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Vice-Chair
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Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



Director of Council Services
Maria E. Zielinski

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

January 3, 2019

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2019 JAN -4 AM 7:49
OFFICE OF THE
COUNTY CLERK

Mr. Josiah K. Nishita, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Nishita:

SUBJECT: **MATTERS FROM THE 2017-2019 COUNCIL TERM**
(PAF 18-315)

Reference is made to matters from the 2017-2019 Council term referred to the Council Chair for the 2019-2021 Council term at the Council meetings of December 11, 2018, December 21, 2018, and December 27, 2018, respectively.

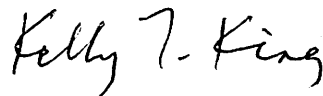
1. From the December 11, 2018, Council meeting:
 - a. County Communication 18-423, from the Director of Finance, transmitting the Summary of Total Funded Indebtedness Outstanding and Unpaid as of October 10, 2018.
 - b. County Communication 18-424, from the Director of Finance, transmitting the Director of Finance's Quarterly Report for Fiscal Year July 1, 2018 to June 30, 2019, as of September 30, 2018, and the Capital Improvement Projects Report as of September 30, 2018.
 - c. County Communication 18-425, from the County Auditor, transmitting a copy of the "External Quality Control Review of the Office of the County Auditor County of Maui."
 - d. County Communication 18-426, from the Chair, Cost of Government Commission, transmitting the "COST OF GOVERNMENT COMMISSION ANNUAL REPORT 2017-2018."

COUNTY COMMUNICATION NO. 19-14

- e. County Communication 18-427, from the Chair, Cost of Government Commission, transmitting the “COST OF GOVERNMENT COMMISSION COMPLIANCE LOSSES AND RISK MANAGEMENT PRACTICES IN MAUI COUNTY November 2018.”
 - f. County Communication 18-429, from Council Chair Mike White, relating to the Performance Audit of the Department of Finance.
 - g. County Communication 18-430, from Councilmember Elle Cochran, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.24, MAUI COUNTY CODE, RELATING TO RESTRICTING THE USE AND SALE OF SINGLE-USE PLASTIC DISPOSABLE FOODWARE.”
 - h. County Communication 18-434, from the Director of Water Supply, transmitting the State of Hawaii Commission on Water Resources Management’s water use reports for September 2018 for all registered well reporters in the County of Maui.
2. From the December 21, 2018, Council meeting:
- a. County Communication 18-439, from the Director of Parks and Recreation, transmitting the semiannual report regarding park dedications for each community plan area for the period of April 1, 2018 through September 30, 2018.
 - b. County Communication 18-441, from the Director of Finance, relating to annual inventory and disposal records and reports regarding County property for the period ending June 30, 2018.
 - c. County Communication 18-444, from the Budget Director, transmitting a proposed resolution entitled “AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE, FISCAL YEAR 2019 BUDGET.”

- d. County Communication 18-445, from Councilmember Kelly King, relating to the regulation of online hosting platforms for transient accommodations operators.
 - e. County Communication 18-447, from Councilmember Stacy Crivello, transmitting a proposed resolution entitled "REFERRING TO THE MOLOKAI PLANNING COMMISSION A PROPOSED BILL TO CHANGE THE ZONING FOR APPROXIMATELY 32,068 SQUARE FEET KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEY (2) 5-3-002:049."
 - f. County Communication 18-451, from the Director of Water Supply, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending November 2018.
 - g. Correspondence dated October 11, 2018, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL NO. 13-1-0848(2)."
3. From the December 27, 2018, Special Council meeting:
- a. Bill 145 (2018), entitled "A BILL FOR AN ORDINANCE AMENDING THE PA'IA-HA'IKU COMMUNITY PLAN RELATING TO VISITOR ACCOMMODATIONS."
 - b. Bill 146 (2018), entitled "A BILL FOR AN ORDINANCE RELATING TO SHORT-TERM RENTAL HOMES IN THE PAIA-HAIKU COMMUNITY PLAN AREA."

Sincerely,



KELLY T. KING
Council Chair