



OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

September 18, 2024

OFFICE OF THE
COUNTY COUNCIL

2024 SEP 18 PM 3:11

RECEIVED

Honorable Nohelani U'u-Hodgins, Chair
Government Relations, Ethics,
and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair U'u-Hodgins:

As requested at its meeting of September 13, 2024, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of the following resolutions:

Resolution No. 24-144, FD1, entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI";

Resolution No. 24-146, FD1, entitled "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI";

Resolution No. 24-147, FD1, entitled "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI";

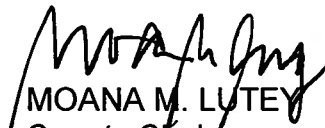
Resolution No. 24-149, FD1, entitled "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI";

Resolution No. 24-150, FD1, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI"; and

Resolution No. 24-152, FD1, entitled "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMITTEE FOR THE COUNTY OF MAUI".

Please be informed that following this action, the Council waived the requirement of committee report. The resolutions were amended and then adopted. Copies of the resolutions are enclosed for your information.

Respectfully,


MOANA M. LUTEY
County Clerk

/lks

Enclosures

cc: Director of Council Services

Resolution

No. 24-144, FD1

APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 2.43.010, and 2.43.020, Maui County Code, and Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and


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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and must act thereon within thirty days; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board of Water Supply as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:



Yukari Murakami
Deputy Corporation Counsel
County of Maui
paf:kmat:24-225b

NOMINATED MEMBERS AND TERMS

Board of Water Supply

Jake Dylan Musson

Term Expiration 3/31/2029

Umialiloa Harding

Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Board of Water Supply

Jake Dylan Musson

Term Expiration 3/31/2029

Umialiloa Harding

Term Expiration 3/31/2029

DISAPPROVED MEMBERS

Board of Water Supply

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", written over a horizontal line.

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 24-144, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of September, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Excused	Aye	Aye	Aye



COUNTY CLERK

Resolution

No. 24-146, FD1

APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Cost of Government Commission for the County of Maui, in accordance with Sections 3-9.3 and 13-2 Revised Charter of the County of Maui (1983), as amended ("Charter"); and


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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and must act thereon within 30 days; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Cost of Government Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Cost of Government Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:



Yukari Murakami
Deputy Corporation Counsel
County of Maui

paf:kmat:24-226b

NOMINATED MEMBERS AND TERMS

Cost of Government Commission

Lee Allen Chamberlain

Term Expiration 3/31/2029

Kevin Blair Spellman

Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Cost of Government Commission

Lee Allen Chamberlain

Term Expiration 3/31/2029

Kevin Blair Spellman

Term Expiration 3/31/2029

DISAPPROVED MEMBERS

Cost of Government Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", written over a horizontal line.

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is **HEREBY CERTIFIED** that **RESOLUTION NO. 24-146, FD1** was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of September, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Excused	Aye	Aye	Aye



COUNTY CLERK

Resolution

No. 24-147, FD1

APPOINTMENT OF A MEMBER TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Fire and Public Safety Commission for the County of Maui, in accordance with Section 2.40.120, Maui County Code, and Sections 8-7.2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and must act thereon within 30 days; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Fire and Public Safety Commission for the terms specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Fire and Public Safety Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for their 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:



Yukari Murakami
Deputy Corporation Counsel
County of Maui
paf:kmatt:24-227b

NOMINATED MEMBERS AND TERMS

Fire and Public Safety Commission

Lionel W. Montalvo

Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Fire and Public Safety Commission

Lionel W. Montalvo

Term Expiration 3/31/2029

DISAPPROVED MEMBERS

Fire and Public Safety Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John A. Lee", written over a horizontal line.

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 24-147, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of September, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Excused	Aye	Aye	Aye



COUNTY CLERK

Resolution

No. 24-149, FD1

APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit "A," as attached, as a member to the Maui Planning Commission for the County of Maui, in accordance with Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 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(19) requires the Council to approve or disapprove the Mayor's nomination and immediately notify the Mayor of any action taken; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui Planning Commission for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Maui Planning Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for their 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:



Yukari Murakami
Deputy Corporation Counsel
County of Maui

paf:kmat:24-228b

NOMINATED MEMBER AND TERM

Maui Planning Commission

Brian Thomas Ward

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

Maui Planning Commission

Brian Thomas Ward

Term Expiration 3/31/2029

DISAPPROVED MEMBER

Maui Planning Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Charles P. Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 24-149, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of September, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Excused	Aye	Aye	Aye



COUNTY CLERK

Resolution

No. 24-150, FD1

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit "A," as attached, as a member to the Maui Redevelopment Agency for the County of Maui, in accordance with Sections 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes ("HRS"); and


WHEREAS, Subsection 53-2(a), HRS, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and must act thereon within 30 days; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui Redevelopment Agency for the term specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Maui Redevelopment Agency as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for their 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 and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:



Yukari Murakami
Deputy Corporation Counsel
County of Maui

paf:kmat:24-229b

NOMINATED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

Chelsea Kapua‘alaikamālie Hatsuku Kau

Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

DISAPPROVED MEMBER

THE MAUI REDEVELOPMENT AGENCY

Chelsea Kapua‘alaikamālie Hatsuku Kau

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee".

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 24-150, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of September, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Excused	Aye	Aye	Aye



COUNTY CLERK

Resolution

No. 24-152, FD1

APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Public Works Commission for the County of Maui, in accordance with Section 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 nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and must act thereon within 30 days; now, therefore,

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

1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Public Works Commission for the terms specified;
2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Public Works Commission as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed member for their 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:



Yukari Murakami
Deputy Corporation Counsel
County of Maui

paf:kmat:24-230b

NOMINATED MEMBERS AND TERMS

Public Works Commission

Davelyn Lokelani Han
(Hawaiian Language)

Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Public Works Commission

Davelyn Lokelani Han
(Hawaiian Language)

Term Expiration 3/31/2029

DISAPPROVED MEMBERS

Public Works Commission

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", written in black ink.

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 24-152, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of September, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Excused	Aye	Aye	Aye



COUNTY CLERK