



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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, September 28, 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

HAWAII STATE ASSOCIATION OF COUNTIES (2022 HSAC LEGISLATIVE PACKAGE) (GREAT-3(1))

Description: The Committee is in receipt of the following:

1. Correspondence dated September 20, 2021, from Councilmember Tamara Paltin, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2022 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO LOWER THE SIZE THRESHOLD FOR HOMES THAT ARE CONSIDERED A "DEVELOPMENT" UNDER THE COASTAL ZONE MANAGEMENT ACT." The purpose of the proposed resolution is to approve for inclusion in the 2022 Hawaii State Association of Counties Legislative Package a proposed State bill, attached as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE COASTAL ZONE MANAGEMENT ACT." The purpose of the proposed State bill is to amend Section 205A-22, Hawaii Revised Statutes, to amend the definition of "development" by lowering the size threshold for a single-family residence to 5,000 square feet under the Coastal Zone Management Act.
2. Correspondence dated September 20, 2021, from Councilmember Kelly Takaya King, transmitting a proposed resolution entitled

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“APPROVING FOR INCLUSION IN THE 2022 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO THE USE OF INTOXICANTS WHILE OPERATING A VEHICLE.” The purpose of the proposed resolution is to approve for inclusion in the 2022 Hawaii State Association of Counties Legislative Package a proposed State bill, attached as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO THE USE OF INTOXICANTS WHILE OPERATING A VEHICLE.” The purpose of the proposed State bill is to amend Section 291E-3, Hawaii Revised Statutes, to lower the threshold of blood-alcohol content for the offense of operating a vehicle while under the influence of an intoxicant.

3. Correspondence dated September 20, 2021, from Councilmember Kelly Takaya King, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2022 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ASSESS A CLIMATE CHANGE MITIGATION IMPACT FEE FOR TOURISM-RELATED VEHICLES.” The purpose of the proposed resolution is to approve for inclusion in the 2022 Hawaii State Association of Counties Legislative Package a proposed State bill, attached as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO CLIMATE CHANGE MITIGATION.” The purpose of the proposed State bill is to amend Chapter 171, Hawaii Revised Statutes, to establish: 1) a Climate Change Mitigation Impact Fee for persons renting, leasing, or utilizing tourism-related vehicles in the State to be used toward protecting Hawaii’s natural resources and environment; and 2) a Climate Change Mitigation Special Fund to deposit all fees collected in accordance with Section 171-A and any appropriations made by the Hawaii State Legislature for deposit into the Fund.
4. Correspondence dated September 20, 2021, from Councilmember Kelly Takaya King, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2022 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ESTABLISH A GREEN FEE SURCHARGE ON TRANSIENT ACCOMODATIONS.” The purpose of the proposed resolution is to approve for inclusion in the 2022 Hawaii State Association of Counties Legislative Package a proposed State bill, attached as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO ENVIRONMENTAL PROTECTION.” The purpose of the proposed State bill is to amend Chapter 171, Hawaii Revised Statutes, to establish: 1) a Conservation Workforce Special Fund to deposit all revenues collected under Section 237D, Hawaii Revised Statutes, and any appropriations made by the Hawaii State Legislature for deposit into the Fund; 2) a Conservation Advisory Committee within the Department and the Office of Planning; and 3) a Visitor Green Fee Surcharge.
5. Correspondence dated September 20, 2021, from Councilmember Kelly Takaya King, transmitting a proposed resolution entitled

“APPROVING FOR INCLUSION IN THE 2022 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO TRANSIENT ACCOMMODATIONS HOSTING PLATFORMS.” The purpose of the proposed resolution is to approve for inclusion in the 2022 Hawaii State Association of Counties Legislative Package House Bill 504 (2021) and Senate Bill 643 (2021), attached as Exhibits “A” and “B,” respectively, and both entitled “A BILL FOR AN ACT RELATING TO TRANSIENT ACCOMMODATIONS HOSTING PLATFORMS.” The purpose of the proposed State bills is to allow the counties to regulate transient accommodation hosting platforms.

Status: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

[Correspondence from Councilmember Paltin 09-20-2021](#)

[Correspondence from Councilmember King 09-20-2021 IWOV](#)

[Correspondence from Councilmember King 09-20-2021 TRV](#)

[Correspondence from Councilmember King 09-20-2021 TA](#)

[Correspondence from Councilmember King 09-22-2021 TAHP](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (HANA ADVISORY COMMITTEE) (GREAT-2(22))

Description: The Committee is in receipt of correspondence dated and received on September 1, 2021, from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF SCOTT CRAWFORD TO THE HANA ADVISORY COMMITTEE 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 Scott Crawford to the Hana Advisory Committee, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of David Kaina.

Status: The Council must approve or disapprove the nomination by October 31, 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 09-01-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING) (GREAT-2(23))

Description: The Committee is in receipt of correspondence dated and received on September 14, 2021, from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF ELAINE SLAVINSKY TO THE COUNCIL ON AGING,” with a completed application for the

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nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Elaine Slavinsky to the Council on Aging, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Katherine Smith.

Status: The Council must approve or disapprove the nomination by November 13, 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 09-14-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (BOARD OF WATER SUPPLY) (GREAT-2(24))

Description: The Committee is in receipt of correspondence dated and received on September 14, 2021, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JASON HEW 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 Jason Hew to the Board of Water Supply, for a term expiring on March 31, 2024, to fill a vacancy due to the resignation of Johanna Amarin.

Status: The Council must approve or disapprove the nomination by November 13, 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 09-14-2021](#)

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (GREAT-2(25))

Description: The Committee is in receipt of correspondence dated and received on September 14, 2021, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF DANIEL O'BRIEN 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 Daniel O'Brien to the Cost of Government Commission, for a term expiring on March 31, 2024, to fill a vacancy due to the resignation of Patrick O'Neil.

Status: The Council must approve or disapprove the nomination by November 13, 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.

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[Correspondence from Mayor 09-14-2021](#)

CONSERVATION PLANNING COMMITTEE (GREAT-7)

- Description:** The Committee is in receipt of the following:
1. County Communication 20-69, from Councilmember Michael J. Molina, relating to the Conservation Planning Committee.
 2. Correspondence dated September 22, 2021, from Committee Chair Michael J. Molina, transmitting a copy of Ordinance 5187 (2021), establishing one representative each from the East Maui community plan area, island of Lanai, and island of Molokai, as three voting members to the Conservation Planning Committee appointed by the Council.

Status: The Committee may discuss the Council's appointment process to fill the East Maui, Lanai, and Molokai seats on the Conservation Planning Committee, including the process to determine staggered terms of three years each. The Committee may also consider the filing of County Communication 20-69 and other related action.

[County Communication 20-69](#)

[Correspondence from Committee Chair 09-22-2021](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Shelly Espeleta, Kasie Apo Takayama, 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.