

**MAUI COUNTY COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

**July 5, 2024
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via Microsoft Teams, <http://tinyurl.com/2p9zhjr2>.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

TIME MEETING CALLED TO ORDER: 9:00 a.m.

ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha Kama			√	
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			Exc: 11:45 a.m.–11:50 a.m.
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			
CM Nohelani U‘u-Hodgins	√			
CM Shane Sinenci			√	
Chair Alice L. Lee	√			
TOTAL PRESENT	7		2	

Reso 24-122 "RECOGNIZING MAUI COUNTY'S 911 EMERGENCY SERVICES DISPATCHERS FOR RECEIVING THE 'OUTSTANDING CALL CENTER' AWARD"

	AYE	NO	EXC	Time Deliberations Began	9:14 a.m.
Pro Tem Kama			√	Time Motion Made	9:14 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura

CM Johnson	√			Second	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	9:24 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	9:15 a.m.
VC Sugimura	√			Motion	Substitute with FD1 version
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	9:24 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	9:16 a.m.
VC Sugimura	√			Motion	WAIVE Rule 19C
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	9:16 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Reso 24-123 "RECOGNIZING MAUI POLICE DEPARTMENT EMPLOYEES FOR THEIR VALIANT SERVICE DURING THE AUGUST 8, 2023, WILDFIRES"

	AYE	NO	EXC	Time Deliberations Began	9:34 a.m.
Pro Tem Kama			√	Time Motion Made	9:34 a.m.

VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:40 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

COMMUNICATIONS

CC 24-21 BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR, transmitting a proposed amendment to Bill 78, CD1 (2023) "A BILL FOR AN ORDINANCE TO ESTABLISH A NEW CHAPTER 3.50, MAUI COUNTY CODE, CREATING AN IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND"
Postponed, without objection, until CR 24-66 was called up.

CC 24-22 COUNCIL CHAIR LEE, transmitting a proposed amendment to Resolution 24-96, CD1, "PROPOSING AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS TO ONE SUCCESSIVE TERM"
Postponed, without objection, until Resolution 24-96, CD1 was called up.

COMMITTEE REPORTS

CR 24-66 Recommending FIRST READING of Bill 78, CD1 (2023) to establish a new Chapter 3.50, Maui County Code, relating to the Immigrant Services Division United States Passport Application Acceptance Facility Revolving Fund, into which passport application acceptance fees paid to the County will be deposited.

	AYE	NO	EXC	Time Deliberations Began	10:18 a.m.
Pro Tem Kama			√	Time Motion Made	10:18 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u-Hodgins

CM Rawlins-Fernandez	√			Time Vote Taken	10:21 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	10:19 a.m.
Pro Tem Kama			√	Time Motion Made	10:19 a.m.
VC Sugimura	√			Motion	AMEND per CC 24-21; FILE CC 24- 21
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:21 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

CR 24-67 Recommending ADOPTION of Resolution 24-101, CD1, to accept a donation of equipment from Lochland Holdings, LLC, for the Department of Fire and Public Safety, under Chapter 3.56, Maui County Code, as follows: two Honda Aqua Trax F-15 jet skis, one CESMITH 12-foot Smith Trailer, and one WCE-1250/900-40 Karavan Trailer.

	AYE	NO	EXC	Time Deliberations Began	10:21 a.m.
Pro Tem Kama			√	Time Motion Made	10:22 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:24 a.m.
CM Cook	√				
CM U'u-Hodgins	√				

CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

CR 24-68 Recommending FIRST READING of Bill 96, CD1 (2024), to exempt unaltered shipping containers from building permit requirements within County Industrial zoning districts for storage.

	AYE	NO	EXC	Time Deliberations Began	10:24 a.m.
Pro Tem Kama			√	Time Motion Made	10:25 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:27 A.M.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

RESOLUTIONS

Reso 24-118 "URGING THE SOLID WASTE ADVISORY COMMITTEE TO INCORPORATE COUNTY FOOD-WASTE COMPOSTING INTO THE INTEGRATED SOLID WASTE MANAGEMENT PLAN"

	AYE	NO	EXC	Time Deliberations Began	10:45 a.m.
Pro Tem Kama			√	Time Motion Made	10:45 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:50 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Reso 24-119 "AUTHORIZING SETTLEMENT OF JMC CLAIM NO. 4084192, COUNTY OF MAUI FILE NO. RISK 2023-1035 OF RINZAI ZEN MISSION"
 10:51 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-120 "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN ALEXA JACOBS V. CLIFTON PERREIRA, ET AL., CIVIL NO. 2CCV-23-0000185"
 10:51 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-121 "APPROVING FOR INCLUSION IN THE 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL ON STATEWIDE COMPOSTING"
 10:51 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-124 "APPROVING THE APPOINTMENT OF MARCY MARTIN AS THE DIRECTOR OF FINANCE"
 10:52 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-127 "APPROVING FOR INCLUSION IN THE 2025 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL ON STATEWIDE COMPOSTING"
 10:52 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Reso 24-125 "REQUESTING THAT THE MAYOR APPOINT A COMMITTEE TO REVIEW AND REPORT ON CHAPTER 5.16, MAUI COUNTY CODE, AND THAT THE DIRECTOR OF FINANCE SUBMIT REPORTS REVIEWING TAXICAB RATES"

	AYE	NO	EXC	Time Deliberations Began	10:53 a.m.
Pro Tem Kama			√	Time Motion Made	10:53 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:58 a.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	10:53 a.m.
VC Sugimura	√			Motion	SUBSTITUTE with FD1 version
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:56 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	10:56 a.m.
VC Sugimura	√			Motion	WAIVE Rule 19C
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	10:57 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Reso 24-126 "AUTHORIZING THE ACQUISITION OF THE PARCEL OF LAND IDENTIFIED AS TAX MAP KEY NO. (2) 2-3-037:026 LOCATED IN KULA, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$950,000.00"

	AYE	NO	EXC	Time Deliberations Began	10:58 a.m.
Pro Tem Kama			√	Time Motion Made	10:58 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura

CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:59 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	10:59 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:00 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

RESOLUTIONS - SECOND AND FINAL READING:

Reso 24-95 "PROPOSING AN AMENDMENT TO ARTICLE 10 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO AUTHORIZE FULL-TIME STAFF FOR THE MAUI COUNTY BOARD OF ETHICS"

	AYE	NO	EXC	Time Deliberations Began	11:00 a.m.; recalled 11:32 a.m.
Pro Tem Kama			√	Time Motion Made	11:33 a.m.
VC Sugimura	√			Motion	ADOPT on second and final reading
CM Paltin	√			Maker	Rawlins- Fernandez
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:35 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		

Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:33 a.m.
Pro Tem Kama			√	Time Motion Made	11:33 a.m.
VC Sugimura	√			Motion	SUBSTITUTE with FD1 version
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Seconder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:34 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Reso 24-96, CD1 "PROPOSING AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ALLOW REAPPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS TO ONE SUCCESSIVE TERM"

	AYE	NO	EXC	Time Deliberations Began	11:35 a.m.
Pro Tem Kama			√	Time Motion Made	11:35 a.m.
VC Sugimura	√			Motion	ADOPT on second reading
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Seconder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:52 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:37 a.m.
Pro Tem Kama			√	Time Motion Made	11:37 a.m.

VC Sugimura	√			Motion	AMEND per distributed ASF
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	11:43 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:43 a.m.
Pro Tem Kama			√	Time Motion Made	11:48 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Second	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	11:49 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	6		3	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:50 a.m.
Pro Tem Kama			√	Time Motion Made	11:50 a.m.
VC Sugimura	√			Motion	AMEND; FILE CC 24-22; Waive Rule 19C
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:52 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Reso 24-99, FD1 "PROPOSING AN AMENDMENT TO ARTICLE 8 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO MAKE THE SALARY COMMISSION'S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAII"

	AYE	NO	EXC	Time Deliberations Began	11:02 a.m.
Pro Tem Kama			√	Time Motion Made	11:02 a.m.
VC Sugimura	√			Motion	ADOPT on second and final reading
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	11:04 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

ORDINANCES

Bill 100 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTION 19.30A.050, MAUI COUNTY CODE, RELATING TO COMPOSTING IN THE AGRICULTURAL DISTRICT"

11:05 a.m.: Referred to the Agriculture, Diversification, Environment, and Public Transportation Committee.

Bill 101 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, ONE-YEAR COMMEMORATION"

	AYE	NO	EXC	Time Deliberations Began	11:06 a.m.
Pro Tem Kama			√	Time Motion Made	11:06 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:07 a.m.
CM Cook	√				
CM U'u-Hodgins	√				

CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:06 a.m.
Pro Tem Kama			√	Time Motion Made	11:07 a.m.
VC Sugimura			√	Motion	PASS on first reading
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secondar	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:22 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	6		3	MOTION PASSED	

Bill 102 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF AGRICULTURE, UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE"

	AYE	NO	EXC	Time Deliberations Began	11:22 a.m.
Pro Tem Kama			√	Time Motion Made	11:22 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secondar	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:23 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:22 a.m.
Pro Tem Kama			√	Time Motion Made	11:23 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secondar	Johnson

CM Rawlins-Fernandez	√			Time Vote Taken	11:25 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

ORDINANCES - SECOND AND FINAL READING

Bill 64, CD1 (2023) "A BILL FOR AN ORDINANCE AMENDING SECTION 3.16.020, MAUI COUNTY CODE, RELATING TO SETTLEMENT OF CLAIMS AND OTHER CIVIL LITIGATION"

	AYE	NO	EXC	Time Deliberations Began	11:26 a.m.
Pro Tem Kama			√	Time Motion Made	11:26 a.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:27 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

UNFINISHED BUSINESS

CR 24-65 Recommending FIRST READING of Bill 87, CD1 (2024), to allow the use of temporary structures for up to five years.

	AYE	NO	EXC	Time Deliberations Began	11:27 a.m.
Pro Tem Kama			√	Time Motion Made	11:27 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:32 a.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:30 a.m.
Pro Tem Kama			√	Time Motion Made	11:30 a.m.
VC Sugimura	√			Motion	SUBSTITUTE Bill 87, CD1 (2024) with ASF attached to CC 24-20; and FILE CC 24-20
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Paltin
CM Rawlins- Fernandez	√			Time Vote Taken	11:31 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

TIME MEETING ADJOURNED: 11:53 a.m.

TRANSCRIPTION

Council of the County of Maui on 2024-07-05 9:00 AM - Regular Meeting

[GAVEL] >> WILL THE COUNCIL MEETING OF JULY 5TH, 2024 PLEASE RECONVENE. MS. CLERK, ROLL CALL. >> THANK YOU, MADAM CHAIR. PROCEEDING WITH ROLL CALL, COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> EXCUSED. >> VICE-CHAIR YUKI LEI SUGIMURA. >> GOOD MORNING, CHAIR AND SO NICE TO SEE ALL OF THE HANDSOME MEN IN UNIFORM, I DON'T SEE ANY WOMEN THERE. >> WE DON'T HAVE WOMEN. >> EARLIER THERE WASN'T, THANK YOU EVERYBODY FOR JOINING US, WE HAVE THE MAYOR AND THE POLICE CHIEF AND HIS DEPUTIES ALL HERE IN FORCE, AS WELL AS 911 DISPATCHERS. THANK YOU. >> COUNCIL MEMBER TAMARA PALTIN. >> ALOHA KAKAHIKA, KAKOU. >> COUNCIL MEMBER GABE JOHNSON? >> ALOHA, CHAIR, COUNCIL MEMBERS, COMMUNITY MEMBERS. I'M ALONE IN MY OFFICE, AT THE LANA'I DISTRICT OFFICE AND THERE'S NO TESTIFIERS WITH US TODAY. MAHALO. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA KAKOU. THERE ARE CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. MAHALO, CHAIR. >> COUNCIL MEMBER TOM COOK. >> ALOHA FRIDAY ALL. >> ANYBODY AT YOUR OFFICE, DISTRICT OFFICE, DO YOU KNOW? >> NO. >> OKAY. >> COUNCIL MEMBER NOHELANI UU-HODGINS. >> GOOD MORNING CHAIR. EXCUSE ME, HAPPY ALOHA FRIDAY ANYONE. I DON'T THINK THERE'S ANYBODY WAITING TO TESTIFY IN THE PA'IA OFFICE. THANK YOU, CHAIR. >> COUNCIL MEMBER SHANE SINENCI. >> EXCUSED. >> COUNCIL CHAIR ALICE LEE. >> ALOHA EVERYONE. >> SEVEN MEMBERS PRESENT, TWO EXCUSED. A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. FOR THE RECORD, I'M DEPUTY COUNTY CLERK RICHELLE TOMSON AND ALSO PRESENT IS COUNTY CLERK MOANA LUTEY AND LEGISLATIVE DIVISION STAFF DELL YOSHIDA AND ARTHUR SUYAMA, AS WELL AS JOYCE MURASHIGE. JOINING THE MEETING FROM THE OFFICE OF COUNCIL SERVICES IS DIRECTOR DAVID RAATZ AND LEGISLATIVE ATTORNEY MEGAN MONIZ. FROM THE DEPARTMENT OF CORPORATION COUNSEL IS FIRST DEPUTY MIMI DESJARDINS. >> OPENING REMARKS WILL BE PROVIDED BY MEMBER TOM COOK. >> GOOD MORNING, COUNCIL MEMBERS. I HOPE EVERYONE HAD SOME GOOD QUALITY TIME ON THEIR DAY OFF FOR THE 4TH OF JULY HOLIDAY WITH FRIENDS AND FAMILY. THE THEME OF MY OPENING REMARKS THIS MORNING IS EMBRACING THE CHALLENGE. AS WE NEAR THE ONE-YEAR ANNIVERSARY OF THE TRAGIC MAUI FIRES, THE QUESTION WE MUST ASK OURSELVES IS WHAT IS THE PATH FORWARD? AS A MEMBER OF THIS LEGISLATIVE BODY, IT'S A QUESTION THAT I PERSONALLY FEEL OBLIGED TO ANSWER AND ONE THAT I BELIEVE WE ALL SHARE. THE CHALLENGE AND THE OPPORTUNITY BEFORE US AS A MAUI COUNTY COUNCIL AND THE LOCAL GOVERNMENT AS A WHOLE, IS TO DEVELOP A PLAN THAT MATCHES THE COMMUNITY'S WANTS AND NEEDS WITH THE COUNTY'S ABILITIES AND RESOURCES. IN ORDER TO DO THIS, BOTH THE STATE GOVERNMENT AND THE COUNTY GOVERNMENT NEED TO WORK CLOSELY TOGETHER LIKE FRIENDLY RELATIVES. AS OUR COMMUNITIES REBUILD, ACCESS TO WATER FOR HOMES, BUSINESSES, FARMS IS ESSENTIAL. AS STEWARDS WE NEED TO MANAGE OUR NATURAL RESOURCES FOR THE BENEFIT OF BOTH CURRENT AND FUTURE GENERATIONS WHILE MAKING THEM AVAILABLE TO REBUILD NOW. MY HOPE IS THAT WE CAN CONTINUE TO CRAFT POLICY, THAT MAINTAINS THE HEALTH AND SAFETY OF OUR LOCAL PEOPLE, WHILE LIMITING OVERBURDENING REGULATIONS. I BELIEVE BY JOINING HANDS AND WORKING TOGETHER, LIKE THE COMMUNITY DID AFTER THE FIRE, WE CAN REBUILD WHAT WAS LOST, AND CONSTRUCT THE HOMES NEEDED FOR OUR FAMILIES TO COME BACK HOME. FROM MY PERSPECTIVE AS A RETIRED CONTRACTOR, SOMETIMES THE BEST THING THE GOVERNMENT CAN DO IS TO TAKE A STEP BACK AND POSITION ITSELF TO BE THE ONE THAT ENABLES OUR COMMUNITY TO MOVE FORWARD, BY SUPPLYING THE INFRASTRUCTURE, WHICH INCLUDES WATER, ROADS AND OTHER BASIC NEEDS, AND LETTING THE COMMUNITY BUILD THE HOMES AND BUSINESSES. SIMPLY PUT, I IMPORE THAT OUR GOVERNMENT, WHICH INCLUDES THIS BODY, STEP UP AND ACCELERATE THE NEEDED POLICY CHANGES THAT HAVE BEEN AN IMPEDIMENT TO BUILDING HOMES FOR MANY YEARS, BEING AN ENABLER AND TO FACILITATE AND EMPOWER AND NOT BE THE REASON FOR DELAY. THIS IS ACCOMPLISHED BY IMPLEMENTING STANDARDS, AS REASONABLY NECESSARY THAT ENSURE GOVERNMENT IS ACCOUNTABLE FOR THE MEETING OF

BASIC NEEDS OF OUR PEOPLE AND TO PROVIDE THE GUIDANCE AND DIRECTION ON CHARTING THE PATH FORWARD. IF WE TOGETHER ON THE COUNCIL CAN AGREE ON THESE VALUE S AND NEEDS OF PUBLIC POLICY MAKING WE BECOME ACCOUNTABLE TO THE PEOPLE IN FULFILLING THEIR BASIC NEEDS.\r\n\r\nIF YOU ARE TO WALK THROUGH LAHAINA TOWN OR UP COUNTRY KULA TODAY, YOU WOULD STILL SEE THE REMNANTS OF OUR COMMUNITY'S PAIN. THE HOMES, AND BUSINESSES THAT STILL NEED TO BE REBUILT, MUCH HAS BEEN DONE IN PREPARATION TO REBUILD, NOW IS THE TIME ENABLE PEOPLE TO REBUILD. HAWAI'I HAS THE TALENT AND THE ABILITY TO DO THE WORK OF REBUILDING OUR INFRASTRUCTURE, HOMES AND BUSINESSES. OUR LOCAL AND STATE GOVERNMENT NEED TO PROVIDE THE WATER NEEDED TO BUILD. I'M GRATEFUL TO THE MANY AGENCIES AND GROUPS THAT HAVE COME TO THE AID US DURING OUR TIME OF CRISIS, AND REMAIN TO ASSIST IN OUR REBUILDING. OUR ROLE HERE IS TO FACILITATE AND EMPOWER, SO TODAY, LET US REMEMBER THE PAST AND EMBRACE THIS OPPORTUNITY THAT WE HAVE AHEAD. I LOOK FORWARD TO A PRODUCTIVE MEETING THIS MORNING.\r\n\r\nTHANK YOU FOR THE OPPORTUNITY TO SHARE AND I YIELD THE FLOOR BACK TO THE CHAIR. >> THANK YOU, MEMBER COOK. THAT WAS BEAUTIFUL. THANK YOU. NOW MEMBERS, AND EVERYONE, PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. >> BEFORE WE PROCEED WITH THE AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TURN TO SPEAK.\r\n\r\nAS A REMINDER TESTIMONY MUST PERTAIN TO ITEMS ON THE MEETING AGENDA. WHEN TESTIFYING, PLEASE DIRECT YOUR REMARKS TO THE COUNCIL AND NOT TO INDIVIDUAL COUNCIL MEMBER, OR MEMBER OF THE PUBLIC. EACH TESTIFIER WILL BE ALLOWED TO SPEAK FOR UP TO THREE MINUTES ON EACH ITEM. FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG. IF YOU ARE CALLING IN PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE LOG. DECORUM SHALL BE MAINTAINED AT ALL TIMES. ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN AT THE DISCRETION OF THE PRESIDING OFFICER OR A MAJORITY OF PRESENT COUNCIL MEMBERS, BE REJECTED OR BANNED FROM COUNCIL MEETINGS, OR IF PARTICIPATING REMOTELY, MUTED OR DROPPED FROM THE MEETING.\r\n\r\nEXAMPLES INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED. >> THANK YOU, MADAM CHAIR. PROCEEDING WITH TESTIMONY ON THE CEREMONIAL RESOLUTIONS. CURRENTLY WE HAVE NO ONE SIGNED UP TO TESTIFY. SO IF THERE'S -- -- OKAY.\r\n\r\nI SEE NO ONE LISTED TO TESTIFY ON THE CEREMONIAL RESOLUTIONS. SO IF ANYONE DOES WISH TO TESTIFY, PLEASE MAKE YOUR WAY TO THE PODIUM. OR RAISE YOUR HAND IN TEAMS. SEEING NONE CHAIR, I WILL CLOSE TESTIMONY ON CEREMONIAL RESOLUTIONS. >> MEMBERS ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY. >> NO OBJECTIONS. >> SO ORDERED.\r\n\r\nMS. CLERK. >> THANK YOU, CAN MADAM CHAIR. PROCEEDING WITH CEREMONIAL RESOLUTION 24-122 RECOGNIZING MAUI COUNTY'S 911 EMERGENCY SERVICES DISPATCHERS FOR RECEIVING THE OUTSTANDING CALL CENTER AWARD. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 24-122. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY MEMBER PALTIN TO ADOPT RESOLUTION 24-122, DISCUSSION, VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU, CHAIR. I AM GOING TO ALSO -- >> MEMBER SUGIMURA, A LITTLE CLOSER TO THE MIC. THANK YOU. >> I'M GOING TO ALSO RECOMMEND TO SUBSTITUTE RESOLUTION 24-122 WITH THE PROPOSED FD 1 VERSION THAT WAS JUST DISTRIBUTED TODAY. >> SECOND. >> ALL RIGHT. VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU MY ASF PROPOSES FD 1 VEHICLE, TO INCLUDE THE NAMES OF THE EMERGENCY SERVICE DISPATCHERS WHO WORKED DURING THE AUGUST 8TH 2023 WILDFIRES. >> OKAY, IT'S BEEN MOVED AND SECONDED BY MEMBER SUGIMURA AND MEMBER PALTIN TO SUBSTITUTE THIS RESOLUTION WITH THE ASF THAT WAS JUST DISTRIBUTED DISCUSSION CONTINUES WITH REMEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR, IT ALSO INCLUDES A WAIVER OF 19C OF THE RULES OF THE COUNCIL TO TAKE FINAL ACTION. >> WE'RE GETTING THERE. >> THAT WAS INTENDED FOR THE MOTION TO AMEND. >> YES. WE'RE GETTING THERE.\r\n\r\nCALL ON ME, PLEASE. >> SURE. VICE-CHAIR SUGIMURA. >> CHAIR, I ALSO MOVE TO

WAIVE RULE 19C OF THE RULES OF THE COUNCIL. WAIVING -- I NEED A SECOND. >> SECOND. >> MOVED BY SUGIMURA AND SECONDED BY MEMBER UU-HODGINS TO WAIVE RULE 19C TO ALLOW FINAL ACTION AT THE SAME MEETING AS THE AMENDMENT, AS THE AMENDMENT.

