

COUNCIL OF THE COUNTY OF MAUI

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

June 2, 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 May 15, 2017, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated April 17, 2017 (received on April 18, 2017), the Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Christie Balcomb to the Animal Control Board, for a term expiring on March 31, 2022.

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.

Your Committee further notes specific provisions for the Animal Control Board are located in Section 6.04.095, Maui County Code.

The Council must approve or disapprove Ms. Balcomb's nomination to the Animal Control Board by June 16, 2017, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

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Although Ordinance 4082 (2013) removed the requirement for a board member to be a veterinarian, Ms. Balcomb is a practicing veterinarian at YourVet Maui, a mobile animal hospital.

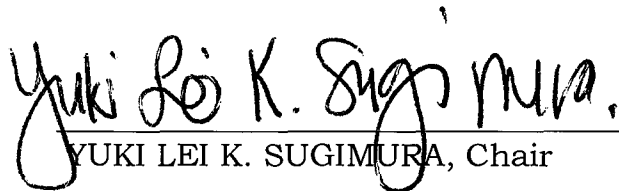
Your Committee was satisfied with Ms. Balcomb's application and, with her background and expertise, felt she would be a welcome addition to the Board.

Your Committee voted 5-0 to recommend approval of the nomination of Christie Balcomb to the Animal Control Board, 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, and White voted "aye." Committee members Cochran, Guzman, Hokama, and King were 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.

Your Policy, Economic Development, and Agriculture Committee **RECOMMENDS** that Resolution _____, attached hereto, entitled "APPOINTMENT OF A MEMBER TO THE ANIMAL CONTROL BOARD 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

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated April 17, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Animal Control Board for the County of Maui, pursuant to Section 6.04.095, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to 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 Animal Control Board 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 Animal Control Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her 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

2017-0072/2017-0098

PEA-2(5) 2017-05-18 ACB Term Expiration Balcomb

NOMINATED MEMBER AND TERM

ANIMAL CONTROL BOARD

Christie Balcomb

Term ending 3/31/22

APPROVED MEMBER AND TERM

ANIMAL CONTROL BOARD

Christie Balcomb

Term ending 3/31/22

DISAPPROVED MEMBER