

MINUTES

of the

COUNCIL OF THE COUNTY OF MAUI

February 17, 2017

THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF MAUI, STATE OF HAWAII, WAS HELD IN THE COUNCIL CHAMBER, KALANA O MAUI BUILDING, WAILUKU, HAWAII, ON FRIDAY, FEBRUARY 17, 2017, BEGINNING AT 9:00 A.M., WITH CHAIR MICHAEL B. WHITE PRESIDING.

CHAIR WHITE: Good morning. This meeting of the County Council will please come to order.

Mr. Clerk, please call the roll.

ROLL CALL

PRESENT: COUNCILMEMBERS ALIKA ATAY, S. STACY CRIVELLO, DONALD S. GUZMAN, G. RIKI HOKAMA, KELLY T. KING, YUKI LEI K. SUGIMURA, VICE-CHAIR ROBERT CARROLL, AND CHAIR MICHAEL B. WHITE.

EXCUSED: COUNCILMEMBER ELEANORA COCHRAN.

(Councilmember Cochran was not present when the roll was called; however, she arrived at 9:04 a.m.)

DEPUTY COUNTY CLERK JOSIAH NISHITA: Mr. Chair, there are eight Members present and one Member excused. A quorum is present to conduct the business of the Council.

CHAIR WHITE: Thank you, Mr. Clerk.

And for opening remarks this morning it will be provided by Councilmember Riki Hokama.

OPENING REMARKS

The opening remarks were offered by Councilmember Riki Hokama.

CHAIR WHITE: Thank you, Mr. Hokama. And Members and the folks in the gallery, will you please rise and recite the Pledge of Allegiance with me.

PLEDGE OF ALLEGIANCE

The Members of the Council, and others in attendance, rose and recited the Pledge of Allegiance.

CHAIR WHITE: Thank you and before we proceed, please make sure that you've turned your cellphone and other noise making devices to silent. And with that, we will proceed.

(Councilmember Cochran arrived at the meeting at 9:04 a.m.)

CHAIR WHITE: Mr. Clerk.

I'm sorry, welcome Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you.

CHAIR WHITE: Good morning.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with the presentation of testimony on ceremonial resolutions. We have received four requests from individuals who have signed up to testify in the Council chamber.

The first person to testify in the chamber is Elisa Yadao, she will be testifying on the ceremonial resolution entitled "RECOGNIZING CENTRAL MAUI FOR BEING SELECTED AS A BLUE ZONES PROJECT DEMONSTRATION SITE". She will be followed by Lucy Feinberg.

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

MS. ELISA YADAO:

Council Chair, good morning. Councilmembers, thank you so much for having me and our Blue Zones crew back there. On behalf of the Blue Zones Project and HMSA, I just wanted to say thank you to all of you on Maui for allowing us to be here and working with members of the community to make a vibrant, wonderful, healthy community even that much more vibrant, healthy and wonderful.

And I'd like to, you'll see her in a little bit, but I do want to say thanks to Ashley Takitani Leahey, because without Ashley, we wouldn't actually have been able to come here. So, thank you all and thank you for having us this morning.

CHAIR WHITE: Thank you, Ms. Yadao.

Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Lucy Feinberg, testifying on the ceremonial resolution entitled, "RECOGNIZING TERESA SHOOK FOR HER VISION IN LAUNCHING THE GLOBAL MOVEMENT WOMEN'S MARCH ON WASHINGTON D.C.". She will be followed by Deborah Vial.

MS. LUCY FEINBERG:

Thank you very much for this time to testify and thanks to the Council and especially to Kelly King, for bringing this resolution for Teresa Shook.

We really think it's a wonderful thing for Maui County and for the State of Hawaii to be recognized in this way. That we're so proud of Teresa and Hana to come forward and light the light that "Shook" the world as I like to say. I think we will never forget her, her name.

My sign says "Don't agonize, organize", and that is a quote from 1973, Flo Kennedy, who was one of the leaders of the civil rights movements and the feminist movement. And unfortunately, many of us don't remember Flo, but she was at her time, do you remember her, wonderful. So, we want to keep her in mind too and think about the struggle, how long it's been going on.

Women's rights are human rights, which my shirt says, which was Hillary's campaign slogan. I don't think she made it up, but I think in 1993 when she was in China or around that time is when that, when she said that quote.

The last part of the pledge is "with liberty and justice for all". We want to be reminded of that and think about what we are up against right now. I appreciate the comment about civility, we are, we have lost a lot of that. We are fighting for human rights right now; the immigrant issue is upon us. I know Maui County has many people of immigrant background. Many of us, actually all of us, except for those who were here a thousand years ago, we are all considered immigrants.

So keep that in mind, keep working for women's rights. Recognize each of you have a part to play in the laws that you enact, and we appreciate the work the you're doing and the progressiveness of our County Council.

Thank you very much and thank you, Teresa for being who you are. We really appreciate you. Mahalo.

CHAIR WHITE: Thank you, Ms. Feinberg.

Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Deborah Vial. She will be followed by Shay Chan Hodges.

MS. DEBORAH VIAL:

Aloha, my name is Deborah Vial. I did not plan to speak today. I am a musician, realtor, property manager, typical Maui person, I have three jobs, maybe four at this point. I was, we had the honor of getting to go to Washington D.C., and it really, really changed my life because Teresa Shook started this firestorm. Because for a lot of us, I was raised very conservative, very Christian and the idea that my parents could overlook the whole grab women by the chuchi and vote for him really tore me up and it tore at my nieces.

So thank you, Teresa.

CHAIR WHITE: Thank you, Ms. Vial.

Mr. Clerk.

DEPUTY COUNTY CLERK: Next person to testify is Shay Chan Hodges. She will be followed by Robin Pilus.

MS. SHAY CHAN HODGES:

Aloha. Thank you, County Council and thank you, Kelly King for introducing this resolution. I think this is super, super important. Teresa Shook started this in Hana, on Maui, in the State of Hawaii, and it's not just that it's important what she did, but it's very, very important that people know that it came from here, from Hawaii.

And I was at a meeting actually, and this is why, I know that the word isn't necessarily getting out even in our own State, that this started here. I was on Oahu, two days ago, at a meeting of the Hawaii State Democratic Party. And I was talking to the State Chair and I just happened to mention how proud we are, that the Women's March started in Hana, and he didn't know. He was like, "What?" Yes, it started in Hana.

So, I hope that, I think it may be too late for a State resolution in the Leg., but if it isn't, if somebody can try and get that started, but we might have passed the deadline for that.

The other, the reason why this is so important, I was at another meeting a couple weeks ago, that was a political meeting where a lot of people were very upset about some of the things that Councilmember Hokama brought up, but about what is going on in our country. And they were upset about what they were going to lose. They were upset about the loss of the ACA possibly; they were upset about the loss of various benefits that people should be getting in our State.

And one young woman was in tears. She was so afraid for her children. Another woman was afraid for her LGBT children, afraid for their safety. And so people were so afraid. And during the course of that meeting, we did start to talk about the Women's March also, and it changed the tone of the meeting. Because we remembered there's something we can do. And this woman who was from Hana said, "What we tell our children now, what we say to our children is one voice can make a difference and you've seen it".

And I think that's something that, not only did we see what Teresa Shook did, as far as, bringing people out internationally, all around the world, but we saw that we all need to keep speaking up, we all need to share our voices, oops sorry, and that is what's going to make a difference. Because it's silence, it's silence that is going to

bring us down. And it's speaking up and saying that we need to change things now that's going to make the difference.

So thank you so, so much, Teresa Shook.

CHAIR WHITE: Thank you, Ms. Chan Hodges.

Mr. Clerk.

DEPUTY COUNTY CLERK: Next person to testify is Robin Pilus, followed by Phyllis Robinson.

MS. ROBIN PILUS:

Good morning, Council. I want to thank you all for recognizing Teresa Shook today for the incredible spot that she had globally in starting this incredible movement right here in Hana, right here in Maui.

I had the pleasure of being the march organizer, one of the march organizers here on Maui. And I want to thank my other march organizers which is Virgie Cantorna, Sara Patton, Gylia Solay and Jane Lovell, for being there and, you know, making this incredible thing happen right here on Maui, right here at the Maui College. And I have to tell you, that that morning when I got there at about 6:30, wondering what on earth is going to happen. Because there was no way to know, it wasn't an event that took registrations really, it had no cost, we invited everyone in every capacity that we knew how to do as just like regular, ordinary people hanging out here in Maui.

And as I sat there and watched all these people come, it was like this ant hill thing. You're just standing there and more people just kept coming and coming and coming, and the energy was palpable, and all the musicians, all the excitement, all the comradery, all the hugs, all the hope. It was incredible. It was something that I think a lot of people will never forget.

I'm still getting emails from visitors that were here from all over the world that said we didn't think that Maui would have something. We were amazed that Maui actually had a march. And what a march we had. So, as Teresa has, you know, let us all know, this is just the beginning. This is just the beginning of this tremendous fight that we have to fight, and we have to fight the good fight.

So, thank you so much. I hope to see you all supporting the International Women's Day which is March 8, its going to be at the Maui College again from ten until two. And

we're inviting everybody to come, if they have a resource to make this community better to have a table there to show what they have as a resource. And in fact, we're even inviting individuals, any individual that has an idea that could make this community a better place, you're invited. This is a forum for everyone, so, so thank you, thank you for hosting this today.

CHAIR WHITE: Thank you, Ms. Pilus.

Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Phyllis Robinson. Ms. Robinson is the last individual who has signed up to testify in the chamber.

MS. PHYLLIS ROBINSON:

Good morning, Councilmembers. I'm so glad to be here and I'm so grateful for Teresa Shook's vision, because I was actually quite shocked to learn that the entire national movement for a Women's March came from Hana. Wow.

So, I was there and I want to thank Kelly King for this resolution and the honoring of Teresa, because ever since 1970, when I protested against the Vietnam War, I have never felt such a powerful solidarity as I did during, being part of that march. And the reason why it felt so powerful was, it shook me to realize that we can make a difference as citizens, that we can make a difference as individuals.

Sometimes we get apathetic. We get apathetic because we feel like the powers are so strong that we cannot overcome them. And I don't believe that. I believe that we can come together and we can act in unity to support what rights we so value, what we value in terms of women's rights.

As the program director for the Farm Apprentice Mentoring Program, over half of our young farmers are women, and that is exciting to me. And there's a vision here, there is a vision for a new way of being, and trusting that we can bring together and be in unity and fight for what we consider to be ethically right and being able to honor even those that we oppose in a way in which we can open our hearts and listen. That's what I felt among most of the women that I marched with, is that ability to open our hearts to each other and that is going to win. Love conquers all.

Thank you so much.

CHAIR WHITE: Thank you, Ms. Robinson.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, there are no further individuals signed up to testify in the Council chambers nor the District Offices, who wish to provide testimony on the ceremonial resolutions.

Shall we close testimony on ceremonial resolutions?

CHAIR WHITE: Members, without objection we'll close testimony.

COUNCILMEMBER KING: Chair, can we, can we ask if there are any others in the chamber who would like to testify? Is that possible?

CHAIR WHITE: Anyone else who would like to testify on the ceremonial resolutions? Not on the regular testimony.

Please come down. And if anyone else is interested in testifying, please make your way to the side of the room here for the ceremonial resolutions. We'll be taking public testimony on agenda items in a little while. Please proceed.

MS. MARY MALONE:

Good morning, Council. My name is Mary Malone. I'm a lawyer here in Wailuku and I had the great privilege of attending the Women's March in Washington D.C. My brother lives there and he invited me. And I learned after I got there from my friends in Washington D.C., that the march was started by a woman here in Hawaii. They said, "Do you know her?", and I said, "No, but I want to. I would love to meet her." And it was just the most incredible experience I've ever had in my whole life, and I've done a lot of things. It reminded me, as our previous speaker that very much of the intensity and the motivation that we had in the 60's for the women's movement then, free speech, civil rights, and Vietnam War.

I was a small child then, but I was out there with my sign marching and I was proud to do that again in Washington D.C. And I'm so proud of Teresa for the incredible, brilliant idea that she had. You know, our new President has sort of awoken the sleeping, progressive masses, and the first person to kick that off was Teresa. And it was truly a phenomenal experience, indescribable.

The most recent reports that I've heard was there was a million people there in Washington D.C., and several million people marching around the world. Truly a movement of profound proportions. And I'm so honored and proud that that started here with our community member, Teresa Shook, and I'm happy to say it was an incredible experience in Washington.

My friends were marching in Maui and we were texting each other while I was marching in Washington D.C. So we both sort of got a feeling for what it was like. It was incredible, I don't know if you've had a chance to listen to some of the speeches that were there that day, but they were nonstop, all day long, with the most eloquent and profound speakers I've ever heard in my life. And I was just so happy and motivated now, inspired now because of that. I want to go to work for Teresa.

Thank you very much.

CHAIR WHITE: Thank you, and please sign the form out in the lobby for the record. Appreciate that.

Is there anyone else who would like to testify on the ceremonial resolutions? Please come down, after Mr. Smith.

MR. JIM SMITH:

Aloha, Chair White, Members of the Council. I marched on that wonderful day, and I'll tell you what, it happened because of goodness. It happened because we are human. It happened because there's a point when words don't matter, and that was one of those points where words really don't matter. And now here they do matter and that's even more important in a big way, because it comes from us. You come from us who marched and we trust you and that's so wonderful. And marching on a line that stretches down and around Kaahumanu, with nothing to say, only smile and be a man among many men and many women, it was a wonderful experience.

Thank you to all of you. That's my testimony.

CHAIR WHITE: Thank you, Mr. Smith. And as you know, please sign up for the record outside.

MR. SMITH: I have an entry blank with you for speaking on another item.

CHAIR WHITE: Right. If you could just sign one up for the ceremonial--

MR. SMITH: Okay.

CHAIR WHITE: --thank you.

MR. SMITH: Sure.

CHAIR WHITE: Mam, would you please come down and introduce yourself and provide your testimony?

MS. CAROLINE FRANK:

Thank you. My name is Caroline Frank, I'm from Muenster in Germany. I just arrived here, I'm here for a three weeks holiday, so if my English gets weird, I apologize. I just arrived yesterday at the airport, and we drove over and saw these beautiful women standing in front of the college, protesting for women's rights, remembering the Women's March in Washington, saying that we have to keep up the spirit. And there was no way for me not to stop and stand with them.

