

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MAUI HELD ON FEBRUARY 16, 1968.

The regular meeting of the Board of Supervisors of the County of Maui, State of Hawaii, was held in the Supervisors' Chambers, County Building, Wailuku, Maui, Hawaii, on Friday, February 16, 1968, with Chairman Elmer F. Cravalho, said meeting convening at 11:02 a.m.

ROLL CALL: PRESENT: Supervisors Richard I. C. Caldito, Soon Oak Lee, Lanny H. Morisaki, Wilfred M. Tavares, Bernard H. Tokunaga, Yoneto Yamaguchi, and Chairman Elmer F. Cravalho. EXCUSED: Supervisors Goro Hokama and Marco M. Meyer.

(Supervisor Meyer arrived at the meeting at 11:06 a.m.)

The Rev. E. J. Sanderson offered the opening prayer, followed by the Pledge to the Flag.

MINUTES:

Deputy County Clerk Boniface Espinda proceeded to present the minutes of January 19, 1968.

Supervisor Yamaguchi moved that the said minutes of the meeting held on January 19, 1968, be approved and placed on file. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisors Hokama and Meyer.

DEPARTMENTAL REPORTS:

The following reports were presented, and there being no objection, placed on file:

- #29 - Department of Public Works for January, 1968, totalling \$3,407.10.
- #30 - Building Inspection Division for January, 1968, totalling \$7,106.45.
- #31 - Analysis of Cash Receipts & Disbursements, Treasurer's Office, as of Jan. 31, 1968.

SUPERVISOR MARCO M. MEYER arrived at the meeting at 11:06 a.m.

FINANCE RESOLUTIONS:

Resolutions No. F-97 through F-102 and SH-61 through SH-73 were presented. (The contents of said resolutions are entered below and on the following pages.)

Supervisor Yamaguchi moved for the adoption of Resolutions No. F-97 through F-102 and Resolutions No. SH-61 through SH-73. Seconded by Supervisor Tokunaga. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#F 97

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby appropriate and allot from the GENERAL FUND the sum of Sixteen Thousand Seven Hundred Fifty and no/100 Dollars - \$16,750.00 - to-wit:

240.11	Travel Expenses, Out-of-State -----	\$ 1,250.00*
	(FBI Academy, Washington, D. C. - Sgt. Cravalho)	
633.4	Transportation of School Children (County Funds)---	15,500.00**
	(Period - 2/1/68 to end of current school year for kindergarten through Grade 8)	
		<u>\$ 16,750.00</u>

*C.R. No. 16 - 2/6/68

**C.R. No. 15 - 2/6/68

#F - 98

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby transfer within the GENERAL FUND the sum

of Five Thousand Two Hundred Twenty-nine and no/100 Dollars - \$5,229.00 -
to-wit:

FROM: 240.80 Reserve for Equipments & Improvements-\$5,229.00

TO: 240.81 Purchase of Portable Air Compressor -----\$5,229.00

#F - 99

BE IT RESOLVED By the Board of Supervisors of the County of Maui,
State of Hawaii, that we hereby transfer within the HIGHWAY FUND the sum
of Fifty-four Thousand Six Hundred Fifty-four and no/100 Dollars -
\$54,654.00 - to-wit:

FROM: 137.60E Manele Beach Approach Road
Construction & Paving -----\$ 1,500.00

TO: 137.64E Manele Road Multiple Culvert -----\$ 1,500.00*

FROM: 240.70 Reserve for Improvements ----- 53,154.00

TO: 137.12E Waiko Street - Resurface ----- 13,140.00**

137.13E Mokuhan Road - Resurface ----- 11,520.00**

137.21E Makani Road - Paving ----- 18,990.00**

137.22E Puuomalei Road - Resurface ----- 9,504.00**

\$ 54,654.00 \$ 54,654.00

*C.C. #41 - 2/6/68

**C.R. #23 - 2/6/68

#F - 100

BE IT RESOLVED by the Board of Supervisors of the County of Maui,
State of Hawaii, that we hereby appropriate and allot from the WORKING
CAPITAL FUND the sum of Four Hundred Fifty-two and 60/100 Dollars -
\$452.60 - to-wit:

239.1C County Garages, Maui - Equipment -----\$ 452.60

(Purchase of 2 Tractors with Flail & 2 Mowers)

Total Price -----\$ 10,999.00

Previous Allotment ----- 10,546.40

Additional Allotment -----\$ 452.60

#F - 101

BE IT RESOLVED by the Board of Supervisors of the County of Maui,
State of Hawaii, that we hereby approve Salary, Payroll and Material and
supply demands amounting in the aggregate to \$ 160,117.06 said amount
to be paid out of the FUNDS AS LISTED to-wit:

GENERAL FUND:

County Funds -----\$ 35,833.96

Act 97, SLH 1965 (Schools)----- 21,985.34 \$ 57,819.30

HIGHWAY FUND ----- 49,139.84

SPECIAL REVENUE FUNDS:

Parks & Recreation Department -----\$ 32,936.39

Economic Planning & Development ----- 52.50

Maui Planning Commission -----	\$ 25.26	
Veterans' Cemeteries -----	130.25	
Experimental Training Program -----	375.00	\$ 33,519.40
WORKING CAPITAL FUND -----		19,574.52
BOND FUND -----		64.00
		<u>\$ 160,117.06</u>

And the Auditor and the Treasurer of the County of Maui are hereby notified that the above accounts have been approved and ordered paid out of the accounts above designated.

#F - 102

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that in lieu of the counterbalancing payments as hereinafter listed, to-wit:

January 23, 1968:

Voucher No. _____ Arisumi Brothers, Inc. ----- \$ 3.00

February 6, 1968:

Voucher No. _____ Yutaka Saki ----- 4.25
\$ 7.25

The Auditor is hereby authorized to contra or reduce the amount of receipts as previously credited in the original class of receipts and as hereinbelow specified, namely:

039.1 Fees, Electrical Permits ----- \$ 7.25

#SH - 61

BE IT RESOLVED By the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 900.00, said amount to be paid out in accordance with Section 1, Act 201, Session Laws of Hawaii, 1963, to-wit:

B 63 316 V 50 Meter Olympic Swim Pool, Wailuku \$ 900.00

Wilson Okamoto & Associates

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 62

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 1,494.10, said amount to be paid out in accordance with Section 1, Act 52, Item C-8-S, Session Laws of Hawaii, 1964, to-wit:

B 64 319 V Honokowai Bridge - Plans & Construction \$ 1,494.10

F & M Contractors, Inc.

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 63

BE IT RESOLVED by the Board of Supervisors of the County of Maui,

State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 12.46, said amount to be paid out in accordance with Act 195, Item 1-R-2, Session Laws of Hawaii, 1965, to-wit:

B 65 302 V Waiehu Golf Course, Additions to existing clubhouse to include Dining Room, Cart Storage, Pro Shop, Kitchen, renovations and additional breezeway, Women's Locker Room, General renovations and contingency, Comfort Station and Tool Shed \$ 12.46

The Maui Publishing Co., Ltd.

