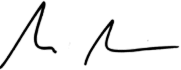


AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC  
TRANSPORTATION COMMITTEE  
Amendment Summary Form

Legislation: Resolution 23-146, to request that the Conservation Planning Committee review and provide recommendations for action within 120 days on certain lands or property interests for conservation purposes.

Proposer: Gabe Johnson, Chair   
Agriculture, Diversification, Environment, and Public  
Transportation Committee.

Description: Amend the resolution to revise the title, to clarify that recommendations can also be on portions of the parcels listed in Exhibit "A," to clarify that a recommended action may be to establish a public-private partnership, to remove tax map key (2)4-9-002:001 from Exhibit "A," to correct the tax map keys for several parcels, to add in several parcels for consideration, and to number each parcel in Exhibit "A".

Motion: Move to amend by:

1. In the resolution's title, insert after "ACQUISITION" the following: "OR MANAGEMENT;"
2. In the second "BE IT RESOLVED" clause, insert after "action on the lands" the following: "or portions of the lands;"
3. In the third "BE IT RESOLVED" clause, insert after "acquisition" the following: "establishing a public-private partnership;"
4. In Exhibit "A," strike "(2)4-9-002:001 (69,269.977 acres at Miki Road, Lanai);"
5. In Exhibit "A", insert the following tax map keys and descriptions in the appropriate numerical order:
  - a. (2)3-6-001:018 (256.903 acres at Honoapiilani Highway, Wailuku)

- b. (2)3-9-007:004 (0.628 acres at Uluniu Road, Kihei)
- c. (2)3-9-007:005 (4.04 acres at Uluniu Road, Kihei)
- d. (2)3-9-007:065 (0.155 acres at Uluniu Road, Kihei)
- e. (2)3-9-008:001 (1.77 acres at Uluniu Road, Kihei)
- f. (2)3-9-008:777 (11.4 acres of beach reserve at Uluniu Road, Kihei)
- g. (2)3-9-009:011 (1.878 acres at West Kapu Place, Kihei)
- h. (2)3-9-009:012 (0.347 acres at West Lipoa Street, Kihei)
- i. (2)3-9-009:031 (0.095 acres at West Lipoa Street, Kihei)
- j. (2)3-9-009:032 (0.541 acres at West Lipoa Street, Kihei)
- k. (2)3-9-009:033 (0.193 acres at West Kapu Place, Kihei)
- l. (2)3-9-009:034 (0.413 acres at Halama Street, Kihei)
- m. (2)3-9-009:777 (2.7 acres of beach reserve at West Kapu Place, Kihei)
- n. (2)3-9-010:777 (2.727 acres of beach reserve at Halama Street, Kihei);

5. In Exhibit "A," strike the following:

- (2)3-9-041:006 (0.6814 acres at Halekuai Street, Kihei)
- (2)3-9-041:021 (0.6259 acres at Halekuai Street, Kihei)
- (2)3-9-041:034 (1.345 acres at Kenolio Road, Kihei)

And insert in the appropriate numerical order the following:

- (2)3-9-051:006 (0.6814 acres at Halekuai Street, Kihei)
- (2)3-9-051:021 (0.6259 acres at Halekuai Street, Kihei)
- (2)3-9-051:034 (0.8344 acres at Kio Loop, Kihei);  
and

6. In Exhibit "A", number each parcel for ease of reference.

Effect: See attached marked-up copy

Attachments: Marked-up copy for Resolution 23-146, proposed CD1 version.

adept:ltr:012aasf01:jgk

# Resolution

No. \_\_\_\_\_

REQUESTING THE CONSERVATION PLANNING  
COMMITTEE TO REVIEW AND PROVIDE  
RECOMMENDATIONS ON THE ACQUISITION  
OR MANAGEMENT OF LAND FOR  
CONSERVATION PURPOSES

WHEREAS, Section 2.82.060, Maui County Code, authorizes the Council to request that the Conservation Planning Committee review and provide recommendations within 120 days on the acquisition of lands or property interests for conservation purposes; and