Why I wanted to speak up here is to show you this is a global thing. I'm in Hawaii, I mean you could put a needle through the globe, I live on the other side of that needle. And I'm here, from my point of view, the end of the world, for you it's the other way around, and I'm on vacation, I'm here to relax.

Back in Germany, I work for an NGO for Acceptance and Equal Rights for LGBT people. And there's no way I can't participate, there's no way I cannot stand up, there's no way I cannot thank people that are keeping up the movement every day, not like only on one particular day, but every day. That's a long fight.

And I wanted to say thank you from the bottom of my heart, and I'm really glad to hear that the Council is honoring Teresa and thank you for that.

CHAIR WHITE: Thank you very much and your English is much better than my German.

MS. FRANK: Thank you.

CHAIR WHITE: Is there anyone else who wishes to provide testimony on the ceremonial resolutions? Seeing none. Members, without objection, we'll close public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you, public testimony is closed.

Mr. Clerk, please proceed.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with ceremonial resolutions.

CEREMONIAL RESOLUTIONS

RESOLUTION
NO. 17-14

RECOGNIZING CENTRAL MAUI FOR BEING
SELECTED AS A BLUE ZONES PROJECT
DEMONSTRATION SITE

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

I MOVE TO ADOPT THE PROPOSED RESOLUTION
ENTITLED, "RECOGNIZING CENTRAL MAUI FOR BEING
SELECTED AS A BLUE ZONES PROJECT DEMONSTRATION
SITE".

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura, and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. May I please ask the Clerk to read the resolution in its entirety?

CHAIR WHITE: Mr. Clerk.

(The resolution was read in its entirety.)

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you very much. Thank you, Chair.

I would like to say a few words. Just as we heard many of the testifiers speak about Teresa Shook, I would like to say that Ashley Takitani Leahey and the Wailuku Community Association, along with HMSA has created that spark for Maui, Central Maui to have a healthier lifestyle and for it to really spread throughout all of Maui County.

The Blue Zone Project is very special because as you've heard, there are 37 Blue Zone areas designated through this project, throughout the nation. And I would like to say that I'm very proud to see that Maui, Central Maui has been designated one of, I think two, that will have this opportunity and I'm so proud of it. It will help create healthier lives and hopefully it'll, and we from the County can help with infrastructure and support, walkable, livable lifestyles. And I'm very proud that they are receiving this resolution today.

With your permission, may I request that Ashley Takitani, President of Wailuku Community Association; Elisa Yadao from HMSA; Ann Hayashi and Craig Petty representing the Blue Zone Project come down to the podium?

CHAIR WHITE: We'll see if anyone else has discussion for that.

Members, any further discussion on this item?

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you. I'd also like to congratulate the team as well. I remember attending their first meeting and it was held at the MACC, various participants, including business owners and community organizers were there in hopes to vie for the application and go through the process.

It is a rigorous process and it's so thankful and we are so blessed to have been able to be granted this opportunity. I'm looking forward for the connection and the collaboration in working with the Blue Zone and their team. I know that they are going to provide a lot of expertise, especially in design work. I have a hopefully, a beautification project that they could help design and hopefully use part of their

expertise. So, I think that part of it in having them bring forward these experts in design and healthcare and things like that will greatly benefit Central Maui.

And accordingly, we're all pushing for our bicycle pedestrian route master plan by 2030, so hopefully this will all incorporate into it.

So thank you again team, we really appreciate all of your hard work and look forward to working with all of you folks in the future.

Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Guzman.

Any further discussion? Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, thank you. I speak in support of the resolution before us this morning.

I had the privilege of meeting Mr. Buettner about a year ago in California. I spent time with him during his presentation, as well as, we had a great lunch meeting. In his book, if those of us that have an opportunity, he cites various communities around the world that has benefitted from, I guess, what we calling the Blue Zone Project, Chairman.

But if you look at, there's really no magic, it's really smart, commonsense practices. Exercise, regular communication, interaction with neighbors, watching your diet, you know, there's many things in already our culture, or various cultures in this State that support and nurture a lot of the things that the Blue Zone Project is going to advocate for and support.

So, for me, this is something that should be natural for us in Hawaii, it's part of our natural makeup, or it should be. And part of it as I see it, Chairman, is just the change in times. You know, we were very physical people once, we were plantation, we were in ag, every day we were in the sun. We used our muscles, our bodies, we were taking Vitamin E naturally through eight hours of hard labor.

Now we all sit in offices, in cubicles, we exercise our lower halves a lot more than the upper halves, and we tend to adjust for convenience. So we're part of a fast food generation, not the healthiest things to eat, but it's convenient, its fast. But we take in a lot of salt, we take in a lot of MSG, we take in a lot of things that we shouldn't be taking in, Chairman.

I support this basically because I think it takes us back to where we should be going back to. The more natural way of doing things and maybe part of this will bring back what we all had in the past, home gardens. I don't know what family didn't have a home garden when I was a young person, that was just part of who we were as a community.

So I look forward to this, I think bringing back things that worked from the past, re-energizing it for the modern times is something good for us, and I support this because I'm concerned about our seniors and our young ones. They tend to fall into the trap of this fast food industry.

Thank you, Chairman.

CHAIR WHITE: Thank you, Mr. Hokama.

Any further discussion, Members? Seeing none, all those in favor of the motion please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes" and zero "noes".

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: So I kind of went ahead of us, huh--

CHAIR WHITE: That's alright.

COUNCILMEMBER SUGIMURA: --so, at this time Chair, could I please ask your permission to request Ashley Takitani Leahey, from the Wailuku Community Association; Elisa Yadao from HMSA; Ann Hayashi and Craig Petty from the Blue Zone Project to come forward to the podium.

CHAIR WHITE: Yes, please come on down and join us.

COUNCILMEMBER SUGIMURA: So, we'll ask, if you don't mind, Ashley to say a few words and Elisa.

CHAIR WHITE: Please proceed.

MS. ASHLEY TAKITANI LEAHEY: Good morning, Council Chair, Councilmembers. I'm honored to be here, not only for the Blue Zones, but you know, because it's on the same day as Teresa, so thank you again for everything that you did.

Thank you so much for honoring the Blue Zones and being supportive of this and really acknowledging how important health is in our community. It means a lot to me and our community that we're here today. Really, I, I really didn't do much, we would not have become a Blue Zone demonstration community if we didn't have the support, we weren't ready for it, you know, and we couldn't do it here. So I know that we can do it, I know that the next three years, the duration of the program, will be successful.

We're actually getting four full-time local people hired for the Blue Zones Project here on Maui. So, you know, the thing is we're always looking for volunteers, we're always looking for manpower, so I think it's great that we are going to have four full-time people here on island, from Maui, that will be working with the Blue Zones Project.

So, I'm looking forward to, you know, myself making healthier choices, having healthier choices become more readily available and hopefully also connecting local farmers with consumers much easier here on island. So, again, thank you all so much.

CHAIR WHITE: Thank you, Ms. Takitani.

MS. ELISA YADAO: Just a post-script. We're really excited to be able to work on Maui and there's something going on here, because indifference to all of you gentlemen, you have a lot of powerful women.

Thank you, thanks for having us.

CHAIR WHITE: Thank you very much.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-14.

RESOLUTION
NO. 17-15

RECOGNIZING TERESA SHOOK
FOR HER VISION IN LAUNCHING THE
GLOBAL MOVEMENT WOMEN'S MARCH
ON WASHINGTON D.C.

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

I MOVE TO ADOPT THE PROPOSED RESOLUTION
ENTITLED, "RECOGNIZING TERESA SHOOK FOR HER
VISION IN LAUNCHING THE GLOBAL MOVEMENT WOMEN'S
MARCH ON WASHINGTON D.C."

VICE-CHAIR CARROLL:

SECOND.

CHAIR WHITE: We have a motion from Ms. King and a second by Mr. Carroll.

Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

May I please request the Clerk read the resolution in its entirety at this point.

CHAIR WHITE: Yes. Mr. Clerk, please proceed.

(The resolution was read in its entirety.)

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

The renowned Cultural Anthropologist, Margaret Mead, famously said, "Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has".

Today we honor a Maui resident who personifies that concept, who started with an idea and launched us into an inspirational movement that has changed the world for many of us. Teresa Shook's vision gave us a venue, one that grew to be shared by millions around the globe, to express support for each other and tolerance for diversity.

As an attendee of the Women's March, I can truly say that it was inspiring and uplifting and here I'd also like to thank Robin Pilus for chairing that actual event on Maui.

As a minority myself who experienced racial discrimination at the age of ten, and whose parents were imprisoned in Japanese-American internment camp of World War II, I am grateful to Ms. Shook for her efforts to create a truly meaningful event that gives all of us a reason to be hopeful. To the 5,000 inspired women and men, who attended the January 21 event, many of whom continue to advocate for human rights, this resolution today also honors your participation in Maui's largest peaceful demonstration.

To the women in the room, I believe that most of us have experienced discrimination based on our gender, and many of us had hoped it would end with our generation, but the fight for equality goes on and Ms. Shook has shown with her efforts that we are all in the fight and we can each make a difference.

A few months ago, another movement began to quietly express support and tolerance by wearing a safety pin, signifying to minorities, including those that have experienced ethnic, religious and gender discrimination, that you are safe with me.

This lei, that I made in addition to give to Teresa Shook, I hope will be a reminder that she joins others who started as a small committed group and made a big difference in the world.

So, thank you, Chair. I also want to, we have a little treat here with some musical inspiration and I want to thank my friends, Gail Swanson and Lily Meola who will be helping with that. And also, at this point, I wanted to mention that my colleague, Robert, Councilmember Bob Carroll from the Hana District has a Certificate of Appreciation as well. And thank you for working with me because I think this actual event is not so much geographical, as it is, you know, a huge movement. And so I was happy to be able to do the resolution for Ms. Shook with the cooperation with Mr. Carroll.

CHAIR WHITE: Thank you.

Members, further discussion on this item. Seeing none, we'll proceed with the short song.

COUNCILMEMBER KING: Thank you, Chair.

As we, as we have our entertainment, may I request that, to have Ms. Shook come up to receive the resolution. Or would you like to do the song first.

CHAIR WHITE: Let's do the song and then we'll take a vote.

COUNCILMEMBER KING: Okay.

(Gail Swanson and Lily Meola sang the song "Rise Up".)

COUNCILMEMBER KING: Mahalo.

CHAIR WHITE: Thank you very much. Members, any further discussion on this item.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I would have spoken the first time, but I saw our people over there waiting to honor her with song, so I thought I'd wait till they finished.

Afterwards, when we ask her to come down, I have a presentation to give to her along with Ms. King. And since it's going to be hard for me to read over this, since there's no microphone that actually fits me, I will read that over here what we have.

"Honoring Teresa Shook of Hana, Maui as the organizer of the March on Washington, January 21, 2017." On behalf of the Maui County Council, and I, we add collectively, our voice . . . to the other millions of individuals across America, internationally who marched peacefully for social justice. To think, with those simple words, that you expressed in frustration, "I think we should march", would ignite one of the largest most significant demonstration for social justice in American history. I want to commend you for your effort for sending a message to all, that we can speak up without violence, but peacefully. You have shown us that even a grandmother of a small community like Hana, can make a difference worldwide.

My heartfelt thanks to her. Mahalo.

CHAIR WHITE: Thank you, Mr. Carroll.

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Chair.

I'll just have a few words, Mahalo nui loa. Mahalo.

CHAIR WHITE: Members, any further discussion. Mr. Hokama, followed by Ms. Cochran.

Okay, Ms. Cochran.

COUNCILMEMBER COCHRAN: Oh, woman's right. Thank you, Mr. Hokama.

But thank you so much for Teresa Shook. And that name resonates even that much more so, I believe with her actions and movement globally, which it's so awe-inspiring. But it's not that surprising to me coming from Maui, because we are a very, very extremely special place. And this culture too is a matriarch of culture, so we always had very powerful women in our history and you know, I am inspired everyday by our Sacred High Chieftess, Queen Keopuolani, that I malama her too each and every day at my church. And the lei that I made for Teresa, the flowers grew around her and the ti leaves too. So, I bring, you know, special mana to her that she has shared with the rest of this world too, so I am honored. I feel very not so worthy in her presence because of the movement and just a thought had come to her and it just grew and manifested into what we see today.

So, yes, one person can make a difference and yes we all have it in us to do the same, I hope she, the fire-starter that she is, has ignited that special purpose in all of us, and to move forward with courage and to be proud.

I've read through all the supportive testimony and there is one in opposition, whom I actually know, this gentlemen, Mr. Ducheneau, and I will embrace him and say "Hey, brah, you know, you have your right too". And so it's just a real exciting day for me to actually meet Ms. Shook and to thank her very much for her actions.

CHAIR WHITE: Thank you, Ms. Cochran.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Thank you, Chairman.

I speak in support of the resolution this morning. I too, besides just recognizing Ms. Shook, thank her for her efforts. I was one of those fortunate, I don't know if I was fortunate, I was there on the 20th and the 21st, so I got to see two different types of crowds in Washington D.C.

Friday at the Inauguration, I can tell you, cause there were a lot of people, not as much as the previous Inauguration, four years earlier that I was also at. So, it's been interesting how news can be reported, because we're all at the same place, Chairman, but yet we had so many different ways of interpreting what we all saw at the same time.

So, that was interesting for me, but what I wanted to share this morning was the sense of difference I was able to feel between Friday's ceremonies and Saturday's event. Friday was a little chaotic, there was protest, some was violent, upset people again, because of the spectrums of ideology around Washington D.C. But Saturday morning before I left Washington D.C. to return home, watching those people, en masse, oh there were masses out there of busloads of people in pink and what not. I try to support them and buy a couple of hats to bring back to Hawaii, I was not fortunate to get those nice pink caps to support the movement.

But I can tell you, it was not just a women's movement. It was for any group that felt oppressed, that felt in trepidation about the direction of this country, the philosophy of the new President and how we are going to move forward as a people. I think what we saw Saturday across the country was that there are many people who have a keen desire to serve the greater good. It's not just for those that have the influence, the money, the network, because I think what I saw Saturday in Washington D.C. was that there's a lot of different groups that need to be addressed.

We are a complex society, it's not simple anymore. We understand that as councilors. So solutions may be more difficult to achieve, may take more than one solution to achieve wherever we want to go, Chairman.

But for me, I think what Ms. Shook did was be able to show Americans that there's still enough positive energy, there's still enough positive outlook in our people to look for that better solution because we all want that better day. And I think this is part of a first step because we know it takes a lot of steps at times to reach the goal. But I think this was a wonderful first step that infused in people, again across the country, what you can do in a positive manner to showcase and highlight the solutions that need to be brought forth by the problems that our people face at this time.