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 64

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 3,945.00, said amount to be paid out in accordance with Act 195, Item 1-R-2, Session Laws of Hawaii, 1965, to-wit:

B 65 302 V Waiehu Golf Course, Additions to existing clubhouse to include Dining Room, Cart Storage, Pro Shop, Kitchen renovations and additional breezeway, Women's Locker Room, General renovations and contingency, Comfort Station and Tool Shed \$ 3,945.00

Fong Construction Co., Ltd.

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 65

BE IT RESOLVED by The Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 570.00, said amount to be paid out in accordance with Act 195, Item 1-R-2, Session Laws of Hawaii, 1965, to-wit:

B 65 302 V Waiehu Golf Course, Additions to existing clubhouse to include Dining Room, Cart Storage, Pro Shop, Kitchen renovations and additional breezeway, Women's Locker Room, General renovations and contingency, Comfort Station and Tool Shed \$ 570.00

Richard S. Matsunaga, A.I.A.

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 66

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 5,130.00, said amount to be paid out in accordance with Act 195, Item 1-R-10, Session Laws of Hawaii, 1965, to-wit:

B 65 310 B Maui War Memorial Center - Plans for the Construction of a Recreational, Cultural and Entertainment Center, including necessary buildings and facilities and land acquisition \$ 5,130.00

Wilson Okamoto & Associates

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 67

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 19,311.37, said amount to be paid out in accordance with Act 195, Item I-C-53, Session Laws of Hawaii, 1965, to-wit:

B 65 463 M Iao Elementary School \$ 19,311.37

Service Contracting Company

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 68

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 6,741.00, said amount to be paid out in accordance with Act 195, Item L-C-55, Session Laws of Hawaii, 1965, to-wit:

B 65 465 M Molokai High & Intermediate School \$ 6,741.00

F & M Contractors, Inc.

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 69

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 251.03, said amount to be paid out in accordance with Act 195, Item L-C-55, Session Laws of Hawaii, 1965, to-wit:

B 65 465 M Molokai High & Intermediate School \$ 251.03

Hawaiian Airlines 53.78

Molokai Island U-Drive 27.25

Treasurer, County of Maui 170.00

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 70

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 1,960.00, said amount to be paid out in accordance with Act 195, Item L-C-59, Session Laws of Hawaii, 1965, to-wit:

G 65 469 M Kahului School 6 Classroom Addition with Toilets \$ 1,960.00

Richard S. Matsunaga, A.I.A.

And the Comptroller of the State of Hawaii is hereby notified that the above accounts have been approved and ordered paid out of the account above designated.

#SH - 71

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 150.00, said amount to be paid out in accordance with Act 38, Item 1-B-4, Session Laws of Hawaii, 1966, to-wit:

B 66 377 M Kahului Elementary School - Planning and
Construction of 6 Classroom Buildings and
Toilets, Site Work and Equipment \$ 150.00

K. Miyahira General Contractor

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 72

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 41,607.32, said amount to be paid out in accordance with Act 38, Item 1-B-4, Session Laws of Hawaii, 1966, to-wit:

B 66 377 M Kahului Elementary School - Planning and
Construction of 6 Classroom Buildings and
Toilets, Site Work and Equipment \$ 41,607.32

K. Miyahira, Contractor

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

#SH - 73

BE IT RESOLVED by the Board of Supervisors of the County of Maui, State of Hawaii, that we hereby approve Salary, Payroll and Material and supply demands amounting in the aggregate to \$ 1,092.55, said amount to be paid out in accordance with Act 38, Item 1-B-17, Session Laws of Hawaii, 1966, to-wit:

B 66 390 M Makawao Elementary School - Planning and
Construction of 6 Classrooms, Toilets,
Site Work and Equipment \$ 1,092.55

MDG Supply, Inc.

And the Comptroller of the State of Hawaii is hereby notified that the above account has been approved and ordered paid out of the account above designated.

COUNTY COMMUNICATIONS:

#52 - ELMER F. CRAVALHO, CHAIRMAN & EXECUTIVE OFFICER: I am transmitting herewith the report of the survey of the Maui County Police Department by Mr. Addison H. Fording who was retained by the County of Maui as consultant.

There being no objection, the foregoing communication was referred to the Finance Committee.

#53 - ELMER F. CRAVALHO, CHAIRMAN & EXECUTIVE OFFICER, transmitting the various resolutions which were adopted by the Boy Scout Mayor and Members of the Board of Supervisors at the special meeting on February 2, 1968.

At the suggestion of the Chair, and there being no objection, it was agreed unanimously that the attached resolutions would be treated as though they were regular resolutions of the Board and referred to the appropriate committees.

#54 - CHARLES H. SILVA, JR., DEPUTY COUNTY ATTORNEY: Re: Deed from Elmer F. Cravalho, As Successor Trustee in the Place and Stead of S. E. Kalama, Deceased, to the County of Maui. Heretofore, by Resolution No. 143, adopted on December 17, 1965, the Board of Supervisors resolved to abandon any and all interest in certain remnant parcels of land located in the Kakipi Gulch Section of the Hana Belt Road, FAS Project No. S-0360(1), and to quitclaim the same to the State of Hawaii pursuant to a proposed exchange thereof with East Maui Irrigation Co., Ltd. However, at the time the County of Maui had no interest therein. Subsequently, on December 18, 1967, the Circuit Court of the Second Circuit appointed Elmer F. Cravalho as successor trustee thereof, who, by deed executed January 22, 1968, conveys the said parcels of land to the County of Maui. We transmit herewith a copy of said deed, hitherto recorded in the Bureau of Conveyances of Hawaii in anticipation of your acceptance thereof. It is recommended that said deed be accepted on behalf of the County and, further, that the Board of Supervisors adopt the enclosed resolution, similar to Resolution No. 143, quitclaiming said parcels of land to the State of Hawaii.

Supervisor Meyer moved that the said deed be accepted in behalf of the County of Maui. Seconded by Supervisor Tokunaga. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

In connection with the foregoing, the resolution referred to in said communication was presented.