DISCUSSION, MEMBER SUGIMURA. >> SO THIS WILL ADOPT THE FD 1 VERSIONS OF RESOLUTION 24-122 TODAY. >> ANY MORE DISCUSSION ON WAIVING THE RULE? OKAY. ALL IN FAVOR OF THE WAIVING THE RULE, RAISE YOUR HAND, SAY AYE? >> AYE. >> ALL RIGHT.

THERE ARE SEVEN AYES, TWO EXCUSED, WHICH ARE PRO TEM KAMA, AND MEMBER SINENCI. MOTION CARRIES. WE'LL RETURN TO VICE-CHAIR SUGIMURA. >> I WOULD LIKE TO REQUEST THAT THE CLERK READ THE RESOLUTION AND THE AMENDMENT IN ITS ENTIRETY. >> MS. CLERK. >> THANK YOU, CHAIR.

RESOLUTION NO. 24-122, FD 1. RECOGNIZING MAUI COUNTY'S 911 EMERGENCY SERVICES DISPATCHERS FOR RECEIVING THE OUTSTANDING CALL CENTER AWARD. WHEREAS, ON FEBRUARY 27, 2024, MAUI COUNTY'S EMERGENCY SERVICE DISPATCHERS RECEIVED THE OUTSTANDING CALL CENTER AWARD FROM THE NG 9-1-1 INSTITUTE FOR THEIR EXCEPTIONAL WORK DURING THE AUGUST 8, 2023 WILDFIRES; AND WHEREAS, THE NG 9-1-1 INSTITUTE IS A NONPROFIT ORGANIZATION THAT WORKS WITH THE CONGRESSIONAL NEXTGEN 9-1-1 CAUCUSES TO PROMOTE THE NEXT-GENERATION OF 911 SERVICES TO IMPROVE PUBLIC SAFETY AND EFFECTIVE EMERGENCY RESPONSE THROUGHOUT THE NATION; AND WHEREAS, THE NG 9-1-1 CAUCUS EDUCATES LAWMAKERS, CONSTITUENTS AND COMMUNITIES ABOUT THE IMPORTANCE OF CITIZEN- ACTIVATED - EMERGENCY RESPONSE SYSTEMS AND IS LED BY SENATOR AMY KLOBUCHAR, SENATOR TED BUDD, MEMBER OF THE CONGRESS; RICHARD HUDSON OF CONGRESS; ANNA ESHOO; AND WHEREAS, THE NEXTGEN 9-1-1 CAUCUS IS THE ONLY BIPARTISAN BICAMERAL ORGANIZATIONS IN CONGRESS DEDICATED TO EMERGENCY COMMUNICATIONS AND INCLUDES SENATORS BRIAN E. SCHATZ AND MAZIE K. HIRONO OF HAWAII AMONG ITS MEMBERSHIP; AND WHEREAS, THE NG 9-1-1 INSTITUTE RECOGNIZED MAUI COUNTY'S EMERGENCY SERVICES DISPATCHERS FOR THEIR PROFESSIONALISM, EXPERTISE AND TEAMWORK, WHICH SAVED LIVES ON AUGUST 8, 2023; AND WHEREAS, THE EMERGENCY SERVICES DISPATCHERS' JOB DUTIES INCLUDE RECEIVING 911 CALLS AND COORDINATING AND DISPATCHING POLICE, FIRE AND MEDICAL PERSONNEL; AND WHEREAS, MAUI COUNTY'S EMERGENCY SERVICES DISPATCHERS ANSWER ON AVERAGE 360 911 CALLS EVERY DAY, IN ADDITION TO NON-EMERGENCY CALLS AND 911 TEXTS; AND WHEREAS, STARTING ON AUGUST 8, 2023 MAUI COUNTY'S EMERGENCY SERVICES DISPATCHERS ANSWERED 4523 911 CALLS IN A 24-HOUR PERIOD; AND WHEREAS, FORMER EMERGENCY SERVICES DISPATCHERS OF MAUI COUNTY AND CURRENT DISPATCHER ON MATERNITY LEAVE RETURNED TO WORK TO ASSIST AND ANSWER 911 CALLS DURING THE WILDFIRES; AND WHEREAS, MAUI COUNTY'S EMERGENCY SERVICES DISPATCHERS AND SUPERVISORS WORKED 12-/16-AND 20-HOUR SHIFTS DURING THE WILDFIRES TO HANDLE THE HIGH-CALL VOLUME; AND WHEREAS, EMERGENCY SERVICES DISPATCHERS DEAL WITH IMMENSELY STRESSFUL SITUATIONS THAT CAN AS FOLLOWS -- (LISTING 911 DISPATCHERS' NAMES.) ; AND WHEREAS, EMERGENCY SERVICES DISPATCHERS DEAL WITH IMMENSELY STRESSFUL SITUATIONS THAT IMPOSE A PERSONAL TOLL; AND WHEREAS, MAUI COUNTY'S EMERGENCY SERVICES DISPATCHERS CONTINUE TO SERVE OUR COMMUNITY IN THEIR VITAL ROLE, WHILE COPING WITH TRAUMA FROM THE AUGUST 8TH, 2023 WILDFIRES. NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI: 1, THAT IT RECOGNIZES MAUI COUNTY'S EMERGENCY SERVICES DISPATCHERS FOR RECEIVING THE OUTSTANDING CALL CENTER AWARD, AND 2, THAT IT COMMENDS MAUI COUNTY'S SERVICES DISPATCHERS FOR THEIR OUTSTANDING WORK AND DEDICATION DURING THE AUGUST 8, 2023 WILDFIRES AND FOR THEIR WORK THEY PERFORM IN PROTECTING EMERGENCY RESPONDERS AND COMMUNITIES 24 HOURS A DAY, SEVEN DAYSE A WEEK, 365 DAYS A YEAR, AND 3, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO THE HONORABLE JOSH GREEN, M.D., GOVERNOR, STATE OF HAWAII; THE COUNTY OF MAUI DELEGATION TO THE HAWAII STATE LEGISLATURE; THE HONORABLE BRIAN E. SCHATZ, MAZIE K. HIRONO, AMIA KLOBUCHAR AND TED BUDD, UNITED STATES SENATE; THE HONORABLE JILL TOKUDA, ED CASE, RICHARD HUDSON; AND ANNA ESHOO, UNITED STATES CONGRESS; WESLEY WRIGHT EXECUTIVE DIRECTOR NG 9-1-1 INSTITUTE; WILLIAM "SPEEDY" BAILEY GENERAL MANAGER, AMERICAN MEDICAL RESPONSE; FIRE CHIEF BRADFORD VENTURA, DEPARTMENT OF FIRE AND PUBLIC SAFETY, COUNTY OF MAUI; DAVLYNN RACADIO,

EMERGENCY SERVICES DISPATCHER COORDINATOR; DEPARTMENT OF POLICE, COUNTY OF MAUI, POLICE CHIEF JOHN PELLETIER DEPARTMENT OF POLICE, COUNTY OF MAUI; AND THE HONORABLE RICHARD BISSEN, JR. MAYOR, COUNTY OF MAUI. >> VICE-CHAIR SUGIMURA. >> SO I WOULD LIKE TO REQUEST -- I WOULD LIKE TO ASK THE MEMBERS TO PLEASE SUPPORT THIS RESOLUTION.\r\n\r\nTHANK YOU VERY MUCH FOR READING IT, AND THANK YOU ALSO, STAFF, FOR INCLUDING ALL OF THE NAMES OF THE DISPATCHERS, WHO WORKED DURING THE TRAGIC AUGUST 8TH WILDFIRE. I WOULD LIKE TO ALSO BESIDES DAVLYNN WHO LEADS THE 911 DISPATCH GROUP, HER CONTINUED COMMITMENT TO KEEP THIS GROUP INCLUDED, AND INFORMED, AND TO WANT TO CONTINUE WORKING UNDER SUCH STRESS. I WANT TO THANK DAVLYNN, VERY AMAZING LADY. I ALSO WANTED TO MAKE A POINT AT THIS DURING THE WILDFIRES THERE WAS SUCH MISINFORMATION GOING ON AND I FELT BADLY FOR THE 911 DISPATCHERS, BECAUSE THE MAINLAND MEDIA WERE BLAMING THE DISPATCHERS FOR THIS CONFUSION. AND CHELSEY DAVIS, A MAUI GIRL CAME AND INTERVIEWED ME. SHE WAS JUST UPSET THAT WAS GOING ON, AND ALSO STOOD BESIDE THE 911 DISPATCHERS DURING THIS TRYING TIME. SO WITH THE COMMUNITY THAT UNDERSTANDS THE IMPORTANCE OF THEIR 24/7 JOB, AND I HOPE I CAN ASK THE MEMBERS TO ALSO SUPPORT THIS RESOLUTION.\r\n\r\nTHANK YOU. >> THANK YOU. FURTHER DISCUSSION? MEMBER PALTIN. >> I JUST WANTED TO SAY THANK YOU. >> ANYONE ELSE? IF NOT, ALL IN FAVOR, RAISE YOUR HAND SAY AYE.\r\n\r\nSEVEN AYES, TWO EXCUSED, PRO TEM KAMA AND MEMBER SINENCI. >> I WOULD LIKE TO KNOW IF DAVLYNN AND HER TEAM, I THINK THERE'S FIVE OF THEM. >> CHAIR, THE MAIN MOTION? >> SORRY. >> THE MAIN MOTION, NO FURTHER DISCUSSION, ANYONE? ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMEND, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> SEVEN AYES, TWO EXCUSED: WITH PRO TEM KAMA AND MEMBER SINENCI. >> THANK YOU, MEMBERS. VICE-CHAIR SUGIMURA, YOU ARE GOING TO ASK CERTAIN PEOPLE TO COME DOWN. >> DAVLYNN AND WHOEVER SHE WOULD LIKE TO COME AND RECEIVE LEIS FROM US, AS WELL AS TAKE PHOTOS AND IF SHE WOULD LIKE TO SAY A FEW WORDS. >> DAVLYNN, WOULD YOU LIKE TO SAY A FEW WORDS? >> THANK YOU. I HAVE THE PLEASURE OF WORKING WITH A GREAT TEAM.\r\n\r\nI HAVE AN ADMINISTRATION THAT SUPPORTS US. OUR JOB IS TO PROTECT OUR COMMUNITY, AND TO PROTECT THE FIRST-RESPONDERS. AND THERE'S NO OTHER PLACE I WOULD RATHER BE THAN WORKING WITH THEM. THESE PEOPLE, THESE TWO PEOPLE HERE, DURING THE FIRES, THEY WORKED 20 HOURS INITIALLY, THE FIRST NIGHTS. MALIA IS THE SUPERVISOR, AND KATHY IS ONE OF OUR SENIOR DISPATCHERS. SHE -- MY TEAM IS VERY SMALL, BUT THESE PEOPLE LEAD BY EXAMPLE, AND THEY HANDLED THE BEST THEY COULD. YOU KNOW, NOBODY UNDERSTANDS THE STRESS PEOPLE ARE GOING THROUGH, ESPECIALLY DURING THAT TIME.\r\n\r\nAND WE COULD ONLY DO WHAT WE COULD DO AND GUIDE PEOPLE, AS MUCH AS WE COULD, YOU KNOW? AND FOR THAT 4523 CALLS THAT THEY TOOK, THESE ARE HEROES. I'M ONLY THE PERSON THAT IS HELPING THEM. THESE ARE THE PEOPLE THAT DESERVE TO BE RECOGNIZED AND I'M SO PROUD OF THEM AND I'M SO PROUD TO WORK WITH THE COUNTY OF MAUI, AND I AM GRATEFUL TO ALL OF YOU TO RECOGNIZE THEM. THANK YOU. [APPLAUSE] ANYBODY ELSE YOU WANT TO SAY SOMETHING? BY THE WAY, TAKE ALL THE KLEENEX YOU WANT, BECAUSE I STOLE THAT FROM MEMBER SINENCI'S DESK.\r\n\r\n[LAUGHTER] HE DOESN'T NEED IT. HE IS IN GERMANY RIGHT NOW. >> ALOHA, MALIA JOHNSON AND I'M EMERGENCY SERVICES DISPATCHER SUPERVISOR. AND I DID WORK ON THAT DAY, AND IT WAS A VERY LONG DAY AND IT WAS A VERY TRYING DAY. AND YOU SEE TEARS IN OUR EYES, BECAUSE REALLY, WE DON'T HAVE TIME TO CRY IN DISPATCH. BUT AS WE REFLECT UPON EVERYTHING THAT TOOK PLACE, AND EVERYTHING THAT WE WENT THROUGH FROM THAT DAY AND DAYS FORWARD, AND MONTHS LATER, AND ARE STILL GOING THROUGH, WE ARE VERY, VERY GRATEFUL THAT YOU HAVE RECOGNIZED OUR DIVISION, OUR DEPARTMENT, FOR THIS VERY DELICATE, VERY SERIOUS, VERY TRYING POSITION THAT WE DO EVERY SINGLE DAY. AND DAVLYNN IS SUCH A WONDERFUL EXAMPLE TO EACH OF US.\r\n\r\nWE WORK, BECAUSE WE LOVE WHAT WE DO, AND WE LOVE HER. AND WE LOVE THE PEOPLE OF MAUI. THE SACRIFICES IS IMMENSE TO BE A DISPATCHER AND THIS IS WHY WE HAVE A HARD TIME FILLING THE POSITIONS. WE ASK THAT YOU CONTINUE TO SUPPORT OUR JOURNEY, AS WE TRY TO SECURE MORE QUALIFIED, WONDERFUL PEOPLE OF OUR COUNTY THAT WILL WANT TO DO WHAT WE DO. OUR NUMBERS ARE VERY, VERY SMALL. WHEN WE SAY THAT WE WANT TO BE RECOGNIZED AS FIRST-RESPONDERS, IT'S BECAUSE WE ARE. WE

ANSWER THAT FIRST CALL; WE HEAR THE CRIES OF OUR PEOPLE, WE FEEL THEIR PAIN.\r\n\r\nSO I THINK IT'S IMPORTANT THAT AS EMERGENCY SERVICE DISPATCHERS, THERE'S NO DOUBT THAT WE ARE FIRST-RESPONDERS. SO PLEASE CONTINUE TO SUPPORT US. THANK YOU FOR THIS AWARD TODAY. IT MEANS THE WORLD TO US. YOU ONLY SEE THREE OF US BECAUSE FOUR NEED TO BE BACK AT DISPATCH WORKING THE RADIOS, AND OUR PHONE CALLS. AND THE REST, GOT OFF A 12-HOUR SHIFT AND THAT IS OUR LIFE, BUT WE DO IT BECAUSE WE LOVE OUR COMMUNITY. WE LOVE SERVING OUR PEOPLE OF MAUI COUNTY.\r\n\r\nAND WE LOVE THE POLICE DEPARTMENT, WHO WE WORK FOR, AND OUR FIRE DEPARTMENT, AND ALL OTHER FIRST RESPONDERS. SO THANK YOU FOR ACKNOWLEDGING US THIS DAY. MAHALO. >> MAHALO TO YOU. I HOPE AS YOU SAID, THE COUNCIL DOES SUPPORT YOU AND WE HAVE ALL ALONG AND WILL CONTINUE TO DO THAT. YOU ARE FIRST RESPONDERS. ANYONE ELSE?\r\n\r\nMEMBERS? THANK YOU. THE THIRD -- DID YOU WANT TO SAY SOMETHING? I'M SORRY, I THOUGHT YOU SAID YOU DIDN'T WANT TO SAY ANYTHING. >> I JUST WANT TO SAY THANK YOU FOR ALL OF THIS, AND THAT YOU KNOW, WE REALLY WOULDN'T BE WHO WE ARE IF WE DIDN'T HAVE THE BACKING OF DAVLYNN, AND ALL OUR SUPERVISORS. WE WORK AS A TEAM. SO YOU KNOW, WE ALL BACK EACH OTHER UP.\r\n\r\nWE TAKE CARE OF OUR PEOPLE. WE TRY OUR BEST. SO WHEN PEOPLE STARTED TALKING REALLY BAD ABOUT IT, IT REALLY HURT, BECAUSE WE REALLY TRIED OUR BEST AS WE COULD, WITH WHAT WE HAD, AND YOU KNOW, WE WOULDN'T BE HERE TODAY, IF WE DIDN'T BACKINGS OF OUR SUPERVISORS AND OUR BIGGER UPPERS AND ALL THE PEOPLE THAT SUPPORT US. THANK YOU. >> THANK YOU. MEMBERS, ANYTHING ELSE YOU WOULD LIKE TO SAY OR ASK? VICE-CHAIR SUGIMURA.\r\n\r\n>> SO WITH YOUR PERMISSION, I WOULD LIKE TO ASK IF THEY WOULD SAY AND RECEIVE LEIS AND TAKE A PICTURE WITH US WITH THE COUNCIL? I SEE THE CHIEF HERE WITH HIS DEPUTIES AND IF THEY WOULD ALSO COME AND TAKE PICTURES WITH US. AND IF THE MAYOR IS STILL HERE? WE WOULD LOVE TO HAVE THE MAYOR JOIN THE PHOTO TOO, THAT IS THE HIGHER UPPERS SHE WAS TALKING ABOUT. >> YES, OF COURSE. DID YOU WANT TO DO THE SECOND RESO FIRST? TWO ROUNDS.\r\n\r\nOKAY. TWO ROUNDS. OKAY. THANK YOU, MADAM CHAIR, PROCEEDING TO RESOLUTION 24-123, RECOGNIZING MAUI POLICE DEPARTMENT EMPLOYEES FOR THEIR VALIANT SERVICE DURING THE AUGUST 8TH, 2023 WILDFIRES. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO ADULT RESOLUTION 24-123. >> SECOND.\r\n\r\n>> MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA, TO ADOPT RESOLUTION 22-123 MEMBER PALTIN. >> THANK YOU, CHAIR, I WOULD LIKE TO REQUEST THAT I READ THE RESOLUTION IN ITS ENTIRETY. >> MS. CLERK. >> MEMBER PALTIN WOULD LIKE TO READ IT. >> I'M SORRY, I DIDN'T HEAR THAT PART. >> THANK YOU.\r\n\r\nRESOLUTION 24-123 RECOGNIZING MAUI POLICE DEPARTMENT EMPLOYEES FOR THEIR VALIANT SERVICE DURING THE AUGUST 8, 2023 WILDFIRES, WHEREAS, ON AUGUST 8, 2023 UNCONTROLLABLE WIND-DRIVEN WILDFIRES SWEEP THROUGH SEVERAL AREAS ON MAUI ISLAND, DESTROYING NEARLY ALL OF LAHAINA TOWN, RESULTING IN THE TRAGIC LOSS OF OVER 100 LIVES IN THE WORST NATURAL DISASTER IN STATE HISTORY; AND WHEREAS, MAUI POLICE DEPARTMENT OFFICERS AND EMPLOYEES EXHIBITED EXCEPTIONAL PROFESSIONALISM, BRAVERY, DEDICATION AND ENDURANCE WHILE WORKING UNDER HARROWING CONDITIONS TO PROTECT RESIDENTS AND PROPERTY FROM THE KULA, OLINDA, PULEHU/KIHEI AND LAHAINA FIRES; AND WHEREAS, WHEN THE AFTERNOON FIRE STARTED IN LAHAINA THAT DAY, THERE WERE ONLY 16 OFFICERS IN THE ENTIRE LAHAINA DISTRICT AND THEY WERE ALL CALLED UPON TO DIRECT TRAFFIC, CONDUCT EVACUATIONS AND ASSIST THOSE IN NEED; AND WHEREAS, OTHER RESPONDING OFFICERS INCREASED POLICE STAFFING IN LAHAINA TO 32 OFFICERS BY 5:00 P.M.; AND WHEREAS, POLICE OFFICERS SKILLFULLY GUIDED MEDICS AND RESIDENTS THROUGH THICK SMOKE, ZERO-VISIBILITY CONDITIONS, ROADWAY OBSTRUCTIONS, EXTREME HEAT, AND THREATENING FLAMES, LEADING AND TRANSPORTING NUMEROUS PEOPLE TO SAFETY; AND WHEREAS, IN SOME CASES MPD OFFICERS COLLABORATED WITH CIVILIANS AND OTHER COUNTY EMPLOYEES TO OPEN GATES TO LEAD EVACUEES DOWN DIRT ROADS, CREATING VITAL ALTERNATIVE ESCAPE ROUTES; AND WHEREAS, MPD OFFICERS ALSO ASSISTED FIREFIGHTING EFFORTS BY ESCORTING WATER TANKERS, CUTTING FIRE BREAKS AND EVEN FIGHTING FIRE WITH GARDEN HOSES; AND WHEREAS, AS THE LAHAINA FIRE PROGRESSED, OFFICERS FROM OTHER DISTRICTS AND DIVISIONS CAME TO ASSIST, RESULTING IN 49 OFFICERS IN THE LAHAINA DISTRICT BY THE EARLY MORNING HOURS OF AUGUST 9TH, 2023; AND WHEREAS, MPD OFFICERS ACROSS

