



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Riki Hokama

Committee Vice-Chair Yuki Lei K. Sugimura

> Voting Members: Tasha Kama Kelly Takaya King Michael J. Molina Tamara Paltin Keani N.W. Rawlins-Fernandez

Non-Voting Members: Alice L. Lee Shane M. Sinenci

## HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Thursday, September 24, 2020 1:30 p.m.

### **MEETING SITE:**

Online Only

Phone testimony: 1-408-915-6290, meeting code 592 650 352
Video testimony: https://bluejeans.com/592650352
View live: Akaku, Channel 53 or mauicounty.us/agendas
\*Subject to change without notice. Visit mauicounty.us for more information.

### AGENDA

## MAUI AGRICULTURAL FESTIVAL AND 4-H LIVESTOCK FAIR, WAR MEMORIAL COMPLEX (HFC-19)

**<u>Description:</u>** The Committee is in receipt of the following:

- County Communication 19-197, from the Director of Parks and Recreation, transmitting a proposed resolution authorizing the issuance of a permit with greater duration than five consecutive days for use of the War Memorial Complex for the 2019 Maui Agricultural Festival and 4-H Livestock Fair in accordance with Section 13.04A.100(D), Maui County Code.
- Correspondence dated March 11, 2020, from the Director of Parks and Recreation, transmitting a proposed resolution authorizing the issuance of a permit with greater duration than five consecutive days for use of the War Memorial Complex for the Maui Agricultural Festival and 4-H Livestock Fair from 2020 through 2025 in accordance with Section 13.04A.100(D), Maui County Code.
- 3. Correspondence dated September 17, 2020, from the Department of Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE PROPOSED MAUI AGFEST & 4-H LIVESTOCK FAIR LICENSE AGREEMENT, IN ACCORDANCE WITH SECTION 13.04A.100, MAUI COUNTY CODE." The purpose of the revised proposed resolution is to authorize the use of the War

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Memorial Complex special events arena, baseball fields, gymnasium, and stadium parking lot for the proposed Maui AgFest & 4-H Livestock Fair, for the period 2021 through 2025, and to authorize the license period to extend in excess of five consecutive days per event.

**Status:** The Committee may discuss the matter. The Committee may consider whether to recommend adoption of the revised proposed resolution noted in paragraph three, with or without further revisions. The Committee may also consider the filing of County Communication 19-197, the correspondence, and other related action.

County Communication 19-197

Proposed Resolution 3-11-2020

Revised Proposed Resolution 09-17-2020

# EFFECTS OF THE CORONAVIRUS PANDEMIC AND RELATED ISSUES UNDER THE HEALTHY FAMILIES AND COMMUNITIES COMMITTEE'S AUTHORITY (HFC-58)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. County Communication 20-188, from Councilmember Yuki Lei K. Sugimura, relating to the social and economic impact of the coronavirus on residents and visitors.
- 2. County Communication 20-213, from Council Chair Alice L. Lee, relating to the matter of legislation and discussion on the effects of the coronavirus pandemic and related issues under the Healthy Families and Communities Committee's authority.

**Status:** The Committee may discuss education and insurance during the COVID-19 pandemic. The Committee may also discuss related matters. No legislative action will be taken.

County Communication 20-188

**County Communication 20-213** 

## STATUS REPORT ON COVID-19 TESTING AND TRACING IN MAUI COUNTY (HFC-70)

<u>Description:</u> The Committee is in receipt of County Communication 20-433, from Council Chair Alice L. Lee, relating to the matter of COVID-19 testing and tracing in Maui County.

**Status:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication 20-433 and other related action.

County Communication 20-433

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CONTACT INFORMATION Office of Council Services 200 South High Street

(808) 270-7838 (phone)

**COMMITTEE STAFF** 

Wailuku, Hawaii 96793

Lesley Milner and Rayna Yap

### **BOARD PACKETS**

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

### **TESTIMONY**

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 592 650 352 Video testimony via BlueJeans link https://bluejeans.com/592650352 Email written testimony to hfc.committee@mauicounty.us.

For more information on testifying please contact the Office of Council Services.

### LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.