RESOLUTION:

#14 - Introduced by MARCO M. MEYER Supervisor

WHEREAS, the Department of Transportation of the State of Hawaii recently constructed the Kakipi Gulch Section of the Hana Belt Road, FASP No. S-0360(1); and

WHEREAS, as a result of said construction of the Kakipi Gulch Section of the Hana Belt Road the following remnant parcels of land, more particularly shown on the right-of-way map of the above-mentioned project, were created:

<u>Remnant</u>	<u>Area (acre)</u>
1	2.220
2	0.268
3	0.695
4	0.225
5	0.201

AND WHEREAS, East Maui Irrigation Company, Limited, as the sole owner of the land abutting the above-mentioned remnant parcels of land, is desirous of acquiring said remnant parcels of land from the State of Hawaii; and

WHEREAS, title to said remnant parcels of land was vested in the County of Maui, by deed of Elmer F. Cravalho, successor trustee in the place and stead of S. E. Kalama, deceased, dated January 22, 1968, and recorded in the Bureau of Conveyances of the State of Hawaii in liber 5941, Page 279; and

WHEREAS, said remnant parcels of land are no longer required by the County of Maui for highway purposes; now, therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Maui that it does hereby abandon any and all interest it may have in and to the above-mentioned remnant parcels of land, and it does hereby quitclaim any and all interest it may have in said remnant parcels of land to the State of Hawaii in order that the State of Hawaii may convey said remnant parcels of land to the abutting land owner; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the Department of Transportation, to the Department of Land and Natural Resources of the State of Hawaii, and to East Maui Irrigation Company, Limited.

Supervisor Meyer moved for the adoption of Resolution No. 14. Seconded by Supervisor Tokunaga. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

COUNTY COMMUNICATIONS:

#55 - MASAO SONE, COUNTY ENGINEER, submitting the proposed Phillips Subdivision, Omaopio, Kula, Maui, TMK: 2-3-03 portion of parcel 18.

There being no objection, the said communication was referred to the Public Works Committee.

#56 - MASAO SONE, COUNTY ENGINEER, submitting, for approval, the following proposed subdivisions:

1. Makawao Ranch Acres Subdivision, TMK: 2-4-07-1 and 2-4-08-8, Makawao, Maui.
2. Kaonoulu Lots, Subdivision of Lot 1-B, Kaonoulu, Makawao, Maui, TMK: 2-2-06-47.
3. Huelo Hui Partition, Hamakualoa, Makawao, Maui, TMK: 2-9-05-15.
4. Pulehuiki Partition, Subdivision of Lot 4-B, Makawao, Maui, TMK: 2-3-40-15.
5. Sunnyside Agricultural Subdivision, Hamakuapoko, Maui, TMK: 2-5-04-39.
6. Waiohuli-Keokea Homesteads, Por. of Lot 52, Kula, Maui, TMK: 2-2-16-04.
7. Bacos-Tenebro Subdivision, Waiakoa House Lots, Lot 3, Waiakoa, Kula, TMK: 3-9-06-15.
8. Union Oil Fuel Tanksite Subdivision, Kahului, TMK: 3-7-11-7.
9. Subdivision of Lot C-2, TMK: 4-5-07-1, Lahaina, Maui.
10. Wahikuli-Ainakea Road Junction Widening, TMK: 4-5-14-5, 6, 18, and 33, Lahaina.
11. Maui Pineapple Co. and Salvation Army Lots, Lahaina, TMK: 4-6-07-36 and 37.

There being no objection, the foregoing communication was referred to the Public Works Committee.

#57 - CLARO CAPILI, CHAIRMAN, POLICE COMMISSION, requesting consideration be given to amend Section 3-21, paragraphs (e) Filling of vacancy, and (u) Performance Ratings, of the Revised Laws of Hawaii 1955, as amended.

There being no objection, the said communication was referred to the State & County Relations Committee.

#58 - ABEL S. CRAVALHO, SGT., MAUI POLICE DEPARTMENT, expressing appreciation for the funds to enable him to attend the FBI National Academy in Washington, D. C. - FILED.

#59 - ROBERT O. OHATA, PLANNING COMMISSION: Re: Variance to Yabui to Construct Apartment with Accessory Uses. Please be informed that the Maui Planning Commission voted unanimously to approve a variance for Yabuis, as contained in the letter to Mr. Ueoka attached herewith. Appeal on the action of the Planning Commission may be submitted to your honorable Board for a period not to exceed fifteen (15) days. Otherwise, the action of the Commission is final.

There being no objection, the said communication was referred to the Public Works Committee.

#60 - ROBERT O. OHATA, PLANNING DIRECTOR, recommending the adoption of the proposed amendments to the Comprehensive Zoning Ordinance relating to planned development in its entirety.

There being no objection, the foregoing communication was referred to the Public Works Committee.

#61 - ROBERT O. OHATA, PLANNING DIRECTOR, informing the Commission voted against the change in zoning of parcel on Aupuni Street, directly mauka of the Wailuku Library, from R-3 Residential District to B-2 Business District.

There being no objection, the said communication was referred to the Public Works Committee.

#62 - ROBERT O. OHATA, PLANNING DIRECTOR, informing that the Maui Planning Commission, at its meeting of January 23, 1968, voted unanimously to recommend adoption of General Plan Map No. 15 showing Lower Paia and surrounding areas.

There being no objection, the said communication was referred to the Public Works Committee.

#63 - ARTHUR B. FERNANDEZ, FEDERAL PROGRAMS COORDINATOR, re: Kepaniwai Gardens Project No. 5100007.3, stating, in part, "WE ARE PLEASED TO INFORM YOU THAT THE BUREAU OF OUTDOOR RECREATION HAS APPROVED OUR REQUEST TO EXTEND THE PROJECT PERIOD FROM FEBRUARY 29, 1968 TO DECEMBER 31, 1968."

There being no objection, the foregoing communication was referred to the Parks & Recreation Committee and the Public Works Committee.

#64 - MASAO SONE, COUNTY ENGINEER: Re: Garbage Dump Site - Puunene Airport. Transmitted for your information is the original of the communication from Mr. James J. Detor of the State Department of Land and Natural Resources, with attachment, granting the County of Maui right-of-entry and permission to proceed with the sanitary land-fill operation at the Puunene Airport area.

There being no objection, the said communication was placed on file, with copies of the communication to be sent to the Public Works Committee.

#65 - MASAO SONE, COUNTY ENGINEER: Re: Honokowai Park Comfort Station Job No. 66-14, Contract No. 459. Final inspection of subject project was made on January 31, 1968, by Mr. Y. Higa of F & M Contractors, Inc., K. Fujisaka, project inspector, and Mr. Shigeru Sano building superintendent. Representatives from the Parks Department could not be present for the inspection. Construction has been completed as per contract requirements by F & M Contractors, Inc.; therefore, it is hereby recommended that subject project be given final approval and acceptance by the County of Maui and the building be turned over to the Parks Department for supervision and maintenance.

Supervisor Tokunaga moved for the adoption of the County Engineer's recommendations. Seconded by Supervisor Caldito.

Upon inquiry by Supervisor Morisaki, County Engineer Masao Sone stated that the Parks Department had been asked to be present but he was informed they were "tied up" and could not, therefore, be present.

Supervisor Morisaki then requested of the County Engineer to have Parks Department representative in attendance in the future.

