



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair
Michael J. Molina

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

Voting Members:
Gabe Johnson
Tasha Kama
Kelly Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, June 29, 2021

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 175 115 369

Video testimony: <https://bluejeans.com/175115369>

View live: Akaku, Channel 53 or mauicounty.us/agendas

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

A G E N D A

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GREAT-2(1))

Description: The Committee is in receipt of the following:

1. Correspondence dated May 26, 2021 (received on May 27, 2021), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Ross Takashima to the Board of Variances and Appeals, for a term expiring on March 31, 2026.
2. Correspondence dated May 26, 2021 (received on May 27, 2021), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Juanita Reyher-Colon to the Board of Water Supply, for a term expiring on March 31, 2026.
3. Correspondence dated May 26, 2021 (received on May 27, 2021), from the Mayor, transmitting a proposed resolution, entitled

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“APPOINTMENT OF A MEMBER TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI,” with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor’s nomination of Doradeen Makalapua Kanuha to the Fire and Public Safety Commission, for a term expiring on March 31, 2026.

Status: The Council must approve or disapprove the nominations by July 26, 2021 or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 05-26-2021](#)

[Correspondence from Mayor 05-26-2021](#)

[Correspondence from Mayor 05-26-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (GREAT-2(14))

Description: The Committee is in receipt of the following:

1. Correspondence dated May 26, 2021 (received on May 27, 2021), from the Mayor, transmitting a proposed resolution, nominating Helen Tabura to the Council on Aging, for a term expiring on March 31, 2026, to fill a vacancy due to the resignation of Dorothy Yoza.
2. Correspondence dated June 18, 2021, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled “RELATING TO THE APPOINTMENT OF HELEN TABURA TO THE COUNCIL ON AGING.” The purpose of the revised proposed resolution is to approve or disapprove the Mayor’s nomination of Helen Tabura.

Status: The Council must approve or disapprove the nomination by July 26, 2021, or the nomination will be deemed approved. 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.

[Correspondence from Mayor 05-26-2021](#)

[Correspondence from Corporation Counsel 06-18-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (GREAT-2(15))

Description: The Committee is in receipt of correspondence dated May 26, 2021 (received on May 27, 2021), from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF JOSEPH BLACKBURN II TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI,” with a completed application for the nominee.

The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Joseph Blackburn II to the Cost of Government Commission, for a term expiring on March 31, 2024, to fill a vacancy due to the resignation of Michelle Del Rosario.

Status: The Council must approve or disapprove the nomination by July 26, 2021, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 05-26-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (GREAT-2(16))

Description: The Committee is in receipt of correspondence dated May 26, 2021 (received on May 27, 2021), from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ZANE DE LA CRUZ TO THE LANAI PLANNING COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Zane de la Cruz to the Lanai Planning Commission, for a term expiring on March 31, 2025, to fill a vacancy due to the passing of John Ornellas.

Status: The Council must approve or disapprove the nomination by July 26, 2021, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 05-26-2021](#)

CONSTRUCTION ON LOWER HONOAPIILANI ROAD (NAPILI) (GREAT-36)

Description: The Committee is in receipt of County Communication 21-242, from the Planning Director, transmitting the matter related to construction on property located at 5385 Lower Honoapiilani Road, Napili, Maui, Hawaii, identified for real property tax purposes as tax map key (2) 4-3-002:057.

Status: The Committee may discuss the matter, including the permitting process and related concerns. The Committee may also consider the filing of County Communication 21-242 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), 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.

[County Communication 21-242](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Shelly Espeleta, Wilton Leauanae, Pauline Martins, and James Forrest

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

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 BlueJeans connectivity is prematurely terminated for whatever reason, please log back into the meeting using the same link. If Akaku is terminated for whatever reason, or prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if it is unable to do so in a reasonable amount of time, the Committee will continue its meeting, record it on BlueJeans, and after the meeting, forward the recording to Akaku to be included with archived meeting videos.

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.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 175 115 369

Video testimony via BlueJeans link: <https://bluejeans.com/175115369>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/>

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

LIVE CABLECAST AND WEBCAST

Live meeting is available 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.