

PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair Michael P. Victorino

Committee Vice-Chair Don Couch

> Voting Members: Gladys C. Baisa Robert Carroll Elle Cochran Stacy Crivello Don S. Guzman Riki Hokama Mike White

Monday, October 17, 2016 1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

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AGENDA

MAUI COUNTY LEGISLATIVE PACKAGE (2017 MAUI COUNTY LEGISLATIVE PACKAGE) (PIA-4(2))

DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication 15-158, from Presiding Officer Pro Tempore Michael P. Victorino, relating to matters pertaining to the Maui County Legislative Package.
- 2. Correspondence dated October 7, 2016, from Councilmember Robert Carroll, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO AUTHORIZE COUNTIES TO PROCESS DISTRICT BOUNDARY AMENDMENTS OF THIRTY ACRES OR LESS." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO LAND USE." The purpose of the proposed State bill is to amend Section 205-3.1, Hawaii Revised Statutes, to increase the minimum size of land areas in the Conservation District subject to district boundary amendments processed by the State Land Use Commission, from fifteen acres to thirty acres.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

AMENDMENTS TO THE RULES OF THE COUNCIL (ROLL CALL VOTING) (PIA-6(2))

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 15-186, from Councilmember Don Couch, transmitting a resolution relating to roll call voting.

2. Correspondence dated October 11, 2016, from Councilmember Don Couch, transmitting a revised proposed resolution entitled "AMENDING RULE 10, RULES OF THE COUNCIL, RELATING TO ROLL CALL VOTING." The purpose of the revised proposed resolution is to clarify that during a Council or Council Committee roll call vote, if a non-abstaining voting member fails to vote after being called upon twice, the member's vote shall be considered an affirmative vote.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

	REMO	OTE TESTIMONY S	SITE	S
Hana Council District Off Hana Community O 5091 Uakea Road Hana, Hawaii		Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	r	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	200 South Wailuku, H www.Maui	High Street Iawaii 96793 (800) 272 800) 272 808) 270	0-7838 (phone) 2-0098 (toll-free from Lanai) 2-0026 (toll-free from Molokai 0-7686 (fax) ny Frias
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.			
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Offi of Council Services at least three working days prior to the meeting date.			
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.			

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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