

COUNCIL OF THE COUNTY OF MAUI

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

December 11, 2018

**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 October 29, 2018, 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, 2018, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JAMES JONES TO THE KULA AGRICULTURAL PARK COMMITTEE," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of James Jones to the Kula Agricultural Park Committee for a term expiring on March 31, 2020, to fill a vacancy due to the resignation of Paul Otani.

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

Your Committee further notes there is no time limitation for Council to approve or disapprove the nomination.

Your Committee did not request to interview the nominee.

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A representative of the Mayor said Mr. Jones has been the owner and operator of Pukalani Plant Company since 1992. He previously served as the Chair of the Kula Agricultural Park Committee and has knowledge and experience that will be helpful to the Committee.

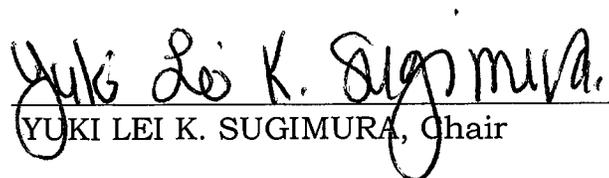
Your Committee noted Section 22.04A.070, MCC, states the Kula Agricultural Park Committee shall consist of nine members representing various groups, if reasonably possible, one of which is a tenant of the Kula Agricultural Park. Your Committee confirmed Mr. Jones is a current tenant of the Park.

Your Committee was satisfied with Mr. Jones' application and expressed gratitude to him for volunteering to serve the community.

Your Committee voted 6-0 to recommend adoption of the proposed resolution. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Hokama, and King voted "aye." Committee members Cochran, Guzman, and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JAMES JONES TO THE KULA AGRICULTURAL PARK COMMITTEE," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF JAMES JONES TO THE KULA AGRICULTURAL PARK COMMITTEE

WHEREAS, by correspondence dated October 19, 2018, Mayor Alan M. Arakawa notified the Council that he nominated James Jones to the Kula Agricultural Park Committee for a term expiring March 31, 2020, to fill a vacancy replacing Paul Otani, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC") and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

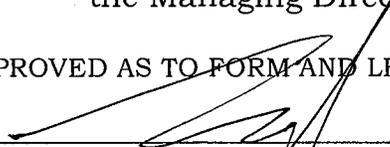
WHEREAS, there is no deadline for Council action on the Mayor's nomination to the Kula Agricultural Park Committee; and

WHEREAS, fulfilling the requirement of Section 22.04A.070, MCC, James Jones will be the representative of the tenant association of Kula Agricultural Park; now, therefore,

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

1. That it approves the appointment of James Jones to serve on the Kula Agricultural Park Committee for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to James Jones for his willingness to be considered for public service and actively participate in County government; and
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

2018-0105

2018-10-19 KAPC James Jones Replacement