So, to Ms. Shook, I thank you for that, as Ms. Cochran would say, it's the mana in our Hawaiian community, our culture. But I'd like to think there's a lot more energy involved from our people and our island. To Ms. Shook, I thank you very much for your efforts. I think you have instilled in many people, both men and women, that there is a place for continued vigilance, the ability for civil disobedience in the appropriate manner, and that by being positive, you will attract further support and bring this solution to a resolution.

Thank you.

CHAIR WHITE: Thank you, Mr. Hokama. Members, any further discussion on this item.

COUNCILMEMBER ATAY: Chair.

CHAIR WHITE: Mr. Atay.

COUNCILMEMBER ATAY: I too would want to fully support this resolution honoring Ms. Shook. Especially, coming from the land of Hana, an area of lots of mana, also the birthplace of our Queen Kaahumanu, another mana wahine. But, overall I think the main statement and the gift that Ms. Shook has reminded us all, it's all about liberty and justice for all.

Thank you.

CHAIR WHITE: Thank you. Ms. Sugimura.

COUNCILMEMBER SUGIMURA: So I would like to support this resolution also, I was lucky, I saw Kelly King there that morning of January 21st, and I was surprised really at the amount of people that showed up. It was a lot, it was thousands, and it was a very great experience.

But I want to mention that the thing that surprised me is that I walked with my church. And I was really surprised, cause those ladies, some of them were, could be my mother. And they talked about the things that they remember and the things that they had fought for. And that they were lucky to be able to participate in this because they didn't want it to be forgotten. I was very surprised.

I also took a lot of pictures, and I had my relatives in California who told me to send them a picture from Hawaii who were also marching, and my other relative in Seattle who told me the same thing.

And yesterday I got a note from U.S. Senator Mazie Hirono, which I passed on to Teresa Shook, but she would like to meet with her on her next trip when she's back in Hawaii.

So thank you very much for all that you've done and I totally support what you've done and I support this resolution.

Thank you.

CHAIR WHITE: Thank you, Ms. Sugimura. Any further discussion.

COUNCILMEMBER KING: Mr. Chair.

CHAIR WHITE: Mr. Guzman.

COUNCILMEMBER GUZMAN: That's okay. Uh, yeah, thank you, Chair. I'd also like to convey my support in this resolution as well for Ms. Shook. I know that being part of this historical event is very significant. Some of my favorite people are women in my life, my, so I, I really do have, hold them--

CHAIR WHITE: Well said.

COUNCILMEMBER GUZMAN: --thank you. Thank you. My wife and my mother, so I do hold them with great regard and with respect.

But like my colleagues have said, this movement was more, more than just a gender issue. And what I am most thankful about is that we have a person that is from a small place in Hana, and instead of keeping that candle lit in the window, where a lot of people do, and show empathy and not sharing their ideas, and sometimes those candles blow out. Here was a lady, that kept that candle lit and went outside and started a bonfire. And that is absolutely incredible. Especially, from where we come, you know, where she's from and where we all are from. So, I thank you for having that courage and god bless you for all that you do and in the future endeavors.

Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Guzman.

I'd like to add my thanks to Ms. Shook, for your energy, actually your seemingly quiet energy, but energy that nevertheless. Okay, anyway, thank you so much for all your work and your thoughts and bringing such honor to Maui and such energy to our community, we really appreciate it.

COUNCILMEMBER KING: Mr. Chair.

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: We received so much positive and supportive testimony and we did receive one negative testimony, which I think is fine, I mean we're here to support diversity and tolerance of everybody's ideas. But, I just wanted to share with, because some of these were from groups and pretty large voices in our State. And I thought if I could close my support for this resolution with just a few excerpts from the testimony from the LGBT Caucus, because I think it's very, it kind of wraps up what everybody has been saying, but just a couple of paragraphs.

And they said, "We are sure that the reason that the Women's March was so successful and the largest and most peaceful march or demonstration in the world's history was because of the pure of heart message that was seeded with the ALOHA spirit that Ms. Shook started it off with. The Women's March was since its inception an inclusive movement for everyone and believes in the simple idea that women's rights are human rights".

"The world is still feeling the positive impact from the Marches around the globe, from the people that have never thought they had a voice, to those that had lost their voice and those of us that have found a renewed energy to stand up for ALL minorities".

"The LGBT Caucus of the Democratic Party of Hawaii is forever grateful for Ms. Shook's gift to the world, the Women's March". Mahalo nui loa, and he's thanking this Council for giving her this honor, but really, I think you honor us by your actions.

Thank you, Mr. Chair.

CHAIR WHITE: Thank you.

With no further discussion, Members, all those in favor of the motion please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

With your permission, may I request that Ms. Shook come to the podium.

CHAIR WHITE: Certainly.

COUNCILMEMBER KING: At this point.

MS. TERESA SHOOK: It's a little hard for me to talk right now, I'm emotional. Thank you, Council Chair, Councilmembers. I feel honored by this, more than I can express. I'm so touched beyond belief.

I think what happened when I started this was, it gave us hope. And that hope has to continue, and we are going to continue to stand up for equality, for women, for our health issues, for our families. And yes, Hawaii was born to empower women. And no wonder we have so many strong women here, it was born for that.

So the movement's continuing because we want to stand up hopefully, that we, the good in people showed up that day and it's going to continue to show up and we're going to win, because that's who we are as a people. The goodness, the love, so, the aloha, so thank you very much.

Thank you for this honor.

CHAIR WHITE: Thank you very much, Ms. Shook.

Mr. Clerk, please proceed.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-15.

Mr. Chair, proceeding with presentation of testimony on agenda items. We have established limited interactive communication that enables individuals from Hana, Lanai, and Molokai, to provide testimony from our District Offices.

Individuals who wish to offer testimony from Hana, Lanai, and Molokai should now sign up with District Office staff. Individuals who wish to offer testimony in the chamber,

please sign up at the desk located on the eighth floor lobby just outside the chamber door. Testimony at all locations is limited to the items listed on today's agenda.

When testifying, please state your name and the name of any organization you represent.

Mr. Chair, we currently have four individuals signed up to testify in the council chamber. The first person to testify in the chamber is Jim Smith, testifying on Committee Report 17-10 and 17-11. Mr. Smith will be followed by Gretchen Losano.

CHAIR WHITE: Thank you, Mr. Clerk.

Mr. Smith is making his way down to the podium.

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

MR. JIM SMITH (testifying on Committee Report 17-10 and 17-11):

Aloha, Chair--

CHAIR WHITE: Good morning, Mr. Smith.

MR. SMITH: --Members of the Council. I'm here to testify on two Committee Reports. The first one is the Committee Report 17-11, which I believe is 1.863 acres of land.

I tell you, this was a very, very, very good project. I read the minutes of the Planning Commission, I read all the kind of stuff. I see there it's the right size, it's in the right place, close to urban, it's got its own parking, geez, I don't see anything that they haven't thought of. And the Department of Planning is right there, the sites, you know, what you see in terms of light from four directions, has to be looked at, make sure it's there, but I think they did that. I mean, it was really, really good, so I don't want it to be said that I don't appreciate quality when I see it. So I'm urging you to support that report.

Now, the other is quite the opposite, alright, and that's 17-10. 17-10 is a Project District that comes to you as a Conditional Use Permit, alright. I don't see how that can happen, but it did. It seems to me, and there's a lot of things that, that need to be looked at. There's a single road access. Single road access in Haiku can be very bad. There's no mention of the owner of the road, that I can find. It just didn't seem to be carefully done. I think that it's a resort designation, period. It uses the word "retreat", I like that, it makes me feel quiet and peaceful, but this is a different ball game there.

So, I would ask you to note that it's a \$618 a night on the top end and that's raised from two years ago, when it was four hundred, something. So they must be successful, they must be operating without a permit anyhow. Is it needed, huh, why even come to this body. Does it matter, are you a rubber stamp, no, I mean there's a lot of things about that project that haven't been answered.

Maui Island Plan, does it show it as a urban area. Maui Community Plan doesn't have it identified. So it's breaking those boundaries. I mean you're changing boundaries, by a Conditional Use Permit. Changing land use boundaries by a Conditional Use Permit that are advised by citizen advisory committees. All of that, and here in one hiccup, which you call a conditional use permit, it's gone.

Now that's very efficient, and that may be the new process that the Mayor wants us to go with on land use. But I would ask you not to, because it really discredits community plans, it does away with all that time-consuming participation that we all love to give and it puts it out of the game.

So, I would ask you to consider, that really, this is gaming. And the opposite of gaming, is real. And you guys are real, and we got to just stop the gaming and that's what this does, it games, so it's got to stop somewhere. So, I would ask you to return that to committee, possibly the Planning Committee.

CHAIR WHITE: Thank you, Mr. Smith.

Members, any need for clarification. Seeing none. Thank you for being here this morning, Mr. Smith.

MR. SMITH: Thank you. Aloha.

CHAIR WHITE: Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Gretchen Losano, testifying on County Communication 17-100. She will be followed by Tulsi Greenlee.

MS. GRETCHEN LOSANO (testifying on County Communication 17-100):

Aloha, my name is Gretchen Losano, I am going to keep this short. I want to testify on 17-100, hopefully this is just a formality to get everyone to agree to accept the donation from a great company called Beyond Pesticides, to help us explore the options, other

than roadside spraying. They've generously offered to come and train both the State Department of Transportation and also Maui County Parks and Rec.

I'm just here to offer my support, I think it's a great thing. I don't think we have anything to lose by just trying it out for I believe it's six months that we have to agree to. But I think it's a great thing, what the heck, what do we have to lose. Let's look for a better future for, you know, for these guys.

So thank you very much. Aloha. Good job.

CHAIR WHITE: Thank you, Ms. Losano.

Members, any need for clarification. Seeing none. Appreciate you coming this morning.

MS. LOSANO: Thank you.

CHAIR WHITE: Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Tulsi Greenlee, testifying on County Communication 17-100. She will be followed by Rosemary Robbins.

MS. TULSI GREENLEE (testifying on County Communication 17-100):

Hello, good morning. Thank you for being here today. I want to also show my support for the acceptance of the donation from Beyond Pesticides.

I'd like to share a story. Friday, I was going to go to Kuau Bayview Park, and I would've had my children playing in the park, bring my dogs. Earlier in the day, my friend posted on Facebook that they had sprayed, I believe it was Dicamba on the park, which, it stays there for a long time, your kids should not be playing in it after and there's no sign or anything. But, you know, of course while they're spraying, they put up the sign. But afterwards, there's no signs, there's no like, I didn't go to the park that day and I know dogs and babies eat the grass at the parks and our kids play there so, please accept the donation from Beyond Pesticides. Thank you.

CHAIR WHITE: If you could just state your name for the record.

MS. GREENLEE: Sorry. Tulsi Greenlee.

CHAIR WHITE: Thank you very much. Thanks for being here this morning.

Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Rosemary Robbins, testifying on County Communications 17-92 and 17-94. Ms. Robbins is the last individual who has signed up to testify in the Council chamber or the District Offices.

MS. ROSEMARY ROBBINS (testifying on County Communications 17-92 and 17-94):

Good morning, everybody--

CHAIR WHITE: Good morning.

MS. ROBBINS: --Rosemary Robbins, concerned citizen. What a wonderful way to start our day today, first of all, being nearly knocked out of bed, but only nearly, by way of that shake up between Big Island and ourselves this morning, 4.5, that's recognizable, and then to come in and have all of this. I remember so much of the earlier women's stuff, I with the vintage, that was alive and well and in a very active area of the United States, when that whole setup was going on. And for me to now be living for the last 35 years on Maui, especially Hana, kind of the end of the world, according to a lot of people, and look what it has produced. Way to go.

So, I'd like this morning to deal with the items on page, two of the items on page three of today's agenda, 17-94 which is the County Auditor, transmitting its Single Audit Report, Management Advisory Report, and the required communications letter for the Fiscal Year, meaning financial, ending in June 30, 2016. I came here yesterday on my way home from Honolulu, and was not able to pick up the report itself to take home and just stay awake most of last night and read it. But I went down to the Auditor's Office a couple of doors down on Wells Street, and low and behold, they had four different documents all bound, all supposedly in our public libraries. Who knew? So, anyway, I was glad I went, I got it.

So, on this first one, the Single Audit Report, that's what we were talking about in that agenda item. And it's a letter from Lance Taguchi, to the County Council, saying here's what's been going on, we're reproducing this in volume so that people will be able to read it for themselves. I don't recommend it for a one night read, but it's got a lot of good stuff in it and it's all according to approved process by way of the Federal and the State regulations. So, I'm encouraging everybody to get ahold of this, they will let you read it, I couldn't get it here on the seventh floor in either one of the offices so I was

very glad that I was able to get it there. So, I'm encouraging you to get ahold of it, to read it, if you go down to the Auditor's Office, you can take it home with you. So, spread it out over time.

And it talks about the fact that everything was done according to . . . and the, in the exploration but over on page 3 of 5, it reads that the following misstatements was detected as a result of audit procedures and were not corrected by management between 2015 and 2016 Fiscal Years--

CHAIR WHITE: Ms. Robbins, are you, can you move to your second item, please.

MS. ROBBINS: Sure.

--they've now set up a system to have that happen.

The second one that I wanted to speak on was the item number 17-92 on our agenda today, Monthly Source and Groundwater Use Reports. Were to, I to have read the other pieces on the last page that I just read in here. It talks about how accurate are some of the reports that we're getting in to try and work from. And certainly, those of us who worked on the Upcountry Oversight and Advisory Committee for concerned circumstances that were happening to the water Upcountry back in the early part of 2000's recognizes. And this morning's thing about, they finally have said it's okay to go into one of the world's most famous beaches, Waikiki, because they've been able to acknowledge the bacteria, garbage that's been in there and to be able to address it. I hope they've done that well.

So when we look on this one, and it talks about, oops, this report having come in, I picked up another one yesterday, the Department of Water Supply, County of Maui, proprietary fund of the County of Maui, I think it would be helpful for the community at large to know what the definition of a proprietary fund is. So that's the one that I just addressed by name.

The third one that I picked up yesterday, also related to this, Management Advisory Report. We've had some problems in the past, don't we all, and how are we dealing with the problems once they've been acknowledged and put in writing. And I also, we're going to be having a setup that's coming out in format that is not what I use in terms of using the raw data that comes in in written form, but that's also going to be on County websites, so those of you who use that means of communication will also have that available to you, so that would be good.