MAUI WORKED RELENTLESSLY, MANY WITH THEIR OWN HOMES AND FAMILIES POTENTIALLY IN HARM'S WAY, SOME FOR SHIFTS OF UP TO 24 HOURS, TO PROTECT COMMUNITIES ACROSS THE ISLAND; AND WHEREAS, THEIR REMARKABLE EFFORTS, UNWAVERING COMMITMENT AND HEROIC ACTIONS DURING THIS CHALLENGING TIME WERE VITAL IN SAFEGUARDING LIVES, PROTECTING PROPERTY, AND MAINTAINING ORDER AMIDST OF CHAOS; AND WHEREAS, MAUI POLICE DEPARTMENT OFFICERS AND EMPLOYEES DEMONSTRATED THE HIGHEST STANDARDS OF SERVICE VALOR AND RESILIENCE, UPHOLDING THE FINEST TRADITIONS OF LAW ENFORCEMENT AS THEY SERVED AS MAUI DURING THE AUGUST 8, 2023 WILDFIRES AND THEY SHOULD BE HONORED AND RECOGNIZED FOR THEIR COURAGEOUS EFFORTS. NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI: 1, THAT IT RECOGNIZES MAUI POLICE DEPARTMENT EMPLOYEES FOR THEIR VALIANT SERVICE DURING THE AUGUST 8TH, 2023 WILDFIRES; AND 2, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO THE HONORABLE JOSH GREEN, M.D., GOVERNOR, STATE OF HAWAII; POLICE CHIEF JOHN PELLETIER, DEPARTMENT OF POLICE, COUNTY OF MAUI; ASSISTANT CHIEF GREGG OKAMOTO, DEPARTMENT OF POLICE, COUNTY OF MAUI; AND THE HONORABLE RICHARD T. BISSEN, JR., MAYOR, COUNTY OF MAUI. FOR MYSELF, THE POLICE DEPARTMENT ALSO RECEIVED NEGATIVE CRITICISM IN THE IMMEDIATE AFTERMATH OF THE FIRES, YOU KNOW, REALLY ONCE THE AFTER-ACTION REPORT CAME OUT, IT WAS SEEN AND THE BODY CAM FOOTAGE ABOUT WHAT THEY ACTUALLY DID ENDURE AND GO THROUGH, AND YOU KNOW, I'M NOT UNFAMILIAR WITH THE LIFE OF A FIRST- RESPONDER GOING TO WORK AND EXPECTING A NORMAL DAY AND GETTING ANYTHING, BUT THAT, AND SO, YOU KNOW, WHILE NOBODY IS PERFECT, I TRULY BELIEVE IN MY HEART, THESE GUYS DID THEIR BEST IN THE GIVEN SITUATION. IT'S EXTREMELY DIFFICULT TO KNOW WHAT TO DO WHEN YOU HAVE NO IDEA WHICH WAY THE WIND IS GOING TO BLOW AT A SPECIFIC TIME? WHEN THERE'S NO PHONE COMMUNICATION TO HELP RESIDENTS KNOW WHAT AND IT'S ONLY YOU, I THINK, SERGEANT CARROLL SAID THE POLICE OFTEN GO OUT, AND -- THEY'RE TASKED WITH FIGHTING BAD GUYS, YOU KNOW? AND IN THIS SITUATION, THERE WASN'T A BAD GUY, IT WAS PEOPLE AGAINST THE ELEMENTS AND THAT IS A DIFFERENT SORT OF CHALLENGE FOR THEM. THEY ROSE TO THAT CHALLENGE AND DID BEST THEY COULD AND I WOULD JUST LIKE TO RECOGNIZE THAT DESPITE THE EARLY CRITICISM, WHEN THERE WASN'T THE FULL PICTURE BEING SEEN, THAT WHAT A HARD JOB IT IS, AND THAT THEY DIDN'T RUNAWAY, YOU KNOW?\r\n\r\nTHEY DID WHAT THEY THOUGHT WAS BEST TO PROTECT AS MANY PEOPLE AS POSSIBLE. THANK YOU. >> THANK YOU. ANYONE ELSE? COMMENTS? I THINK YOU COVERED JUST ABOUT EVERYTHING THAT WE ALL ARE THINKING AND WANT TO SAY. >> THANK YOU.\r\n\r\nWITH NO OBJECTIONS I WOULD LIKE TO INVITE ASSISTANT CHIEF OKAMOTO TO JOIN US AT THE PODIUM TO SAY A FEW WORDS, FOLLOW BY A PHOTO OP AS WELL. >> OKAY. LET'S TAKE THE VOTE ON -- WHO ARE YOU POINTING TO? OF COURSE, OF COURSE. ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. >> AYE. >> SEVEN AYES, TWO EXCUSED.\r\n\r\nMOTION CARRIES. EXCUSED WITH PRO TEM KAMA AND MEMBER SINENCI AND NOW WE HAVE THE HONOR OF LISTENING TO OUR CHIEF OF POLICE. >> ALOHA. WHAT DO YOU SAY, WHAT DO YOU REALLY SAY? I'M SO GRATEFUL FOR THIS OPPORTUNITY. I'M ACTUALLY HUMBLLED TO BE HERE IN FRONT OF YOU TO SPEAK FOR THEM. I CAN JUST REWIND FOR A MOMENT TO SIMPLY TALK ABOUT THE DISPATCHERS, IF YOU COULD JUST INDULGE ME?\r\n\r\nI WOULD BE REMISS, THERE ARE 6,000 CALL CENTERS GIVE OR TAKE IN THIS COUNTRY. 6,000. THAT IS THE CALL CENTER OF THE YEAR. 6,000, THAT IS THE FINEST IN THIS COUNTRY. THEY ARE FIRST-RESPONDERS. THEY ARE HEROES. THEY DO AN INCREDIBLE JOB. COUNCIL MEMBER VICE-CHAIR SUGIMURA, MAHALO FOR RECOGNIZING AND PUTTING THIS RESOLUTION HERE TODAY TO HONOR THEM.\r\n\r\nTHEY HAVE BEEN BATTLING -- THIS AGENCY IS 85 YEARS THE COUNTY OF MAUI IS 35 YEARS. THE POLICE DEPARTMENT HAS 50 YEARS' OF EXPERIENCE OVER THE COUNTY, AND THE REASON I'M SAYING THAT IS WE HAVE GOT TO GET THIS RIGHT. THEY ARE NOT CLERKS. THEY ARE NOT CLERKS. THEY ARE FIRST-RESPONDERS. BUT WHAT WAS DONE RIGHT TODAY WAS WE HONORED AND IS WE SAID MAHALO TO THEM FOR WHAT THEY DID AND YOU CAN SEE THEY CARRY THE SCARS AND BURDENS OF THAT DAY AND THEY WILL CARRY THEM FOREVER AND WE HAVE TO DO WHATEVER WE CAN TO SUPPORT THEM. COUNCIL MEMBER PALTIN, THANK YOU SO VERY MUCH.\r\n\r\nMY DEEPEST MAHALO. I REMEMBER VERY MUCH THOSE DAYS AND WEEKS, AND SEEING YOU BATTLING AND BEING WITH YOUR

CONSTITUENTS, AND BEING IN THAT COMMUNITY, AND WHEN WE WERE HAVING THE IDEA OF DOING THIS, WE THOUGHT IT WAS VERY APPROPRIATE TO MAKE SURE THAT WE HAD LAHAINA OFFICERS HERE, AND THAT WE MADE SURE WE MAHALOED THEM AS GREAT AS EVERYONE DID, WE WANTED TO JUST TAKE A SPECIAL MOMENT AND EVEN THOUGH THE RESOLUTION IS FOR THE MAUI COUNTY POLICE DEPARTMENT TO MAKE SURE WE HAD OUR D-4 OFFICERS HERE. THERE'S 100,000 DEPARTMENTS OF LAW ENFORCEMENT AVERAGE DEPARTMENTS UNDER 100 PEOPLE. THE MEN AND WOMEN OF THE MAUI POLICE DEPARTMENT ARE OF THE FINEST TRADITION IN LAW ENFORCEMENT AND I WOULD SAY THERE ARE NONE FINER. THERE MAY BE THOSE JUST AS GOOD, BUT THERE ARE NONE BETTER, AND WHAT WE SAW THEM DO THAT DAY AND I THOUGHT YOUR EXTREMES WERE EXTREMELY ELOQUENT, YES, WE'RE THINKING WHEN WE WAKE UP WE'RE GOING TO KICK THE DEVIL IN THE TEETH AND GO TO THE GATES OF HELL, BUT WE DON'T EXPECT THAT DEMON IN THE FORM OF A FIRE, AND WE TALK ABOUT THE 102 THAT WE LOST AND WE SHOULD NEVER FORGET THEM. BUT WHAT WE HAVE NOT DONE FOR ELEVEN MONTHS IS TALK ABOUT THE POSSIBLE 20,000 PEOPLE THAT WERE SAVED. IT'S ANYWHERE BETWEEN 15,000 AND 20,000. THAT STORY IS INCREDIBLE.\r\n\r\nIT'S NOT JUST BE SITTING HERE AND BEATING THE DRUM AND BEING THE LOUD CHIEF OF POLICE, BEING PASSIONATE, WHATEVER TERM YOU WANT TO USE. WHAT IS WONDERFUL, IT'S THE MAUI COUNTY COUNCIL ON THIS DAY SAYING THIS AGENCY IS OF THE FINEST. THIS AGENCY IS INCREDIBLE. AND WHAT YOU GUYS DID IS SECOND TO NONE. THERE'S NOT ENOUGH ACCOLADES OR THANKS OR PRAISE AND WE'LL NEVER GET IT ALL RIGHT AND SAY IT THE RIGHT WAY, BUT KNOW THIS, THIS COMMUNITY IS GRATEFUL FOR WHAT YOU DO EACH AND EVERY DAY, AND WHAT YOU DID ON IS ABOVE AND BEYOND. YOU ARE THE FINEST. I AM SO PROUD AND SO HUMBLLED TO BE ABLE TO BE YOUR CHIEF AND BE ON THIS TEAM WITH YOU.\r\n\r\nYOU GUYS ARE THE BEST! MAHALO TO THE COUNTY, MAHALO TO THE COUNCIL, MAHALO, MAYOR, BECAUSE WHAT WE HAVE BEEN ABLE TO DO, AND I AM GRATEFUL THAT WE TALKED ABOUT THE AFTER-ACTION, BECAUSE THEN WE WERE ABLE TO TAKE SOME OF THAT PAIN, AND WE WERE ALL EXPERIENCING IT, THEY SHOULD NEVER GET DEATH THREATS. AND I GUARANTEE YOU NOBODY SAID SORRY TO THOSE PEOPLE WHO WHAT THEY DID. YOU KNOW WHAT? WE'RE BETTER THAN THAT? AND YOU KNOW, IF YOU WANT TO ATTACK THEM, YOU ARE GOING TO NEED TO GET A WHOLE LOT MORE BAD GUYS, YOU KNOW? BECAUSE THESE PEOPLE ARE ABSOLUTELY INCREDIBLE AND WE'RE GOING TO DEFEND EACH AND EVERY ONE OF THE MEMBERS OF THIS COMMUNITY AND THEY ARE GOING TO DO IT AND GIVE EVERYTHING THAT THEY HAVE GOT.\r\n\r\nTHANK YOU AGAIN. GOD BLESS YOU. GOD BLESS MAUI. >> THANK YOU, CHIEF. [APPLAUSE] ANY MORE COMMENTS? WOULD YOU LIKE EVERYBODY TO COME DOWN NOW? CAN EVERYBODY COME BACK DOWN AND TAKE ANOTHER PHOTO, PLEASE?\r\n\r\n>> IF MY COLLEAGUES COULD ASSIST IN DISTRIBUTING THE LEIS TO THE OFFICERS? >> COULD WE HAVE THE OFFICERS FIRST? PLEASE? MS. CLERK, WE'RE IN NOT ON RECESS. >> THANK YOU, MADAM CHAIR, MOVING ON, THERE'S NOTHING FOR ITEM F. OR G. SO WE'RE MOVING ON TO SECTION G, PRESENTATION OF WRITTEN OR ORAL TESTIMONY. AT THIS TIME INDIVIDUALS MAY TESTIFY OFF AND ON ANY ITEM ON THE MEETING AGENDA.\r\n\r\nTO BE ADDED TO THE TESTIFIER LOG ONLINE, RAISE YOUR HAND IN TEAMS. ONCE YOU HAVE BEEN ADDED TO THE TESTIFIER LOG, STAFF WILL LOWER YOUR HAND. IF YOU ARE CALLING IN BY PHONE, FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE TESTIFIER LOG. TESTIFIERS WILL BE LISTED IN THE OFFERED SIGN UP AND YOU MAY CHECK YOUR PLACE IN LINE BY CLICKING IN THE CHAT. WHEN YOUR NAME IS CALLED TO TESTIFY, PLEASE IDENTIFY THE AGENDA ITEM YOU ARE TESTIFYING ON. IF YOU WISH TO TESTIFY LATER AT THE TIME THAT ITEM IS CALLED, PLEASE NOTIFY US WHEN YOUR NAME IS CALLED AND WE'LL MOVE YOUR NAME TO THAT SECTION. CHAIR, THE FIRST TESTIFIER IS DOUG SHEEHAN, TESTIFYING ON RESOLUTION 24-126, FOLLOWED BY ERIC KOYAMA.\r\n\r\n>> GOOD MORNING. HARD ACT TO FOLLOW. >> GOOD MORNING. >> IT'S DIFFICULT. HATS OFF TO THE PREVIOUS TWO RESOLUTIONS AND ALL THAT THOSE FOLKS DID. WE EXPERIENCED IT IN KULA, DIDN'T LOSE A HOUSE, BUT IT WAS CHAOTIC, AND WE'RE VERY FORTUNATE. >> CAN YOU STATE YOUR NAME, PLEASE.\r\n\r\n>> I'M SORRY. YES. MY NAME IS DOUG SHEEHAN. I'M WITH THE KULA COMMUNITY ASSOCIATION, VICE PRESIDENT. SORRY, I KIND OF WENT OFF MY SPIEL. I AS I SAID, I REPRESENT KULA COMMUNITY ASSOCIATION. AND I'M HERE TO VOICE SUPPORT FOR RESOLUTION 24-126, WHICH IS THE PURCHASING OF THE 7 ACRES WHERE THE KULA COMMUNITY CENTER IS

LOCATED.\r\n\r\nTHIS IS A VERY IMPORTANT ACQUISITION FOR THE PEOPLE OF MAUI, AND THAT AREA IS VERY WELL-USED BY THE LOCAL PEOPLE. I WANT TO GIVE A HUGE MAHALO TO COUNCIL MEMBER YUKI LEI SUGIMURA AND ALL OF THE OTHERS INVOLVED IN THIS, AND ESPECIALLY TO THE VAN TEMPSKY FAMILY FOR MAKING THIS AVAILABLE. THIS HAS BEEN OUR WISH FROM THE COMMUNITY ASSOCIATION FOR MANY, MANY YEARS, AND HOPEFULLY, THIS WILL ALL PASS, AND COME TO FRUITION. MAHALO. FOR ALL THAT YOU COUNCIL MEMBERS DO FOR THE ISLAND OF MAUI. WE REALLY APPRECIATE IT. THANK YOU.\r\n\r\n>> THANK YOU, MR. SHEEHAN. ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR. THE NEXT TESTIFIER IS ERIC KOYAMA, TESTIFYING ON RESOLUTION 24-125, TO BE FOLLOWED BY SAM KREUTZ. >> GOOD MORNING. GOOD MORNING COUNTY COUNCIL AND MADAM CHAIR. THANK YOU COUNCILWOMAN YUKI LEI SUGIMURA, AND WE KIND OF FLIPPED THE ORDER. I'M SAM KREUTZ AND THANK YOU. I WANT TO SAY WHAT A BLESSED MORNING IT WAS TO HAVE YOU FOLKS HEAR OUR TESTIMONY AND TO HEAR WHAT TRANSPIRED WITH THE MAUI FIRES.\r\n\r\nVERY HEARTFELT, VERY TOUCHING IN EVERY WAY. I AM A MAUI RESIDENT, AS WELL AS MY IN-LAWS, MY WIFE, MY CHILDREN, ALL, BUT TWO ARE BORN HERE. SO IN MY POSITION WE HAD A LOT TO HELP WITH, I'M FROM THE IWU, THE INTERNATIONAL VICE PRESIDENT, EXCUSE ME. SO WITH THAT, WE HAD A LOT OF PEOPLE AND THANK YOU FOR THE TIME AND THANK YOU, EVERYONE HERE, AND ALL THE MAUIANS THAT REALLY SUFFERED AND HELPED THROUGHOUT THIS PROCESS. TO BEGIN WITH, I WOULD LIKE TO SAY I'M HERE TO REPRESENT A NEWLY FORMED CHAPTER AND THE MAUI TAXI DRIVERS. WITH THAT BEING SAID, THEY WERE CHARTERED AND LOCAL A MONTH BEFORE THE MAUI FIRES IN JULY OF 2023. VERY SIGNIFICANT, BECAUSE AS YOU KNOW, NO POPULATION, NO TOURISM, NO WORK FOR THE TAXI DRIVERS. SO WE HAD THE OPPORTUNITY TO REALLY STEP FORWARD AS A UNION TO HELP SUSTAIN FINANCIALLY, KEEP THEM GOING IN THE MEANTIME, WITH A LOT OF THEIR ISSUES HAPPENING AT THE BOTH THE AIRPORT AND LONGSHORE WITH THE PASSENGER SHIPS.\r\n\r\nSO IT WAS A GOOD TIME TO TEND TO THEIR NEEDS AND ISSUES, BUT THEIR ISSUE RIGHT NOW IS THE RATES THAT THEY ARE STUCK WITH, AND HAVE BEEN FROZEN FOR THE LAST 18 YEARS. IF YOU CAN THINK 18 YEARS, I HAVE AN 18-YEAR-OLD, SO IT'S A LONG TIME TO BE IN SUCH A MODE OF NON-SUSTAINABILITY AND NON-GROWTH WITH THE ECONOMY AND EVERYTHING THAT GOES FORWARD. ESPECIALLY AFTER THE MAUI FIRES, AS YOU CAN IMAGINE? YOU KNOW, CHANGE IS NEEDED. AND THAT IS WHAT MYSELF AND THE UNION, THE IWLU PROVIDE FOR THEM, PLATFORM TO REALLY HELP MAKE A MOVE AND STEP FORWARD. WITH YOUR FOLKS' HELP, WE JUST SO APPRECIATE YOUR ATTENTION AND THE SUPPORT THAT WE'RE GETTING TO HELP FELLOW MAUIANS JUST SUSTAIN THE COST OF LIVING HERE IN MAUI, AND TO SUSTAIN LIKE BROTHER ERIC HAS CHANGE IN COLLEGE. YOU KNOW, WE ALL WANT AND HAVE AMBITIONS FOR OUR CHILDREN TO GET EDUCATED AND COME BACK TO MAUI AND HELP THE COMMUNITY.\r\n\r\nSO WHAT WE'RE TRYING TO PUT FORTH IS A RECIPROCAL WITH THE COMMUNITY AND PEOPLE AND OUR UNION TO HELP GROW. WE'RE REALLY FOCUSING ON MAUI, BEING WITH THAT, I AM FROM MAUI AND I TAKE SPECIAL CARE FOR EVERYTHING THAT HAPPENS HERE, WHICH IS WHY I'M HERE. >> CAN YOU CONCLUDE? >> YES. I JUST WANT TO CONCLUDE WITH THIS: THANK YOU SO MUCH. THANK YOU SO MUCH FOR HEARING US. THE TWO MEMBERS HERE, AND OUR VICE PRESIDENT FOR THE LOCALS SPEAK, BUT THANKS FOR YOUR TIME, AND GOD BLESS YOU FOLKS.\r\n\r\n>> THANK YOU VERY MUCH. DO WE HAVE QUESTIONS? MEMBER PALTIN HAS A QUESTION SORRY, NOT A QUESTION, BUT I WANTED TO GIVE MY SINCERE THANKS TO THE IWLU, YOU WERE ON THE GROUND DAY ONE AND HEARTFELT ASSISTANCE. IT WAS REALLY SEEN AND FELT AND EXPERIENCED, THE EFFORTS YOU PUT IN RIGHT AWAY. THANK YOU. >> THANK YOU. THANK YOU VERY MUCH.\r\n\r\nGOD BLESS. >> NEXT. >> CHAIR, NEXT TESTIFIER IS ERIC KOYAMA, FOLLOWED BY LORETTA MENDOZA, BOTH TESTIFYING ON 24-125. >> GOOD MORNING. >> GOOD MORNING, MAUI COUNTY COUNCIL, MADAM CHAIR. THANK YOU, MADAM SUGIMURA FOR PUTTING THIS RESOLUTION 24-125. MY NAME IS LORETO MENDOZA, ONE OF THE TAXI METER INSPECTORS, AND THE VICE PRESIDENT OF THE MAUI TAXI UNION ILW122. WE'RE HERE TO PRESENT OUR PROPOSAL FOR THE CHANGES TO MAUI COUNTY TAXICAB REGULATION. MOST ESPECIALLY FOR THE RAISE OF YOUR METER RATE. I WILL JUST READ YOUR PROPOSAL >> CAN YOU BRING THE MICROPHONE CLOSER?\r\n\r\nTHAT IS BETTER. >> FIRST TIME HERE. >> THAT IS OKAY. >> THE TAXICAB INDUSTRY IN MAUI COUNTY PROVIDES VITAL