WHEREAS, an immediate and interim strategy for the conservation and protection of important cultural, historical, agricultural, natural, coastal, and scenic landscapes would advance the County's goals stated in the Countywide Policy Plan, including:

- “Maui County’s natural environment and distinctive open spaces will be preserved, managed, and cared for in perpetuity”;
- “A full range of island-appropriate public facilities and recreational opportunities will be provided to improve the quality of life for residents and visitors”; and
- “Community character, lifestyles, economies, and natural assets will be preserved by managing growth and using land in a sustainable manner”; and

WHEREAS, Section 3.88.020, Maui County Code, states that the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund is to be used for “acquiring lands or property entitlements for land conservation,” including “the following purposes:

1. Public outdoor recreation and education;
2. Preservation of historic or culturally important land areas;

**Resolution No. \_\_\_\_\_**

3. Protection of significant habitat or ecosystems, including buffer zones;
4. Preserving forests, beaches, coastal areas and agricultural lands;
5. Protecting watershed lands to preserve water quality;
6. Conserving land for the purpose of reducing erosion, floods, landslides, and runoff; and
7. Improving disabled and public access to, and enjoyment of, public land, open space, and recreational facilities”; and

WHEREAS, under Section 19.47.020, Maui County Code, the County’s policy is to protect and restore wetlands; and

WHEREAS, the lands listed in Exhibit “A” have been identified as being in need of conservation and protection consistent with the County’s policies as established in Maui County Code Sections 2.82.060, 3.88.020, and 19.47.020 and the County’s goals as established in the Countywide Policy Plan; now, therefore,

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

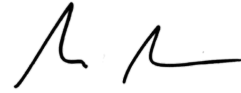
1. That it respectfully requests under Section 2.82.060, Maui County Code, that the Conservation Planning Committee review the lands listed in Exhibit “A”;
2. That it further requests that the Conservation Planning Committee transmit its recommendations for action on the lands or portions of the lands listed in Exhibit “A” to the Council and Administration of the County of Maui within 120 days;
3. That it further requests that the Conservation Planning Committee consider various recommendations for action, including appraisal, acquisition, establishing a public-private partnership, and management planning;

**Resolution No. \_\_\_\_\_**

4. That it further requests the Conservation Planning Committee prioritize its recommendations to identify the lands in greatest need of conservation; and
5. That certified copies of this resolution be transmitted to Jordan Molina, Director of Public Works and Chair, Conservation Planning Committee, County of Maui; Kekuhaupio “Keku” Akana, Managing Director, County of Maui; and the Honorable Richard T. Bissen, Jr., Mayor, County of Maui.

paf:jpp:23-113b

INTRODUCED BY:

A handwritten signature in black ink, appearing to be 'Gabe Johnson', written in a cursive style.

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GABE JOHNSON

## Exhibit "A"

### Tax Map Keys

1. (2)2-1-008:145 (23.1 acres at Kapili Street, Wailea-Makena)
2. (2)3-6-001:018 (256.903 acres at Honoapiilani Highway, Wailuku)
3. (2)3-8-005:034 (3.898 acres in Kihei)
4. (2)3-8-013:006 (5.1711 acres at South Kihei Road, Unit C306, Kihei)
5. (2)3-8-077:009 (29.202 acres at South Kihei Road, Kihei)
6. (2)3-9-001:007 (12.952 acres at South Kihei Road, Kihei)
7. (2)3-9-001:160 (8.75 acres at Halili Lane, Kihei)
8. (2)3-9-001:162 (7.001 acres at Kaonoulu Street, Kihei)
9. (2)3-9-001:164 (3.335 acres at Kenolio Road, Kihei)
10. (2)3-9-002:014 (20.001 acres at East Welakahao Road, Kihei)
11. (2)3-9-002:016 (20.318 acres at South Kihei Road, Kihei)
12. (2)3-9-002:030 (13.469 acres at South Kihei Road, Kihei)
13. (2)3-9-002:088 (0.3504 acres at South Kihei Road, Kihei)
14. (2)3-9-002:089 (0.3527 acres at South Kihei Road, Kihei)
15. (2)3-9-002:090 (0.3533 acres at South Kihei Road, Kihei)
16. (2)3-9-002:095 (0.895 acres at East Kapu Place, Kihei)
17. (2)3-9-002:096 (0.895 acres at East Kapu Place, Kihei)
18. (2)3-9-002:097 (0.895 acres at East Kapu Place, Kihei)
19. (2)3-9-002:098 (0.895 acres at East Kapu Place, Kihei)
20. (2)3-9-002:100 (0.895 acres at East Kapu Place, Kihei)
21. (2)3-9-002:101 (0.895 acres at East Kapu Place, Kihei)



