

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

December 15, 2017

**Committee
Report No. _____**

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on November 13, 2017 and November 27, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on October 19, 2017, the Acting Mayor transmitted the following:

1. A proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of John Sprinzel to the Molokai Planning Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Robert Stephenson.
2. A proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CARL ADOLPHO TO THE MOLOKAI PLANNING COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Carl Adolpho to the Molokai Planning Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Michael Drew.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 2

Committee
Report No. _____

County of Maui (1983), as amended (“Charter”), and Chapter 2.41, Maui County Code (“MCC”).

Your Committee also notes specific provisions for the Molokai Planning Commission are located in Sections 2.28.020 and 2.28.070, MCC, and Charter Section 8-8.4.

The Council must approve or disapprove both nominations by December 18, 2017, or the nominations will be deemed approved.

Your Committee did not request to interview the nominees.

A representative of the Mayor said Mr. Adolpho previously served on the Molokai Community Plan Advisory Committee. He is currently employed at Monsanto as a seed technician.

Your Committee noted he was born and raised on Molokai and understands the needs of the community.

A motion to recommend adoption of the proposed resolution to approve Mr. Adolpho’s nomination failed, with your Committee voting 4-2. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll and White voted “aye.” Committee members Cochran and King voted “no.” Committee members Atay, Guzman, and Hokama were excused.

Your Committee deferred the item pending further discussion.

A representative of the Mayor said Mr. Sprinzel has previously served on the Molokai Planning Commission and Molokai Community Plan Advisory Committee. He retired from the Molokai Department of Education.

Your Committee discussed shortening Mr. Sprinzel’s term to instead expire on March 31, 2018, commensurate with the vacancy created by the resignation of Wiliama Akutagawa. This would allow other members of the

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

Page 3

**Committee
Report No. _____**

community interested in serving on the Molokai Planning Commission an opportunity to serve a longer term, until March 31, 2021.

Your Committee requested the Mayor first comment on having Mr. Sprinzel fill the vacancy created by Ms. Akutagawa's resignation instead.

By correspondence dated November 22, 2017, the Department of the Corporation Counsel transmitted a revised proposed resolution amending the term of Mr. Sprinzel's appointment to expire on March 31, 2018, to fill the vacancy due to the resignation of Wiliama Akutagawa.

A representative of the Mayor said the Mayor supports the amendment.

Your Committee voted 7-0 to recommend adoption of the revised proposed resolution approving the nomination of John Sprinzel to the Molokai Planning Commission, for a term expiring on March 31, 2018. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, Hokama, and White voted "aye." Committee members Guzman and King were excused.

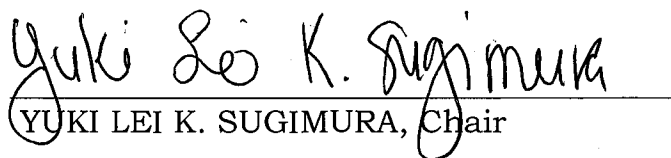
Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION," be ADOPTED.

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

Page 4

Committee
Report No. _____

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



YUKI LEI K. SUGIMURA, Chair

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated October 19, 2017, Acting Mayor Keith A. Regan notified the Council he nominated John Sprinzel to the Molokai Planning Commission for a term expiring on March 31, 2021, to fill a vacancy replacing Robert Stephenson, pursuant to Section 2.28.020, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

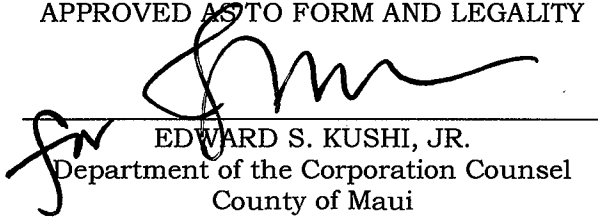
BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of John Sprinzel to serve on the Molokai Planning Commission for a term expiring March 31, 2018, to fill a vacancy replacing Wiliama Akutagawa;
2. That the Council expresses its gratitude and appreciation to John Sprinzel for his willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY


EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui

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