And the last one is County of Maui, State of Hawaii, Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2016, prepared by the Department of Finance, Maui County. So, these are here, please take advantage of them and just know that we thank you very much for job that we know you've done, there's certainly been progress made. Certainly, a lot more to be made.

So thank you much.

CHAIR WHITE: Thank you, Ms. Robbins.

COUNCILMEMBER ATAY: Question.

CHAIR WHITE: Yes, Mr. Atay.

COUNCILMEMBER ATAY: Ms. Robbins, you brought up addressing the 17-92, was there any discrepancies with that report?

MS. ROBBINS: Yes.

COUNCILMEMBER ATAY: Could you--

MS. ROBBINS: Yup, yup, let me just get ahold of it, thank you. That's the one on the Water Department.

COUNCILMEMBER ATAY: Yes, Monthly Source Report.

CHAIR WHITE: Ms. Robbins, I don't believe that's the Monthly Source Report that Mr. Atay is referring to.

MS. ROBBINS: You're referring to Water, in the reporting on Water.

COUNCILMEMBER ATAY: Yes, you were--

CHAIR WHITE: The item, let me restate what the item is. It's basically the, transmitting Department of Water Supply's Monthly Source Report and Groundwater Use Report, so it's not the Audit Report.

COUNCILMEMBER ATAY: --yeah, just the--

MS. ROBBINS: It's about water and they found that all of the reports that were in, were not accurate. You're welcome to pick that up, apparently I can't answer that in terms of--

COUNCILMEMBER ATAY: My dilemma, Chair. My dilemma this morning is further on down, I got the report, received it from the Director, we did cover it in our committee meeting. This morning I was about to just file this report, but if she's citing a discrepancy in this report I'd like to know what the discrepancy is, before I can file it. If there is a discrepancy.

CHAIR WHITE: Well the Chair would be more than happy to have it referred to committee.

COUNCILMEMBER ATAY: Okay. So we'll just hold off.

CHAIR WHITE: Okay. Thank you, Ms. Robbins.

MS. ROBBINS: You're welcome.

CHAIR WHITE: Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, the next person to testify is Kimberly DeCambra testifying on County Communication 17-100. She's the last individual who signed up to testify in Council chamber or at the District Offices.

MS. KIMBERLY DECAMBRA (testifying on County Communication 17-100):

Hi. I'm not--

CHAIR WHITE: Good Morning. Could you state, state your name for the record?

MS. DECAMBRA: My name is Kimberly DeCambra.

CHAIR WHITE: Thank you. Please proceed.

MS. DECAMBRA: I kind of lost my voice, sorry. I'm here to, well I guess show my support for No. 17-100. I think this is an amazing opportunity if somebody is willing to come in and donate time and money to show our County how to do management without using pesticides.

I think our ecosystem is so delicate, we're an island, we're surrounded by water, and if pesticides run off, going into the ocean and you know, all of the native species also that are endangered. The last thing we need is pesticides. It's bad enough we have Monsanto over here, poisoning our land and our children.

So if we could get the approval, I guess you guys have to approve of, accept the donation. So I would really appreciate, as a mother of two children and a resident, that I plan on living on Maui and raising my children for the rest of our lives and hopefully they live here for the rest of their lives with me that, I'd love that Maui would move on away from pesticides and all those other things.

So, thank you--

CHAIR WHITE: Thank you very much.

MS. DECAMBRA: --for hearing my statement.

CHAIR WHITE: Thank you for being here this morning.

MS. DECAMBRA: Thank you.

CHAIR WHITE: Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, there are no other individuals in the District Offices nor the chamber who wish to offer testimony.

CHAIR WHITE: Thank you, Mr. Clerk.

Members, we've received a significant amount of written testimony, without objection we'll it into the record.

MEMBERS VOICED NO OBJECTION.

THERE BEING NO OBJECTION, WRITTEN TESTIMONY RECEIVED FROM THE FOLLOWING WERE MADE A PART OF THE RECORD OF THIS MEETING:

1. Michael Ducheneau;
2. Michael Golojuch, Jr., LGBT Caucus for the Democratic Party of Hawaii;
3. Lauren Ampolos;
4. Katharyn Morgan;
5. Brian Murphy;
6. Mary Whispering Wind;
7. Ashley Wilcox;
8. Dawn Hudson;

9. Robert Wilcox;
10. Marta Greenleaf;
11. Stephanie Sachs;
12. John Gelert;
13. Barbara Barry;
14. Angie Hofmann;
15. Jennifer Mather;
16. Amy Stephens;
17. Sherry Campagna, Emillia Noordhoek, and Michael Golojuch, Jr., Women's March – Hawaii;
18. Cheryl Kaupalolo;
19. John Romain;
20. Sunny Savage-Luskin;
21. Susan Vickery;
22. Susan Dils;
23. Joseph Kohn, We Are One, Inc.;
24. Event from Evensi;
25. Jay Feldman, Beyond Pesticides;
26. Liz Foote, West Maui Kumuwai;
27. Sylvia Litchfield, Green Party of Maui;
28. Shannon Rudolph;
29. Carrie Ann Shirota; and
30. Kimberley K. Newhouse.

CHAIR WHITE: Thank you and with no objections, we will close public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Public testimony is closed. Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with minutes.

MINUTES

The minutes of the regular meeting of December 16, 2016 were presented at this time.

CHAIR WHITE: Mr. Carroll. Um, turn on your microphone.

VICE-CHAIR CARROLL: That helps.

CHAIR WHITE: Thank you.

VICE-CHAIR CARROLL: Thank you.

I MOVE THAT THE MINUTES OF THE REGULAR MEETING OF
DECEMBER 16, 2016 BE APPROVED.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Mr. Carroll, and a second from Ms. Crivello.

Mr. Carroll.

VICE-CHAIR CARROLL: No discussion.

CHAIR WHITE: Thank you.

Members, any discussion on the minutes? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with County Communications.

COUNTY COMMUNICATION

NO. 17-81 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated January 27, 2017)

Transmitting two reports on the settlement of claims as of December 31, 2016.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, with no objections, I would request the Clerk bring up County Communications up till 17-85, please.

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: So ordered. Please proceed.

NO. 17-82 - TEENA M. RASMUSSEN, ECONOMIC DEVELOPMENT DIRECTOR,
(dated January 26, 2017)

Transmitting a notice of grant award from the Hawaii State Department of Business, Economic Development & Tourism for the Made in Maui County Festival FY 2017, in the amount of \$2,500.

NO. 17-83 - TEENA M. RASMUSSEN, ECONOMIC DEVELOPMENT DIRECTOR,
(dated January 31, 2017)

Transmitting a notice of grant award from the Hawaii State Department of Business, Economic Development & Tourism for the Made in Maui County Festival FY 2017, in the amount of \$1,000.

NO. 17-84 - TIVOLI S. FAAUMU, CHIEF OF POLICE,
(dated January 27, 2017)

Transmitting a copy of a grant agreement with the State of Hawaii, Department of the Attorney General for the Hawaii Narcotics Task Force grant in the amount of \$23,897.

NO. 17-85 - TIVOLI S. FAAUMU, CHIEF OF POLICE,
(dated January 30, 2017)

Transmitting a copy of a grant agreement with the State of Hawaii, Department of the Attorney General for the Statewide Marijuana Eradication Task Force grant in the amount of \$35,501.

CHAIR WHITE: Thank you, Mr. Clerk.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman.

I MOVE TO FILE COUNTY COMMUNICATIONS 17-81 UP TO
AND INCLUDING 17-85.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Mr. Hokama and a second from Ms. Crivello.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, Council is just being notified of receiving grant funds and all these have already been recognized in the budget documents.

Thank you.

CHAIR WHITE: Thank you, Mr. Hokama.

Members, any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

NO. 17-86 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated January 27, 2017)

Informing of the acquisition of Waterline Easement 4, Mailepai Hui Partition,
TMK: (2) 4-3-001:033.

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair.

May I request the Clerk also bring up County Communication 17-88, and sorry 87.

CHAIR WHITE: Any objections, Members?

COUNCILMEMBER COCHRAN: Thank you.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Mr. Clerk.

NO. 17-87 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated February 2, 2017)

Informing of the acquisition of Road Widening Lot 5, Pauwela Road Subdivision,
TMK: (2) 2-7-008:047 (Por).

NO. 17-88 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated February 3, 2017)

Informing of the acquisition of Waterline Easement 6, Maui Preparatory Academy
Subdivision, Lahaina, TMK: (2) 4-3-001:090.

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Cochran.

COUNCILMEMBER COCHRAN: Mr. Chair, thank you very much.

17-86 and 17-88 are tied in together and its part of a bigger discussion, so I'm looking to have these referred into my IEM Committee for further discussion.

And 17-87 is up in the, it's on Pauwela, in the Pauwela, Haiku area and if I'm not mistaken, I've been hearing concerns from residents in the near vicinity. And I want to double make sure that this may not have some negative impact, or what have you in that area. So this one also would like to be brought to the IEM Committee for further discussion and um--

CHAIR WHITE: Okay, so you would like all three items--

COUNCILMEMBER COCHRAN: Yes.

CHAIR WHITE: --referred to Committee.

COUNCILMEMBER COCHRAN: Yes.

CHAIR WHITE: Members, any objections to the referral?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: So ordered.

COUNCILMEMBER COCHRAN: Thank you very much.

CHAIR WHITE: Thank you, Ms. Cochran.

The recommended action is that County Communication Nos. 17-86 through 17-88 be referred to the Infrastructure and Environmental Management Committee.

CHAIR WHITE: Mr. Clerk.

NO. 17-89 - ALAN M. ARAKAWA, MAYOR,
(dated January 30, 2017)

Informing of the appointment of Lois Prey, Sharon Daniels, and Deneane Hamby to the Committee on the Status of Women.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Mr. Chair, may I ask the Clerk to also bring up County Communication 17-90 and 17-91.

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay, please proceed Mr. Clerk.

NO. 17-90 - ALAN M. ARAKAWA, MAYOR,
(dated January 30, 2017)

Informing of the appointment of Arine Bulkley, Alexander Haller, and Kimberly Skog to the Maui County Arborist Committee.

NO. 17-91 - ALAN M. ARAKAWA, MAYOR,
(dated February 3, 2017)

Informing of the vacancy on the Cost of Government Commission due to the resignation of Gregory Evans on August 11, 2016.

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

I MOVE TO FILE COUNTY COMMUNICATIONS 17-89, 17-90
AND 17-91.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

In County Communication 17-89, the Mayor has advised Council of the appointments of Lois Prey to replace Ana Sorote, Sharon Daniels reappointment, and Deneane Hamby to the Committee on Status of Women.

In County Communication 17-90, the Mayor has advised Council of the appointments of Arine Bulkley to replace Jackie Brainard, Alexander Haller reappointment and Kimberly Skog reappointment to the Maui County Arborist Committee.

The appointments to these two committees do not require Council approval and as a result, can be filed.

In County Communication 17-91, the Mayor has advised Council of the resignation of Gregory Evans, who resigned on August 11, 2016 to the Cost of Government Commission. The delay in notifying Council of this resignation was due to the emailed resignation letter received from Mr. Evans back in August 2016. The Administration notified Mr. Evans of the need for an original letter, but never received one. In the meantime, Corporation Counsel opinioned that a resignation letter received via email was acceptable, therefore County Communication 17-91 serves to provide the Council with an official notice of Mr. Evans resignation from the Cost of Government Commission and can be filed.

We thank Mr. Evans for his service on the board and we wish him well in his future endeavors.

CHAIR WHITE: Thank you, Ms. Sugimura.

Any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

NO. 17-92 - DAVID TAYLOR, DIRECTOR OF WATER SUPPLY,
(dated February 6, 2017)

Transmitting the Department of Water Supply's Monthly Source Report and
Groundwater Use Report for the month ending January 2017.

CHAIR WHITE: Thank you, Mr. Clerk.

Mr. Atay, would you like to have that referred to Committee instead?

COUNCILMEMBER ATAY: Yes.

CHAIR WHITE: Okay. Members, any objections to referral to Committee?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you, so ordered.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, that will be referred to the Water Resources
Committee.

CHAIR WHITE: Correct.

The recommended action is that County Communication No. 17-92 be referred to the Water
Resources Committee.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with County Communications for referral.

The following County Communications are recommended for referral to the following committees as noted.

NO. 17-93 - LYNN ARAKI-REGAN, BUDGET DIRECTOR,
(dated January 30, 2017)

Transmitting the Budget Implementation Report as of December 31, 2016 (Fiscal Year 2017 Second Quarter).

The recommended action is that County Communication No. 17-93 be referred to the Budget and Finance Committee.

NO. 17-94 - LANCE TAGUCHI, COUNTY AUDITOR,
(dated February 7, 2017)

Transmitting the Single Audit Report, Management Advisory Report, and the required communications letter for the Fiscal Year Ended June 30, 2016, submitted by N&K CPAs, Inc.

The recommended action is that County Communication No. 17-94 be referred to the Budget and Finance Committee.

NO. 17-95 - LYNN ARAKI-REGAN, BUDGET DIRECTOR,
(dated February 7, 2017)

Transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CAPITAL IMPROVEMENT PROJECTS; DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION, WAIKAPU COMMUNITY CENTER BASKETBALL COURT IMPROVEMENTS, WAIKAPU COMMUNITY CENTER EXPANSION";

2. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIKAPU COMMUNITY CENTER BASKETBALL COURT IMPROVEMENTS, WAIKAPU COMMUNITY CENTER EXPANSION"; and
3. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (WAIKAPU COMMUNITY CENTER EXPANSION)".

The recommended action is that County Communication No. 17-95 be referred to the Budget and Finance Committee.

NO. 17-96 - LYNN ARAKI-REGAN, BUDGET DIRECTOR,
(dated February 9, 2017)

Transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, TRAINING PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)".

The recommended action is that County Communication No. 17-96 be referred to the Budget and Finance Committee.

NO. 17-97 - LYNN ARAKI-REGAN, BUDGET DIRECTOR,
(dated February 10, 2017)

Transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, WATER SUPPLY, COUNTYWIDE UPGRADES AND REPLACEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE UPGRADES AND REPLACEMENTS"; and
3. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2017".

The recommended action is that County Communication No. 17-97 be referred to the Budget and Finance Committee.

NO. 17-98 - LYNN ARAKI-REGAN, BUDGET DIRECTOR,
(dated February 8, 2017)

Transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM - SOLID WASTE MANAGEMENT FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"; and
2. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2017".