Roll Call on the motion: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#66 - MASAO SONE, COUNTY ENGINEER: Re: Pukalani Park Community Center, Job No. 66-15, Contract No. 462. Completion date of subject project as per contract agreement is February 2, 1968. The Contractor is entitled to ten working days extension due to inclement weather conditions and work should be complete by that time except that plumbing fixtures have been delayed. Attached herewith is a copy of a letter from the Contractor, F & M Contractors, Inc., requesting extension of construction time to February 29, 1968 for completion of subject project. A copy of the letter from the supplier, AmFac, Inc., to the Contractor is also attached expressing full reasons for the delay of shipment of material. Therefore, due to the circumstances mentioned above, it is hereby recommended that an extension of thirteen (13) calendar days be granted F & M Contractors, Inc., and that the new date be set at February 29, 1968, for the completion of subject project.

Supervisor Tavares moved that the extension of time be granted. Seconded by Supervisor Morisaki. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#67 - JEAN R. LANE, CHAIRMAN, TRAFFIC SAFETY COMMISSION, recommending approval of the following traffic regulations and improvements (reference G.C. #21Q from Hartmann and Committee Report No. 146):

1. 90-minute parking on Front Street (makai side) - from Canal Street to 300' North of Lahainaluna Street - 8:00 a.m. to 6:00 p.m.
2. 90-minute parking on Front Street (mauka side) - from Canal Street to Lahainaluna Street, EXCEPT where parking is prohibited - 8:00 a.m. to 6:00 p.m.
3. 90-minute parking on Lahainaluna Street - between Front Street and Luakini Street - 8:00 a.m. to 6:00 p.m.
4. 90-minute parking on the south side of Dickenson Street - between Front Street and Luakini Street - 8:00 a.m. to 6:00 p.m.
5. No parking on Luakini Street - between Lahainaluna Street and Prison Street.
6. No Parking on the mauka side of Front Street - between Lahainaluna Street and 600' north of Papalaua Street.

7. No Parking on the makai side of Front Street - from "Susie Wong's Villa" to 600' north of Papalaua Street.
8. Canal Street be widened to 36 feet - it is presently 23 feet wide. In the event that this street is widened, traffic is to remain ONE*WAY so that parking on both sides of the street will be permissible.
9. That a "Truck Route" be established through Lahaina Town; whereby trucks over a certain gross weight (vehicle and load) shall be prohibited to pass through Lahaina Town; EXCEPT when they have specific duties in town.

And, further, enumerating Mr. Charles C. Young's findings, in 1965, concerning locations which may be available for off-street parking in Lahaina.

There being no objection, the said communication was referred to the Public Works Committee.

GENERAL COMMUNICATIONS:

#48 - JOHN H. S. KWON, DEPARTMENT OF EDUCATION, KAHULUI, submitting requests for disposal of County property situate at Honokohua, Kamehameha III, Kihei, Paia, and Puunene schools.

There being no objection, the said communication was referred to the Board of Disposal.

#49 - WILLIAM D. TAVARES, PRINCIPAL, MAKAWAO SCHOOL, commending the various county crews for outstanding work done at Makawao School. FILED.

#50 - PUBLIC UTILITIES COMMISSION, STATE OF HAWAII, Notice of Hearing on Docket No. 1777 - Young Brothers, Ltd., rate application. February 12 in Honolulu. FILED.

#51 - F. H. TOMONARI, TRUST OFFICER, FIRST NATIONAL BANK OF HAWAII, submitting a request for agricultural exemption for "Huelo Hui Partition. Subdivision of Lot 1-B into Lots 1-B-1 and 1-B-2, Hamakualoa, Makawao, Maui, TMK: 2-9-05-15."

There being no objection, the said communication was referred to the Public Works Committee.

#52 - ALBERT F. RODRIGUES, OWNER-MANAGER, PACIFIC SANDBLAST & RENTAL, Kahului, stating he would like to receive necessary forms pertaining to the garbage collection on Lanai if the contract is up for renewal.

There being no objection, the said communication was referred to the County Attorney's Office and the Chairman's Office.

#53 - HAROLD F. CHAPMAN, RR1, BOX 471-A, LAHAINA, regarding the Yabui property in Kahana, stating that the Planning Director "is using good judgement in his recommendation on it being kept residential" and stating further, "I urgently appeal to you to give this Spot Zoning your most sincere consideration."

There being no objection, the foregoing communication was referred to the Public Works Committee.

#54 - MAUI COUNTY HUMANE SOCIETY's report of activities for January, 1968.

There being no objection, the said communication was filed, but with copy to be sent to the Chairman's Office.

#55 - MARY B. MOODIE, EXECUTIVE SECRETARY, MAUI COUNTY HUMANE SOCIETY, regarding the services of the part-time Dog Warden on Molokai, stating, "Since the situation is so unsatisfactory we are writing Mr. Miguel, asking him to turn the truck back to the County garage. There is scarcely any need to struggle with the problem further. If any member of your Honorable Board has a suggestion regarding this decision, or would know of any prospective person we could employ there, we would certainly appreciate the information."

There being no objection, the said communication was referred to both the Chairman and the Finance Committee.

#56 - WENDELL F. CROCKETT, PRESIDENT, BOARD OF TRUSTEES, HALE MAKUA: The proposed mortgage to American Security Bank for funds for the construction of 50-Bed addition at Hale Makua has been executed. Will you please authorize execution of the enclosed "Consent of Lessor" to be filed with the bank. We informed you of our intention to execute this Mortgage in October, 1966. Tentative approval was given by you at your meeting, October 21, 1966. (See Finance Committee Report No. 170.) Attached is copy of Mortgage.

There being no objection, the said communication was referred to both the Finance Committee and the County Attorney.

#57 - DAVELYNN CARVALHO, PRESIDENT, MAUI HI-Y COUNCIL, P. O. Box 820, Wailuku, expressing concern over the loss of Maui's only drive-in movie theater and stating "we encourage and would stand behind plans for the construction of another drive-in on the island of Maui to replace the other."

There being no objection, the said communication was referred to both the Parks and Recreation Committee and the Finance Committee.

ORDINANCES:

ORDINANCE NO. _____
BILL NO. 7 (1968)

AN ORDINANCE AMENDING ORDINANCE NO. 519, -APPROPRIATING ALL ESTIMATED REVENUES AND RECEIPTS, AND ALL ESTIMATED EXPENDITURES OF THE COUNTY OF MAUI FOR THE FISCAL YEAR ENDING JUNE 30, 1968.

Supervisor Yamaguchi moved for the passage of Bill No. 7 (1968) on First Reading and that the said Bill be ordered to print. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

ORDINANCE NO. 544
BILL NO. 4 (1968)

AN ORDINANCE AMENDING ORDINANCE NO. 519, APPROPRIATING ALL ESTIMATED REVENUES AND RECEIPTS, AND ALL ESTIMATED EXPENDITURES OF THE COUNTY OF MAUI FOR THE FISCAL YEAR ENDING JUNE 30, 1968.