TRANSPORTATION SERVICES TO OUR COMMUNITY, TAXICABS ARE RELIABLE AND SERVICE AND AVAILABILITY, AND WITH THE COUNTY REGULATED PRICING AND OVERSIGHT. IT WAS JANUARY 6, 2006, WHEN MAUI TAXI METER RATE WERE LAST INCREASED ABOUT 18 YEARS AGO. WHEN O'AHU TAXI METER RATES HAVE BEEN RAISED TWICE IN 2013, AND 2023. EVERY TEN YEARS. OTHER MEASURES ARE BEEN IMPLEMENTED IN O'AHU TO MAKE REASONABLE ADJUSTMENTS TO TAXICAB FEES.

THE COST OF LIVING AND COST OF DOING BUSINESS HAS INCREASED EVERY YEAR, AND IT'S GREATER ON MAUI THAN O'AHU. FOR EXAMPLE, THE GASOLINE PRICES IS DOUBLE, CAR PARK PRICES IS TRIPLE. CAR MAINTENANCE PRICES INCREASE, OIL CHANGE TRIPLED ESPECIALLY. CAR INSURANCE, INCREASED CAR REGISTRATION INCREASES, TRIPLE, INCREASED, TAXI LICENSE RENEWAL, INCREASED FROM \$5 TO \$50. TRAFFIC FEES INCREASED IN \$6 TO \$50 [INAUDIBLE] LINE A, FOR THE FIRST EIGHT MILE OR LESS 1/8TH MILE OR FRACTION THEREOF, FOR FIRST 45 SECONDS OF WAITING TIME OR FRACTION THEREOF, \$5. LINE B, FOR EACH ADDITIONAL ONE EIGHTH MILE FOR FRACTION THEREOF, \$0.50, 45 SECONDS OF WAITING TIME FOR FRACTION THEREOF, \$0.50. LINE D, FOR EACH PIECE OF LUGGAGE HANDLED BY THE DRIVER LOADING OR UNLOADING THE FOLLOWING CHANGES MAY BE ADDED: \$0.50. FOR EACH SURFBOARD, BICYCLE, MOTORIZED WHEELCHAIRS. >> THREE MINUTES. >> CAN YOU CONCLUDE YOUR TESTIMONY, PLEASE. BECAUSE WE'RE GOING TO TAKE THIS UP IN COMMITTEE AND YOU CAN COME AND JOIN US AT THAT TIME AGAIN.

>> WELL, WE THE TAXI DRIVERS HOLD OURSELVES TO HIGH STANDARDS AND CONTINUE TO DEVOTE OUR TIME AND MONEY EFFECTIVELY, AND ETHICALLY TO HELP OUR COMMUNITY. YOUR HONORS, ALL THE TAXI DRIVERS BELIEVE IT'S TIME TO RAISE OUR RATES TO KEEP UP WITH THE STANDARD COST LIVING ON MAUI. ON BEHALF OF ALL THE TAXI DRIVERS IN MAUI TO CONSIDER OUR METER RATE PROPOSAL. WE APPRECIATE THIS COMMITTEE FOR THE TIME, AND ATTENTION THAT YOU HAVE SPARED TO US. MAHALO NUI LOA. THANK YOU. >> THANK YOU VERY MUCH.

ANY QUESTIONS? NO QUESTIONS. >> THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS ERIC KOYAMA, TESTIFYING ON RESOLUTION 24-125 FOLLOWED BY LESLEY MILNER. >> GOOD MORNING EVERYONE. >> GOOD MORNING. >> ALOHA.

ERIC KOYAMA, ONE OF THE TAXI DRIVERS AT THE AIRPORT, AND ALSO 122. YES, THE COMMITTEE, ALL WE WANT IN OUR PROPOSAL, AND I BEG THAT YOUR COMMITTEE WILL GRANT OUR REQUEST, ESPECIALLY FOR OUR RIDES THAT ARE LESS THAN THREE MILES TO \$20 FLAT RATE. THANK YOU FOR YOUR TIME, AND LISTENING TO OUR PROPOSAL, AND ONCE AGAIN, THANK YOU SO MUCH. >> THANK YOU. QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS LESLEY MILNER, TESTIFYING ON BILLS 101 AND 102, FOLLOWED BY MAHINA MARTIN. >> MS.

MILNER. >> ALOHA CHAIR, COUNCIL MEMBERS. SORRY FOR MY LIGHTING. FOR BILL 101, I WOULD LIKE TO TESTIFY THE PURPOSE OF THE BILL IS TO SPECIFICALLY NAME THE MAUI COUNCIL AS THE FISCAL SPONSORING AND FUJIWARA, WHO HAS DONE A LOT OF EVENTS IN THE COUNTY. THE REASON FOR THIS AMENDMENT IS DURING THE BUDGET PROCESS, DISCUSSIONS WITH THE COMMUNITY WERE ONGOING ABOUT WHAT THEY WOULD LIKE TO SEE FOR THE AUGUST 8TH COMMEMORATIONS AS THOSE DISCUSSED PROCEEDED, IT BECAME REALLY CLEAR AN OVERALL IMPLEMENTER WOULD BE AN ASSET TO THE PROCESS. DUE TO TIME CONSTRAINTS WE'RE ASKING FOR THIS AMENDMENT TO SPECIFICALLY NAME SMYTHE FUJIWARA AS THE GRANTEE AND IMPLEMENTER. AS THE BODY KNOWS SPECIFICALLY NAMING A GRANTEE ALLOWS US TO EXPEDITIOUSLY PROCEED WITH THE AGREEMENT, AS IT WON'T NECESSITATE A POSTING PROCESS.

MS. MARTIN CAN SPEAK A LITTLE MORE TO THE PROCESS THAT HAS OCCURRED TO-DATE AND WHY WE ARE DISCUSSING THIS WITH MR. FUJIWARA. SO I LEAVE THAT TO HER, BUT WHY WE'RE ASKING FOR FLOOR ACTION TODAY, BECAUSE OBVIOUSLY AUGUST 8TH IS QUICKLY APPROACHING. I DID WANT TO MAKE CLEAR THE AGREEMENT WILL NOT BE FOR THE FULL \$500,000. A PORTION OF THAT FUNDING WILL BE USED FOR A MEMORIAL, WHICH WILL BE A LONGER PROCESS. BUT WE DID WANT TO SPECIFICALLY NAME HIM TO RECEIVE A PORTION OF THOSE FUNDS TO ACTIVELY IMPLEMENTER. THE OTHER BILL I WANT TO SPEAK ON TODAY IS BILL 102 TO ADD A LINE ITEM FOR A GRANT UNDER THE DEPARTMENT OF AGRICULTURE.

FOR \$500,000 IT WOULD BE FOR A POSITION FOR THREE YEARS TO ACT AS A LIAISON, PERFORMING SEVERAL DIFFERENT ACTIONS, WHICH ARE ALL LAID OUT IN THE LETTER. I DON'T WANT TO READ IT OUT TO YOU, BUT IT'S ALL IN THE TRANSMITTAL LETTER. THE DEPARTMENT AND THE GRANTOR ANTICIPATE THE POSITION WILL START IN OCTOBER AND THE DEPARTMENT IS WORKING WITH

NRCS ON THE NECESSARY PAPERWORK TO EXECUTE THAT AGREEMENT AS QUICKLY AS POSSIBLE. THERE'S A REPRESENTATIVE FROM NRCS, I BELIEVE, IN CHAMBERS TODAY. IF THE BODY CHOOSES TO CONSIDER FLOOR ACTION? THEY MAY NOT BE THERE YET. THEY WERE FLYING.\r\n\r\n>> SHE IS HERE. >> IF THE BODY WOULD LIKE TO CONSIDER FLOOR ACTION, THEY ARE THERE TO ACT AS A RESOURCE, AND I WILL NEED TO LOGOFF, BUT CAN BE AVAILABLE AS A RESOURCE FOR BOTH OF THESE ITEMS AS WELL WHEN THEY COME UP. THANK YOU VERY MUCH. >> QUESTIONS, MEMBER PALTIN? >> CAN YOU REPEAT THE NUMBER OF THE SECOND ITEM? >> THAT WAS BILL 102. >> OKAY. THANK YOU.\r\n\r\n>> MEMBER UU-HODGINS. >> ARE WE GOING TO HAVE THEM COME BACK UP. I HAVE A QUICK QUESTION, BUT IF WE'RE GOING TO HAVE THEM COME UP WHEN THE AGENDA IS UP, I CAN WAIT. >> SHE IS COMING UP >> THANK YOU. >> MS. MILNER. MY CLARIFYING QUESTION, DID YOU WANT THE SECOND ONE ACTED UPON TODAY?\r\n\r\nFLOOR ACTION FOR THE SECOND ONE? >> IF THE BODY WILL CONSIDER IT, YES. >> OKAY. ALL RIGHT. ANY MORE QUESTIONS? MEMBER SUGIMURA. >> I GUESS, MY QUESTION IS ARE WE GOING TO HAVE THE REPRESENTATIVE FROM NRCS ALSO?\r\n\r\n>> YOU ARE GOING TO BE HERE? YES. >> I HAVE A QUESTION REGARDING -- ONE OF THEM WILL BE ABLE TO ANSWER WHAT IS THE URGENCY? >> OKAY, WHEN WE TAKE THAT UP, OKAY? ALL RIGHT. NEXT TESTIFIER. >> THANK YOU, MADAM CHAIR.\r\n\r\nTHE NEXT TESTIFIER IS MAHINA MARTIN, FOLLOWED BY DICK MAYER. >> HOW MANY MORE AFTER THAT? >> CURRENTLY MR. MAYER IS THE LAST PERSON SIGNED UP TO TESTIFY. >> GOOD MORNING, MAHINA. >> GOOD MORNING, COUNCIL CHAIR AND MEMBERS, FOR THE RECORD, MY NAME IS MAHINA MARTIN HERE AS DIRECTOR OF THE PUBLIC AFFAIRS TO TESTIFY ON BILL 108. FIRST OF ALL, THANK YOU VERY MUCH FOR HONORING OUR INCREDIBLE 911 DISPATCHERS, AND POLICE DEPARTMENT EMPLOYEES. I HAVE TO SAY THEIR WORK TRULY MAKES A DIFFERENCE AND THANK YOU, COUNCIL MEMBER COOK FOR YOUR OPENING REMARKS.\r\n\r\nBECAUSE TODAY I AM BEFORE YOU JUST AS YOU NOTED THAT OUR ROLE IS TO FACILITATE A PATH FORWARD ON THESE CHALLENGING AND COMPLETELY UNIMAGINABLE TIMES AS WE APPROACH THE ONE-YEAR ANNIVERSARY OF THE MAUI WILDFIRES TO GATHER TOGETHER AT REMEMBRANCE EVENTS IN LAHAINA AND KULA, THE TWO COMMUNITIES OF COURSE IMPACTED BY THE AUGUST 8TH WILDFIRES. SO WHILE 500,000 WAS BUDGETED IN ANTICIPATION OF SUPPORTING COMMEMORATIVE EVENTS IT WAS NOT CLEAR AT THAT TIME WHEN THE COMMUNITY WOULD DESIRE. SO TODAY WE'RE FACING A COMPRESSED TIMEFRAME WITH THE BUDGET AND A SUPER SHORT RUNWAY OF A TRAGEDY, AND ALL OF THIS MEANT WE NEEDED TO DECIDE THIS PATH FORWARD TO GIVE RESOURCES COORDINATE SUPPORT AND ENSURE MANAGEMENT OVERSIGHT FAIRLY QUICKLY. AS WE LISTEN MORE, IT BECAME CLEAR EVENTS WOULD NEED TO BE MANAGED FOR PUBLIC SAFETY NEEDS AND ENSURING THAT THE DIGNITY AND REVERENCE WOULD BE THE OVERARCHING THEME. EVENTS WE'RE BEGINNING TO ORGANICALLY GROW AS OUR COMMUNITY'S EAGERNESS TO MARK THE ONE-YEAR EVENT. DARYL FUJIWARA WITH EXTENSIVE EXPERIENCE TO FULFILL WHAT OUR COMMUNITY DESIRES WITH MANY EVENTS COMING FORWARD. THEY ARE LOOKING FOR ASSISTANCE AND IT'S FAST APPROACHING, BRINGING SO MANY EVENTS UNDER ONE COORDINATION ARM WILL ABSOLUTELY ENSURE FISCAL ACCOUNTABILITY, THE QUALITY OF IMPLEMENTATION, AND HELP TO MEETING THE EXPECTATIONS FOR REVERENCE AND DIGNITY AS WE GET INTO THE ANNIVERSARY.\r\n\r\nSO WE'RE LOOKING AT NINE EVENTS REQUIRING COORDINATION AND OVERSIGHT. WE HAVE BEEN IN DISCUSSIONS WITH COMMUNITY MEMBERS AND SURVIVORS FROM BOTH UP COUNTRY AND WEST MAUI IN THE LAST SEVERAL WEEKS AND UNDERSTAND THEIR DESIRES AND WOULD LIKE TO SUPPORT THEIR EFFORTS WITH RESOURCES. YOU KNOW, THERE'S A COMMUNITY FOR 102 LOST LOVED ONES AND HONORING KUPUNA AND BRINGING THE RECOGNITION OF COMMUNITY SUPPORT AND RESILIENCE TOGETHER FOR ALL THAT THEY HAVE GONE THROUGH IN THE FACE OF CRISIS, HELPING THE TEMPLES OF LAHAINA, IMPACTED BY THE FIRES, BRINGING THEM TO FRUITION AND SUPPORTING EVENTS WHERE PEOPLE CAN HEAL TOGETHER. >> THREE MINUTES. >> THANK YOU. I WILL WRAP UP. DARYL FUJIWARA YOU PROBABLY KNOW HIS WORK FROM KAMEHAMEHA PARADE AND PHOENIXES AND THESE EVENTS ALLOW THEM TO RESOURCE RESOURCES AND GRANTS THROUGH OED AND EXPENSES ARE MONITORED AND WORKING THROUGH QUALITY AND IMPLEMENTATION.\r\n\r\nIT'S IMPORTANT TO KNOW THAT THE REMEMBRANCE EVENTS WILL NOT UTILIZE THE \$500,000 BUDGETED. THE AMOUNT INCLUDES FUTURE EFFORTS TO ESTABLISH A MEMORIAL FOR LAHAINA. THAT REQUIRES

MUCH MORE TIME, AND CANNOT BE RUSHED BEFORE THE ONE-YEAR ANNIVERSARY DATE, WHICH IS AROUND THE CORNER. SO THE EVENTS, THE COMMUNITY WOULD LIKE TO DO WILL BEAR THE COSTS OF MUCH OF IT, AND WE OF COURSE ARE BEING REQUIRED THROUGH THIS IMPLEMENTATION TO BE SURE TO PROPERLY PROVIDE LOGISTICAL RESOURCES, FOOD, SAFETY AND WEBSITE AND FOR SURVIVORS THAT MAKE USE OF THE HELP THROUGH THIS FRAGILE TIME. THANK YOU VERY MUCH FOR THE CONSIDERATION. . THANK YOU, ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\nNEXT TESTIFIER. >> NEXT TESTIFIER IS DICK MAYER. MR. MAYOR, PLEASE IDENTIFY WHEN ITEMS YOU WILL BE TESTIFYING ON. >> CAN YOU HEAR ME? >> YES. THANK YOU >> I WANT TO SECOND WHAT DOUG SHEEHAN SAID AT THE BEGINNING OF THE TESTIMONY.\r\n\r\nI'M A MEMBER OF THE KULA COMMUNITY ASSOCIATION AND I'M VERY MUCH APPRECIATIVE OF THE FACT THAT TODAY YOU WILL BE ACCEPTING THE RESOLUTION 24-126 TO PURCHASE THE LAND UNDER THE KULA COMMUNITY CENTER, THE TENNIS COURTS, THE BALL AREA, THE PARKING LOT. IT'S A WONDERFUL ASSET TO ADD TO THE COUNTY, AND WE'RE GETTING IT AT A PRICE THAT, I THINK, RELATIVELY LOW FOR ABOUT THE COST OF HALF OF A HOUSE, WE'RE GETTING ALL OF THOSE ASSETS ADDED TO THE PARKS DEPARTMENT. VERY MUCH APPRECIATIVE OF YOUR EFFORTS TO DO SO. I ALSO WANT TO REMIND YOU THAT ALL OF YOU WILL BE UP THIS, I HOPE, AT THE KULA COMMUNITY CENTER, THE SECOND WEEK OF SEPTEMBER, WHEN WE'LL BE HOLDING ONE OF POLITICAL FORUMS AND ABLE TO MAKE GOOD USE OF WHAT YOU ARE BUYING TODAY. THANK YOU ALL VERY MUCH AND TO THANK THE ADMINISTRATION FOR NEGOTIATING THIS, FOR OUR COUNCIL MEMBER YUKI LEI FOR FACILITATING ALL OF THIS, AND I THINK WE'LL BE HAVING A WONDERFUL ADDITION TO OUR COUNTY RESOURCES. THANK YOU ALL VERY MUCH, AND HAVE A LOVELY DAY. >> THANK YOU.\r\n\r\nQUESTIONS, MEMBERS? NOTE, THANK YOU NEXT TESTIFIER. >> MADAM CHAIR, CURRENTLY MR. MAYER IS THE LAST TESTIFIER. LAST CALL, IF THERE'S ANYONE TO TESTIFY. WE DON'T SEE ANYONE RAISING THEIR HANDS ON TEAMS. COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE ELSE TO TESTIFY.\r\n\r\n>> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY INTO THE RECORD? >> SO ORDERED. MS. CLERK. >> CHAIR, THERE'S NOTHING BEFORE THIS COUNCIL ON H, MINUTES I, ACTION ON THE CONSENT CALENDAR. SO MOVING INTO J, COUNTY COMMUNICATIONS. WE'RE OPEN FOR TESTIMONY; HOWEVER THERE'S NO ONE SIGNED UP.\r\n\r\nIF THERE'S ANYONE TO TESTIFY ON COUNTY COMMUNICATIONS, THIS IS YOUR OPPORTUNITY AND LAST CALL. COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO INDICATED A DESIRE TO TESTIFY. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON COMMUNICATIONS? >> NO OBJECTIONS. >> AND ACCEPTING WRITTEN TESTIMONY INTO THE RECORD? >> NO OBJECTIONS. >> SO ORDERED, MS.\r\n\r\nCLERK. >> CHAIR BEFORE YOU IS COUNTY COMMUNICATION C-24-21 BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR TRANSMITTING A PROPOSED AMENDMENT TO BILL 78 CD 1 (2023) BILL FOR AN ORDINANCE TO ESTABLISH A NEW CHAPTER 3.50, MAUI COUNTY CODE CREATING AN IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY RESOLVING FUNDS. >> COUNCIL MEMBER SUGIMURA IF THERE'S NO OBJECTIONS TO REQUEST THAT COUNTY COMMUNICATION 24-21 IS POSTPONED UNTIL THE BODY CONSIDERS CR24-66 >> ANY OBJECTIONS? SO ORDERED. >> THANK YOU CHAIR BEFORE IS YOU COUNTY COMMUNICATION 24-22 FROM COUNCIL CHAIR LEE TRANSMITTING A PROPOSED AMENDMENT TO RESOLUTION 24-96 CD 1 PROSING AN AMENDMENT TO THE ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED TO AUTO LOU RE-APPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS TO ONE SUCCESSIVE TERM. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nIF THERE'S NO OBJECTIONS TO CONSIDER CC 24-22 BE POSTPONED UNTIL RESO 24-96 CD 1 IS TAKEN UP. >> NO OBJECTIONS. >> SO ORDERED. >> CHAIR, MOVING TO COMMITTEE REPORTS THERE'S CURRENTLY NO ONE SIGNED UP TO TESTIFY ON COMMITTEE REPORTS. SO THIS WILL BE LAST CALL IF YOU WOULD LIKE TO TESTIFY, THIS IS YOUR OPPORTUNITY. LAST CALL. THE COUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY.\r\n\r\n>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY INTO THE RECORD. >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE CR24-66 RECOMMENDING FIRST READING OF BILL 79 CD 1 (2023) TO ESTABLISH A NEW CHAPTER 3.50 MAUI COUNTY CODE RELATING TO THE IMMIGRANT SERVICES

DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY REVOLVING FUND. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> MS. CLERK. >> CC 24-21, FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR TRANSMITTING A BILL FOR AN ORDINANCE TO ESTABLISH NEW CHAPTER 3.50 MAUI COUNTY CODE IMMIGRANT SERVICES DIVISION, UNITED STATES PASSPORT APPLICATIONS ACCEPTANCE FACILITY REVOLVING FUND. >> VICE-CHAIR SUGIMURA. >> THANK YOU, I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 24-66. >> SECOND, ANYBODY? >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 24-66. DISCUSSION, VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. BILL 78 CD 1 WITH ESTABLISH A NEW FUND. THE DEPARTMENT OF HUMAN CONCERNS INTENDS TO RUN A PASSPORT APPLICATION ACCEPTANCE PROGRAM. THE PROCESSING FEE THEY WILL CHARGE FOR THE SERVICE WILL BE DEPOSITED INTO THE SPECIAL FUND. I DO HAVE AN AMENDMENT TO PROPOSE, REFERENCING CC 24-21. I MOVE TO AMEND SUBSECTION 1.50.050 (A) OF BILL 78 CD 1 (2023) BY INSERTING "PASSPORT APPLICATION ACCEPTANCE" BETWEEN "ALL" AND "FEES." AND INSERTING AFTER THE COUNTY OF MAUI THE PHRASE "AS SET IN THE ANNUAL BUDGET -- SORRY BUDGET ORDINANCE." AND 3, STRIKING FOR THE IMMIGRANT SERVICES DIVISION DESIGNATION AS A UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY BEFORE "MUST BE DEPOSITED INTO THE FUND." NEED A SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS. >> CHAIR?\r\n\r\n>> REGARDING THE AMENDMENT? >> YES. >> EXCUSE ME, CHAIR, JUST FOR THE RECORD, IS THAT AMENDING PURSUANT TO COUNTY COMMUNICATION 24-21 >> YES. >> THANK YOU. AND DOES THE MOTION INCLUDE FILING 24-21? >> YES, PLEASE. THANK YOU. >> DISCUSSION?\r\n\r\nVICE-CHAIR SUGIMURA. >> THIS AMENDMENT CLARIFIES THAT THE FEE TO BE DEPOSITED INTO THE FUND IS THE PASSPORT APPLICATION ACCEPTANCE FEE, WHICH WILL BE SET IN THE ANNUAL BUDGET ORDINANCE. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU. >> OKAY. THIS IS ON THE AMENDMENT? >> YES.\r\n\r\n>> ALL RIGHT. YES, MEMBER RAWLINS-FERNANDEZ, DID YOU HAVE A QUESTION? >> NO, THE PUZZLED LOOK ON MY FACE WAS WHY THE CONSTRUCTION IS HAPPENING RIGHT NOW? I THOUGHT WE USUALLY REQUEST THAT THEY NOT -- SO THE NOISE IS DISTRACTING. SORRY. >> CHAIR, WE HAVE ASKED THAT BE STOPPED. WE HAVE LEFT TWO VOICE MESSAGES AND TEXTED DURING THE MEETING.\r\n\r\nSO I CAN TEXT AGAIN. >> IT'S LIKE A DENTIST DRILL RIGHT NOW. >> IT IS ANNOYING. ANY MORE DISCUSSION ON THE AMENDMENT? IF NOT, ALL THOSE IN FAVOR OF THE AMENDMENT, RAISE YOUR HAND, SAY AYE? >> AYE. >> SEVEN AYES, ZERO NOS, TWO EXCUSED, MEMBER SINENCI AND PRO TEM KAMA, MOTION PASSES.\r\n\r\nVICE-CHAIR SUGIMURA. >> SO I GUESS WE VOTE ON THE MOTION AS AMEND. AMENDED >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMENDED RAISE YOUR HAND, SAY AYE. >> AYE. >> SEVEN AYES, TWO EXCUSED, MEMBERS SINENCI AND PRO TEM KAMA, MOTION CARRIES. MS.\r\n\r\nCLERK. >> DECLARE FROM THE DISASTER, RESILIENCE, INTERNATIONAL AFFAIRS, AND PLANNING COMMITTEE IS CR24-67 RECOMMENDING ADOPTION OF RESOLUTION 24-101 CD 1 TO ACCEPT A DONATION OF EQUIPMENT FROM LOCHLAND HOLDINGS, LLC. FOR THE DEPARTMENT OF FIRE AND PUBLIC SAFETY UNDER CHAPTER 3.56 MAUI COUNTY CODE AS FOLLOWS: TWO HONDA AQUA TRAX F-15 JETSKIS, ONE CES SMITH 12-FOOT SMITH TRAILER AND ONE WCE1250/900-40 KARAVAN TRAILER. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO RECOMMEND ADOPTION. >> SECOND.\r\n\r\n>> MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION IN COMMITTEE REPORT -- NOT RESOLUTION TO APPROVE THE RECOMMENDATIONS IN CR24-68. >> 67. >> I'M SORRY. I WAS ON THE RIGHT ONE. OKAY. NO, I CHECKED IT OFF. SO IT WAS DOWN TO NEXT ONE. SO IT'S A RESOLUTION IN 24-67. DISCUSSION? MEMBER PALTIN, WHO IS THE EXPERT ON JETSKIS.\r\n\r\n>> IN THIS ROOM. [LAUGHTER] THANK YOU, CHAIR. YOUR DISASTER, RESILIENCE, INTERNATIONAL AFFAIRS, AND PLANNING COMMITTEE HAVING MET ON JUNE 17TH, 2024 MAKES REFERENCE TO ACCEPT THE DONATION OF EQUIPMENT FROM LOCHLAND HOLDINGS, LLC. FOR THE DEPARTMENT FIRE AND PUBLIC SAFETY AS FOLLOWS: GO HONDA AQUA TRAX F-15 JETSKIS, ONE CE SMITH 12-' SMITH TRAILER AND ONE WC E1250/900-40 KARAVAN TRAILER. YOUR COMMITTEE RECEIVED A PRESENTATION FROM THE FIRE CHIEF, THE CHIEF SAID THE EQUIPMENT IS GENTLY USED, BUT IN GREAT CONDITION. THE DEPARTMENT CONDUCTED A SEA TRIAL AND EVALUATION OF THE EQUIPMENT WAS PERFORMED BY A THIRD-PARTY MECHANIC. BOTH

EVALUATIONS FOUND NO ISSUES.\r\n\r\nTHE CHIEF FURTHER NOTE THE JETSKIS WILL BE CONVERTED INTO RESCUE WATERCRAFTS AND USED IN THE DEPARTMENT'S TRAINING PROGRAM. YOUR COMMITTEE ACKNOWLEDGED LOCHLAND HOLDINGS, LLC. FOR THE DONATION AND CITED THE BENEFITS OF EXPANDING THE DEPARTMENT'S TRAINING EQUIPMENT WHILE PROVIDING COST LIVINGS INGS SAVINGS TO THE COUNTY AND VOTED 5-0 TO RECOMMEND ADOPTION OF RESOLUTION 24-101 AND I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> MYMORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> SEVEN AYES, TWO EXCUSED, MEMBERS SINENCI AND KAMA.\r\n\r\n>> NEXT ITEM. >> READING ITEM. >> MEMBER COOK. >> I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 24-68. >> SECOND. >> MOVED BY MEMBER COOK, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE THE RECOMMENDATION IN COMMITTEE REPORT 24-68, DISCUSSION, MEMBER COOK? >> THANK YOU, MEMBERS. YOUR WATER AND INFRASTRUCTURE COMMITTEE MET JUNE 0, 2024 TO DISCUSS BILL 96 (2024). BILL 96 EXEMPTS SHIPPING CONTAINERS FROM BUILDING PERMIT REQUIREMENTS IN THE COUNTY'S INDUSTRIAL AND AGRICULTURAL ZONED DISTRICTS TO STORE ONLY CONSTRUCTION MATERIALS.\r\n\r\nALTHOUGH THE COUNTY BUILDING CODE EMPTIES ONE STORY DETACHED ACCESSORY STRUCTURES UP TO 120 SQUARE FEET, THE AVERAGE SHIPPING CONTAINER IS 320 SQUARE FEET. THE DIRECTOR OF PUBLIC WORKS NOTED THAT SECTION 4688 HAWAII REVISED STATUTES ALREADY EXEMPTS AGRICULTURAL BUILDING FROM THE BUILDING PERMIT AND BUILDING CODE REQUIREMENTS. THE DIRECTOR EXPRESSED CONCERNS ABOUT ENFORCEMENT CHALLENGES, AS WELL AS FIRE SEPARATION DISTANCES AND CONCERNS. SO AMENDMENTS TO BILL 96 WERE NECESSARY. YOUR COMMITTEE AGREED TO AMEND BILL 96 BY ONE, APPLYING THIS EXEMPTION ONLY TO COUNTY INDUSTRIALLY ZONED DISTRICTS. 2, CLARIFYING SHIPPING CONTAINERS MUST ONLY BE USED FOR STORAGE. 3, EXTENDING THE FIVE' MINIMUM CLEARANCE TO 10', 4, REQUIRING PROPERTY OWNERS TO DECLARE SHIPPING CONTAINERS.\r\n\r\n5, GRANTING 90-DAY GRACE PERIOD FOR PROPERTY OWNERS WHO USE SHIPPING CONTAINERS ON THEIR PROPERTY, BEFORE THE ORDINANCE IS EFFECTIVE'S DATE TO FILE THE DECLARATION. AND , AMENDING THE EFFECTIVE DATE TO OCCUR 90 DAYS AFTER APPROVAL. YOUR COMMITTEE BELIEVES 96 MAY HELP INCREASE BUILDING SUPPLY INVENTORY, LOWERING COSTS FOR BUILDING SUPPLIES TO END CONSUMERS AND REDUCE THE COSTS AND TIME SPENT APPLYING FOR BUILDING PERMITS. YOUR COMMITTEE VOTED 7-0 TO RECOMMEND PASSAGE OF THE BILL ON FIRST READING AND RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> SERVE AYES, ZERO NOS, TWO EXCUSED, MEMBERS KAMA AND SINENCI. >> CHAIR? >> YES. >> MAY I REQUEST A RECESS? WHILE WE -- BEFORE WE OPEN PUBLIC TESTIMONY FOR L, RESOLUTIONS? >> ALL RIGHT, WE'RE TAKE A TEN-MINUTE RECESS TO 10:38. [GAVEL] 11 MINUTES. >> WILL THE COUNCIL MEETING OF JULY 5TH, 2024 PLEASE RECONVENE, MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR, MOVING TO RESOLUTIONS IN SECTION L. CURRENTLY WE HAVE ONE TESTIFIER. JOHAN LALL. AND PLEASE LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON. >> WHO IS? >> JOHAN LALL. >> JOHAN LALL, TESTIFYING ON MY OWN BEHALF ON RESOLUTION 24-124. AND I JUST WANTED TO EXPRESS SUPPORT FOR MARCY MARTIN.\r\n\r\nAND THIS IS ACTUALLY PRETTY SPECIFIC. A COUPLE OF WEEKS AGO OR A COUPLE OF MONTHS AGO NOW, THERE WAS A HAWAIIAN GEOGRAPHIC INFORMATION COORDINATING COUNCIL MEETING AND DESPITE NOT BEING A GIS PERSON, SHE ATTENDED THIS. AND SO I THINK IT'S A REALLY GOOD SIGN TO HAVE FOLKS IN LEADERSHIP POSITIONS WHO ARE INTERESTED IN TECHNICAL THINGS AND KNOWING HOW STUFF WORKS, WHAT THE FOLKS WHO WORK FOR HER ARE DOING, AND GOING TO BE DOING. ESPECIALLY WITH THE ISSUES WE'RE DEALING WITH NOW, LIKE THE MINATOYA PHASE-OUT AND STUFF LIKE THAT AND BEING KNOWLEDGEABLE AND SMART IS GOING TO BE REALLY IMPORTANT IN THE COMING MONTHS, YEARS. ANOTHER THING IS I HAVE ACTUALLY HEARD FROM MULTIPLE PEOPLE THAT THEY HAVE GOTTEN INFORMATION FROM HER DIRECTLY, AND SO I THINK HAVING THE PUBLIC SEE YOU AS A PERSON, WHO IS INTERESTED IN HELPING, PROVIDING INFORMATION, BEING TRANSPARENT, STUFF LIKE THAT IS REALLY IMPORTANT AND A GOOD SIGN WHEN YOU ARE IN PUBLIC OFFICE. SO MARCY MARTIN HAS MY FULL SUPPORT, AND THAT IS MY TESTIMONY. MAHALO.\r\n\r\n>> THANK YOU. ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. NEXT

TESTIFIER. >> THANK YOU, MADAM CHAIR. CURRENTLY WE HAVE NO ONE SIGNED UP FOR SECTION L RESOLUTIONS. SO COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY.\r\n\r\n>> MEMBERS, ANY OBJECTIONS TO ACCEPTING WRITTEN TESTIMONY AND CLOSING PUBLIC TESTIMONY ON RESOLUTIONS? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 24-118 URGING THE SOLID WASTE ADVISORY COMMITTEE TO INCORPORATE COUNTY FOOD-WASTE COMPOSTING INTO THE INTEGRATED SOLID WASTE MANAGEMENT PLAN >> MEMBER PALTIN. >> THANK YOU, CHAIR.\r\n\r\nI MOVE TO ADOPT RESOLUTION 24-118. >> MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. THE PUBLIC HEARING WITH THE SOLID WASTE ADVISORY COMMITTEE IS JULY 17TH, 2024, AND THAT IS THE URGENCY IN THIS. IF THERE'S NO OBJECTION, I WOULD LOVE TO READ THE RESOLUTION INTO THE RECORD. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS.\r\n\r\n>> PROCEED. >> THANK YOU, CHAIR. RESOLUTION 24-118, URGING THE SOLID WASTE ADVISORY COMMITTEE TO INCORPORATE COUNTY FOOD-WASTE COMPOSTING INTO THE INTEGRATED SOLID WASTE MANAGEMENT PLAN. WHEREAS, THE COUNTY IS UPDATING ITS INTEGRATED SOLID WASTE MANAGEMENT PLAN, WHICH DESCRIBES CURRENT AND PROPOSED SOLID WASTE PROGRAMS AND WILL GUIDE THE COUNTY'S SOLID WASTE MANAGEMENT FOR THE NEXT TEN YEARS; AND WHEREAS, THE COUNTY IS RECEIVING PUBLIC COMMENTS ON THE DRAFT PLAN THROUGH AUGUST 3RD, 2024, BEFORE SUBMITTING THE FINAL PLAN TO STATE OF HAWAII, DEPARTMENT OF HEALTH FOR REVIEW AND APPROVAL; AND WHEREAS, AS OF 2019 NEARLY 33% OF THE MATERIAL DISPOSED OF AT MAUI'S NEAR CAPACITY LANDFILL WAS GREEN WASTE, 32,000 TONS AND FOOD WASTE, 41,000 TONS; AND WHEREAS, RECYCLING FOOD WASTE INTO COMPOST HAS MULTIPLE ENVIRONMENTAL BENEFITS INCLUDING DIVERTING TONS OF MATERIAL FROM LANDFILLS DAILY, IMPROVING SOIL HEALTH REMEDIATING CONTAMINATED SOILS AND HELPING REVEGETATE DISTURBED LANDS, MANAGING STORMWATER RUN-OFF, INCREASING DROUGHT RESILIENCE -- [INAUDIBLE] AND FERTILIZER AND PESTICIDES, SEQUESTERING CARBON AND DECREASING METHANE AND THOSE RESPONSIBLE FOR CLIMATE CHANGE AND REDUCING THE RISK OF INVASIVE SPECIES INTRODUCED THROUGH CONTAMINATED COMPOST AND MULCH, IMPORTATION SUCH AS COCONUT RHINOCEROS BEETLE FOUND ON MAUI LAST YEAR; AND WHEREAS, ENABLING COUNTY COMPOSTING FACILITIES THROUGH IMPLEMENTING A STRATEGY AND PLAN TO PROVIDE FARMERS WITH AN EXCELLENT LOCAL SOURCE OF COMPOST INCREASED FOOD SECURITY, CREATE JOBS, COLLECT FOOD WASTE AND PRODUCE COMPOST, AND CONTRIBUTE TO ATTAINING COUNTY SUSTAINABLE, RESILIENCE AND FISCAL GOALS; AND WHEREAS, THE UNITED STATES EPA TOUTS THE ECONOMIC AND OTHER BENEFITS OF COMPOSTING ON ITS WEBSITE, CITING THE NEED FOR SUPPORTIVE RULES AND POLICIES AND PROVIDING RESOURCES; AND WHEREAS, MANY MUNICIPALITIES RECOGNIZING COMPOSTING'S BENEFITS AND ARE IMPLEMENTING PROGRAMS TO RECYCLE FOOD WASTE; AND WHEREAS, THE MAUI ISLAND PLAN INCLUDES AN IMPLEMENTING ACTION TO INCREASE THE NUMBER OF COMPOSTING CENTERS, AND THE COUNTYWIDE POLICY PLAN INCLUDING AN OBJECTIVE TO IMPROVE WASTE DISPOSAL PRACTICE, AND SYSTEMS TO BE EFFECT, SAFE AND AS ENVIRONMENTALLY SOUND AS POSSIBLE; AND WHEREAS, ON JULY 24TH, 2020 THE COUNCIL ADOPTED RESOLUTION 20-108, SUPPORTING 'AINA ALOHA ECONOMIC FEATURES AND INITIATIVES AND TRANSITION TO CIRCULAR ECONOMY, RESOLVING TO SUPPORT 'AINA ALOHA FEATURES AND PRINCIPLES AND TRANSITION TO CIRCULAR ECONOMY; AND WHEREAS, THE RESOLUTION DESCRIBED CIRCULAR ECONOMY AS FOSTERING A REGENERATIVE AND EQUITABLE ECONOMIC SYSTEM DECOUPLING ECONOMIC GROWTH FROM ENVIRONMENTAL DEGRADATION, PERFORMING MEANINGFUL WORK WHILE REJUVENATING THE ENVIRONMENT AND MINIMIZING WASTE AND INCREASING FOOD-WASTE COMPOSTING THROUGH DEVELOPING COUNTY FACILITIES SUPPORTION THE TRANSITION OF A CIRCULAR ECONOMY; AND WHEREAS, THE CURRENT VERSION OF THE DRAFT PLAN DOES NOT INCLUDE A STRATEGY FOR ADDRESSING FOOD-WASTE COMPOSTING AT COUNTY FACILITIES, AND ALL SUGGESTED OPTIONS IN THE PLAN WOULD HAVE ONLY LIMITED IMPACTS ON THE VOLUME OF FOOD WASTE RECEIVED AT LANDFILLS EVERY DAY; AND WHEREAS, THE SOLID WASTE ADVISORY COMMITTEE WILL HOLD A PUBLIC HEARING ON THE DRAFT PLAN ON JULY 17TH, 2024; AND WHEREAS, INFORMATION ON HOW TO TESTIFY AT THE PUBLIC HEARING AND A LINK TO THE DRAFT PLAN ARE AT TINYURL.COM/SOLID WASTE MANAGEMENT PLAN. NOW, THEREFORE, BE IT

RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI THAT: 1, IT URGES THE SOLID WASTE ADVISORY COMMITTEE TO INCORPORATE DEVELOPING FOOD WASTE FACILITIES INTO THE INTEGRATED SOLID WASTE MANAGEMENT PLAN; AND 2, IT URGES THE SOLID WASTE ADVISORY COMMITTEE TO ADVOCATE FOR STATE LEGISLATION TO PERMIT AND FACILITATE DEVELOPMENT OF COUNTY COMPOSTING FACILITIES, AND 3, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO THE SOLID WASTE ADVISORY COMMITTEE CARE OF DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI; JERALD M ROSS, FARMS, LLC.; THE HONORABLE JOSH GREEN, M.D., GOVERNOR, STATE OF HAWAII, ROGERENE ARCY, DIRECTOR OF AGRICULTURE, COUNTY OF MAUI; SHANE AGAWA, PE, DIRECTOR OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI; AND THE HONORABLE RICHARD T. BISSEN, MAYOR, COUNTY OF MAUI. >> YOU DON'T WANT TO SEND IT TO COMMITTEE? >> NO, IF CAN.\r\n\r\n>> OKAY. THERE ARE DISCUSSION? READY TO VOTE? ALL IN FAVOR OF THE MOTION, HAVE AS YOUR HAND, SAY AYE? >> AYE. >> SEVEN AYES, ZERO NOS, TWO EXCUSED, MEMBER SINENCI AND PRO TEM KAMA ARE EXCUSED. MS.\r\n\r\nCLERK. >> CHAIR, FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE ARE RESOLUTIONS 24-119 AUTHORIZING SETTLEMENT OF JMC CLAIM NO. 4084192 COUNTY OF MAUI FILED NO. RISK 2023-1035 OF RINZAI ZEN MISSION. 24-120 AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE INTEL PENTIUM OF SPECIAL COUNSEL ES& A, INC. A LAW CORPORATION IN ALEXA JACOBS V. CLIFTON PERRIERA, ET AL. CIVIL NO.\r\n\r\n2 CCV-23-0000185. 24-121, APPROVING FOR INCLUSION IN THE 2025 MAUI COUNTY COUNCIL LEGISLATIVE PACKAGE A STATE BILL ON STATEWIDE COMPOSTING AND 24-124, APPROVING THE APPOINTMENT OF MARCY MARTIN AS THE DIRECTOR OF FINANCE. >> MEMBER UU-HODGINS. >> I WILL HAPPILY TAKE THOSE ITEMS UP IN GREAT, CHAIR. >> ANY OBJECTIONS TO REFERRING THE ITEMS TO THE GREAT COMMITTEE? >> DID YOU ALSO WANT TO REFER RESO 24-127 AS WELL? >> IS THAT THE GREAT COMMITTEE, 127? DID YOU WANT THAT CALLED UP, TOO? >> SURE, I'M HAPPY TO HEAR THAT IN MY COMMITTEE AS WELL, AND WE DON'T HAVE TO HAVE THIS DISCUSSION ONE MORE TIME.\r\n\r\nWHATEVER IS EASIEST FOR EVERYBODY. >> OKAY. MS. CLERK. WANT TO CALL THAT UP, TOO. >> FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS RESOLUTION 24-127 APPROVING FOR INCLUSION IN THE 2025 HAWAII STATE ASSOCIATION OF COUNTIES' LEGISLATIVE PACKAGE A STATE BILL ON STATEWIDE COMPOSTING. >> ANY OBJECTIONS TO REFERRING ALL OF THESE RESOS AS READ BY THE CLERK TO THE GREAT COMMITTEE?\r\n\r\nSO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 24-125 REQUESTING THAT THE MAYOR APPOINT A COMMITTEE TO REVIEW AND REPORT ON CHAPTER 5.16 MAUI COUNTY CODE AND THAT THE DIRECTOR OF FINANCE IN A SUBMIT REPORTS REVIEWING TAXICAB RATES. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 24-125? >> THANK YOU. MOVED BY VICE-CHAIR SUGIMURA.\r\n\r\nSECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 24-125. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU, MEMBERS. YOU ARE NOW RECEIVING AN ASF I MOVE TO SUBSTITUTE RESOLUTION 24-125 WITH THE PROPOSED FD 1 VERSION THAT WAS DISTRIBUTED WITH MY ASF AT TODAY'S MEETING >> ASK THERE A SECOND >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY MEMBER UU-HODGINS TO AMEND THE MOTION WITH THIS ASF THAT WAS JUST DISTRIBUTED. VICE-CHAIR SUGIMURA. >> IN SPIRIT OF MEMBER PALTIN, MAY I ASK THE CLERK TO READ THE RESOLUTION IN ITS ENTIRETY.\r\n\r\n>> CHAIR, REAL QUICK? >> DO WE HAVE A MAIN MOTION? >> YES, THE MAIN MOTION WAS TO ADOPT THAT RESOLUTION. 24-125. AND THEN CAME THE AMENDMENT TO SUBSTITUTE. SO THAT WHERE WE'RE NOW ON THE SUBSTITUTION AND NOW YOU ARE ASKING FOR THE CLERK TO READ THE RESOLUTION IN ITS ENTIRETY. >> YES. >> MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR RESOLUTION 24-125 FD 1 REQUESTING THAT THE MAYOR APPOINT A COMMITTEE TO REVIEW AND REPORT ON CHAPTER 5.16 MAUI COUNTY CODE AND THAT THE DIRECTOR OF FINANCE SUBMIT REPORTS REVIEWING TAXICAB RATES. WHEREAS, THE OPERATION OF TAXICABS IN MAUI COUNTY IS REGULATED BY CHAPTER 5.16 MAUI COUNTY CODE; AND WHEREAS, UNDER SECTION 5.16.10 OER OR MMC THE COUNCIL MAY REQUEST A COMMITTEE OF AT LEAST THREE PEOPLE TO REVIEW AND OR THE ON THE CHAPTER; AND WHEREAS, MAUI COUNTY ON OR BEFORE SEPTEMBER 1 OF EACH EVEN NUMBERED YEAR THE DIRECTOR OF FINANCE MUST SUBMIT TO THE COUNCIL A REPORT REVIEWING TAXICAB RATES; AND WHEREAS, A REVIEW OF COUNCIL ARCHIVES HAS FAILED TO REVEAL THE REPORTS WITH TAXICAB RATES HAVE BEEN

PROVIDED BY THE DIRECTOR OF FINANCE. THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE COUNTY OF MAUI THAT: IT REQUESTS THAT THE MAYOR APPOINT A COMMITTEE TO REVIEW AND REPORT ON CHAPTER 5.16 MAUI COUNTY CODE RELATING TO TAXICABS. 2, IT REQUESTS THAT THE DIRECTOR OF FINANCE SUBMIT REPORTS REVIEWING TAXICAB RATES AND 3, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO MARCY MARTIN, ACTING DIRECTOR OF FINANCE, COUNTY OF MAUI; AND THE HONORABLE RICHARD T. BISSEN, MAYOR, COUNTY OF MAUI. >> VICE-CHAIR SUGIMURA. >> THANK YOU, IT'S SIGNED.\r\n\r\nCORP. COUNSEL SIGNED THIS RESO. SO THAT IS THE BIG CHANGE. BUT MEMBERS YOU MAY RECALL A NEARLY IDENTICAL RESOLUTION PASSED AT DECEMBER 20TH, 2019 COUNCIL MEETING, RESO 19-213 REQUESTING THE MAYOR APPOINT A COMMITTEE TO REVIEW CHAPTER 5.16 MAUI COUNTY CODE RELATING TO TAXICABS. TODAY I'M REQUESTING THAT THE MAYOR ONCE AGAIN SUPPORT -- APPOINT A COMMITTEE TO REVIEW 5.16 MAUI COUNTY CODE, AND THAT THE REPORT BE SUBMITTED TO THE COUNCIL PRIOR TO SEPTEMBER 1, 2024 DEADLINE. I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU.\r\n\r\n>> ANY MORE DISCUSSION? >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> SEVEN AYES, ZERO NOS. TWO EXCUSED PRO TEM KAMA AND MEMBER SINENCI. MOTION CARRIES. YOU WANT TO TALK AGAIN?\r\n\r\nDISCUSSION, VICE-CHAIR. >> MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNCIL >> SECOND. >> THANK YOU. >> MOVED BY VICE-CHAIR SUG CHAIR. SECOND BY MEMBER PALTIN TO WAIVE 19C. DISCUSSION, MEMBER SUGIMURA. >> THIS WILL ALLOW THE BODY TO ADOPT RESOLUTION FD 1 VERSION OF THE RESOLUTION 24-122 TODAY. >> ANY MORE DISCUSSION IN THE MAIN MOTION AS AMEND, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> CHAIR? >> THAT IS JUST THE 19C. >> SORRY. THAT IS RIGHT. JUST THE 19C. >> AYE. >> EVERYBODY? SEVEN AYES, ZERO NOS.\r\n\r\nMOTION CARRIES. TWO EXCUSED. MEMBER SINENCI AND PRO TEM KAMA. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU. AS RECALL, WHEN THE RESOLUTION CAME UP IN 2019, SOON THEREAFTER COVID HIT, AND SO I NEVER HEARD BACK. I MADE THAT -- THIS REQUEST AT THAT TIME, BUT I NEVER HEARD BACK AND I THINK COVID JUST AS THE WILDFIRES, LIKE, CONSUMING; RIGHT?\r\n\r\nSO THAT IS WHAT HAPPENED IN 2019. SO THIS IS ANOTHER ASK FOR IT. THANK YOU. >> ALL RIGHT. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE? >> AYE. >> MAIN MOTION AS AMENDED.\r\n\r\nOKAY. AGAIN, SEVEN AYES, TWO EXCUSED. MOTION CARRIES. EXCUSED ARE PRO TEM KAMA AND MEMBER SINENCI. MS. CLERK. >> THANK YOU, MADAM CHAIR, BEFORE YOU IS RESOLUTION 24-126 AUTHORIZING THE ACQUISITION OF THE PEERLESS OF THE LAND IDENTIFIED AS TAX MAP KEY IN KULA, MAUI, HAWAII FOR AN AMOUNT NO TO EXCEED \$950,0000. VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU, I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 24-126 UNDER RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA SECONDED BY MEMBER UU-HODGINS TO WAIVE 7G RULES OF THE COUNCIL. DISCUSSION ON THE RULE? >> THANK YOU. IN THIS TRANSMITTAL THE DIRECTOR OF PARKS AND RECREATION HAS REQUESTED THIS MATTER BE TAKEN UP AS SOON AS POSSIBLE. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE RULE WAIVER, RAISE YOUR HAND, SAY AYE? SEVEN AYES, ZERO NOS. TWO EXCUSED. MEMBERS SINENCI AND KAMA. MEMBER VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 24-126. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 24-126. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU.\r\n\r\nTHIS RESOLUTION WOULD AUTHORIZE THE ACQUISITION OF THE VAN TEMPSKY COMMUNITY CENTER COMPLEX IN KULA, ACQUIRING THIS PROPERTY WILL ALLOW THE COUNTY TO ENSURE IT REMAINS AVAILABLE FOR THE COMMUNITY'S USE. FUNDING FOR THIS ACQUISITION AS YOU REMEMBER WAS ALREADY HANDLED AND APPROVED WITH THE FY'24 BUDGET, AND THIS RESOLUTION, AS WELL AS AN APPRAISAL IS BEFORE YOU, MEMBERS, WHICH IS PART OF THE ACQUISITION PROCESS. SO I RESPECTFULLY ASK FOR MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> SEVEN AYES, ZERO NOS, TWO EXCUSED. MEMBERS SINENCI AND KAMA. NEXT MS. CLERK. >> THANK YOU, MADAM CHAIR, MOVING TO RESOLUTIONS FOR SECOND AND FINE READING BEFORE YOU IS RESOLUTION 24-95 PROPOSING AN AMENDMENT TO ARTICLE 10 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED TO AUTHORIZE FULL-TIME STAFF FOR THE MAUI COUNTY BOARD OF ETHICS. >> YES, CHAIR. I MOVE TO ADOPT RESOLUTION 24-95. >> I MEANT TO CALL

YOUR NAME, BUT I JUST WANTED TO DO MAKE SURE -- I WAS LOOKING AT BOTH OF YOU.\r\n\r\n>> IT WAS A QUESTION MARK. GOT IT. >> YES. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT RESOLUTION 24-95 ON SECOND AND FINAL READING. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 24-95 ON SECOND AND FINAL READING.\r\n\r\nDISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR I HAVE A PROPOSED AMENDMENT THAT SHOULD BE DISTRIBUTED. I DON'T KNOW IF IT WAS DISTRIBUTED YET? >> IS LAUREN HERE TODAY? HAPPY BIRTHDAY, LAUREN! >> DO WE NEED SOME TIME TO FIND IT? >> LET'S SEE, IF YOU WANT TO GO TO -- OH, I DON'T HAVE ANY AMENDMENTS TO RESO 24-99, IF YOU WANT TO DO THAT ONE FIRST?\r\n\r\n>> ALL RIGHT. >> I HAVE AMENDMENTS TO THE NEXT ONE, TOO. >> CAN YOU CALL UP, MS. CLERK, 24-99, PLEASE, FD 1? >> YES, MADAM CHAIR. BEFORE YOU IS RESOLUTION 24-99, FD 1. PROPOSING AN AMENDMENT TO THE ARTICLE 8 OF THE REVISED CHARLOTTE OF THE COUNTY OF MAUI (1983) AS AMEND TO MAKE THE SALARY COMMISSION'S AUTHORITY CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAII. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. MOVE TO PASS RESOLUTION 24-99 FD 1 ON SECOND AND FINAL READING.\r\n\r\n>> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO PASS RESO 24-99 FD 1 ON SECOND AND FINAL READING. ANY DISCUSSION? MEMBER UU-HODGINS? >> THANK YOU, CHAIR. RESOLUTION 24-99, FD 1 IS PROPOSED CHARTER AMENDMENT THAT WOULD ALLOW THE SALARY COMMISSION TO DETERMINE THE SALARIES RATHER THAN THE COMPENSATION OF ELECTED OFFICIALS AND APPOINTED DIRECTORS, AND DEPUTY DIRECTORS OF ALL COUNTY DEPARTMENTS, CONSISTENT WITH THE CONSTITUTION OF THE STATE OF HAWAII AND I ASK FOR THE MEMBERS' FULL SUPPORT OF MY MOTION. THANK YOU.\r\n\r\n>> ANYBODY ELSE? I LIKE THIS AMENDMENT. IT'S A GOOD ONE. >> THANK YOU, CHAIR. I'M PRETTY PROUD OF IT. [LAUGHTER] >> YES, MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR.\r\n\r\nWE NEED A FEW MINUTES. THE OCS TEAM IS PROCESSING SOME OF MY REQUESTED AMENDMENTS ON SHORT NOTICE. SO I APPRECIATE THEM, AND I'M SORRY FOR ADDING ADDITIONAL PRESSURE TO OUR TEAM. SO I SPEAK IN STRONG SUPPORT OF SECOND AND FINAL READING OF THIS PROPOSAL TO GO TO THE BALLOT TO MAKE CONSISTENT THE SALARY COMMISSION'S AUTHORITY FOR IT TO SET SALARIES INSTEAD OF COMPENSATION, AND WE WILL BE ALIGNED WITH THE OTHER COUNTIES, AS WELL AS THE STATE'S CONSTITUTION. AND HOPEFULLY THAT WAS ENOUGH TIME, BECAUSE I DON'T REALLY HAVE ANY MORE TO SAY. IT'S PRETTY STRAIGHT FORWARD AND HOPEFULLY THE ELECTORATE AGREES AND WILL SUPPORT THE BALLOT ON THE ELECTION. >> ANYBODY ELSE?\r\n\r\nALL IN FAVOR RAISE YOUR HAND, SAY AYE. >> SEVEN AYES, ZERO NOS, TWO EXCUSED, MEMBERS SINENCI AND KAMA. MOTION CARRIES. ARE WE READY? WHO WOULD HAVE THAT? >> CHAIR, IF THERE ARE NO OBJECTIONS, PERHAPS WE CAN GO TO THE ORDINANCES AND WE CAN COME BACK TO THE LAST TWO RESOLUTIONS AND SECOND AND FINAL READING. >> ALL RIGHT.\r\n\r\nMEMBERS, ANY OBJECTIONS TO MOVING ON TO ORDINANCES? OKAY. CHAIR, MOVING ON TO M, ORDINANCES, THERE'S CURRENTLY NO ONE SIGNED UP TO TESTIFY. IF THERE'S ANYONE THAT WOULD LIKE TO TESTIFY, THIS IS YOUR OPPORTUNITY. YOU CAN RAISE YOUR HAND ONLINE. THIS IS LAST CALL, COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE WHO HAS INDICATED A DESIRE TO TESTIFY. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON ORDINANCES, AND ACCEPTING WRITTEN TESTIMONY?\r\n\r\n>> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR, FOR REFERRAL TO COMMITTEE IS BILL 100 (2024) A BILL FOR AN ORDINANCE AMENDING SECTION 19.30A.050 MAUI COUNTY CODE RELATING TO COMPOSTING IN THE AGRICULTURAL DISTRICT. >> THIS IS FOR REFERRAL? >> YES.\r\n\r\n>> UNLESS YOU REALLY WANT TO PASS IT ON THE FLOOR, I'M OPEN. >> I WAS JUST WONDERING. ANY OBJECTIONS TO REFERRING THIS MATTER TO THE ADEPT COMMITTEE? >> NO OBJECTIONS. >> SO ORDERED. >> CHAIR, BEFORE YOU IS BILL 101 (2024) A BILL FOR AN ORDINANCE AMENDING FY'2025 BUDGET FOR THE COUNTY OF MAUI OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM ONE-YEAR COMMEMORATION. >> MEMBER PALTIN.\r\n\r\n>> I MOVE TO PASS BILL 101 ON FIRST READING, AND I ALSO MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR BILL 101 (2024) UNDER RULE 7G OF THE RULES OF THE COUNCIL >> SECOND. >> SECOND ON THE WAIVER. >> OKAY. ALL RIGHT, LET'S TAKE THE WAIVER FIRST. SO IT'S BEEN MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE RULE 7G ON THIS ITEM, WHICH IS BILL 101. ANY DISCUSSION? MEMBER PALTIN? >> JUST THAT A WAIVER IS NEEDED

QUESTIONS? MEMBER PALTIN. >> I JUST WAS WONDERING, YOU KNOW, IN MS. MARTIN'S TESTIMONY, SHE MENTIONED THAT THE ENTIRETY OF THE SUM WOULDN'T BE USED FOR THE ONE-YEAR COMMEMORATION, THAT WE DIDN'T WANT TO EXPEDITE A MEMORIAL. IS THAT SOMETHING THAT NEEDS TO BE REFLECTED AT ALL? THAT NOT \$500,000 IS FOR ONE-YEAR COMMEMORATION, BUT SOME OF THE MONEY WILL BE USED FOR COMMEMORATION AND SOME WILL BE USED FOR A MEMORIAL, OR ARE WE GOOD, JUST WITH WHAT IT SAYS?

>> MS. MARTIN? DO YOU WANT TO ASK CORP. COUNSEL?

>> YES. A LAWYER >> MIMI, CORP. COUNSEL.

>> THANK YOU, CHAIR. I DO SEE THAT MS. TOSHIKIYO SIGNED OFF ON IT AND THE WORDING SEEMS TO BE THAT THE \$500,000 WOULD BE A PART -- INCLUDING A GRANT. SO I WOULD CONSIDER THAT AS A PORTION OF THE \$500,000, NOT THE ENTIRE \$500,000.

>> OKAY. I'M GOOD THEN.

>> OKAY.

>> MEMBER RAWLINS-FERNANDEZ.

>> MAHALO, CHAIR. I HAVE TWO SETS OF QUESTIONS. MY FIRST QUESTION IS REGARDING THE PROCESS OF THIS, AND SO MEMBER UU-HODGINS HAD ASKED ABOUT PROCUREMENT. AND AS EXPLAINED, WE DO PUT LINE ITEMS INTO OUR BUDGET FOR SPECIFIC GRANTEES. AND BECAUSE THIS IS A BILL, IT IS SCHEDULED ON OUR -- IN OUR OPEN MEETINGS, AND IT REQUIRES TWO READINGS. AND MY UNDERSTANDING BEHIND THE PROCUREMENT PROCESS IS TO ENSURE FAIRNESS AND TRANSPARENCY. AND AND HAVING A BILL IN OUR COUNCIL OPEN MEETING PROVIDES THAT TRANSPARENCY, AND FAIRNESS TO ALLOW THE PUBLIC TO PROVIDE INPUT ON WHEN THERE IS AN OBJECTION TO A SPECIFIC GRANTEE RECEIVING THESE FUNDS ON BEHALF OF THE COUNTY TO DO THE WORK OF THE COMMUNITY?

