

Council Chair
Kelly T. King

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Riki Hokama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 9, 2019

Director of Council Services
Traci N. T. Fujita, Esq.

RECEIVED

2019 MAY 10 AM 10:19

OFFICE OF THE
COUNTY CLERK

The Honorable Kelly T. King
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair King:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (PUBLIC WORKS COMMISSION)**
(GET-2(8))

May I request the attached revised proposed resolutions be placed on the next Council meeting agenda:

1. A revised proposed resolution entitled "RELATING TO THE APPOINTMENT OF STACY OTOMO TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI."
2. A revised proposed resolution entitled "RELATING TO THE APPOINTMENT OF JOHN BLANCHARD TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI."

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Molina".

MICHAEL J. MOLINA, Chair
Governance, Ethics, and Transparency
Committee

get:ltr:002(8)ach01:ske

Enclosures

COUNTY COMMUNICATION NO. 19-217

Resolution

No. _____

RELATING TO THE APPOINTMENT OF STACY OTOMO TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated March 20, 2019, Mayor Michael P. Victorino notified the Council he nominated Stacy Otomo (Engineer) as an Alternate to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy created when Brooks Aoki became a regular member, pursuant to Sections 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

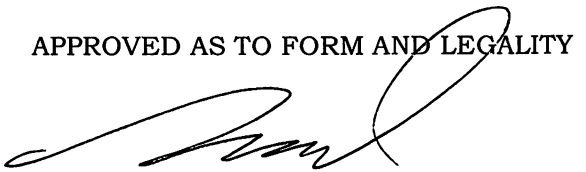
WHEREAS, Charter Section 13-2, requires the Mayor’s nominee to be approved by the Council; and

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; now, therefore,

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

1. That it approves the appointment of Stacy Otomo (Engineer) as an Alternate to serve on the Public Works Commission for the County of Maui for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to Stacy Otomo 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

2019-0122/2019-0065

GET-2)8) Revise 2019-03-20 PWC Otomo replace Aoki

Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN BLANCHARD TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 5, 2019, Mayor Michael P. Victorino notified the Council he nominated John Blanchard (Engineer) as an Alternate to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy created when Harry Hecht became a regular member, pursuant to Sections 2.40.220 and Chapter 2.98, Maui County Code, and Section 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; now, therefore,

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

1. That it approves the appointment of John Blanchard (Engineer) as an Alternate to serve on the Public Works Commission for the County of Maui for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to John Blanchard 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

2019-0122/2019-0065

GET-2(8) Revise 2019-04-04 PWC Blanchard replace Hecht