The recommended action is that County Communication No. 17-98 be referred to the Budget and Finance Committee.

NO. 17-99 - ELLE K. COCHRAN, COUNCILMEMBER,
(dated February 9, 2017)

Relating to Wastewater Infrastructure Needs and transmitting a report entitled "OPTIONS TO IMPROVE WASTEWATER MANAGEMENT IN SOUTH MAUI".

The recommended action is that County Communication No. 17-99 be referred to the Infrastructure and Environmental Management Committee.

NO. 17-100 - KA'ALA BUENCONSEJO, DIRECTOR OF PARKS AND RECREATION,
(dated February 6, 2017)

Transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, MAINTENANCE DIVISION, FROM BEYOND PESTICIDES FOR SOIL ANALYSIS AND REVIEW OF CURRENT TURF MAINTENANCE PRACTICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The recommended action is that County Communication No. 17-100 be referred to the Parks, Recreation, Energy and Legal Affairs Committee.

NO. 17-101 - DON S. GUZMAN, COUNCILMEMBER,
(dated February 9, 2017)

Relating to "Fuel Cell Energy Technology".

The recommended action is that County Communication No. 17-101 be referred to the Parks, Recreation, Energy and Legal Affairs Committee.

NO. 17-102 - DON S. GUZMAN, COUNCILMEMBER,
(dated February 9, 2017)

Relating to "Renewable and Alternative Energy Portfolio for the County of Maui".

The recommended action is that County Communication No. 17-102 be referred to the Parks, Recreation, Energy and Legal Affairs Committee.

CHAIR WHITE: Thank you, Mr. Clerk.

Members, are there any objections to the referrals as read by the Clerk?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay, seeing none, we'll refer those as mentioned.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with Committee Reports.

COMMITTEE REPORTS

COMMITTEE REPORT

NO. 17-1 - BUDGET AND FINANCE COMMITTEE:

Recommending that Resolution 17-16, entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PERSONNEL SERVICES, FISCAL YEAR 2017 BUDGET" be ADOPTED.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, if the Members have no objections, I would ask the Clerk to bring up, Committee Reports 17-2 till 9, also.

CHAIR WHITE: Any objections?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay, thank you. Mr. Clerk, please proceed.

COMMITTEE REPORT

NO. 17-2 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 2 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (STATE AND FEDERAL ASSETS FORFEITURE PROGRAM)", be PASSED ON FIRST READING and be ORDERED TO PRINT;
2. That County Communication 17-20, from the Chief of Police, be FILED;
3. That County Communication 17-21, from the Chief of Police, be FILED; and
4. That County Communication 17-22, from the Chief of Police, be FILED.

COMMITTEE REPORT

NO. 17-3 - BUDGET AND FINANCE COMMITTEE:

Recommending that Bill 3 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA))", be PASSED ON FIRST READING and be ORDERED TO PRINT.

COMMITTEE REPORT

NO. 17-4 - BUDGET AND FINANCE COMMITTEE:

Recommending that Bill 4 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF HEALTH)", be PASSED ON FIRST READING and be ORDERED TO PRINT.

COMMITTEE REPORT

NO. 17-5 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 5 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER SUPPLY (PRIVATE DONATIONS)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 17-43, from the Budget Director, be FILED.

COMMITTEE REPORT

NO. 17-6 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 6 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION, ADMINISTRATION PROGRAM (GRANT TO THE LAHAINA RESTORATION FOUNDATION FOR THE LAHAINA HARBOR FRONT IMPROVEMENT PROJECT, PHASE 2A – PARK ASSESSMENT FUND)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 17-45, from the Budget Director, be FILED.

COMMITTEE REPORT

NO. 17-7 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 7 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, PARKS PROGRAM, RECREATION AND SUPPORT SERVICES PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)", be PASSED ON FIRST READING and be ORDERED TO PRINT;
2. That County Communication 16-319, from the Director of Parks and Recreation, be FILED; and
3. That County Communication 17-50, from the Budget Director, be FILED.

COMMITTEE REPORT

NO. 17-8 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 8 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER OPERATIONS PROGRAM - SEWER FUND, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM - SOLID WASTE MANAGEMENT FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 17-47, from the Budget Director, be FILED.

COMMITTEE REPORT

NO. 17-9 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 9 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, WATER SUPPLY, COUNTYWIDE UPGRADES AND REPLACEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)", be PASSED ON FIRST READING and be ORDERED TO PRINT;
2. That Bill 10 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE UPGRADES AND REPLACEMENTS", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
3. That County Communication 17-48, from the Budget Director, be FILED.

CHAIR WHITE: Thank you, Mr. Clerk.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman.

I MOVE THAT COMMITTEE REPORTS 17-1, UP TO AND INCLUDING 17-9, ALONG WITH ITS RECOMMENDATIONS, PASS FIRST READING, BE ORDERED TO PRINT.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Mr. Hokama and a second from Ms. Crivello.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, I would also add at this time, for the Members consideration regarding Committee Report 17-1. I believe during the Committee, some or our Members did bring up a schedule regarding the various Units, and so from 17-1, I would ask that the Council refer to the Budget Committee, the response from Personnel Director David Underwood relating to the negotiations schedule.

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you, so ordered.

COUNCILMEMBER HOKAMA: That's it Chairman, other than that, I'm open to any questions from the Members. Your Committee did vet this completely and the committee reports are very accurate in the discussion and action of your Committee.

Thank you.

CHAIR WHITE: Thank you.

Members, any discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, relative to Committee Report 17-1 is RESOLUTION 17-16; relative to Committee Report 17-2, BILL 2 (2017); relative to Committee Report 17-3, BILL 3 (2017); relative to Committee Report 17-4, BILL 4 (2017); relative to Committee Report 17-5, BILL 5 (2017); relative to Committee Report 17-6, BILL 6 (2017); relative to Committee Report 17-7, BILL 7 (2017); relative to Committee Report 17-8, BILL 8 (2017); and relative to Committee Report 17-9, BILLS 9 and 10 (2017) respectively.

COMMITTEE REPORT
NO. 17-10 - LAND USE COMMITTEE:

Recommending the following:

1. That Bill 11 (2017), entitled "A BILL FOR AN ORDINANCE GRANTING SUNRISE CENTER, INC. DBA LAUNA I'O ECO-EDUCATION CENTER A CONDITIONAL PERMIT TO OPERATE THE HALE AKUA GARDEN FARM RETREAT CENTER, WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY LOCATED AT HUELO, HAWAII", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 11-199, from the Planning Director, be FILED.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN LAND USE
COMMITTEE REPORT 17-10.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have a motion from Mr. Carroll and a second from Mr. Hokama.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

On February 1, 2017, your Committee met to consider a proposed bill that would grant a request from Sunrise Center, Inc. dba Launa I'o Eco-Foundation Center *[sic]*, for a five-year Conditional Permit, to allow 7.65 acres within the County Agricultural District at 110 Door of Faith Road in Huelo, Maui, Hawaii, to be used as an agriculture based retreat center for education, field workshops and classes.

Your Committee notes that the project consists of three separate parcels with a total of nine structures, providing 18 bedrooms, 14 bathrooms, 3 half bathrooms, and 6 kitchens. Total size for all three parcels consist of 333,234 square feet with 132,539 square feet in active agricultural use.

Your Committee revised a condition within the revised proposal bill to set forth the maximum number of adults and children that would be allowed in each room. Your Committee voted 7-0 to recommend passage of the revised proposed bill as amended on first reading and filing of the communication.

I ask for the Council's support of your Committee's recommendation.

CHAIR WHITE: Thank you, Mr. Carroll.

Members, any discussion on this item? Seeing none, all those in favor, please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, COCHRAN, GUZMAN,
KING, SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: COUNCILMEMBERS CRIVELLO AND HOKAMA.

CHAIR WHITE: I think I heard two. Measure passes with seven "ayes" and two "noes", those being from Ms. Crivello and Mr. Hokama.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, BILL 11 (2017).

COMMITTEE REPORT

NO. 17-11 - LAND USE COMMITTEE:

Recommending the following:

1. That Bill 12 (2017), entitled "A BILL FOR AN ORDINANCE GRANTING HO`OKAHI PALAMA ALI`I, LLC A CONDITIONAL PERMIT TO CONDUCT LIMITED SPECIAL EVENTS, HISTORICAL AND BOTANICAL TOURS, PHOTO SHOOTS, WORKSHOPS, RETREATS, WELLNESS AND EXERCISE CLASSES, AND TO ALLOW A BRIDAL LOUNGE AND EVENT PREPARATION SPACE IN AN EXISTING AGRICULTURAL BUILDING WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 250 HAIKU ROAD AND IDENTIFIED AS TAX MAP KEY NUMBER (2) 2-7-003:006, HAIKU, MAUI, HAWAII", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 16-310, from the Planning Director, be FILED.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN LAND USE
COMMITTEE REPORT 17-11.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have a motion from Mr. Carroll and a second from Mr. Hokama.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

On February 1, 2017, your Committee met to consider a proposed bill that would grant a request from Ho`okahi Palama Ali`i, LLC for a two-year Conditional Permit to allow 1.863 acres within the County Agricultural District at 250 Haiku Road, in Haiku, Maui, Hawaii, to be used for special events, historical and botanical tours, photo shoots, workshops, and retreats.

Your Committee notes that the project is at the location of the Haiku Plantation Sugar Mill (Haiku Mill), built in 1861, and abandoned in 1879. Haiku Mill is currently on both the State and National Registers of Historic Places.

Accordingly, your Committee noted that since the site is registered as a historic place, the property should be shared with the community by providing tours of the site. To address this concern, your Committee added a condition to revise the proposed bill that would require at least one historic tour per year to be offered to the public.

Furthermore, your Committee revised the term of the Conditional Permit from two to five years at the request of the applicant's representative.

Your Committee voted 7-0 to recommend passage of the revised proposed bill as amended on first reading and filing of the communication.

I ask for the Council's support of your Committee's recommendation.

Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Carroll. Members, further discussion?

Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair.

And unfortunately, I was out sick I believe for this discussion in Land Use, but had a visit from the applicants themselves and planner. There, while I was sitting home with the big binder and their EA and everything, I did have questions, unfortunately I wasn't here like I said, so can I pose a question to Mr. Carroll?

CHAIR WHITE: Certainly.

COUNCILMEMBER COCHRAN: Mr. Carroll, I had questions in regards there about SHPD, State Historic Preservation Department, had questions of follow-up during commission deliberations and also, yeah, via the other commission deliberations. So, were those, did those go answered? SHPD, were they brought into the picture to be--

VICE-CHAIR CARROLL: They were informed--

COUNCILMEMBER COCHRAN: --into the discussion.

VICE-CHAIR CARROLL: --but they had no comment.

COUNCILMEMBER COCHRAN: --so, SHPD was notified about this application and they--

VICE-CHAIR CARROLL: Yes.

COUNCILMEMBER COCHRAN: --sent in no comment.

VICE-CHAIR CARROLL: They were notified, but there was no comment. They were aware of it and they were aware of what is, was proposed to transpire, but there was no comment. I think that, uh, they were actually pretty happy that somebody was going to be taking care and preserving the place, was my impression.

COUNCILMEMBER COCHRAN: Okay, okay and I do know of the applicant and they do a wonderful job. Alright. Thank you, Chair.

CHAIR WHITE: Thank you.

Members, any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, KING, SUGIMURA,
VICE-CHAIR CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: COUNCILMEMBER HOKAMA.

CHAIR WHITE: I heard one "no", are there any others? Measure passes with eight "ayes", one "no", Mr. Hokama.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, BILL 12 (2017).

COMMITTEE REPORT

NO. 17-12 - LAND USE COMMITTEE:

Recommending the following:

1. That Bill 13 (2017), entitled "A BILL FOR AN ORDINANCE GRANTING AAAAA RENT-A-SPACE – MAUI, A LIMITED PARTNERSHIP, A CONDITIONAL PERMIT TO ALLOW THE DEVELOPMENT OF A 29,900 SQUARE FOOT PAVED PARKING LOT FOR OFF-STREET STALLS AND PLACEMENT OF TEMPORARY PORTABLE SELF-STORAGE PODS, SMALL BOATS, AND VEHICLES WITHIN THE COUNTY R-3 RESIDENTIAL DISTRICT, FOR PROPERTY SITUATED AT 3560 LOWER HONOAPIILANI ROAD, LAHAINA, MAUI, HAWAII", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 16-247, from the Planning Director, be FILED.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN LAND USE
COMMITTEE REPORT 17-12.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have a motion from Mr. Carroll and a second from Mr. Hokama.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

On February 1, 2017, your Committee met to consider a proposed bill that would grant a request from AAAAA Rent-A-Space for a ten-year Conditional Permit to allow 0.9 acres within the County R-3 Residential District at 3560 Lower Honoapiilani Road, in Lahaina, Maui, Hawaii, to be used for paved parking and temporary portable self-storage.

Your Committee noted that the request is located on land owned by the Hawaii Housing and Finance Development Corporation, which is offering a 55 lease to the AAAAA Rent-A-Space. The Department of Planning informed your Committee that when a Request for the Proposal was published for the use of the subject property, HHFDC, AAAAA Rent-A-Space was the only proposal they received.

Your Committee also noted a concern in the neighborhood about the lack of parking for adjacent apartments and condominiums. Accordingly, the proposal will create an additional parking that could be leased by neighboring residents.

Your Committee voted 6-0 to recommend passage of the revised proposed bill on first reading and filing of the communication.

I ask for the Council's support of your Committee's recommendation.

CHAIR WHITE: Thank you, Mr. Carroll. Members, any further discussion on this item.

Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. And again, unfortunately, I was not here for this item too. So, I heard the concerns of the surrounding neighbors and I do know of the off-street parking issues throughout this County, but yes, in this area too. So, my, and the applicants know, my, I guess, doubts, concerns, questions, I shared with them, when they met with me in my office.

And, one, it is just, you know, hard, impossible, really to find any already zoned residential lands in West Maui or just about anywhere. And the crisis level we're in for housing and just trying to, I know it's a tiny lot, but it could do, you know we could do some tiny homes, or something to that effect to get actual, a roof over someone's head.

And so, because this property did come up during the TIG investigation, being that it had this R-3 zoning on it already and I guess originally it was supposed to be a park. So, I'm just looking at these small, forgotten areas that are not paved over yet, but this

is looking to do just that and it will be paved over forever. It will no longer have the potential for even growing food, it won't have that potential.