IS THAT YOUR UNDERSTANDING?

>> WHO IS THAT DIRECTED TO? WHOEVER WOULD LIKE --

>> I'LL TAKE THAT.

>> EITHER MS. MILNER OR MS. MARTIN.

>> THANK YOU, CHAIR.

>> THANK YOU, COUNCIL MEMBER RAWLINS-FERNANDEZ. YES, I AGREE. I THINK THE IMPORTANCE OF HAVING THESE LINE ITEMS IN THE BUDGET, IF THERE'S NOT SUFFICIENT TIME FOR PROCUREMENT IS TO BE VERY TRANSPARENT WITH THE COUNCIL AND THE PUBLIC, WHO IS GOING TO BE RECEIVING COUNTY FUNDS AND TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO OBJECT, IF THEY HAVE CONCERNS ABOUT WHO OUR GRANTEES ARE, WHICH THEY HAVE DONE DURING THE BUDGET PROCESS AS WE ALL KNOW AND WHY IT'S IMPORTANT. THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER.

>> MAHALO, BUDGET DIRECTOR. AND THEN FOR THE MEMORIAL.

SO OF THE \$500,000, \$150,000 WILL BE LEFT, AND THAT WILL BE RESERVED, A PORTION OF IT WILL BE RESERVED FOR A PROCESS TO DEVELOP A MEMORIAL FOR THOSE LOST IN THE FIRE?

>> YES. COUNCIL MEMBER, I CAN HELP WITH THAT QUESTION. SO IT'S NOT AN EXACT NUMBER YET. THE \$150,000, AS WE'RE COMPLETING THE PLANNING FOR THE ANNIVERSARY EVENTS, BUT THE IDEA IS TO BE THOUGHTFUL IN THAT PROCESS, WE'RE EXAMINING HOW OTHER JURISDICTIONS HAVE DONE IT. 9-11, SANDY HOOK AND OTHER AREAS AROUND THE COUNTRY, WE FOUND THERE HAS TO BE REAL THOUGHT TO IT. WHETHER OR NOT THAT GOES A VERY LONGER PROCESS, WHATEVER NECESSITATES, WE'RE ALREADY EXPERIENCING QUITE A NUMBER OF OFFERS OF HELP, AND DESIGNS, AND PEOPLE ARE JUST RARING TO GO.

WE'RE SAYING THAT WE REALLY NEED TO TALK TO THE COMMUNITY FIRST, AND THAT WOULD ALLOW IT TO BE COORDINATED AND MANAGED WELL.

>> MAHALO, MS. MARTIN. IF FOLKS IN THE COMMUNITY WANTED TO BE INVOLVED IN THIS PROCESS OF DECIDING ON A MEMORIAL, HOW WOULD SOMEONE BE INVOLVED?

>> I WOULD SUGGEST WAITING FOR THE ANNOUNCEMENT ON THAT PROCESS. MANY JURISDICTIONS HAVE ESTABLISHED COMMISSIONS FOR THEIR MEMORIALS, WE'RE VETTING OUT WHAT WAS THE PROCEDURES THEY USED? HOW DID THEY SOLICIT?

HOW WERE PEOPLE SELECTED? HOW DID THOSE GET FUNDED FOR ADMINISTRATIVE SUPPORT TO LAUNCH AND THE SEQUENCE OF STEPS INVOLVED. ALL OF THAT NEEDS TO BE LAYERED WITH COMMUNITIES PLANNING GOING ON RIGHT NOW WITH THE REBUILD FOR LAHAINA. A LOT OF DISCUSSIONS FOR PEOPLE OFFERING ON-SITE SELECTION AND TO BE MINDFUL AND THOUGHTFUL GOING FORWARD. SO WE DIDN'T RUSH INTO THAT AND I REALLY WANT TO HOLD ON TO THE PAUSE AND MAKE SURE IT'S DONE MEANINGFULLY.

>> MAHALO, MS. MARTIN.

MY FINAL QUESTION TO CLARIFY, YOU SAID IN YOUR OPENING REMARKS THAT THE ONE-YEAR COMMEMORATION EVENTS ARE BEING COMMUNITY-DRIVEN, AND SO HOWEVER THE COMMUNITY IS FEELING -- THE APPROPRIATE WAY TO COMMEMORATE THIS TIME IS SOMETHING THAT THE COUNTY IS SUPPORTING.

>> YES, ABSOLUTELY. WE HAVE HEARD GREAT DISCUSSIONS AS AN EXAMPLE, YOU KNOW, ENSURING THAT EVEN VOLUNTEERS ARE VETTED. YOU KNOW, WE'RE HAVING WORLDWIDE INTEREST IN

COMING TO MAUI, AND ALL GOOD INTENTIONS. AND IS THAT REALLY WHAT THE COMMUNITY WANTS? SO HOW ARE WE VETTING VOLUNTEERS AT EVENTS SO WE'RE MINDFUL OF THE REMEMBRANCE AND NOT JUST BECAUSE SOMEONE WANTS TO POP IN AND SHOW UP. SO THAT IS PART OF THE WORK GOING INTO AND PART OF THE COORDINATION AND MANAGEMENT OF IT, BUT ABSOLUTELY, HAVING TO STEP IN, AND PROVIDE THOSE KIND OF RESOURCES.\r\n\r\nSO IT'S NOT A MAD RUSH TO JUST PUT TOGETHER EVENTS JUST BECAUSE. >> MAHALO, MS. MARTIN. MAHALO, CHAIR. >> ANYONE ELSE? VICE-CHAIR SUGIMURA. >> THANK YOU.\r\n\r\nI APPRECIATE THE DISCUSSION. JUST FOR THE MEMBERS AND THE COMMUNITY, I WILL NOT BE VOTING ON THIS. I WILL RECUSE HIMSELF. DARYL FUJIWARA WAS AN EMPLOYEE OF MINE -- A YEAR-AGO WAS WHEN WE SEVERED THAT EMPLOYMENT, BUT STILL FOR TRANSPARENCY, I'M NOT GOING TO BE VOTING. I THINK HE IS THE PERFECT PERSON FOR THIS AND I CONTINUE TO APPRECIATE ALL THAT HE DOES FOR THE GREATER COMMUNITY, AND HIS TALENT CAN ENCOMPASS UP COUNTRY, AS WELL AS WEST MAUI. AND I THINK THAT WHAT THE ADMINISTRATION IS DOING IN TERMS OF TRYING TO DO THAT IS EXACTLY WHAT WE NEED TO DO SOME SUCH DELICATE TIMES. SO I'M GOING RECUSE MYSELF FROM VOTING ON THIS ISSUE.\r\n\r\nTHANK YOU. >> ANYONE ELSE? READY TO VOTE? ALL THOSE IN FAVOR OF THE MOTION -- >> BUDGET DIRECTOR HAS HER HAND UP. >> MEMBER -- YOU USED TO BE A MEMBER. BUT NOT ANY MORE. MS.\r\n\r\nMILNER. >> THANK YOU, CHAIR. I JUST WANTED TO CIRCLE BACK BRIEFLY ON COUNCIL MEMBER PALTIN'S POINT AND IT SPECIFICALLY SAYS FOR THE ONE-YEAR COMMEMORATION. I DO AGREE PERHAPS SPECIFICALLY STATING "A MEMORIAL" THERE WOULD BE APPROPRIATE. SO IF THE BODY WOULD ALLOW THE ADMINISTRATION WILL SUBMIT A PROPOSED AMENDMENT FOR SECOND READING FOR POSTING. >> I WILL ALLOW IT. >> THAT IS ALL WE NEED IS ONE PERSON.\r\n\r\nMEMBERS, ANY OBJECTIONS TO THE SUGGESTION OF THE BUDGET DIRECTOR? >> NO OBJECTION. >> OKAY. ALL RIGHT. SO WHY DON'T WE JUST HANDLE IT NOW; RIGHT? >> I MOVE TO AMEND THE FISCAL YEAR -- >> POINT OF ORDER? >> OH, I SEE.\r\n\r\nI SEE. >> WE'LL JUST DO A SUBSTITUTION LATER WHEN THEY SUBMIT. >> IF I RULED THE WORLD -- >> ALMOST. >> WHAT DO YOU MEAN, ONLY THE ADMINISTRATION CAN DO IT? WE DO THE AMENDMENTS. >> CHAIR? >> YES.\r\n\r\n>> SO THIS AMENDMENT IS TO THE OPERATING BUDGET >> OKAY. >> AFTER THE FISCAL YEAR STARTS, AFTER WE ADOPT THE BUDGET, WE CANNOT AMEND THE OPERATING BUDGET, BUT WE CAN AMEND THE CIP BUDGET FOR THE RECORD. >> YOU ALWAYS SAY THAT. >> I WANT TO REMIND US, THAT WE DO HAVE THAT POWER. >> WE HAVEN'T YET. >> ONE TIME. >> WE WILL.\r\n\r\nWE'LL SAVE THAT FOR LATER THEN. WHERE WAS I? OKAY. WE'RE STILL ON BILL 101 (2024) HAVING TO DO WITH THE ONE-YEAR COMMEMORATION AND WE STILL HAVE UNFINISHED DISCUSSION FOR LATER. BUT FOR NOW, THOSE IN FAVOR OF THE MOTION TO PASS THIS, PLEASE RAISE YOUR HAND, SAY AYE. OH, YOU ARE RECUSED. SO WE HAVE SIX AYES, ONE RECUSAL, AND TWO EXCUSALS. SO MOTION CARRIES.\r\n\r\nEXCUSED ARE SINENCI AND KAMA. VICE-CHAIR -- MS. CLERK. >> CHAIR, BEFORE YOU IS BILL 102 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1, DEPARTMENT OF AGRICULTURE, UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE. >> VICE-CHAIR SUGIMURA. THERE YOU GO. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR BILL 102 (2024) UNDER RULE 7G OF THE RULES OF THE COUNCIL.\r\n\r\n>> SECOND SOMEBODY. OKAY. IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY MEMBER UU-HODGINS TO WAIVE RULE 7G. DISCUSSION, VICE-CHAIR SUGIMURA. >> SWIFT ACTION IS BEING REQUESTED FOR THIS ITEM TO ALLOW THE DEPARTMENT TO FILL THE PORTION THE GRANT WILL FUND THE GRANTING AGENCY IS ALSO REQUESTING A SWIFT ACTION ON THE EXECUTION OF THIS GRANT FOR THESE REASONS I AM REQUESTING THE RULE WAIVER SO WE CAN TAKE ACTION TODAY. THANK YOU. >> ANY MORE DISCUSSION ON THE RULE WAIVER? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> OKAY. SEVEN AYES, TWO EXCUSED. MOTION CARRIES. EXCUSED ARE SINENCI AND KAMA. VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 102 (2024) ON FIRST READING.\r\n\r\n>> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY COUNCIL MEMBER JOHNSON TO PASS BILL 102 (2024) ON SECOND AND FINAL READING. DISCUSSION, VICE-CHAIR SUGIMURA. >> THIS BILL AMENDS APPENDIX A, PART 1 OF THE FISCAL YEAR BUDGET TO INCLUDE A GRANT FOR THE DEPARTMENT OF AGRICULTURE FROM THE U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE IN THE

AMOUNT OF \$500,000. THIS GRANT WILL BE USED FOR SALARY FRINGE AND TRAVEL COSTS FOR A MAUI NUI NATURAL RESOURCE LIAISON FOR THREE YEARS. THIS LIAISON WOULD WORK AND COLLABORATE WITH PARTNERS AND GOVERNMENT AND COMMUNITY TO PROMOTE BEST PRACTICES FOR MANAGING AND RESTORING PRODUCTIVE VEGETATIVE LANDSCAPES AND SOLUTIONS TO MITIGATE RISKS RELATING TO FIRES, OR NATURAL DISASTERS. THE OTHER INFORMATION, WHICH WE RECEIVED, WAS THAT THE AMOUNT IS FOR THE TOTAL BUDGET AMOUNT IS \$483,947.19, I GUESS -- THEY ROUNDED IT UP TO \$500,000, BUT THE FEDERAL FUNDS IS \$431,928.20. AND NON-FEDERAL FUNDS WHICH IS THE COUNTY'S MATCH IS \$88,261.65. SO STATEMENT OF WORK SECTIONS WHICH ARE PASSED OUT, PROVIDES INFORMATION ON WHAT THESE FUNDS WILL BE USED FOR. IT'S VERY CRITICAL, I THINK, BECAUSE OF ALL THE WILDFIRES AND THE AMOUNT OF HELP THAT NRCS HAS GIVEN US AS A COUNTY.

>> ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND SAY AYE. SEVEN AYES, ZERO NOS, MOTION CARRIES. MEMBERS EXCUSED SINENCI AND KAMA. MS. CLERK. >> ON ORDINANCES FOR SECOND AND FINAL READING BEFORE YOU IS BILL 64, CD 1, (2023) A BILL FOR AN ORDINANCE AMENDING SECTION 3.16.020 COD RELATING TO SETTLEMENT OF CLAIMS AND OTHER CIVIL LITIGATION. >> MEMBER UU-HODGINS. >> MOVED TO PASS ON SECOND AND FINAL READING. >> IT'S BEEN MOVED BY MEMBER UU-HODGINS, AND SECOND BY VICE-CHAIR SUGIMURA. ANY DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. AS WE HAVE PREVIOUSLY DISCUSSED BILL 64 CD 1 (2023) AMENDS LANGUAGE IN WORKERS' COMPENSATION CLAIM AND OTHER CLAIMS OR CIVIL LITIGATION OF 3.16.020 MAUI COUNTY CODE TO INCREASE CORPORATION COUNSEL'S AUTHORITY TO SETTLEMENT CLAIMS FROM \$7500, TO \$25,000 WITHOUT COUNCIL APPROVAL. AND AGAIN, I ASK FOR THE MEMBERS' FULL SUPPORT.

THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND SAY AYE. MEMBER JOHNSON? SEVEN AYES, ZERO NOS, TWO EXCUSED. MEMBERS SINENCI AND KAMA. MOTION CARRIES, MEMBER KAMA.

>> SECTION N, THERE'S CURRENTLY NON-TO SIGNED UP. IF YOU WOULD LIKE TO TESTIFY, THIS IS YOUR OPPORTUNITY. AND THE COUNT DURON IS 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON UNFINISHED BUSINESS? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU IS CR24-65 RECOMMENDING FIRST READING OF BILL 87 CD 1 (2024) TO ALLOW THE USE OF TEMPORARY STRUCTURES FOR UP TO FIVE YEARS. >> MEMBER COOK. >> I MOVE TO ADOPT RECOMMENDATIONS IN CR24-65. >> SECOND. >> MOVED BY MEMBER COOK SECONDED BY VICE-CHAIR SUGIMURA. >> YOUR WATER AND INFRASTRUCTURE COMMITTEE MET ON JUNE 6TH, 2024 TO DISCUSS BILL 87. BILL 87 ALLOWS THE USE OF TEMPORARY STRUCTURES WITHIN THE LAHAINA BURN ZONE OF THE AUGUST 2023 WILDFIRES FOR UP TO FIVE YEARS. YOUR COMMITTEE NOTED THAT THE MAYOR'S CURRENT EMERGENCY PROCLAMATION, AND THE COUNTY BUILDING CODE ALLOW FOR THE DEVELOPMENT OF TEMPORARY STRUCTURES. HOWEVER, THESE STRUCTURES MAY NOT BE USED FOR MORE THAN 180 DAYS. YOUR COMMITTEE BELIEVES THIS TIMEFRAME DID NOT PROVIDE ENOUGH TIME FOR DISPLACED RESIDENTS AFFECTED BY THE AUGUST 2023 WILDFIRES TO REBUILD AND TRANSITION FROM TEMPORARY TO PERMANENT STRUCTURES. BY EXTENDING THE USE UP TO FIVE YEARS WOULD ALSO ALIGN WITH THE TIMEFRAME OF THE STATE AND FEDERALLY-SPONSORED HOUSING PROJECTS. SUCH AS THE KILOHANA AND OLA -- YOUR COMMITTEE AGREED TO AMEND BILL 87 BY ONE, DEFINING "TEMPORARY STRUCTURES" ARE INCLUSIVE OF THOSE USED BY DWELLING UNITS PERMITTED UNDER THE PROCLAMATION. TWO, EXPANDING THE APPLICABLE OF THE TEMPORARY STRUCTURES TO BE USED OUTSIDE OF THE LAHAINA BURN ZONE, AND P, ALLOWING THESE STRUCTURES TO BE PERMITTED INITIALLY FOR 42 MONTHS, AFTER WHICH THE PROPERTY OWNER CAN APPLY FOR A PERMIT EXTENSION FOR AN ADDITIONAL 18 MONTHS. THE DEPARTMENT OF PUBLIC WORKS NOTED THAT MAPS CAN TRACK AND NOTIFY APPLICANTS OF THEIR PERMIT'S EXPIRATION DATE. YOUR COMMITTEE REQUESTED THE DEPARTMENT TO CONDUCT A CHECK-IN WITH PROPERTY OWNERS AFTER INITIAL 42 MONTHS, TO DETERMINE THEIR TEMPORARY STRUCTURES STATUS, AND THE OWNER'S PATHWAY TO PERMANENT HOUSING.

OR COMMITTEE VOTED THE-0 RECOMMEND PASSAGE ON FIRST READING. I WANT TO THANK COUNCIL MEMBER PALTIN FOR INTRODUCING THE BILL AND THE DEPARTMENT FOR THEIR COLLABORATIVE WORK ON THE VERSION. AT THIS TIME I MOVE TO SUBSTITUTE WITH THE PROPOSED FD 1 VERSION

