

Council of the County of Maui

A G E N D A

Emergency Meeting of April 3, 2020

8:45 AM

Meeting Site:

Online Only via BlueJeans link <https://maui.bluejeans.com/295235670>

Remote Testimony Sites:

None.

*Meeting link subject to change without notice.

Please contact the Office of the County Clerk for mor information.

Meeting will be televised on Akaku: Maui Community Media, Channel 53, and livestreamed on <https://mauicounty.legistar.com/>.

website: www.co.maui.hi.us/Archive.aspx?AMID=226

e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

This meeting will not be open to the public but will be televised on Akaku: Maui Community Media, Channel 53, and livestreamed at <https://mauicounty.legistar.com/>. ORAL TESTIMONY WILL NOT BE ACCEPTED.

WRITTEN TESTIMONY will be accepted. Please submit written testimony by e-mail or fax (808-270-7171), at least 24 hours prior to the meeting.

ROLL CALL

PRESENTATION OF WRITTEN TESTIMONY

COUNTY COMMUNICATIONS:

[CC 20-230](#)

MAYOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF FINANCE (CORONAVIRUS RELIEF FUND AND OTHER COVID-19 RELATED GRANTS)".

THE COUNCIL OF THE COUNTY OF MAUI DOES HEREBY FIND THE FOLLOWING:

1. The United States Centers for Disease Control and Prevention has determined and is monitoring an outbreak of respiratory illness caused by a novel coronavirus that was first identified in Wuhan, Hubei Province, China and has become commonly identified as COVID-19.

2. The Mayor issued a Public Health Emergency Proclamation dated March 4, 2020 (Exhibit "A") and the Governor issued an Emergency Proclamation dated March 4, 2020 (Exhibit "B") in response to the danger posed by COVID-19. The Governor also issued three Supplementary Emergency Proclamations, dated March 16, 2020 (Exhibit "C"); March 21, 2020 (Exhibit "D"); and March 23, 2020 (Exhibit "E"), respectively, in response to COVID-19.

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

3. On March 11, 2020, the World Health Organization publicly identify COVID-19 as a pandemic. Furthermore, the President declared a national emergency due to COVID-19 on March 13, 2020.

4. As of March 30, 2020, the World Health Organization has confirmed 693,224 cases of COVID-19 and 33,106 deaths related to COVID-19 worldwide. As of that same date, the State Department of Health has identified 204 presumptive and confirmed cases of COVID-19 in Hawaii, 25 of which were identified in the County of Maui.

5. By Ordinance 5071, the Council appropriated \$4,000,000 from the Emergency Fund for costs related to COVID-19. The County may be able to receive additional funding for its response to COVID-19 through grants. Therefore, Appendix A, Part I, of the Fiscal Year 2020 Budget must be amended to include an appropriate grant revenue appropriation so the County can utilize such grant funding.

6. An imminent peril to the public health, safety, and welfare exists and will continue to exist until appropriate adjustments are made to slow the spread of COVID-19 and the COVID 19 pandemic has abated. Therefore, an emergency meeting in accordance with Section 92-8, Hawaii Revised Statutes, is required to allow the County to receive grant funding for preventative and response measures against this pandemic.

BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII DURING THE HOURS OF 10:00 A.M. AND 2:00 P.M. BY APPOINTMENT ON REGULAR BUSINESS DAYS. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.