So, I am not in support and I'm looking at it, it's nothing against AAAAA Rent-A-Space, they do an awesome job. They do our, you know, third Sunday recycling event in Lahaina, they've been very good about that.

And when I hear, when there's only been one applicant for a particular, a 55-year lease, I just question, how many people were notified to begin with through HHFDC. That was also a concern of mine.

But, you know to, I know we have issues with people parking on the street, but I look at it, these condos and buildings were built and they knew they needed to have their residents park within their property. And now, they're spilling out into public and what have you, you know, and so to the detrimental effect of paving this over.

So, I am not in support just for those basic reasons and the sheer principle of I am desperately looking for any type of land, especially if it's already zoned residential in West Maui, and this is a small piece, but it is a piece.

So, thank you very much, Chair.

CHAIR WHITE: Thank you, Ms. Cochran.

Any further discussion, Members? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
KING, SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: COUNCILMEMBERS COCHRAN AND HOKAMA.

CHAIR WHITE: I heard two, I believe "noes" from well, measure passes with seven "ayes" and two "noes", one Ms. Cochran and the other Mr. Hokama.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, BILL 13 (2017).

COMMITTEE REPORT
NO. 17-13 - LAND USE COMMITTEE:

Recommending the following:

1. That Bill 14 (2017), entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-2 RESIDENTIAL DISTRICT TO SERVICE BUSINESS RESIDENTIAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII TMK (2) 3-4-004:083", be PASSED ON FIRST READING and be ORDERED TO PRINT;
2. That the County Clerk RECORD the unilateral agreement; and
3. That County Communication 17-58, from the Planning Director, be FILED.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: I'm sorry, Chair. In this paperless society, I picked up the wrong paper.

MOVE TO ADOPT THE RECOMMENDATIONS IN LAND USE
COMMITTEE REPORT 17-13.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have motion from Mr. Carroll and a second from Mr. Hokama.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

On February 1, 2017, your Committee met to consider a proposed bill that would grant a request from JYS Brothers and Sisters, LLC for a Change in Zoning from R-2 Residential District to Service Business Residential District (Conditional Zoning) consisting of 7,800 square feet at 2133 Kaohu Street, Wailuku, Maui, Hawaii.

Your Committee notes that the Change in Zoning will correctly reflect its existing use of the property as a small scale residential take-out catering business.

Your Committee also notes that the proposed Change in Zoning is for the restaurant known as Ichiban Okazawa [*sic*], which has been operating in the same location for 34 years. The property has been a retail location for 70 years and no development or change in use is being proposed.

Your Committee recommends a condition relative to traffic be revised to allow for ingress and egress to the parking lot from Kaohu Street and egress from Kalua Road with no ingress allowed from Kalua Road.

Your Committee voted 8-0 to recommend passage of the revised proposed bill on first reading and filing of the communication.

I ask for the Council's support of the Committee's recommendation.

Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Carroll.

Members, any further discussion on this item?

COUNCILMEMBER COCHRAN: Chair.

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you. A question for Mr. Carroll.

CHAIR WHITE: Yes.

COUNCILMEMBER COCHRAN: Mr. Carroll, thank you. So, I also visited with the applicants here, and the thought as I heard you say, ingress off Kaohu, egress out onto Kalua, was in a condition?

VICE-CHAIR CARROLL: Yeah.

COUNCILMEMBER COCHRAN: Okay, very good. I totally supported that. So was it mentioned too though upon Kalua, because people do park, there's a telephone pole and people park right there, so as you're coming out, we need to put no parking signs basically right there. Was that discussed at all?

VICE-CHAIR CARROLL: Yes--

COUNCILMEMBER COCHRAN: Oh, okay.

VICE-CHAIR CARROLL: --we had a very lengthy discussion on that and it was felt that that was the best appropriate action for that area.

COUNCILMEMBER COCHRAN: Okay, very good, okay. Thank you very much for the update. Thank you, Chair.

CHAIR WHITE: Okay, any further discussion Members?

COUNCILMEMBER KING: Yes, Chair, clarification.

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: Yes, on this issue, my understanding was that the proposal was amended to allow egress and ingress off that street.

VICE-CHAIR CARROLL: Yes, that was the discussion.

COUNCILMEMBER KING: Okay, okay. Thank you.

CHAIR WHITE: Okay, all those in favor, please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes", excuse me, nine "ayes".

Members, I apologize, I have not given you a break in over two hours, so we will take a, just a five-minute break since we've got just a little bit left to go.

So, we are in recess for five minutes.

(THE MEETING WAS RECESSED BY THE CHAIR AT 10:57 A.M., AND WAS RECONVENED AT 11:06 A.M., WITH ALL MEMBERS PRESENT; EXCEPT COUNCILMEMBER COCHRAN AND VICE-CHAIR CARROLL, EXCUSED.)

CHAIR WHITE: This meeting will please come back to order.

Mr. Clerk, please proceed.

DEPUTY COUNTY CLERK: For the record, BILL 14 (2017).

COMMITTEE REPORT
NO. 17-14 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS
COMMITTEE:

Recommending that County Communication 17-29, from the Director of Finance, transmitting a map for Maui Country Club, Designation of Recreational Path Easement "D", identified as Tax Map Key Number (2) 3-8-001:071 (por), be FILED.

CHAIR WHITE: Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

RECOMMEND THE ADOPTION OF COMMITTEE REPORT
17-14.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Mr. Guzman and a second from Ms. Crivello.

Mr. Guzman.

(Vice-Chair Carroll returned to the meeting at 11:07 a.m.)

COUNCILMEMBER GUZMAN: Thank you, Chair.

Your Committee met on January 31, 2017 to consider a map for Maui Country Club (Subdivision 3.410), Designation of the Recreational Path Easement "D", transmitted by the Director of Finance.

The County acquired the easement as part of Phase IV of the North Shore Greenway Project and was needed because the bike path had to be routed around the Department of Water Supply pumping station.

Your Committee voted 8-0 to recommend filing of the communication.

I respectfully request the Council's support of the Committee's recommendation.

Thank you, Chair.

CHAIR WHITE: Thank you.

Members, any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused", Ms. Cochran, although she's now walking in.

(Councilmember Cochran returned to the meeting at 11:08 a.m.)

CHAIR WHITE: Ms. Cochran, would you like to cast your vote?

COUNCILMEMBER COCHRAN: Aye.

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

NOES: NONE.

CHAIR WHITE: Thank you, measure passes with nine "ayes".

Mr. Clerk.

COMMITTEE REPORT
NO. 17-15 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS
COMMITTEE:

Recommending the following:

1. That Resolution 17-17, entitled "AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT REGARDING THE PLACEMENT AND MAINTENANCE OF RESCUE TUBES AT MAUI COUNTY BEACH PARKS" be ADOPTED; and
2. That County Communication 17-62, from the Fire Chief, be FILED.

CHAIR WHITE: Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE
REPORT 17-15.

COUNCILMEMBER KING:

SECOND.

CHAIR WHITE: We have a motion from Mr. Guzman and a second from Ms. King.

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

Your Committee met on January 31, 2017 to consider the proposed resolution to authorize the County to enter into an agreement with the Rotary Club of Kihei Wailea to provide rescue tube flotation devices at seven Maui beach parks.

Exhaustion is usually the cause of drownings. Rescue tubes are to be deployed by beachgoers from the public to assist distressed swimmers while they await rescue.

The rescue tubes also prevent double drownings in incidents where both victim and rescuers drown.

Your Committee recommended extending the term of the agreement to three years to support the Rotary Club's efforts to maintain the beach tubes at the Maui County beaches parks.

Your Committee voted 8-0 to recommend adoption of the revised proposed recommendation and filing of the communication.

I respectfully request the Council's support of the Committee's recommendation.

Thank you, Chair.

CHAIR WHITE: Thank you.

Members, any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-17.

COMMITTEE REPORT
NO. 17-16 - PLANNING COMMITTEE:

Recommending the following:

1. That Bill 15 (2017), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 16.12A AND 16.13, MAUI COUNTY CODE, RELATING TO SIGNS

IN THE LAHAINA HISTORIC DISTRICTS", be PASSED ON FIRST READING
and be ORDERED TO PRINT; and

2. That County Communication 17-59, from the Planning Director, be FILED.

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN
COMMITTEE REPORT NO. 17-16.

COUNCILMEMBER SUGIMURA:

SECOND.

CHAIR WHITE: We have a motion from Ms. King and a second from Ms. Sugimura.

Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

At its meeting of February 2, 2017, the Planning Committee voted 5-0 to recommend approval of a bill entitled, "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 16.12A AND 16.13, MAUI COUNTY CODE, RELATING TO SIGNS IN THE LAHAINA HISTORIC DISTRICT", and filing of County Communication 17-59.

Your Committee notes the CRC administers the provisions of the three County historic districts, two in Lahaina and Historic District 3 in Wailuku.

The proposed bill would allow the CRC to formally adopt the design guidelines as rules, provide the authority to regulate signs in the Lahaina historic districts, and provide variances as necessary.

The Chair of the CRC stated that the proposed bill will help to streamline the permitting and variance processes and I respectfully request the Council's consideration of the motion.

CHAIR WHITE: Thank you, Ms. King.

Members, any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, BILL 15 (2017).

COMMITTEE REPORT

NO. 17-17 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE
COMMITTEE:

Recommending the following:

1. That Resolution 17-18, entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF TWO MORPHOTRAK LIVESCAN MACHINES FOR THE MOLOKAI AND LANAI DISTRICT STATIONS FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE" be ADOPTED; and
2. That County Communication 17-61, from the Chief of Police, be FILED.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

I MOVE TO ADOPT THE RECOMMENDATION OF
COMMITTEE REPORT 17-17.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Your Committee met on January 30, 2017 to discuss the donation of two MorphoTrak LiveScan machines from the Hawaii Criminal Justice Data Center to the Molokai and Lanai District stations.

These newer machines have the added capability to capture full fingerprints and palm images to address Federal compliancy requirements, and will replace aging machines at the Molokai and Lanai stations.

The value of the donations total \$59,172.76 which includes the cost of the machine valued at \$25,586.38 each and one year of maintenance valued at \$4,000 each.

Section 3.56.030, Maui County Code, requires Council approval by resolution to any gift to the County.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution.

I respectfully ask for the Council's full support.

Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Sugimura.

Members, any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-18.

COMMITTEE REPORT
NO. 17-18 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE
COMMITTEE:

Recommending the following:

1. That Bill 16 (2017), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 16-326, from the Director of Transportation, be FILED.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

I MOVE TO ADOPT THE RECOMMENDATIONS IN
COMMITTEE REPORT 17-18.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Your Committee met of January 30, 2017 to discuss authorization of an intergovernmental agreement with the Federal Transit Administration in order to directly reserve Federal assistance funds as authorized by Title 49 U.S.C. Chapter 53.

The agreement will allow the County to bypass the State to receive these funds to be used for transportation programs and projects. Direct funding was made possible through the formation of the Maui Metropolitan Planning Organization, which designates Maui as an urban area with a population of 50,000 or more to receive Federal funding for transportation planning.

At the meeting, the Director advised of approximately 400,000 in funds set to lapse at the end of 2017; however, a follow-up call from the Department revealed the funds are set to lapse in September 2019.

Your Committee voted 8-0 to recommend passage of the revised proposed bill.

I respectfully ask for the Council's full support.

Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Sugimura.

Members, any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO,
COCHRAN, GUZMAN, HOKAMA, KING,
SUGIMURA, VICE-CHAIR CARROLL, AND
CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

COMMITTEE REPORT
NO. 17-19 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE
COMMITTEE:

Recommending the following:

1. That Bill 1 (2017), Draft 1, entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, RELATING TO THE SALARY FOR THE DIRECTOR OF COUNCIL SERVICES AND SUPERVISING LEGISLATIVE ATTORNEY", be PASSED ON SECOND AND FINAL READING and be ORDERED TO PRINT;
2. That Resolution _____, entitled "SETTING THE SALARY OF THE DIRECTOR OF COUNCIL SERVICES" be ADOPTED;
3. That Resolution _____, entitled "APPROVING THE APPOINTMENT OF GREGORY J. GARNEAU AS THE SUPERVISING LEGISLATIVE ATTORNEY IN THE OFFICE OF COUNCIL SERVICES" be ADOPTED;
4. That County Communication 17-34, from Council Chair Mike White, be FILED;
5. That County Communication 17-35, from Council Chair Mike White, be FILED;
and
6. That County Communication 17-36, from Council Chair Mike White, be FILED.

CHAIR WHITE: Members, without objection the Chair is going to defer action on Committee Report 17-19 until the March 10th Council meeting.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, BILL 16 (2017), relative to Committee Report 17-18.

Mr. Chair, there is no further business before the Council.

CHAIR WHITE: Okay. Thank you all very much for being here this morning.

And with that, we are adjourned.

ADJOURNMENT

The regular meeting of February 17, 2017 was adjourned by the Chair at 11:16 a.m.



JOSIAH K. NISHITA, DEPUTY COUNTY CLERK
COUNTY OF MAUI, STATE OF HAWAII

Shook award

ducheneaumichael <ducheneaumichael@yahoo.com>

Mon 2/13/2017 11:12 AM

To:County Clerk <County.Clerk@mauicounty.us>;

I am against the county council rewarding a citizen for organizing against our president and his policies.

Michael DUCHENEAU

Sent from my Verizon Wireless 4G LTE smartphone

RECEIVED
2017 FEB 13 PM 12: 21
OFFICE OF THE
COUNTY CLERK

**LGBT
CAUCUS**

FORMED IN 2001



THE FIRST CAUCUS OF THE
**DEMOCRATIC PARTY
OF HAWAII**

February 13, 2017

Maui County Council
Kalana O Maui Building, 8th floor
200 S. High St.
Wailuku, Hawaii 96793

RECEIVED
7 FEB 13 PM 2:31
OFFICE OF THE
COUNTY CLERK

Hearing: Friday, February 17, 2017

RE: Ceremonial Resolution: RECOGNIZING TERESA SHOOK FOR HER VISION IN
LAUNCHING THE GLOBAL MOVEMENT WOMEN'S MARCH ON WASHINGTON D.C.

Aloha Council Chair White, Vice Chair Carroll and fellow Council Members,

I am writing on behalf of the LGBT Caucus of the Democratic Party of Hawai'i in **STRONG SUPPORT** of the Ceremonial Resolution that recognizes Teresa Shook for vision that launched the global movement – Women's March on Washington, D.C.