OF BILL 87 CD 1 THAT WAS DISTRIBUTED AT THE MEETING TODAY. >> SECOND. >> SECOND. >> WELL, DID YOU WANT TO SECOND, MEMBER PALTIN? >> SURE, SECOND.\r\n\r\n>> OKAY. ONLY BECAUSE IT WAS HER AMENDMENT. OKAY. MOVED BY MEMBER COOK, SECONDED BY MEMBER PALTIN TO SUBSTITUTE BILL 87 CD 1 WITH THE ATTACHED PROPOSED FD 1 VERSION, WHICH ALL OF YOU PROBABLY HAVE HAD A CHANCE TO READ ALREADY. OKAY. ANY MORE DISCUSSION ON THIS MATTER? ON THE SUBSTITUTION?\r\n\r\n>> THANK YOU. I JUST WOULD LIKE TO THANK MEMBER COOK FOR HIS EXPEDITIOUS SCHEDULING OF THE MEETING, AND ALSO PUBLIC WORKS. YOU KNOW, THEY MENTIONED THAT KAISER'S TEMPORARY STRUCTURE AT KA'ANAPALI COULD FOLLOW IN THIS CATEGORY, THE 'OHANA HOPE VILLAGE HOMES BEING PERMITTED, ALSO, AND ALSO, THAT BY PUTTING IT TO ANY DECLARED EMERGENCY, THIS RESOLUTION CAN BE USED IN FUTURE EMERGENCIES TO EXTEND THE TEMPORARY PERMITTING FOR STRUCTURE. SO JUST THANKFUL THAT WE HAD ALL OF THAT COLLABORATION AND A LOT OF FOLKS WERE WAITING FOR THIS TO PASS. SO ONE MORE READING AND WE'RE HOME FREE. >> VERY GOOD. ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE SUBSTITUTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> SO SEVEN AYES, TWO EXCUSED. MEMBERS SINENCI AND KAMA. MOTION CARRIES. NOW THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE? >> AYE. >> SO WE HAVE SEVEN AYES, TWO EXCUSED. MOTION CARRIES. SAME PEOPLE EXCUSED, MEMBERS SINENCI AND KAMA. MS. CLERK.\r\n\r\n>> MY APOLOGIES. WE HAVE RECEIVED THE ASFS FOR MEMBER RAWLINS-FERNANDEZ. SO DO YOU WANT TO RETURN TO THE RESOLUTIONS? >> YES. >> CHAIR BEFORE YOU IS RESOLUTION 24-96 CD 1 PROPOSING AN AMENDMENT TO ARTICLE 13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI -- MY APOLOGIES, WRONG ONE. CHAIR, BEFORE YOU RESOLUTION 24-95 PROPOSING AN AMENDMENT TO ARTICLE 10. REVISES CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED TO AUTHORIZE FULL-TIME STAFF FOR THE MAUI COUNTY BOARD OF ETHIC. >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I MOVE TO PASS ON SECOND AND FINAL READING. >> + MOVED AND SECONDED TO ADOPT RESOLUTION ON SECOND AND FINAL READING. DISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO SUBSTITUTE WITH THE PROPOSED FD 1 VERSION THAT WAS DISTRIBUTED IN THE MEETING TODAY. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER UU-HODGINS TO -- DID YOU SAY SUBSTITUTE?\r\n\r\n>> I DID. >> WITH THE ASF THAT WAS DISTRIBUTED A FEW MINUTES AGO. DISCUSSION ON THE AMENDMENT, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MY ASF PROPOSES AN FD 1 VERSION LISTING EMPLOYMENT AS EXECUTIVE DIRECTOR AS THE FIRST NEW AUTHORITY OF THE BOARD OF ETHICS INSTEAD OF SUCH STAFF. FURTHER, THIS AMENDMENT WOULD PROVIDE GUIDANCE TO THE COUNCIL ON SETTING THE BOARD OF ETHICS SALARIES BY STATING THAT THE EXECUTIVE DIRECTOR'S SALARY MUST NOT EXCEED THE FIRST DEPUTY CORPORATION COUNSEL'S SALARY, SIMILAR TO THE HONOLULU CITY CHARTER PROVISION. I ASK TO BE THE MEMBERS' SUPPORT OF THE MOTION.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EACH SEVEN AYES, ZERO NOS, EXCUSED MOTION CARRIES, EXCUSED MEMBERS SINENCI AND KAMA. SO THE MAIN MOTION AS AMENDED. OKAY. THE MAIN MOTION AS AMENDED, ANY MORE DISCUSSION? YES? OH, YOU ARE VOTING.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> SEVEN AYES, ZEROS NO, MOTION CARRIES, EXCUSED ARE MEMBERS SINENCI AND KAMA NEXT. >> SEEMS LIKE DEJA VU. (READING ITEM) >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. TO ADOPT RESOLUTION 24-96 ON SECOND AND FINAL READING.\r\n\r\n>> MOVED BY MEMBER RAWLINS-FERNANDEZ AND SECONDED BY MEMBER UU-HODGINS TO PASS RESOLUTION 24-96 CD 1 ON SECOND AND FINAL READING. DISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. EVERYONE JUST RECEIVED THE ASF THAT WAS DISTRIBUTED. I'M NOT GOING TO MAKE A MOTION TO SUBSTITUTE. I WANT TO TAKE THEM UP IN SEPARATE MOTIONS, CHAIR LEE INTRODUCED A PROPOSAL PURSUANT TO THE REQUEST OF THE BOARD OF ETHICS TO ADDRESS THE TERM LIMITS TO THE BOARD OF ETHICS. I ALSO INTRODUCED A RESOLUTION TO ADDRESS THE LIMITS.\r\n\r\nTHE TERM LIMITS FOR ALL BOARDS AND COMMISSIONS, SPECIFICALLY TO ADDRESS THE LIMITS OF QUALIFIED INDIVIDUALS IN SMALL POPULATIONS OF MOLOKA'I, LANA'I AND HANA, AND EXPANDED IT TO MAUI, SO IT WOULD APPLY COUNTYWIDE. TERM LIMITS ARE OFTEN A POLICY TO PREVENT ABUSE OF POWER AND FAVORITISM. I THINK THAT WITH THE INDEPENDENT NOMINATION BOARD, MAYOR AND

COUNCIL, THERE'S AN ABUNDANCE OF OPPORTUNITY FOR THE COMMUNITY TO PROVIDE INPUT, AND TO HAVE GUARDRAILS IN PLACE TO PREVENT THAT TYPE OF ABUSE OF POWER. SO MY FIRST - - SO THE FOLLOWING AMENDS THE RESOLUTION AS DISCUSSED COMMITTEE. MY ASF DISTRIBUTED PROPOSES AN FD 1 FIRST TO AMEND 13-25 TO READ "UNLESS OTHERWISE PROVIDED BY ORDINANCE, NO PERSON MAY SERVE ON THE BOARD OR COMMISSION FOR MORE THAN TWO CONSECUTIVE FULL TERMS OR FOR MORE THAN TEN CONSECUTIVE YEARS, WHICHEVER IS GREATER." THAT IS MY MOTION, AND I WILL WAIT FOR A SECOND AND I WILL EXPLAIN. >> SECOND. >> SECOND.\r\n\r\n>> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER PALTIN ON THE ASF; RIGHT? >> YES. >> ON YOUR AMENDMENT. DISCUSSION ON THE AMENDMENT? >> MAHALO, CHAIR. SO THAT IS THE FIRST SECTION, AND IT'S HIGHLIGHTED FOR YOUR CONVENIENCE, SO THAT EVERYONE CAN FOLLOW ALONG. AND SO THIS THAT "NO PERSON MAY SERVE ON THE SAME BOARD OR COMMISSION FOR MORE THAN TWO CONSECUTIVE FULL TERMS OR MORE THAN TEN CONSECUTIVE YEARS, WHICHEVER IS GREATER IS LANGUAGE." THAT WAS RESEARCHED AND FOUND IN THE CITY AND COUNTY OF HONOLULU'S CHARTER AND IT SEEMED TO BE A SIMPLER WAY OF SAYING WHAT OUR AMENDMENT MEANT TO SAY.\r\n\r\nAND I'M PROPOSING THAT WE ADD "UNLESS OTHERWISE PROVIDED BY ORDINANCE" TO ENABLE COUNCIL TO HAVE FLEXIBILITY TO ADDRESS THE MYRIAD OF HYPOTHETICALS THAT COULD COME UP REGARDING THIS AMENDMENT. SO THAT'S THIS FIRST ONE. AND I WILL STOP THERE. >> ANY MORE DISCUSSION? MEMBERS, I AM IN SUPPORT OF MEMBER RAWLINS-FERNANDEZ' RECOMMENDATION, BECAUSE WE, THE STAFF AND I WORKED ON THIS FOR QUITE SOME TIME AND IT WAS VERY CONFUSING. ESPECIALLY WHETHER WHEN YOU HAVE STAGGERED TERMS AND SOMEBODY DOES A PORTION THE STAGGERED TERM AND BECAME VERY CONVOLUTED AFTER A WHILE. THIS IS A SIMPLER VERSION AND MAKES SENSE.\r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. BECAUSE THIS WAS SUPPOSED TO HAVE BEEN A SUBSTITUTION, I WANTED TO CHECK WITH DIRECTOR RAATZ OR DEPUTY CORPORATION COUNSEL ON WHETHER THERE WERE ANY OTHER AMENDMENTS OUTSIDE OF THAT SENTENCE THAT I AM MISSING IN THIS FIRST MOTION? >> MR. RAATZ. >> THANK YOU, CHAIR. NO, IT'S ONLY EFFECTING THAT -- WHAT WILL BE THE FIRST SENTENCE ULTIMATELY OF THIS CHARTER AMENDMENT GOES THROUGH THE POSTED VERSION THAT PASSED FIRST READING HAD SOME BRACKETING AND UNDERSCORING TO END UP WITH THE FIRST SENTENCE.\r\n\r\nAND THIS AS YOU SAID IS KIND OF A SIMPLER PROPOSAL, BRACKETING OUT THE FIRST SENTENCE AND UNDERSCORING A BRAND-NEW FIRST SENTENCE APPROVED BY THIS MOTION. IN SHORT, NOTHING ELSE IS BEING AMENDED. THANK YOU. >> BEFORE I CALL ON MEMBER PALTIN, I JUST WANT TO SAY THE GENESIS FOR THE FIRST PROPOSED AMENDMENT IN THE FIRST PLACE WAS THE BOARD OF ETHICS. THEY -- WHAT IS HIS NAME? MR. LILLY, AND HE SPOKE TO ALL OF US.\r\n\r\nTHEY HAVE TROUBLE EVEN GETTING QUORUM. AND SO THEY NEEDED PEOPLE TO BE ABLE TO SERVE LONGER NO. 1, AND THEY NEEDED AN EXECUTIVE PERSON FOR ASSISTANCE WITH COORDINATION, ET CETERA. SO THAT IS HOW IT ALL STARTED. WHEN THE STAFF AND I STARTED WORKING ON IT, IT WASN'T THAT EASY. IT WASN'T THAT EASY TO TRY TO ACCOMPLISH WHAT THEY WANTED ORIGINALLY. JUST FOR YOUR INFORMATION.\r\n\r\nMEMBER PALTIN. >> JUST A CLARIFICATION QUESTION. I THINK THE PLANNING COMMISSION, I'M NOT SURE IF THE BOARD OF ETHICS PLANNING COMMISSION IS FIVE-YEAR TERMS; RIGHT? SO IF WE'RE SAYING NOT MORE THAN TEN CONSECUTIVE YEARS, IF SOMEBODY FILL A PARTIAL TERM ON THE PLANNING COMMISSION, THEY WON'T BE ABLE THEN FILL A SECOND CONSECUTIVE TERM, BECAUSE THAT WOULD TAKE THEM OVER TEN YEARS, IS THAT CORRECT? >> YES. THAT IS -- CHAIR? >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. YES. THAT IS CORRECT UNDER -- IN THE SENTENCE THAT WE HAVE NOW. AND WE DISCUSSED -- LIKE I SAID, A MYRIAD OF HYPOTHETICAL SITUATIONS THAT MAY ARISE, WHICH IS WHY ITEM PROPOSING THAT WE INCLUDE UNLESS OTHERWISE PROVIDED, AND TO ADDRESS THE SCENARIOS THAT WE HAVE NOW AN THOSE WE HAVEN'T ENTERTAINED. >> I JUST WANTED TO CLARIFY, BECAUSE THE FIRST TIME WE WERE OKAY WITH THEM SERVING A PARTIAL TERM. SO THAT IS DIFFERENT NOW, AND WE CAN ADDRESS IT BY ORDINANCE. OKAY.\r\n\r\n>> ANY OTHER QUESTIONS OR COMMENTS? READY? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. SEVEN AYES, ZERO NOS. TWO EXCUSED, MEMBERS SINENCI AND KAMA. MEMBER RAWLINS-FERNANDEZ. >> THE SECOND AMENDMENT ON THE ASF IS IN REGARD TO TRANSITIONAL PROVISION RELATING TO AN

APPOINTMENT TO THE SAME BOARD OR COMMISSION.\r\n\r\nI'M NOT PREPARED TO MAKE THAT MOTION AT THIS TIME, BUT I WANTED TO DISCUSS ADDRESSING THE TRANSITIONAL PROVISION. TRANSITION FOR THOSE THAT ARE CURRENTLY SERVING ON A BOARD OR COMMISSION HOW THIS WOULD AFFECT OR COULD AFFECT THEM? AND THIS SECTION, IN THIS AMENDMENT WAS PROPOSED BEFORE I SUGGESTED THE "UNLESS OTHERWISE PROVIDED BY ORDINANCE." AND SO I THINK IF THIS CHARTER AMENDMENT IS ADOPTED BY THE ELECTORATE, THAT WE COULD ADDRESS THE TRANSITION VIA ORDINANCE. OR, MY PREFERENCE -- THAT WOULD BE MY PREFERENCE. THE OTHER OPTION, I DON'T LIKE TO HAVE TEMPORARY LANGUAGE IN THE CHARTER, IT JUST MAKES THE CHARTER LONGER. AND THIS PERHAPS WE COULD ADD LIKE A SUNSET DATE? AND ENABLE AND GIVE AUTHORITY TO THE CLERKS TO REMOVE THE SECTION AFTER IT'S COMPLETED.\r\n\r\nSO THOSE ARE THE TWO IDEAS THAT I HAVE AND I WANTED TO CALL ON FIRST DEPUTY CORPORATION COUNSEL DESJARDINS TO SPEAK TO THOSE TWO IDEAS. MAHALO, CHAIR. >> THANK YOU, MEMBER, FOR THE QUESTION. THERE IS A PROVISION IN THE CHARTER THAT DEALS WITH TRANSITIONAL PROVISIONS, ARTICLE 15. SO IT'S A GOOD IDEA, BECAUSE OTHERWISE WE'LL PROBABLY HAVE TO BE CALLED ON TO INTERPRET IT AND I'M NOT SURE AT THIS POINT WHETHER WE WOULD SAY THOSE FOLKS CAN START A BRAND-NEW FIVE-YEAR CONSECUTIVE -- TWO YEAR FIVE-YEAR CONSECUTIVES OR TEN, WHICHEVER IS GREATER OR WHETHER YOU FOLKS AS A BODY WANT THOSE PEOPLE TO BE IMPACTED BY THAT ? SO AS LONG AS IT'S IN PLACE PRIOR TO JULY 2025, WE WOULD BE VERY HAPPY WITH THAT. AND I WOULD JUST WANT TO GET CONFIRMATION FROM MR. RAATZ THAT HE ALSO AGREES WITH ME, THAT THAT OTHERWISE PROVIDED BY ORDINANCE WOULD COVER THE TRANSITIONAL PROVISIONS AS WELL? THANK YOU.\r\n\r\n>> MR. RAATZ. >> THANK YOU, CHAIR. I'M JUST TAKING A QUICK LOOK AT SOME CASE LAW THAT WE REVIEWED IN PREPARING THIS CHARTER AMENDMENT. THERE WAS A QUESTION ABOUT DETERMINE LIMITS IN HAWAII COUNTY COUNCIL, WITH AN IMPRECISE PROVISION IN TERMS OF WHEN THE TERM LIMITS SHOULD COUNT? SO THAT IS ONE REASON WE'RE SUGGESTING THIS TRANSITIONAL LANGUAGE ACTUALLY BE IN THE CHARTER, SO WE DON'T HAVE ANY INTERPRETATION LATER. AND IN THAT CASE, THE SUPREME COURT SAID THAT THE FIRST TERM COUNTED TOWARDS THE LIMIT, THAT COMMENCED AFTER THE CHARTER AMENDMENT WAS PASSED.\r\n\r\nSO IN A SENSE, EVERYONE STARTED FRESH AFTER THE NEW CHARTER AMENDMENT. THERE WAS A NEW SET OF TERM LIMITS AND I DON'T THINK THAT IS THE BODY'S INTENTION TO HAVE EVERYONE CURRENTLY SERVING TO START WITH A FRESH SLATE. SO I THINK WE WOULD RECOMMEND KEEPING THIS TRANSITIONAL LANGUAGE FOR CLARITY. THANK YOU, CHAIR. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO, DIRECTOR RAATZ.\r\n\r\nI WOULD LIKE TO ADD ADDITIONAL SENTENCE AT THE END: TO GIVE AUTHORITY TO THE CLERKS TO DELETE THE SECTION AFTER THE DATE. >> THE DATE? >> AFTER IT'S -- AFTER THE TRANSITION IS COMPLETE. SO ONCE IT'S SATISFIED. >> CORP. COUNSEL, ANY COMMENTS? CLERK'S OFFICE? \r\n\r\n>> IF I COULD COMMENT BRIEFLY? I WOULD NOT RECOMMEND DELETING IT, ONLY BECAUSE I SEE HISTORICALLY THERE ARE OTHER TRANSITIONAL PROVISIONS THAT ARE OUT OF DATE, BUT STILL PROVIDE US GUIDANCE AS TO WHAT THE INTENT WAS AT THE TIME THAT THE CHANGES WERE MADE TO THE CHARTER. SO I WOULD RECOMMEND KEEPING THEM IN, IF YOU ARE GOING TO DO A TRANSITIONAL PROVISION. THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WILL FOLLOW THE DIRECTION OF OUR ATTORNEYS.\r\n\r\n>> IF I MAY, JUST FOR CLARITY. >> MR. RAATZ. >> THERE WAS THE 2022 CHARTER AMENDMENT THAT ADDRESSED THIS ISSUE AND GAVE EXPRESS POWER TO THE COUNTY CLERK SECTION 5-3 SUBSECTION 6. THE CLERK IN CONSULTATION WITH CORPORATION COUNSEL, AND MAJORITY OF THE COUNTY COUNCIL MAY DELETE PROVISIONS THAT HAVE BEEN INOPERATIVE, INCLUDING TRANSITIONAL PROVISIONS THAT NO LONGER HAVE LEGAL EFFECT. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THAT SOUNDS GOOD.\r\n\r\nAS LONG AS IT CAN BE DELETED AFTER ITS NO LONGER NECESSARY. >> CHAIR, JUST FOR THE RECORD, WE WOULD AGREE WITH THAT. ONCE WE'RE OUT OF THE TRANSITIONAL PERIOD, WE'RE HAPPY TO SEE IT REMOVED. >> OKAY. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I AMEND THE RESOLUTION BY INSERTING A NEW BE IT RESOLVED PARAGRAPH 2 TO INCORPORATE TRANSITIONAL PROVISION CHAPTER ARTICLE 15 TO READ AS FOLLOWS: SECTION 15-7 TRANSITIONAL PROVISION RELATING TO A MEMBER'S SUCCESSIVE APPOINTMENT UPON ADOPTION OF THE PROPOSED 204 AMENDMENT TO SECTION 13-25

ANY MEMBER SERVING ON A BOARD OR COMMISSION ON THE AMENDMENT'S EFFECTIVE DATE OF JULY 1, 2025 WILL HAVE THAT TERM OF SERVICE COUNTED TOWARDS THE LIMIT.\r\n\r\n>> SECOND. >> SECOND. >> WE ALREADY GOT A SECOND. OKAY. MEMBER RAWLINS-FERNANDEZ MADE THE MOTION. SECONDED BY MEMBER UU-HODGINS. DISCUSSION MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. NO FURTHER DISCUSSION? >> ANYBODY ELSE, FURTHER DISCUSSION? THIS IS THE SECOND AMENDMENT. RAISE YOUR HAND IF YOU AGREE, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, AND -- I DON'T SEE MEMBER JOHNSON. >> MEMBER JOHNSON? >> DO WE HAVE -- WE HAVE ENOUGH PEOPLE.\r\n\r\nSIX AYES, THREE EXCUSED, MOTION CARRIES, THREE EXCUSED ARE MEMBERS SINENCI, JOHNSON AND KAMA. NOW WE'RE BACK TO THE MAIN MOTION AS AMENDED. IS THERE OTHER ITEMS? TO CONSIDER? READY FOR THE MAIN MOTION AS AMEND. >> I HAVE TWO MORE AMENDMENTS. 14:49:54 AND AND TO INCLUDE IT IN ONE MOTION.\r\n\r\nI MOVE TO AMEND THE BALLOT QUESTION TO READ AS FOLLOW: SHALL THE CHARTER BE AMENDED EFFECTIVE JULY 1, 2025 TO MINIMIZE THE RISK OF VACANCIES ON BOARDS AND COMMISSIONS GENERALLY AND SPECIFICALLY WITH REGARD TO DEDICATED SEATS IN LESS POPULATION AREAS BY ALLOWING THE MEMBERS FOR BOARDS AND COMMISSIONS, ET CETERA. AND THE RESOLUTION TITLE TO ADD REFERENCE TO ARTICLE 15 RENUMBERS THE "BY IT RESOLVED" PARAGRAPHS, CORRECTS RAMSEYERED FORMATTING, ET CETERA. >> MEMBER RAWLINS-FERNANDEZ, COULD WE HAVE A 19C MOTION, PLEASE? >> MY UNDERSTANDING THAT 19C IS NOT REQUIRED, BUT I'M NOT OPPOSED TO DOING IT. >> INCLUDE IT, PLEASE. >> TO ALLOW [SPEAKER NOT UNDERSTOOD] >> ALL RIGHT. SO EVERYBODY HAS BEEN FOLLOWING ALONG; RIGHT?\r\n\r\nTHE THIRD AND FOURTH AMENDMENTS WEREN'T HIGHLIGHTED, INCLUDING THE SECTION 15-7 AS WELL. ANY MORE QUESTIONS OR DISCUSSION? >> CHAIR, DO WE HAVE A SECOND? >> YES. >> THANK YOU. MEMBER UU-HODGINS DIDN'T YOU SECOND? OKAY >> I'M NOT SUPER ATTACHED.\r\n\r\n>> OKAY. DO YOU HAVE A SECOND? ALL RIGHT. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> ALL RIGHT. WE HAVE SEVEN AYES, TWO EXCUSED.\r\n\r\nMOTION CARRIES. EXCUSED ARE SINENCI AND KAMA. NOW WE'RE READY FOR THE MAIN MOTION AS AMENDED MANY TIMES. NO MORE DISCUSSION? ALL THOSE IN FAVOR, RAISE YOUR HAND. >> AYE. >> SEVEN AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nEXCUSED ARE MEMBERS SINENCI AND KAMA. ARE THOSE THE LAST? >> YES CHAIR. >> WE'RE DONE. OKAY. YOU FOLKS HAVE EIGHT MINUTES TO GET READY. AND THEN DON'T SPEED.\r\n\r\nWHERE ARE YOU GOING TO THE HARBOR? OKAY. THANK YOU EVERYBODY. HAVE A GREAT WEEKEND. THIS MEETING IS ADJOURNED. [GAVEL]