

Reconvened from 6/7/2022 at 9:00 a.m.



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Michael J. Molina

Committee Vice-Chair
Keani N.W.
Rawlins-Fernandez

Voting Members:
Gabe Johnson
Tasha Kama
Kelly Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Wednesday, June 15, 2022

9:00 a.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/175115369>

Phone testimony: 1-408-915-6290, code 175 115 369

In-person testimony and viewing: Council Chamber, Kalana O

Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI

Courtesy Live Broadcast: Akaku, Ch. 53

AGENDA

COUNCIL-INITIATED CHARTER AMENDMENTS (PROMOTING CLIMATE CHANGE ADAPTATION) (GREAT-10(1))

Description: The Committee is in receipt of correspondence dated June 16, 2021, from Presiding Officer Pro Tempore Kama, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO PROMOTING CLIMATE CHANGE ADAPTATION." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 2, 2023, to establish a County policy to promote climate change adaptation, including the implementation of guidelines to allow telework and alternative work schedules for certain County employees.

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

[Correspondence from Presiding Officer Pro Tempore 06-16-2021](#)

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COUNCIL-INITIATED CHARTER AMENDMENTS (RESOLUTION 22-119, CHARTER PROPOSAL TO ESTABLISH THE EAST MAUI COMMUNITY WATER AUTHORITY) (GREAT-10(2))

Description: The Committee is in receipt of the following:

1. Resolution 22-119, entitled “PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH THE EAST MAUI COMMUNITY WATER AUTHORITY.” The purpose of Resolution 22-119 is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective January 1, 2023, to establish the East Maui Community Water Authority and Community Board to: (1) pursue the feasibility of acquiring the long-term water lease agreements for the Nāhiku, Ke’anae, Honomanū, and Huelo License Areas and entering into an intergovernmental agreement to provide a long-term reliable supply of water for domestic and agricultural needs; and (2) manage water resources in a competent, fiscally responsible, and transparent manner as mandated by the State of Hawai’i Constitution and public trust doctrine.
2. Correspondence dated May 31, 2022, from Councilmember Shane M. Sinenci, transmitting a proposed amendment. The purpose of the proposed amendment is to amend Resolution 22-119 to provide clarity and flexibility, incorporate input from the community and the Department of the Corporation Counsel, and make numbering and nonsubstantive changes throughout.

Status: The Committee may consider whether to recommend adoption of Resolution 22-119, with or without revisions. The Committee may also consider the filing of Resolution 22-119 and other related action.

[Resolution 22-119](#)

[Correspondence from Councilmember Sinenci 05-31-2022](#)

COUNCIL-INITIATED CHARTER AMENDMENTS (RESOLUTION 22-144, CHARTER PROPOSAL TO AMEND SECTION 13-2) (GREAT-10(3))

Description: The Committee is in receipt of Resolution 22-144, entitled “PROPOSING AN AMENDMENT TO SECTION 13-2 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH THE MAUI COUNTY PLANNING COMMISSION, ESTABLISH PLANNING COMMISSIONS FOR ALL COMMUNITY PLAN AREAS ON MAUI, AND DISSOLVE THE MAUI PLANNING COMMISSION.” The purpose of Resolution 22-144 is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, should be amended, effective July 1, 2023, to establish a Maui

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County Planning Commission, establish planning commissions for all community plan areas on Maui, and dissolve the Maui Planning Commission.

Status: The Committee may consider whether to recommend adoption of Resolution 22-144, with or without revisions. The Committee may also consider the filing of Resolution 22-144 and other related action.

[Resolution 22-144](#)

BILL 92 (2022), RELATING TO A RESIDENCY REQUIREMENT FOR BOARD, COMMISSION, AND COMMITTEE MEMBERS (GREAT-57)

Description: The Committee is in receipt of Bill 92 (2022), entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.60, MAUI COUNTY CODE, RELATING TO A RESIDENCY REQUIREMENT FOR BOARD, COMMISSION, AND COMMITTEE MEMBERS.” The purpose of Bill 92 (2022) is to establish a residency requirement for board, commission, and committee members.

Status: The Committee may consider whether to recommend passage of Bill 92 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 92 (2022) and other related action.

[Bill 92 \(2022\)](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kasie Apo Takayama, Brittney Sunderland, Pauline Martins, and James Forrest

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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/175115369>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 175 115 369

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

Written testimony via eComment.

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

COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i Community Center 8th Street, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Moloka'i Moloka'i District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

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

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

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.