Ms. Shook went to bed on November 8, 2016, like many of us, distraught at the results of the Federal elections, but before she went to bed she started a Facebook event that would turn into a global movement that we now know simply as Women's March.

We are sure that the reason that the Women's March was so successful and the largest and most peaceful march/demonstration in the world's history was because of the pure of heart message that was seeded with the ALOHA spirit that Ms. Shook started it all off with. The Women's March was since its inception an inclusive movement for everyone that believes in the simple idea that women's rights are human rights.

The world is still feeling the positive impact from the Marches around the globe – from the people that have never thought they had a voice, to those that had lost their voice and those of us that have found a renewed energy to stand up for ALL minorities.

The LGBT Caucus of the Democratic Party of Hawai'i is forever grateful for Ms. Shook's gift to the world – Women's March. Mahalo nui loa for giving her this honor.

IMUA,

Michael Golojuch, Jr.
Chair
LGBT Caucus for the DPH

Support for CC17-100

RECEIVED

2017 FEB 14 AM 7: 55

Lauren Elaine <laurenelaine721@yahoo.com>

OFFICE OF THE
COUNTY CLERK

Mon 2/13/2017 6:11 PM

To:County Clerk <County.Clerk@mauicounty.us>;

Aloha Council Members,

I am writing in support of accepting the donation from Beyond Pesticides to the Maui County Dept of Parks and Recreation for soil analysis and review of current practices (CC17-100). I believe this is a wonderful opportunity for our county and hope that we are able to take advantage.

Warmly,
Lauren Ampolos

Sent from my iPhone

CC17-100

RECEIVED

2017 FEB 14 AM 7:55

Katharyn Morgan <katharyn.morgan@gmail.com>

Mon 2/13/2017 8:14 PM

OFFICE OF THE
COUNTY CLERK

To:County Clerk <County.Clerk@mauicounty.us>;

I support Maui County Council to accept the donation re: how to manage soil and turf to control weeds without pesticides.

Katharyn Morgan

Kihei HI 96753

Reference CC17-100 - Please ACCEPT donation from Beyond Pesticides.

2017 FEB 14 AM 7:55

Brian Murphy <bmurphy420@mail.com>

OFFICE OF THE
COUNTY CLERK

Tue 2/14/2017 3:10 AM

To: County Clerk <County.Clerk@mauicounty.us>;

Aloha Maui County Council,

Please vote to SUPPORT the resolution to Authorize acceptance of a donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

Mahalo,
Brian Murphy
Pukalani, HI

Reference CC17-100 -

mauivort@shamal.websitewelcome.com

Tue 2/14/2017 3:06 AM

To:County Clerk <County.Clerk@mauicounty.us>;

RECEIVED

2017 FEB 14 AM 7: 55

OFFICE OF THE
COUNTY CLERK

Aloha Maui County Council,

Please vote to SUPPORT the resolution to Authorize acceptance of a donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

Mahalo,
Mary Whispering Wind
Puunene, HI

CC17-100

RECEIVED

2017 FEB 14 AM 7: 55

Ashley Wilcox <ashzz@me.com>

Mon 2/13/2017 8:22 PM

OFFICE OF THE
COUNTY CLERK

To:County Clerk <County.Clerk@mauicounty.us>;

To the Maui County Council,

Thank you for doing the right thing and protecting our people, keiki, and beautiful island by authorizing the acceptance of the donation from Beyond Pesticides, for training of our parks personnel in methods to care for our parks without pesticides. I appreciate you looking outside of the box for a better way to care for our island.

Mahalo,

Ashley Wilcox

Lahaina

96761

Sent from my iPad

CC17-100

Dawn Hudson <dawnttaylor@yahoo.com>

Tue 2/14/2017 7:57 AM

To: County Clerk <County.Clerk@mauicounty.us>;

RECEIVED
2017 FEB 14 AM 8:12
OFFICE OF THE
COUNTY CLERK

Please vote to accept this donation and help keep our parks clean and safe of pesticides. We must protect the 'aina.

Mahalo!

Dawn Hudson

Paia, HI

CC17-100

RECEIVED

2017 FEB 14 AM 8:12

Robert Wilcox <bertzz@me.com>

Tue 2/14/2017 8:08 AM

OFFICE OF THE
COUNTY CLERK

To: County Clerk <County.Clerk@mauicounty.us>;

My family & I live near to Napili Napili Park in Lahaina. We very much support & appreciate you efforts to reduce or eliminate the use of pesticides where we live, work & play.

Aloha,

Robert Wilcox
Lahaina, 96761
808 426-6863

CC17-100

RECEIVED

2017 FEB 14 AM 8:51

Marta Greenleaf <greenleaf.maui@yahoo.com>

Tue 2/14/2017 8:47 AM

OFFICE OF THE
COUNTY CLERK

To: County Clerk <County.Clerk@mauicounty.us>;

This is my written testimony regarding the above ruling. This seems like a no-brainer. We need to remove pesticides from parks and playgrounds. Children are more susceptible to the devastating effects of chemical pesticides than adults and as children play on fields, they fall and roll on the ground. We need to make our parks and fields free of chemicals for our children, pets and all people. This offer from "Beyond Pesticides" is a generous and needed offer to move to safer practices for the land and people. Please vote YES to accept this offer.

Sincerely, Marta Greenleaf

Sent from my iPad

CC17-100

Stephanie Sachs <stephsachs@gmail.com>

Tue 2/14/2017 9:46 AM

To: County Clerk <County.Clerk@mauicounty.us>;

Please pass the resolution to authorize acceptance of a donation to the County of Maui Department of Parks and Rec from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

This is CC17-100

Lets see what we can do to eliminate some of the pesticides that ultimately go into our oceans.

Thank you,
Stephanie Sachs

--
The Fine Art of Stephanie Sachs
www.stephaniesachs.com
808-298-1600

RECEIVED
2017 FEB 14 AM 9:49
OFFICE OF THE
COUNTY CLERK

CC17-100

RECEIVED

2017 FEB 14 PM 3:27

OFFICE OF THE
COUNTY CLERK

John Gelert <jgelert@yahoo.com>

Tue 2/14/2017 3:12 PM

To:County Clerk <County.Clerk@mauicounty.us>;

Cc:kaala.buenconsejo@co.maui.hi.us <kaala.buenconsejo@co.maui.hi.us>;

Dear Maui County Council and
Parks Department Director Buenconsejo,

This Friday, Feb. 17, the Maui County Council will hear a resolution to "Authorize acceptance of a donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices." Please accept this \$5000 donation! It is important for our health, and for the health of our children and the environment to phase out the chemical pesticides like Roundup and replace them with something non-harmful like a soapy vinegar solution. Thank you!

Best regards,

John Gelert
42 Halelani Pl Apt D
Kihei, HI 96753

CC17-100 funds

begoniabarry@gmail.com on behalf of Barbara Barry <gardenmeister@msn.com>

Tue 2/14/2017 9:50 PM

To: County Clerk <County.Clerk@mauicounty.us>;

Aloha Chair and Council Members,

I strongly support that Maui County authorize acceptance of a \$5000.00 donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices."

This is a wonderful opportunity for Maui County to act as an example to the rest of Hawaii on how to properly manage our Parks and Public areas without the use of dangerous, toxic pesticides and poisons. It will also help our bees in addition to our keiki, pets and water, both fresh and sea.

Mahalo,

Ms. Barbara Barry

Ha'iku

RECEIVED
2017 FEB 15 AM 8:09
OFFICE OF THE
COUNTY CLERK

CC17-100

RECEIVED

2017 FEB 15 AM 8:09

Angelika Hofmann <feelgoodmaui@gmail.com>

Tue 2/14/2017 9:49 PM

Inbox

To:County Clerk <County.Clerk@mauicounty.us>;

OFFICE OF THE
COUNTY CLERK

Dear County council, I am so excited to see on the Friday, February 17th agenda positive steps being taken toward pesticide free land management in Maui County!

Please vote to accept the donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

Thanks so much,

Aloha,

Angie Hofmann

P.O.BOX 790728

PAIA, HI 96779

CC17-100 - Support & Acceptance

Jen Mather <jen.mather@gmail.com>

Tue 2/14/2017 10:37 PM

To: County Clerk <County.Clerk@mauicounty.us>;

RECEIVED

2017 FEB 15 AM 8:09

OFFICE OF THE
COUNTY CLERK

Aloha,

My name is Jennifer Mather and I live in Lahaina and am the mother of two elementary school aged girls. I would humbly ask that the donation of non-toxic turf management training be accepted by Maui County for the sake of children's health in Maui County and to ensure the integrity of our natural resources.

Mahalo,
Jennifer Mather
441 Dickenson Street
Lahaina, HI 96761

Please ACCEPT donation from Beyond Pesticides

RECEIVED

Amy Stephens <rainbowcountrymaui@gmail.com>

2017 FEB 15 AM 8:10

Wed 2/15/2017 12:00 AM

OFFICE OF THE
COUNTY CLERK

To: County Clerk <County.Clerk@mauicounty.us>;

Please, ACCEPT a donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

Mahalo



RECEIVED

2017 FEB 16 AM 8:20

February 15, 2017

OFFICE OF THE
COUNTY CLERK

Maui County Council
Kalana O Maui Building, 8th floor
200 S. High St.
Wailuku, Hawaii 96793

Hearing: Friday, February 17, 2017

RE: Ceremonial Resolution: RECOGNIZING TERESA SHOOK FOR HER VISION IN
LAUNCHING THE GLOBAL MOVEMENT WOMEN'S MARCH ON WASHINGTON D.C.

Aloha Council Chair White, Vice Chair Carroll and fellow Council Members,

Women's March – Hawai'i is so proud and honored to have Teresa Shook as our FIRE STARTER, as we have come to call her. Her idea on the evening of November 8, 2016 to have women march on Washington, DC may not seem like world changing idea but in the end it was. Never in the history of our planet have we seen so many peaceful marches. This all stemmed from one universal idea – women's rights are human rights.

There were over 675 sister marches held all across the globe on January 21, 2017. It needs to be noted that there was not one single arrest or act of violence at any of these marches. Over 5 million people participated in Women's Marches all-around the globe, with no arrests or any acts of violence. How is this possible? We believe it was because of how Teresa founded this global movement in the ALOHA spirit.

Thanks to Teresa's idea Hawai'i had the privilege of starting the global movement and on January 21st we got to see the culmination of her idea. We saw the pictures and videos of the first marches in Guam, New Zealand and Australia and then through Asia and across the globe. It needs to be noted that there were even sister marches in Saudi Arabia, Iraq & Nigeria, countries known to be hostile to all minorities. Then in Hawai'i where we saw record crowds across the Aloha State at the seven different sister marches.

The other piece to this global movement now known simply as "Women's March" is that the marches were only the beginning. We continue to see the impact that these marches have every day. From civic engagement, at a level we have not seen in several generations, if ever, to a desire just to be more involved in the world through Women's Marches call-to actions and our many supporting organizations.

None of this would have been possible without Teresa Shook a kama'aina from Hana and her gift to the world.

IMUA,

Sherry Campagna, Emillia Noordhoek, and Michael Golojuch, Jr.
Co-Chairs
Women's March – Hawai'i

CC17-100



RECEIVED

2017 FEB 16 AM 8: 20

Cheryl L. Kaupalolo <clkaupa@gmail.com>

Wed 2/15/2017 5:13 PM

To: County Clerk <County.Clerk@mauicounty.us>;

OFFICE OF THE
COUNTY CLERK

I am writing to urge our council members to approve CC17-100 and authorize acceptance of a donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

I work at a private school that consists of 9 acres upcountry. We stopped using pesticides and herbicides years ago. There was definitely some resistance when we first started from our maintenance crew and actually even from me. At that time I was the Business Manager and thought eliminating the use of herbicides like Round-Up would mean weed eradication would become more time consuming and expensive. There was also concern that we would be overrun by centipedes and other crawling things.

We really have not seen either of those results. What we now have is a campus that we all feel good about. It is nice to watch the children play on the grass and realize that you don't have to worry about what you sprayed it with.

I believe it would be a wonderful gift to the children of Maui if a similar fix could be found for our County parks and hope the Council will give Beyond Pesticides a chance to hopefully show us a better way.

Thank you,

Cheryl Kaupalolo
clkaupa@gmail.com
808.250.9733

Teresa Shook Resolution

RECEIVED

2017 FEB 16 AM 8:20

John Romain <bamboo@maui.net>

OFFICE OF THE
COUNTY CLERK

Thu 2/16/2017 7:18 AM

To:County Clerk <County.Clerk@mauicounty.us>;

Please add my comments to the Teresa Shook resolution.

On behalf of myself, my daughters and granddaughter, I want to express my deepest gratitude to Teresa Shook for her vision and fortitude in launching the Women's March movement. That her inspiration emanated from Hana, made the event, to me, even more empowering.

Mahalo nui loa

John Romain

Hana

John Romain

www.bambooinn.com

808 248 7718

CC17-100

RECEIVED

sunny savage <sunnysavage@gmail.com>

2017 FEB 16 AM 8: 20

Thu 2/16/2017 6:54 AM

OFFICE OF THE
COUNTY CLERK

To:County Clerk <County.Clerk@mauicounty.us>;

Aloha,

Urging council to accept the gift of soil analysis and review of current turf maintenance practices from Beyond Pesticides. This is a great opportunity for our community and will help us gain some clarity on the current situation and how to best move forward.

Mahalo,
Sunny Savage-Luskin
Haiku, HI

Accept CC17-100

RECEIVED

2017 FEB 16 AM 8:20

Susan Vickery <gifts9954@gmail.com>

Thu 2/16/2017 2:27 AM

OFFICE OF THE
COUNTY CLERK

To: County Clerk <County.Clerk@mauicounty.us>;

Dear Maui County Council Members,

Please authorize acceptance of a donation to the County of Maui, Department of Parks and Recreation, from Beyond Pesticides for soil analysis and review of current turf maintenance practices.

Our community deserves clean, healthy parks for all.

Mahalo nui,

Susan Vickery
Makawao

I support 17-100

RECEIVED

2017 FEB 16 AM 9:13

Me D <xi.su@live.com>

Thu 2/16/2017 8:35 AM

OFFICE OF THE
COUNTY CLERK

To:County Clerk <County.Clerk@mauicounty.us>;

Dear County Clerk,

I am writing to give my whole-hearted support to County Communication 17-100, which is up for consideration on Friday, February 17.