Supervisor Tavares moved that Ordinance No. 544 (Bill No. 4 - 1968) pass Second and Final Reading. Seconded by Supervisor Lee. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

ORDINANCE NO. 545
BILL NO. 6 (1968)

AN ORDINANCE AMENDING ARTICLE 4 OF CHAPTER 21 OF THE PERMANENT ORDINANCES OF THE COUNTY OF MAUI ENTITLED "EXCAVATION OF COUNTY HIGHWAYS".

Supervisor Tavares moved that Ordinance No. 545 (Bill No. 6 - 1968) pass Second and Final Reading. Seconded by Supervisor Lee. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

ORDINANCE NO. 413.7
BILL NO. 5 (1968)

MAUI TRAFFIC CODE
AMENDATORY ORDINANCE NO. 7

AN ORDINANCE TO AMEND THE MAUI TRAFFIC CODE, PROVIDING REGULATIONS FOR TRAFFIC ON HIGHWAYS OF THE COUNTY OF MAUI, STATE OF HAWAII.

Supervisor Tavares moved that Ordinance No. 413.7 (Bill No. 5 (1968)) pass Second and Final Reading. Seconded by Supervisor Lee. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

RECESS:

There being no objection, the Chair declared a recess at 11:20 a.m.; and the meeting was reconvened at 1:30 p.m., with all members present, except Supervisor Hokama, excused.

RESOLUTIONS:

#15 - Introduced by Soon Oak Lee, Supervisor, concerning the Kaunakakai Sewerage System Project, resolving that the Chairman & Executive Officer be designated as the duly authorized representative of the County of Maui in making an application for federal grant in the sum of \$203,300 and further resolving that he be authorized to sign any and all documents necessary in the prosecution of the application, designated to accept such federal grant therefor, and further assuring the U. S. Government that the County will pay the remaining costs of the project in the approximate amount of \$412,700 and agrees to provide proper and efficient operation and maintenance of the work at all times following its completion.

At the request of Supervisor Lee, and there being no objection, the foregoing resolution was referred to the Public Works Committee and the Finance Committee.

#16 - Introduced by MARCO M. MEYER, Supervisor, requesting the Finance Committee to consider appropriating a sufficient sum of money in order that a part-time Public Defender's position may be established in the County of Maui.

Supervisor Meyer moved for adoption of Resolution No. 16. Seconded by Supervisor Tokunaga. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#17 - Introduced by MARCO M. MEYER, Supervisor,

WHEREAS, the economic development and well-being of the County of Maui is of great concern to the people of the County of Maui; and

WHEREAS, new resources for tax revenues must be looked into in order to support said development and the recently established five-year budget; and

WHEREAS, the scientific studies in the area of oceanography should and can be developed to enhance our economy in the following areas:

1. Development and economic evaluation of the oceanographic program;
2. As a need for the United States to take concern in;
3. Prediction and control of the environment;
4. Development of a network of navigational systems for possible use of government and private industries;
5. Information service;
6. Waste disposal;
7. Economic development of Maui;
8. Institute a scientific media;

WHEREAS, to initiate such a program, a scientific research station should be established north of the island of Maui in order that the various tests and experimentations can be made in the areas of bathymetry, temperature conditions, ocean layers, and rock formation; now, therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Maui that it does hereby respectfully request the State and County Relations Committee of the Board of Supervisors of the County of Maui to conduct a study in the areas mentioned in the foregoing, and it does hereby further request the Legislature of the State of Hawaii to allocate sufficient funds to initiate said program in the County of Maui; and

BE IT FURTHER RESOLVED that it does hereby respectfully request the Legislature of the State of Hawaii to channel said funds directly to the County of Maui rather than through the Department of Economic Development in order to expeditiously initiate the aforementioned program; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the State and County Relations Committee of the Board of Supervisors of the County of Maui, to the Governor of the State of Hawaii, to the President of the Senate, to the Speaker of the House, and to each legislator from the County of Maui serving in the Legislature of the State of Hawaii.

Supervisor Meyer moved for the adoption of Resolution No. 17. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: Supervisor Tavares. Excused: Supervisor Hokama.

Supervisor Tavares stated: "I don't know what we're voting on, Mr. Chairman. We don't have copies of this," in reference to his voting no on the foregoing resolution.

COMMITTEE REPORTS:

#29 - PARKS & RECREATION COMMITTEE: The Parks & Recreation Committee makes reference to Committee Report No. 20 adopted on February 2, 1968; approving ADDITIONAL COUNTY CIP PARKS PROJECTS for the Fiscal Year 1967-68; as listed therein. This committee hereby recommends that the following Detailed Park Improvements be approved; and that the Parks Superintendent be authorized to initiate preliminary negotiations to determine actual cost factors for each project, to be undertaken by informal bids; formal contracts; and/or County work force. Subsequent report and cost data shall be submitted to the Parks Committee for necessary allocation of funds; and authorization to proceed, accordingly:

1. KAMAOLE BEACH PARK #2 - Construction of Comfort Station.
2. WAIKAPU - Construction of Community Center.
3. KANAHA BEACH PARK (NASKA) - Master Planning.
4. KAUNAKAKAI PARK - Relocation of Backstop and Fence Repairs.
5. HALAWA PARK - Covered Shed; Picnic Tables & Grills.
6. WAIHEHU GOLF COURSE - Improvements.

Adoption of this report is respectfully requested.

Supervisor Morisaki moved for the adoption of Committee Report No. 29. Seconded by Supervisor Yamaguchi. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#30 - PARKS & RECREATION COMMITTEE: The Parks & Recreation Committee recommends that the following matters be REFERRED TO THE FINANCE COMMITTEE for necessary appropriation of funds and final action; as specified:

PART-TIME CONTRACTUAL RECREATION WORKERS:

1. APPROVE - Salary increase from \$50.00 to \$75.00 per month each; effective March 1, 1968; as follows:
 - a. Maui - (8) Workers on year-round 12-months basis -
 - b. Maui - (2) Workers on 7-months per year basis -
 - c. Lanai - (1) Worker on year-round 12-months basis -
 - d. Molokai - (1) Worker on year-round 12-months basis -
2. ALLOT - Additional funds required from March 1 to June 30, 1968; (12) Workers x 4 months @ \$25.00 each; Total required - \$1200.00

PART-TIME CONTRACTUAL WORKERS FOR WAIIEHU GOLF COURSE:

3. CREATE & FILL - (2) Part-time positions for Weeding Work at the Waiehu Golf Course; from March 1 to June 30, 1968. (See C.R. #63/67)
4. ALLOT - Funds to cover salary requirements @ \$125.00 per month each; Total required.....\$1,000.00

KEPANIWAI GARDENS PROJECT:

5. ALLOT - Additional appropriation of \$50,000.00 for Increment "A"; Job No. 67-3A; subject to the availability of additional Federal Funds @ 50% of said amount; County appropriation to be subsequently reduced or authorized in full, accordingly. Immediate consideration of making funds available in the full amount of \$50,000.00 is required; in order to authorize the Call for Formal Bids on Revised Plans and Specifications for Increment "A"; same to be totally financed by County and Federal funds. (C.C. #37 Engr)

Adoption of this report is respectfully requested.

