



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/GET](http://www.MauiCounty.us/GET)

Committee Chair  
Michael J. Molina

Committee  
Vice-Chair  
Keani N.W.  
Rawlins-Fernandez

Voting Members:  
Riki Hokama  
Tasha Kama  
Kelly T. King  
Alice L. Lee  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

**Tuesday, December 3, 2019**

**9:00 a.m.**

MEETING SITE:

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

## **A G E N D A**

### **INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII, RELATING TO GRANTING OF FUNDS FOR THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM, SPECIAL NEEDS ADVOCACY PROJECT (GET-35)**

**Description:** The Committee is in receipt of County Communication 19-444, from the Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State Department of the Attorney General relating to the granting of funds for the Victims of Crime Act Victim Assistance Grant Program, Special Needs Advocacy Project, in the amount of \$162,470.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-444 and other related action.

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[County Communication 19-444](#)**INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII, RELATING TO GRANTING OF FUNDS FOR THE STOP VIOLENCE AGAINST WOMEN FORMULA GRANT, DOMESTIC VIOLENCE INVESTIGATION (GET-36)**

**Description:** The Committee is in receipt of County Communication 19-445, from the Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State Department of the Attorney General relating to the granting of funds for the Stop Violence Against Women Formula Grant, Domestic Violence Investigation, in the amount of \$18,321.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-445 and other related action.

[County Communication 19-445](#)**MAUI COUNTY LEGISLATIVE PACKAGE (2020 MAUI COUNTY LEGISLATIVE PACKAGE) (GET-4(1))**

**Description:** The Committee is in receipt of the following:

1. Correspondence dated August 5, 2019, from Councilmember Shane Sinenci, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2020 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE FUNDING FOR AGRICULTURE." The purpose of the proposed resolution is to approve for inclusion in the 2020 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO AGRICULTURE." The purpose of the proposed State bill is to increase State funding to support agriculture to promote economic development, food security, environmental protection, and quality of life.
2. Correspondence dated August 5, 2019, from Councilmember Shane Sinenci, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2020 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO AUTHORIZE SUPPLEMENTAL CATEGORICAL FUNDING FOR REMOTE SCHOOLS AND APPROPRIATE FUNDS." The purpose of the proposed resolution is to approve for inclusion in

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the 2020 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO EDUCATION." The purpose of the proposed State bill is to authorize remote schools to receive supplemental categorical funding, in addition to the allocation determined under the weighted student formula, based on their remote status, and to appropriate funds for this purpose.

3. Correspondence dated August 5, 2019, from Councilmember Shane Sinenci, transmitting a proposed resolution relating to a State bill to promote traffic safety on two-lane roadways for inclusion in the 2020 Maui County Legislative Package.
4. Correspondence dated November 27, 2019, from Councilmember Shane Sinenci, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2020 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO PROMOTE TRAFFIC SAFETY ON TWO-LANE ROADWAYS." The purpose of the revised proposed resolution is to approve for inclusion in the 2020 Maui County Legislative Package a revised proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO TRAFFIC SAFETY." The purpose of the revised proposed State bill is to require the driver of the lead vehicle, on Hana Highway where passing is unsafe and five or more vehicles are backed up behind the lead vehicle, to use turnouts and permit vehicles following the lead vehicle to pass safely.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolutions in paragraphs 1 and 2, with or without revisions, and the revised proposed resolution in paragraph 4, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

[Correspondence from Councilmember Sinenci 08-05-2019 agriculture](#)

[Correspondence from Councilmember Sinenci 08-05-2019 schools](#)

[Correspondence from Councilmember Sinenci 08-05-2019 traffic](#)

[Correspondence from Councilmember Sinenci 11-27-2019](#)

**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF HAWAII, DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, HAWAII OCCUPATIONAL SAFETY AND HEALTH DIVISION, FOR THE SETTLEMENT OF ALLEGED VIOLATIONS AT THE KAHULUI, KIHAI, AND LAHAINA WASTEWATER RECLAMATION FACILITIES)**

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**(GET-11(26))**

**Description:** The Committee is in receipt of correspondence dated September 25, 2019, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF HAWAII, DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, HAWAII OCCUPATIONAL SAFETY AND HEALTH DIVISION, FOR THE SETTLEMENT OF ALLEGED VIOLATIONS AT THE KAHULUI, KIHEI, AND LAHAINA WASTEWATER RECLAMATION FACILITIES." The purpose of the proposed bill is to authorize the Mayor to enter intergovernmental agreements with the Hawaii Occupational Safety and Health Division, Department of Labor and Industrial Relations, State of Hawaii, for the settlement of alleged violations at the Kahului, Kihei, and Lahaina Wastewater Reclamation Facilities regarding the handling and recordkeeping of chlorine gas, during inspections held in August 2018, as described in Citation and Notification of Penalty, attached as Exhibits "1" through "3."

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

**Note:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[Correspondence from Corp Counsel 09-25-2019](#)

**REMOTE TESTIMONY SITES**

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

**CONTACT INFORMATION**

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

**COMMITTEE STAFF**

Shelly Espeleta and Pauline Martins

**BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

**TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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. Email testimony to [get.committee@mauicounty.us](mailto:get.committee@mauicounty.us).

**DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

**LIVE CABLECAST**

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.