I frequently use our county parks for running, walking my dog, cycling, exercising, and simply enjoying the beauty of our wonderful island. There are days, however, when I arrive at a park, only to find it closed because of pesticide spraying, or, having been treated a day or two before, too uncomfortable to visit because the residue causes my feet to tingle or makes me nauseous. If I feel this way, I wonder what pesticides and fertilizer treatments are doing to our keiki.

When I walk my dog, she occasionally likes to chew on a stick or on the broad-leaf grasses. This concerns me because of all the chemicals I know she is ingesting. Are these chemicals the culprit of the many tumors she has developed over the past year? I don't know. If not the culprit, I do wonder if they are a contributing factor.

Just as important to me is the issue of our coastline waters and our own water supply. Our parks are close to the ocean and to important water resources, and I know that evidence of chemicals is showing up in water tests, both in the ocean and in fresh water. Our water comes only from one source - our island. With all the threats we face to water quality and water supply, helping our parks change to organic forms of management will be a small but significant step toward protecting what is arguably our most precious resource.

There are other benefits as well, namely the long term savings we will see with reduced use of manufactured pesticides and fertilizers. Research shows the cycle of chemical dependency only leads to greater expenses, not to mention the medical costs related to related health and water quality problems. Sustainable practices of land management and maintenance of parks will reduce our dependence on costly chemicals and enable our natural places to, in a way, take care of themselves. I have been watching local farmers creating landscapes suited to just that purpose, and I believe we can do the same in our parks as well.

Please consider the future of our island, our water, and our people as you discuss 17-100, and vote to move toward a more organic and sustainable future.

Thank you,

Susan Dils
1300 Limahana Circle
Lahaina, HI 96761

808 757-8422

Sent fro my iPhone

Support County Communication 17-100 pesticide-free parks

RECEIVED
2017 FEB 16 AM 9:13
OFFICE OF THE
COUNTY CLERK

Joseph Kohn <weareoneent@msn.com>

Thu 2/16/2017 8:30 AM

To:County Clerk <County.Clerk@mauicounty.us>;

Support pesticide-free parks and a proposal from the county Department of Parks and Recreation to conduct soil analysis and training towards organic land management on select county parks. Immediate council action would allow the parks department to implement the proposal in coordination with Beyond Pesticides' schedule. Thank you for your very kind attention.

Joseph Kohn MD
Founder, We Are One, Inc. - WAO
1268 W Hiahia Pl
Wailuku, HI 96793-9762
808-359-6605
Joseph@WeAreOne.cc
www.WeAreOne.cc

Support Pesticide Free Parks has been published on Evensi!

Event from Evensi <event@evensi-a1f056c9d747.intercom-mail.com>

Thu 2/16/2017 12:01 PM

To:County Clerk <County.Clerk@mauicounty.us>;

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2017 FEB 16 PM 12:09
OFFICE OF THE
COUNTY CLERK

Evensi

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Support Pesticide Free Parks

Wailuku - 17 Feb 2017

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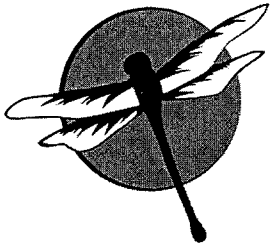
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BEYOND PESTICIDES

701 E Street, SE ■ Washington DC 20003
202-543-5450 phone ■ 202-543-4791 fax
info@beyondpesticides.org ■ www.beyondpesticides.org

RECEIVED

2017 FEB 16 PM 12: 58

February 15, 2017 OFFICE OF THE
COUNTY CLERK

Honorable Council Members
Maui County Council
County of Maui, Hawaii

Re. Agenda Item for February 17, 2017, AUTHORIZING ACCEPTANCE OF A DONATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, MAINTENANCE DIVISION, FROM BEYOND PESTICIDES FOR SOIL ANALYSIS AND REVIEW OF CURRENT TURF MAINTENANCE PRACTICES

Dear Honorable Council Members:

Regarding the Friday, February 17, Council meeting agenda item, "AUTHORIZING ACCEPTANCE OF A DONATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, MAINTENANCE DIVISION, FROM BEYOND PESTICIDES FOR SOIL ANALYSIS AND REVIEW OF CURRENT TURF MAINTENANCE PRACTICES, I would like to provide you with background on the project. Parks and public spaces can be managed successfully and to community expectations with organic land management practices that do not rely on toxic chemicals. To that end, Beyond Pesticides provides support to facilitate the transition to this approach. We are able to provide a donation of technical services to implement organic management on pilot sites in Maui, as outlined in the organic management action plan that has been developed in collaboration with the County of Maui Department of Parks and Recreation. Under that plan, Beyond Pesticides will

- Document existing site conditions utilizing a questionnaire and site visit.
- Determine site expectations,
- Collect and test soil and analyze nutrient, textural, and soil microbial life.
- Assess current and past management practices, both cultural and product.
- Evaluate records on current material and product use,
- Formulate a management report and plan to transition in areas of the Parks Department's choosing,
- Help develop contract specifications for the related work that the Department contracts out, and
- Provide technical assistance through the first year of transition.

A Systems Approach without Toxic Chemicals

As background, I note that chemical-intensive turf and landscape management programs are generally centered on a synthetic product approach that continually treats symptoms with toxic chemicals. In fact, toxic pesticides are not needed for successful turf management. Rather, a systems approach incorporates preventive steps based on building soil biomass to improve soil fertility and turf grass health, organic products based on a soil analysis that determines need, and specific cultural practices, including mowing height, aeration, dethatching, and over-seeding.

Organic turf management, which meets the standards of the federal Organic Foods Production Act, is a “feed-the-soil” approach that centers on natural, organic fertilization, microbial inoculants, compost teas, and compost topdressing as needed. This approach builds a soil environment rich in microbiology that will produce strong, healthy turf able to withstand stress. The aim of a natural approach to land care is not to simply swap one herbicide or insecticide for another, but instead build a soil environment rich in microbial diversity that will produce strong, resilient, healthy landscapes able to withstand stress from weeds, pests, fungus, and disease.

The great aspect about an organic approach to turf care is that its principles are universally applicable. Yes, timing, application rates, and specific site conditions are critical to understanding the specific chemistry, biology, and structure of a soil so that it can be transitioned from conventional to organic care appropriately, but this is the case in any part of the country. Further, this is the reason why a soil sample is a critical first step within an organic management plan. Based on a list of weeds provided, that the Parks Department is currently controlling with toxic pesticides, most of these are also a problem in areas of the mainland United States. Clover, for instance, can be easily controlled by supplying adequate nitrogen to soils, and should never need be sprayed with a toxic pesticide. Promoting stable soil chemistry and natural soil microbial biodiversity will address weed and pest problems, regardless of the environment. We do not promise to provide a panacea, and cannot guarantee that there will not be instances of weed and pest outbreaks, but experience shows that once healthy soil is in place, these problems decrease dramatically. We will work with the County to address weed and pest issues specific to the island and adjust products and practices accordingly.

Beyond Pesticides’ Resources Are Available for Maui County

Beyond Pesticides will underwrite the cost for Osborne Organics, Inc. to evaluate the soil, develop an organic management plan, and train County landscapers in organic practices. This training is intended to provide those on the ground with the knowledge and skills necessary to move forward with an organic land management policy. It is our goal to support County efforts in eliminating hazardous pesticide use by providing employees and local practitioners with the tools necessary to successfully implement natural pest and weed management practices.

Beyond Pesticides and Osborne Organics encourage and prepare municipal employees to transition to a systems-based approach to land care. This includes a reorientation to soil

management, the nurturing of beneficial organisms in the soil food web, and limited use of organic compatible products, when necessary. As a part of this program, in addition to training, the County will select a number of pilot/demonstration sites for implementation of the proposed organic land management plan. For those sites, the soil sample will be taken and analyzed for structural, chemical, and biological composition, and based on this analysis, a specified management plan will be crafted to assist in the transition from a conventional to an organic approach.

Cost of Organic is on Par with Conventional in the Long Term

Cost of implementing an organic systems approach is not likely to be substantially more than current costs, and there is likely to be a savings in the long-term. However, there is the possibility that some basic equipment over the long-term may be needed, such as a core aerator.

In considering cost, an organic land care program is not only generally on par with and, in the long-run, less expensive than a conventional chemical based program, it seeks to eliminate costly externalities borne by the community at large. Benefits associated with moving away from toxic pesticide use provides a reduction in the risk of exposure to carcinogens, neurotoxic materials, and other chemicals associated with adverse health effects, and the prevention of the contamination of ground or surface water, and the improved protection of wildlife. These are costs that residents are already paying for, through health care visits, clean-ups and disposal, and the need for species conservation and habitat restoration.

Local Work

We bring important technical resources to this project. Chip Osborne, President of Osborne Organics, has over 15 years of experience, of a 35-year horticultural career, creating sustainable and healthy parks, athletic fields, and landscapes. I served a five-year term (2010-2015) on the National Organic Standards Board (NOSB), which is charged by Congress with reviewing materials in compliance with the Organic Foods Production Act. Local projects have been carried out in communities from Marblehead (Massachusetts), Asheville (North Carolina), Boulder (Colorado), to Irvine (California).

Thank you for your consideration. We look forward to working with Maui County.

Sincerely,



Jay Feldman
Executive Director

Support for Agenda Item, Agenda Item for February 17, 2017,
AUTHORIZING ACCEPTANCE OF A DONATION TO THE COUNTY
OF MAUI, DEPARTMENT OF PARKS AND RECREATION,
MAINTENANCE DIVISION, FROM BEYOND PESTICIDES FOR SOIL
ANALYSIS AND REVIEW OF CURRENT TURF MAINTENANCE...

Liz Foote <lfoote@hawaii.rr.com>

Thu 2/16/2017 6:49 PM

To:County Clerk <County.Clerk@mauicounty.us>;

Aloha,

I would like to offer support, on behalf of the West Maui Kumuwai campaign, for the opportunity presented to the County to receive training from the Beyond Pesticides program. West Maui Kumuwai is an education program in support of the West Maui Ridge to Reef Initiative, which is committed to reducing the land-based pollution that harms Maui's coral reefs. West Maui Kumuwai coordinates an Ocean-Friendly Landscaping program (<http://westmauikumuwai.org/yard-service-pledge-facebook/>), which provides homeowners and landscaping companies with guidance (developed in partnership with the Maui Master Gardeners and other experts) on best practices that include using less harmful products for lawn care. We applaud the County taking steps to reduce the use of pesticides in public parks.

Mahalo,
Liz Foote
West Maui Kumuwai Campaign Manager
(808) 669-9062

RECEIVED
2017 FEB 17 AM 7:49
OFFICE OF THE
COUNTY CLERK

County Communication 17-100, Testimony in support of Pesticide-free Parks

SylviaLitchfield . <sylvialitchfield@gmail.com>

Fri 2/17/2017 4:09 AM

To:County Clerk <County.Clerk@mauicounty.us>;

Aloha,

The Green Party of Maui supports the proposal from the county Department of Parks and Recreation to conduct soil analysis and training towards organic land management on select county parks.

Let's work together to protect our children by having Pesticide Free Parks for them to play in!

Mahalo,

Sylvia Litchfield

Yuana Garvin

Eric Feingold

--

Malama ka 'aina.

Sylvia Litchfield

Green Party of Maui

phone: 619-987-3722

sylvialitchfield@gmail.com

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2017 FEB 17 AM 7:49
OFFICE OF THE
COUNTY CLERK

Yes! :) on CC17-100

Shannon Rudolph <shannonkona@gmail.com>

Thu 2/16/2017 8:35 PM

RECEIVED

2017 FEB 17 AM 7: 49

OFFICE OF THE
COUNTY CLERK

Re: CC17-10

Aloha Council,
Please accept Free Money from the group, Beyond Pesticides!

Mahalo!

Shannon Rudolph
P.O. 243 Holualoa, Hi. 96725

33 year Hawai`i resident & Maui visitor

--

How wonderful it is that nobody need wait a single moment before starting to improve the world. ~ Anne Frank

RECEIVED
February 17, 2017

2017 FEB 17 AM 7:49

OFFICE OF THE
COUNTY CLERK

Honorable Mike White, Chair
Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Re: CC17-100 Beyond Pesticides Donation

Dear Chair White and Council Members:

I am writing to express my family's strong support of the resolution authorizing acceptance of a Donation to the County of Maui, from Beyond Pesticides.

The purpose of the proposed resolution is to request that the Council accept the donation for soil analysis and review of the Department's current turf maintenance practices. Beyond Pesticides, has offered to conduct this analysis at four diverse park sites selected by the Department in order to evaluate the microbial activity and soil composition. Beyond Pesticides will then recommend economically viable pesticide-free alternatives for turf maintenance.

We strongly support this measure for the following reasons:

1. A fundamental function of government is to protect and promote the welfare of the people. A growing body of research correlates exposure to pesticides and herbicides with health and safety risks that disparately impacts keiki, and community members with comprised immune systems. The continued use of pesticides and herbicides by the County of Maui, when cost-effective alternatives exist, and free technical training is offered, is unconscionable.
2. This Resolution would allow the County of Maui to benefit from the expertise of Beyond Pesticides at NO COST to the county and ultimately taxpayers.
3. Aloha `āina requires that we protect and preserve our precious resources that provide the basis of life – not only now, but for future generations. Moving towards pesticide and herbicide free alternatives for turf maintenance in our public parks and space is in alignment with the purpose of traditional resource management practices.

Sincerely,

Carrie Ann Shirota, JD
cashirota808@gmail.com
Haiku, Hawai'i 96708

Reply all | Delete Junk | ...



RE: CC17-100 -- Pesticide Free land management in Maui County



Kehau Newhouse <knewhous@hawaii.edu>

Today, 8:07 AM

County Clerk



Reply all |



Action Items



Aloha Council Members,

As a mother and Maui girl, having pesticide free parks is very important for my health and the health of my son. Our pets, other family members, and the community will benefit from the County of Maui taking the initiative to pursue **pesticide free management** of our public spaces.

I am writing to support Resolution CC17-100 for the acceptance of a donation for soil analysis and review of current maintenance practices and in kind training by Beyond Pesticides. Why would we not accept this kind of assistance as a community? Is it because the hard work will be to **continue managing our parks without pesticides**? The right thing to do is the best thing to do for the people, the people whom you have promised to serve in your position of power.

Sincerely,

Kimberley K. Newhouse

RECEIVED
2017 FEB 17 AM 8:09
OFFICE OF THE
COUNTY CLERK