Supervisor Morisaki moved for the adoption of Committee Report No. 30. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#31 - PARKS & RECREATION COMMITTEE: The Parks & Recreation Committee recommends APPROVAL of the following actions; as specified:

KANAHA BEACH PARK:

1. AUTHORIZE PARKS SUPERINTENDENT - To negotiate for the services of a professional planning and/or Engineering Firm; to prepare a Master Plan for Development of the Kanaha Beach Park area containing 66.1 acres, in the NASKA-Kahului district; subsequent report and cost data to be submitted to the Parks Committee for further consideration; approval of fees; allotment of necessary funds; and authorization to enter into a contract with the firm selected. (G.C. #35 Gov. Burns)

MAUI PINE BEACH PARK:

2. AUTHORIZE CHAIRMAN & COUNTY ATTORNEY - To proceed with preliminary negotiations to acquire the Maui Pine Beach Park Site in Kihei from A&B Inc. for public park purposes; on a long-range program for the acquisition of over-all County CIP needs for land owned by A&B Inc. (Res. #106/1967)

3. REFER TO PLANNING COMMISSION - Consideration and initiation of desirable and necessary action to Master Plan said Maui Pine Beach Park area for Recreational purposes..

MALU-ULU-O-LELE PARK:

4. ADOPT - Resolution #18; for the purpose of releasing a 3,600 sq. ft. parcel of land within the area originally set aside by Executive Order for Malu-ulu-o-lele Park; to provide for acquisition of said parcel from the State by the Hongwanji Mission; for expansion of their adjoining property. This portion of the present Park area is unimproved and no longer required by the County. (G.C. #284/67 Hongwanji Mission)

Adoption of this report is respectfully requested.

Supervisor Morisaki moved for the adoption of Resolution No. 31. Seconded by Supervisor Meyer. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

RESOLUTION:

The following resolution, connected with Item 4 of the foregoing committee report, was presented.

#18 - Introduced By LANNY H. MORISAKI Supervisor

WHEREAS, the State of Hawaii, by Executive Order No. 52, had hitherto set aside a parcel of land in Lahaina, Maui, for the Malu-ulu-o-lele Park; and

WHEREAS, the Honpa Hongwanji Mission of Hawaii owns an adjoining parcel of land (TMK 4-6-7-15); and

WHEREAS, the Honpa Hongwanji Mission of Hawaii desires to acquire a portion of the land set aside for Malu-ulu-o-lele Park, said portion being located in the southeast corner of Malu-ulu-o-lele Park and containing an area of approximately 3,600 square feet; and

WHEREAS, said portion of Malu-ulu-o-lele Park is not needed for park purposes; now, therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Maui that it does hereby declare the southeast corner of Malu-ulu-o-lele Park, containing an area of approximately 3,600 square feet, not necessary for park purposes and it does hereby respectfully request the Governor of the State of Hawaii to remove said portion of Malu-ulu-o-lele Park from Executive Order No. 52 in order that the State of Hawaii may sell said portion to the Honpa Hongwanji Mission of Hawaii; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the Governor of the State of Hawaii, to the Department of Land and Natural Resources, and to the Honpa Hongwanji Mission of Hawaii, 1727 Pali Highway, Honolulu, Hawaii.

Supervisor Morisaki moved for the adoption of Resolution No. 18. Seconded by Supervisor Meyer. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

COMMITTEE REPORT:

#32 - PARKS & RECREATION COMMITTEE: The Parks and Recreation Committee submits herewith its recommendations on the following matters:

1. APPROVE - Installation of (1) additional floodlight at Wells Park; to illuminate the ditch area for the immediate recovery of baseballs during night games; charging costs of same to the "B" account.

2. APPROVE - "Baton Twirling Program" to be sponsored by the Lahaina Twirlérettes under the leadership of Mrs. Sandie Morishima; at the Memorial Center Gym. One-hour sessions will be held on Saturdays starting at 12:00 noon; tentatively scheduled to begin on February 24th; for a period of (8) weeks. The Instructor will collect a fee of \$1.00 per registrant for her services; and no appropriation of County funds is required to conduct this experimental program. However, the Recreation Division will coordinate the program to expand County Recreation activities for girl participants into the non-athletic category.

3. AMEND - Committee Report #6 - Item #6 - by deleting the word "contract"; relating to funds authorized for Improvements at the Waiehu Golf Course.

4. FILE - G.C. #194/67 from Governor Burns - Re: Resolution #73 adopted June 19, 1967; requesting an Executive Order setting aside the proposed Kanaha Beach Park area to the County for development of a Small Zoo and Beach Park. (See G.C. #35 transmitting Exec. Order #2358 setting aside 66.1 Acres for public use).

5. FILE - Res. #103 adopted November 17, 1967; requesting Wilson, Okamoto & Associates to include additional facilities in the final plans for the Recreational Complex at the Memorial Center Site; pending further consideration of same as may be deemed feasible, subject to the availability of funds.

Adoption of this report is respectfully requested.

Supervisor Morisaki moved for the adoption of Committee Report No. 32. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#33 - FINANCE COMMITTEE: The Finance Committee recommends that the following PERSONNEL TRANSACTIONS and necessary appropriation of funds therefor be approved; as specified:

PART-TIME CONTRACTUAL RECREATION WORKERS: (Final Action)

1. ALLOT - Additional funds required for Salary Increases, from \$50.00 to \$75.00 per month each; for (12) Part-Time Workers on Maui, Molokai, and Lanai; to June 30, 1968.....\$1,200.00

PART-TIME CONTRACTUAL WORKERS FOR WAIIEHU GOLF COURSE: (Final Action)

2. CREATE & FILL - (2) Part-Time positions for Weeding Work at the Waiehu Golf Course @ \$125.00 per month; to June 30, 1968; including allotment of salary requirements.....\$1,000.00

POWER-MOWER REPAIRMAN - PARKS DEPARTMENT: (Final Action)

3. CREATE & FILL - Power Mower Repairman SR-11; Parks Department; @ \$414.00 per month; to be filled from the Civil Service Eligible list; salary requirements to be allotted as of the date of hire.

