deputy Corporation Counsel

SUBJECT:

LITIGATION MATTERS - Settlement of Claims and Lawsuits

(PRL-1)

Settlement of Claim: Lehuamakanoe Verkerke

Claim No.: 30153618793-0001

Pursuant to Section 3.16.020B of the Maui County Code, our department hereby requests authorization to discuss settlement of the aforementioned claim. It is anticipated that executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee. There is no immediate deadline to this matter.

Copies of the claim and proposed resolution are enclosed. We request that a representative from the Department of Parks and Recreation be in attendance during discussion of this matter. If you have any questions, or concerns, please do not hesitate to contact me.

Butch Ka'ala Buenconsejo, Director Department of Parks and Recreation

MML:cs

双 m

Resolution

No.	

AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE

WHEREAS, Lehuamakanoe Verkerke filed Claim No. 30153618793-0001 on March 9, 2015, against the County of Maui for damages to her property located at 73 Ili Kupono Street, Wailuku, Maui, Hawaii, resulting from tree root damage; and

WHEREAS, the County of Maui and Lehuamakanoe Verkerke, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, will attempt to reach a resolution of this claim by way of a negotiated settlement; and

WHEREAS, the Department of the Corporation Counsel has requested authority to settle this case under the terms set forth in an executive meeting before the Parks, Recreation, Energy, and Legal Affairs Committee; and

WHEREAS, having reviewed the facts and circumstances regarding this matter and being advised of attempts to reach resolution of this claim by way of a negotiated settlement by the Department of the Corporation Counsel, the Council wishes to discuss a settlement offer; now, therefore,

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

1. That it hereby approves settlement of Claim No. 30153618793-0001 under the terms set forth in an executive meeting before the Parks, Recreation, Energy, and Legal Affairs Committee; and

Resolution No.

2. That it hereby authorizes the Mayor to execute a Release and

Settlement Agreement on behalf of the County in this case, under such terms

and conditions as may be imposed, and agreed to, by the Corporation Counsel;

and

3. That it hereby authorizes the Director of the Department of Finance

of the County of Maui to satisfy said settlement of this case, under such terms

and conditions as may be imposed, and agreed to, by the Corporation Counsel;

and

4. That certified copies of this Resolution be transmitted to the Mayor,

the Director of Finance, the Department of Public Works, and the Corporation

Counsel.

APPROVED AS TO FORM

AND LEGALITY:

MOANA M. LUZEY

Deputy Corporation Counsel

County of Maui

RISK 2015-0143



RECEIVED JOSIAH K. NISHITA Deputy County Clerk

2015 MAR -9 PN 4: 05

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI 200 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov/county/clerk

March 9, 2015

Sedgwick Claims Management Services, Inc.

Via email: 6395CountyofMaui@sedgwickcms.com

Attn: Unit Code 99

Respectfully transmitted is a copy of a claim against the County of Maui filed by Lehuamakanoe Verkerke, of 73 Ili Kupono Street, Wailuku, which was received by our office on March 9, 2015.

DANNY A. MATEO

County Clerk

Attachment

CC:

Mayor

Corporation Counsel

Council Chair

	COUNTY OF MAUI	T	
	CLAIM FOR DAMAGE OR INJURY	EC	
PL 1. 2.	12 To KURDON COMPORT	CEIVED	
3.	DON CACT	_	
4. 5.	Date of Accident: Location of Accident: Date of Accident:	-	
6.	Amount of Claim: Property Damage \$ QCTIMAtes COMMPersonal Injury \$		
 7. 8. 	Describe the accident in detail. Indicate all the facts, causes, persons involved, witnesses, extent of damage, etc., and why you think the County is responsible. You may write on the back if needed. There is a tree on county ownerty on walk o Road Whose Roots have intilted my backyard. I contacted Dand Sakada, the county's arborist, over a year and to explain now the tree's Nuge Roots were beginning to push up convert back patro. Nothing was done eve after a various follow up calls. Now, a year later, the trees foots have pushed up and cracked a per If you carry insurance applicable to this claim, please provide the name and address of the insurance company and your policy number.	in in	\rightarrow \right
	Policy No.	-	
	A. Did you file a claim with your insurance company?		
	If yes, amount claimed \$ Deductible amount \$	-	
I	B. If a claim was filed with your insurance company, what action do they intend to take? HOME OWNERS INSUPANCE GOES NOT COVER UNDEROYDUNG OVOUND MOVEMENT COMMAGE. THEY SOID IT IS THE YEOPONSI WITH OF THE TYPE OWNER. HEREBY DECLARE THAT THE FOREGOING STATEMENTS ARE TRUE AND CORRECT.	<i>-</i> -	
d	Signature of Claimant) 3/9/15 (Date)		
_	(Dignature of Cialmann) (Date)		

vall IN My loackyard that is about a toot whole by a foot and a half tall, breaking it. Also the concrete patro as been pushed up in the Middle which has caused it to chack in all four directions. The concern is that these roots are penetrating under the foundation of the house causing very sopious damage is it is jectechnical engineers who are needed to survey damage and all I have found are located on Dahu. Before I othat I would like reasswame that I would get reimlaused. That and poot removal.