- [22.](#) (2)3-9-002:102 (1.311 acres at East Kapu Place, Kihei)
- [23.](#) (2)3-9-002:103 (1.311 acres at East Kapu Place, Kihei)
- [24.](#) (2)3-9-002:104 (1.311 acres at East Kapu Place, Kihei)
- [25.](#) (2)3-9-002:105 (1.311 acres at East Kapu Place, Kihei)
- [26.](#) (2)3-9-002:106 (1.311 acres at East Kapu Place, Kihei)
- [27.](#) (2)3-9-002:107 (1.311 acres at East Kapu Place, Kihei)
- [28.](#) (2)3-9-002:108 (1.313 acres at Liloa Drive, Kihei)
- [29.](#) (2)3-9-002:116 (16.822 acres at East Welakahao Road, Kihei)
- [30.](#) (2)3-9-002:118 (2.003 acres at South Kihei Road, Kihei)
- [31.](#) (2)3-9-002:150 (1.514 acres at East Welakahao Road, Kihei)
- [32.](#) (2)3-9-002:151 (3 acres at East Welakahao Road, Kihei)
- [33.](#) (2)3-9-004:145 (12.807 acres at South Kihei Road, Kihei)
- [34.](#) [\(2\)3-9-007:004 \(0.628 acres at Uluniu Road, Kihei\)](#)
- [35.](#) [\(2\)3-9-007:005 \(4.04 acres at Uluniu Road, Kihei\)](#)
- [36.](#) (2)3-9-007:007 (7.215 acres at South Kihei Road, Kihei)
- [37.](#) (2)3-9-007:037 (0.2917 acres at Nohokai Street, Kihei)
- [38.](#) (2)3-9-007:038 (0.265 acres at South Kihei Road, Kihei)
- [39.](#) (2)3-9-007:039 (0.2654 acres at South Kihei Road, Kihei)
- [40.](#) [\(2\)3-9-007:065 \(0.155 acres at Uluniu Road, Kihei\)](#)
- [41.](#) (2)3-9-007:040 (0.2653 acres at Nohokai Street, Kihei)
- [42.](#) [\(2\)3-9-008:001 \(1.77 acres at Uluniu Road, Kihei\)](#)
- [43.](#) (2)3-9-008:013 (2.091 acres at Uluniu Road, Kihei)
- [44.](#) (2)3-9-008:014 (1.023 acres at Uluniu Road, Kihei)
- [45.](#) (2)3-9-008:016 (0.9279 acres at South Kihei Road, Kihei)