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 33. Seconded by Supervisor Meyer. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#34 - FINANCE COMMITTEE: The Finance Committee recommends that the proposed Table of Organization for REORGANIZATION OF THE BUILDING DIVISION be approved; as submitted and attached hereto. It is further recommended that all new Position Descriptions submitted for existing positions, be referred to Civil Service for necessary reclassification action; based on the proposed Table of Organization; as follows:

- a. Building Superintendent SR-27 (Shigeru Sano) -
- b. Assistant Superintendent of Building Division SR-23 (John Murakami) -
- c. Supervising Electrical Inspector SR-21 (Tamio Yatsushiro) -
- d. Supervising Plumbing Inspector SR-21 (Louis Pinto) -
- e. Building Permit Clerk SR-14 (Grace Tanimoto) -

It is also recommended that all Position Descriptions prepared for the creation of new positions, also be referred to Civil Service for necessary classification action, based on the proposed Table of Organization; as follows:

- a. Assistant Building Superintendent -
- b. Clerk Stenographer -
- c. Assistant Electrical Inspector -
- d. Assistant Plumbing Inspector -
- e. Assistant Building Inspector -

Authorization is hereby recommended to CREATE & FILL the foregoing new positions, in conformity with Civil Service Rules and Regulations; in the order of necessity to meet the current needs of said Building Division, under the Department of Public Works; subject to the necessary allocation of funds by the Finance Committee, as required. Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 34. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#35 - FINANCE COMMITTEE: The Finance Committee submits herewith its recommendations with regard to the RELICENSING PROGRAM for the County of Maui; commencing April 1, 1968; as follows: (Ltr from Chairman attached)

AUTHORIZE CHAIRMAN & EXECUTIVE OFFICER:

1. To Review and discuss requirements for said program with Police authorities, as originally submitted; to determine and justify current needs relating to specific requests, generally itemized as follows: (C.C. #156/67 Police)

- a. Creation of new positions -
- b. Purchase of Equipment and Supplies -
- c. Additional Office & Parking Facilities -
- d. Professional Medical Services for Blood Tests -
- e. Estimated Revenues -
- f. Application for Federal Funds -
- g. Resulting County Funding requirements -

2. To prepare a detailed Proposal for administering and completing said program pursuant to Act 214, SLH 1967; including cost data for the necessary appropriation of funds therefor.

3. To submit said proposal to the Finance Committee for review and further consideration as soon as possible; subject to final approval by the Board of Supervisors.

4. To duly execute an Agreement with the City and County of Honolulu; subject to clarification of the calendar year term specified therein; for the Processing of new embossed plastic Drivers' Licenses to be issued under the Relicensing Program. (G.C. #18 Mayor Blaisdell)

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 35. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#36 - FINANCE COMMITTEE: The Finance Committee recommends APPROVAL of the following actions; as specified:

KIHEI BEACH EROSION CONTROL PROJECT:

1. ADOPT RESOLUTION NO. 19; - Informing the State that the Board of Supervisors will make funds available in the amount of \$95,000.00; as the County's share of the total amount required for said project; at such time as the State officially notifies the Board that Federal Funds have been authorized and made available for same; including the amount and availability of State Appropriations for the subject project. (C.R. #22) (See attached ltrs from the State Dept. of Transportation)

PERSONNEL TRANSACTIONS:

2. REALLOCATE - PW-318; Sewer Maintenance Foreman SR-15; to Sewer Maintenance & Operations Supervisor SR-17; Albert Souza. Additional appropriation of \$32.00 per month to cover increased salary requirements is hereby authorized; as of August 16, 1967. (M.C. Form att.)

FILE:

3. G.C. #14 State Highway Coordinator - Transmitting Preliminary Drafts of Rules & Regulations covering Driver Relicensing; pending receipt of Final Rules & Regulations therefor. (Public Hearing on same was held by the State on Feb. 7, 1968; at the Kahului Library).

4. G.C. #13 State Budget & Finance - Re: - Notice of Real Property Tax Collections to be withheld by the State for the Calendar Year 1968, in the total amount of \$284,731.79; for Interest and Principal on Serial Bonds issued by the State for County purposes.

5. G.C. #16 Employees' Retirement System - Re: - Notice of increase in Social Security Contributions as of Jan. 1, 1968; based on annual earnings of \$7,800.00; formerly \$6,600.00. Percentage rate for 1968 remains at 4.4% which will increase to 4.8% for 1969 and 1970.

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 36. Seconded by Supervisor Meyer.

Supervisor Tavares: I have one request. I am not sure if the resolution involves some work to be done on the neighbor islands. I would like to request copies of the report and the cost of whatever projects that are listed on the committee report.

Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

RESOLUTION:

The following resolution (see Item No. 1, Committee Report 36, above) was presented at this time.

#19 - Introduced by YONETO YAMAGUCHI Supervisor

WHEREAS, under the provisions of Act 217, Session Laws of Hawaii 1967, the sum of \$142,000 is appropriated for the Kihei Beach Erosion Control Project; and

WHEREAS, beach erosion is a serious threat to the County of Maui's Kalama Park; and

WHEREAS, the Federal Government is willing to contribute \$237,000 for this project provided that the State of Hawaii and County of Maui make an equal contribution of \$237,000; and

WHEREAS, it is incumbent upon the County of Maui to supplement the State appropriation of \$142,000 by \$95,000; now, therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Maui that it does hereby pledge to the State of Hawaii and to the Federal Government that it shall contribute the sum of \$95,000 for the Kihei Beach Erosion Control Project at such time as said funds are needed; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the Governor of the State of Hawaii, to Dr. Fujio Matsuda, Director of the Department of Transportation of the State of Hawaii, and to Colonel William F. Roos, District Engineer, Corps of Engineers, Honolulu, Hawaii.

Supervisor Yamaguchi moved for the adoption of Resolution No. 19. Seconded by Supervisor Meyer. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#37 - FINANCE COMMITTEE: The Finance Committee recommends that FUNDS BE MADE AVAILABLE for the following purposes; as specified:

1. PLANNING COMMISSION - Terminal Vacation Pay for 9,875 Days.....\$ 188.81
(C.C. #44 Planning)
a. Payable to Ayako Ishikawa; Temp. Employee; April 17-Dec. 31/67.
2. STREET LIGHTS - High & Main Streets in Wailuku.....\$ 306.48
(C.C. #38 Engr & C.R. #48/1967)
a. Additional appropriation to cover total cost of \$4,306.48.
3. COUNTY ENGINEER - Charges for Electronic Computer Services.....\$ 500.00
(See data attached hereto)
a. Payable at hourly-rates for use of private equipment owned by KDCo. and/or Norman Saito; when necessary.
b. Authorized on a Trial Basis as the need arises; County Engineer to submit follow-up report on satisfactory results, and/or proposed purchase of an Electronic Computer by the County; if justified.
4. POLICE DEPARTMENT - U. H. Instructors' Contractual Service Fees.....\$ 700.00
(C.C. #357/1967 Police)
a. For conducting (2) Courses for Police Officers in March.
b. Maximum of (20) officers per course while off-duty on a voluntary basis.
c. Course on "communication processes" - March 4-5-6.
d. Course on "Human Relations" - March 18-19-20.
5. MAUI COUNTY FAIR ASSOCIATION - County Subsidy for 1967.....\$7,000.00
(G.C. #21 Fair Assn)
a. For school use of the Stadium Area at the Kahului Fairgrounds.
b. Payment subject to submission of Claim & Financial Report to the Chairman & Executive Officer for the calendar year 1967.
c. Continued subsidy subject to further negotiations - See C.R. #_____.
6. MAKAWAO CIVIC CENTER - Acoustics and/or P. A. System.....\$10,000.00
a. Previously authorized by Finance C. R. #64/1967.
7. TRAVEL ACCOUNT 240.10 - Additional Appropriation.....\$13,850.00
a. For remainder of fiscal year ending June 30, 1968.

