

**COUNCIL OF THE COUNTY OF MAUI**

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

April 21, 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 April 4, 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 January 30, 2017, the Mayor transmitted the following:

1. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Jamie Davidson (General Public) and Brandon Shim (Farm Bureau Representative) to the Kula Agricultural Park Committee for terms beginning April 1, 2017, and expiring on March 31, 2022.
2. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Reid Kawabata to the Maui Redevelopment Agency for a term beginning April 1, 2017, and expiring on March 31, 2022.
3. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY

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OF MAUI,” along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nominations of Mikal Torgerson (Architect), Darren Unemori (Engineer), and Tammy Yeh (Civil Engineer) (Alternate) to the Urban Design Review Board for terms beginning April 1, 2017, and expiring on March 31, 2022.

Your Committee notes it previously made recommendations on nominees to the following boards by Policy, Economic Development, and Agriculture Committee Report 17-46: Maui Redevelopment Agency and Urban Design Review Board. Those recommendations were adopted by the Council at its meeting of March 24, 2017 (Resolutions 17-58 and 17-59, respectively).

Your Committee notes it also previously made a recommendation to approve the nomination of Brandon Shim to the Kula Agricultural Park Committee by Policy, Economic Development, and Agriculture Committee Report 17-58. The Council adopted the recommendation at its meeting of April 7, 2017 (Resolution 17-73).

Therefore, the only nomination yet to be resolved is the nomination of Jamie Davidson to the Kula Agricultural Park Committee.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code (MCC).

Your Committee further notes specific provisions for the Kula Agricultural Park Committee are located in Sections 2.40.180 and 22.04A.070, MCC.

There is no time limitation for the Council to approve or disapprove Mr. Davidson’s nomination.

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As noted in a prior committee report, your Committee received an updated application for Mr. Davidson and found him to possess background knowledge in agricultural science and farm management. Your Committee notes Mr. Davidson is no longer employed with Monsanto.

Your Committee interviewed the nominee. Mr. Davidson said he comes from a multigenerational farming family in New Zealand and has had a lifelong interest in agriculture. He said he believes people have a responsibility for the land, should be guardians of it, and should leave the land in a better condition than they found it.

Your Committee was satisfied with Mr. Davidson's application and responses.

Your Committee voted 8-0 to recommend approval of the nomination of Jamie Davidson (General Public) to the Kula Agricultural Park Committee, for a term expiring on March 31, 2022, and that Exhibit "B" to the proposed resolution be revised accordingly. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, Guzman, King, and White voted "aye." Committee member Hokama was excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revision and nonsubstantive revisions. Because Mr. Davidson's nomination will be considered by the Council after April 1, 2017, and his term would not start unless and until the proposed resolution has been adopted, your Committee notes the proposed resolution has been revised to delete the start date of April 1.

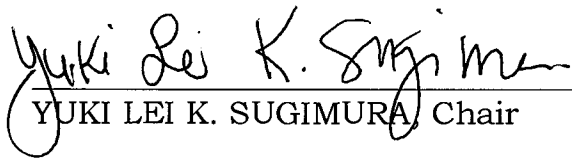
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Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED.

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. \_\_\_\_\_

## APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

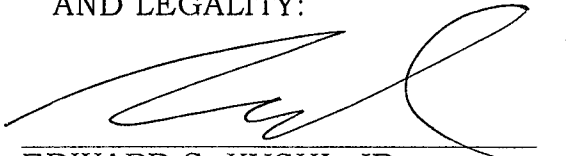
WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A," attached hereto, as a member to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require the Mayor's nominee to be approved by the Council; now, therefore,

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

1. That it hereby approves the appointment of the person listed in Exhibit "B," attached hereto, as a member to the Kula Agricultural Park Committee for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Kula Agricultural Park Committee as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
4. 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.  
First Deputy Corporation Counsel  
County of Maui

2017-0098

PEA-2(3) 2017-04-07 Reso KAPC Davidson

**NOMINATED MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

Jamie Davidson (General Public)

Term ending 3/31/22

**APPROVED MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

Jamie Davidson (General Public)

Term ending 3/31/22

**DISAPPROVED MEMBER**

Exhibit "C"