- [46.](#) (2)3-9-008:017 (1.781 acres at South Kihei Road, Kihei)
- [47.](#) (2)3-9-008:018 (1.074 acres at Uluniu Road, Kihei)
- [48.](#) [\(2\)3-9-008:777 \(11.4 acres of beach reserve at Uluniu Road, Kihei\)](#)
- [49.](#) (2)3-9-009:007 (0.1926 acres at West Kapu Place, Kihei)
- [50.](#) [\(2\)3-9-009:011 \(1.878 acres at West Kapu Place, Kihei\)](#)
- [51.](#) [\(2\)3-9-009:012 \(0.347 acres at West Lipoa Street, Kihei\)](#)
- [52.](#) (2)3-9-009:016 (0.2063 acres at West Kapu Place, Unit B, Kihei)
- [53.](#) (2)3-9-010:019 (0.9961 acres at South Kihei Road, Kihei)
- [54.](#) [\(2\)3-9-009:031 \(0.095 acres at West Lipoa Street, Kihei\)](#)
- [55.](#) [\(2\)3-9-009:032 \(0.541 acres at West Lipoa Street, Kihei\)](#)
- [56.](#) [\(2\)3-9-009:033 \(0.193 acres at West Kapu Place, Kihei\)](#)
- [57.](#) [\(2\)3-9-009:034 \(0.413 acres at Halama Street, Kihei\)](#)
- [58.](#) [\(2\)3-9-009:777 \(2.7 acres of beach reserve at West Kapu Place, Kihei\)](#)
- [59.](#) (2)3-9-010:034 (0.2374 acres at North Alaniu Place, Kihei)
- [60.](#) (2)3-9-010:075 (0.4676 acres at Halama Street, Kihei)
- [61.](#) (2)3-9-010:076 (0.9961 acres at South Kihei Road, Kihei)
- [62.](#) (2)3-9-010:077 (0.9961 acres at South Kihei Road, Kihei)
- [63.](#) (2)3-9-010:078 (0.5261 acres at Waiohuli Street, Kihei)
- [64.](#) (2)3-9-010:079 (0.2332 acres at Waiohuli Street, Kihei)
- [65.](#) (2)3-9-010:081 (0.4676 acres at Halama Street, Kihei)
- [66.](#) (2)3-9-010:082 (0.5262 acres at Waiohuli Street, Kihei)
- [67.](#) (2)3-9-010:085 (0.3352 acres at Halama Street, Kihei)
- [68.](#) [\(2\)3-9-010:777 \(2.727 acres of beach reserve at Halama Street, Kihei\)](#)

69. (2)3-9-011:018 (1.3591 acres at South Kihei Road, Kihei)
70. (2)3-9-011:061 (0.9182 acres at South Kihei Road, Kihei)
71. (2)3-9-011:063 (0.9476 acres at Halama Street, Kihei)
72. (2)3-9-012:031 (1.202 acres at Halama Street, Kihei)
73. (2)3-9-012:034 (1.5784 acres at Halama Street, Kihei)
74. (2)3-9-027:001 (10.542 acres at South Kihei Road, Kihei)
75. (2)3-9-032:073 (0.1562 acres at Kupuna Street, Kihei)
76. (2)3-9-033:083 (0.6915 acres in Kihei)
77. (2)3-9-033:084 (0.654 acres in Kihei)
78. (2)3-9-034:027 (0.94 acres at South Kihei Road, Kihei)
- ~~[(2)3-9-041:006 (0.6814 acres at Halekuai Street, Kihei)~~
- ~~(2)3-9-041:021 (0.6259 acres at Halekuai Street, Kihei)~~
- ~~(2)3-9-041:034 (1.345 acres at Kenolio Road, Kihei)]~~
79. (2)3-9-046:011 (1.531 acres at East Waipuilani Road, Kihei)
80. (2)3-9-046:013 (7.217 acres at East Waipuilani Road, Kihei)
81. (2)3-9-046:017 (20.88 acres at South Kihei Road, Kihei)
82. (2)3-9-051:007 (0.5942 acres at Halekuai Street, Kihei)
83. (2)3-9-051:006 (0.6814 acres at Halekuai Street, Kihei)
84. (2)3-9-051:020 (0.6876 acres at Halekuai Street, Kihei)
85. (2)3-9-051:021 (0.6259 acres at Halekuai Street, Kihei)
86. (2)3-9-051:034 (0.8344 acres at Kio Loop, Kihei)
87. (2)3-9-052:033 (1.621 acres at Laumaewa Loop, Kihei)
88. (2)3-9-052:034 (0.9149 acres at Laumaewa Loop, Kihei)
89. (2)3-9-058:061 (1.088 acres at Oluea Street, Kihei)

90. (2)3-9-059:001 (2.142 acres at South Kihei Road, Kihei)

91. (2)3-9-062:019 (2.4162 acres at Kenolio Road, Kihei)

~~[(2)4-9-002:001 (69,269.977 acres at Miki Road, Lanai)]~~