



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Nohelani U'u-Hodgins

Committee Vice-Chair
Tamara Paltin

Voting Members:
Tom Cook
Gabe Johnson
Tasha Kama
Alice L. Lee
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE (2023-2025)

Monday, May 22, 2023

1:30 p.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/513107325>

Phone testimony: 1-408-915-6290, code 513 107 325

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

AGENDA

BILL 39 (2023), RELATING TO AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES, STATE OF HAWAII, FOR THE LOW-INCOME HOME WATER ASSISTANCE PROGRAM (GREAT-10)

Description: The Committee is in receipt of the following:

1. Bill 39 (2023), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES, STATE OF HAWAII, FOR THE LOW-INCOME HOME WATER ASSISTANCE PROGRAM." Bill 39's purpose is to authorize the Mayor to enter into an intergovernmental agreement with the State Department of Human Services for the Low-Income Home Water Assistance Program.
2. Correspondence dated April 13, 2023, from Director of Water Supply, requesting authorization for the Mayor to enter into an intergovernmental agreement with the State of Hawaii.

Status: The Committee may consider whether to recommend passage of Bill 39 (2023), with or without revisions. The Committee may also consider the

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filing of Bill 39 (2023) and other related action.

[Bill 39 \(2023\)](#)

LITIGATION MATTERS (RESOLUTION 22-98, RELATING TO SETTLEMENT AUTHORIZATION: DAVID GARDINER; CLAIM 4070286) (PROPERTY DAMAGE) (GREAT-11(19))

Description: The Committee is in receipt of the following:

1. Resolution 22-98, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4070286 OF DAVID GARDINER." Resolution 22-98's purpose is to authorize settlement of the claim, filed on May 12, 2021, in the amount of \$68,882.11. The claim alleges damages to the claimant's property located at 36 Kuli Pu'u Street, Kihei, Maui, Hawai'i, resulting from a water main break.
2. Correspondence dated March 28, 2022, from the Department of the Corporation Counsel, with a copy of the claim.

Status: The Committee may consider whether to recommend adoption of Resolution 22-98, with or without revisions. The Committee may also consider the filing of Resolution 22-98 and other related action.

[Resolution 22-98](#)

[Correspondence from Corporation Counsel 03-28-2023](#)

LITIGATION MATTERS (RESOLUTION 22-95, RELATING TO SETTLEMENT AUTHORIZATION: FIRST INSURANCE COMPANY OF HAWAII, LTD. ON BEHALF OF ITS INSURED ANITA MOSUELA; CLAIM 4073176) (GREAT-11(17))

Description: The Committee is in receipt of the following:

1. Resolution 22-95, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4073176 OF FIRST INSURANCE COMPANY OF HAWAII, LTD. ON BEHALF OF ITS INSURED ANITA MOSUELA." Resolution 22-95's purpose is to authorize settlement of the claim, filed on November 1, 2021, in the amount of \$11,739.62. The claim alleges damages to the claimant's vehicle resulting from a collision involving a County fleet vehicle at the intersection of Lahainaluna Road and Mill Street, Lahaina, Maui, Hawai'i on July 21, 2021.
2. Correspondence dated March 24, 2022, from the Department of the Corporation Counsel, with a copy of the claim.

Status: The Committee may consider whether to recommend adoption of Resolution 22-95, with or without revisions. The Committee may also consider the filing of Resolution 22-95 and other related action.

[Resolution 22-95](#)

[Correspondence from Corporation Counsel 03-24-2022](#)

LITIGATION MATTERS (RESOLUTION 23-82, RELATING TO SETTLEMENT AUTHORIZATION: CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL.; CIVIL 2CCV-21-000048(2)) (GREAT-11(8))

Description: The Committee is in receipt of the following:

1. Resolution 23-82, entitled "AUTHORIZING SETTLEMENT OF CHRISTOPHER SALEM VS. COUNTY OF MAUI, ET AL., CIVIL NO. 2CCV-21-000048(2)." Resolution 23-82's purpose is to authorize settlement of the claim, filed on February 18, 2021, and amended on November 9, 2021. The claim alleges breach of contract, tortious injury, and whistleblower protection, and seeks special, general, and punitive damages.
2. Correspondence dated February 3, 2023, from the Department of the Corporation Counsel, with a copy of the claim.

Status: The Committee may consider whether to recommend adoption of Resolution 23-82, with or without revisions. The Committee may also consider the filing of Resolution 23-82 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai'i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[Resolution 23-82](#)

[Correspondence from Corporation Counsel 2-03-2023](#)

LITIGATION MATTERS (RESOLUTION 23-88, RELATING TO SETTLEMENT AUTHORIZATION: ONO GELATO OF PAIA, LLC, A HAWAI'I LIMITED LIABILITY COMPANY V. COUNTY OF MAUI; CIVIL 2CCV-22-0000258) (GREAT-11(16))

Description: The Committee is in receipt of the following:

1. Resolution 23-88, entitled "AUTHORIZING SETTLEMENT OF ONO GELATO OF PAIA, LLC, A HAWAI'I LIMITED LIABILITY COMPANY v. COUNTY OF MAUI, CIVIL 2CCV-22-0000258." Resolution 23-88's purpose is to authorize settlement of the claim, filed on November 4, 2022. The claim alleges negligent misrepresentation and nondisclosure, tortious interference with business relations, violation of due process and equal protection, and unequal enforcement of law. The lawsuit also seeks to recover economic losses located at 115 Hāna Highway, Unit D, Pā'ia, Maui, Hawai'i.

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2. Correspondence dated February 14, 2023, from the Department of the Corporation Counsel, with a copy of the claim.

Status: The Committee may consider whether to recommend adoption of Resolution 23-88, with or without revisions. The Committee may also consider the filing of Resolution 23-88 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai'i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[Resolution 23-88](#)

[Correspondence from Corporation Counsel 02-14-2023](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Kasie Apo Takayama, Ana Lillis, Pauline Martins, and Richard E. Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/513107325>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 513 107 325

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

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifiers phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.