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 37. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#38 - PUBLIC WORKS COMMITTEE: The Public Works Committee submits herewith its recommendations on the following on the following matters; as specified: (See attachments)

RADIO SYSTEM REPEATER STATION:

1. AUTHORIZE ENGINEER - To Call for Bids on Construction of the Building and Power Connections therefor; same being required to house the Repeater Station for the Government Service Radio & Police Radio Systems at Mt. Haleakala; funds having been allotted for said project by C.R. #83/1967. (C.C. #34 and 35 Engr)

A. C. PAVING PROJECTS:

2. ADOPT - Resolution #20; to ratify previous actions as specified therein; relating to Negotiated Contracts in accordance with the provisions of Section 9-22, RLH 1955, as amended. (See att.)

3. AUTHORIZE - Payment of Claim submitted by Hawaiian Bitumuls & Paving Co. Ltd. for the Malaihi Road project at Upper Waiehu; @ \$17,472.24 subject to submission of the required negotiated contract for same; pursuant to authorization granted by adoption of the foregoing Resolution #20.

4. AUTHORIZE - Negotiated Contract with Hawaiian Bitumuls & Paving Co. Ltd. for the following projects; at a total cost of \$53,154.00; including further authorization for the Chairman & Executive Officer to sign said contract on behalf of the County: (Funds to be allotted as set forth in the attached Requisition)

- a. WAIKO STREET (Waikapu) - Resurface.....\$13,140.00
- b. MOKUHAU ROAD (Wailuku) - Resurface.....\$11,520.00
- c. PUUOMALEI ROAD (Makawao) - Paving.....\$ 9,504.00
- d. MAKANI ROAD (Pukalani) - Paving.....\$18,990.00

- 1.) Pukalani Highway to end of Makani Subdivision
- 2.) Makawao Avenue to end of Denny's Poultry Farm

Adoption of this report is respectfully requested.

Supervisor Lee moved for the adoption of Committee Report No. 38. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Gravalho. Noes: None. Excused: - Supervisor Hokama.

RESOLUTION:

In connection with Item 2, the following resolution was also adopted:

#20 - Introduced by SOON OAK LEE Supervisor

WHEREAS, Hawaiian Bitumuls & Paving Company, Limited is the only company engaged in asphalt-concrete paving work on the island of Maui; and

WHEREAS, Molokai Rock & Equipment, Inc. is the only company engaged in asphalt-concrete paving work on the island of Molokai; and

WHEREAS, it has been the experience of the County of Maui that it is less expensive for the County to negotiate contracts with Hawaiian Bitumuls & Paving Company, Limited and Molokai Rock & Equipment, Inc. than to ask for bids on asphalt-concrete paving work; and

WHEREAS, under the provisions of Section 9-22, Revised Laws of Hawaii 1955, as amended, the Board of Supervisors of the County of Maui may authorize expenditures in excess of \$4,000 without the necessity of calling for bids when the situation warrants such action; and

WHEREAS, in many instances asphalt-concrete paving work can be done least expensively when the above-named companies are working in areas where County projects are scheduled; and

WHEREAS, in some instances prior approval of the Board of Supervisors to negotiate contracts with the above-named companies becomes impossible; now, therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Maui that it does hereby authorize the County Engineer and the County Chairman and Executive Officer to proceed with formal negotiations between the County of Maui and the said Hawaiian Bitumuls & Paving Company, Limited and Molokai Rock & Equipment, Inc., respectively, whenever A.C. paving projects have been approved by the Public Works Committee and the Board of Supervisors, without further specific authorization for each project so approved; and

BE IT FURTHER RESOLVED that all negotiated contracts obtained in the foregoing manner shall be subsequently submitted to the Public Works Committee and/or other appropriate Standing Committee for review and necessary appropriation of funds prior to final acceptance of same and final authorization by the Board of Supervisors for the Chairman and Executive Officer to duly execute such negotiated contracts on behalf of the County of Maui; and

BE IT FURTHER RESOLVED that the County Engineer and the Chairman and Executive Officer be hereby authorized to enter into negotiated contracts with Hawaiian Bitumuls & Paving Company, Ltd. for the following projects, which were previously approved by the issuance of purchase orders and/or adoption of committee reports only:

1. Baldwin High Upper Campus Court.....\$ 4,540.00 (State)
2. Honokohua Basketball Court.....\$ 4,450.00 (State)
3. Kula Elementary Basketball Court.....\$ 4,600.00 (State)
4. Malaihi Road (Upper Waiehu).....\$17,472.24 (County)

AND BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the County Engineer, the County Chairman, the County Auditor and the Public Works Committee.

Supervisor Lee moved for the adoption of Resolution No. 20. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

COMMITTEE REPORTS:

#39 - PUBLIC WORKS COMMITTEE: The Public Works Committee recommends approval of the following SUBDIVISIONS; as specified: (C.C. #42 Engr)

KEPANIWAI PARK LAND EXCHANGE & SUBDIVISION:

1. APPROVE - Land Exchange between the County of Maui and Mrs. Adelaide S. Duarte; as follows:
 - a. Lot KP-1 owned by the County of Maui; in exchange for Lot 2-A owned by Mrs. Duarte; for addition to Kepaniwai Park.
 - b. Lots 2-B and 5-A to be conveyed by Mrs. Duarte to the County of Maui; for roadway purposes.....
2. AUTHORIZE CHAIRMAN - To sign the respective Exchange Deeds for the foregoing transactions.
3. GRANT - Final approval of Subdivision and Consolidation Map; TMK 3-3-03:10; Wailuku Maui.

OWA SUBDIVISION:

4. GRANT - Final approval for Consolidation of Parcel 1 and Wailuku Sugar Remnant; subdivided into (19) lots; TMK 3-4-39-50; 3-8-07-38; 59; 60; & 65; Wailuku, Maui; as stipulated in the County Engineer's letter attached hereto. (Submitted by Norman Saito)

ACCEPT & FILE:

5. REVISED MAP - For Lilikoi Farm Lots; Subdivision of Lot 11; TMK 2-7-25-09; Haiku; submitted by George Ezaki.
6. REVISED MAP - For LCap. 1744; Consolidation of Lots 1, 2 & 6; and Designation of Easements 36 & 37; TMK 4-4-08; Kaanapali; submitted by Amfac Properties.

Adoption of this report is respectfully requested.

Supervisor Lee moved for the adoption of Committee Report No. 39. Seconded by Supervisor Meyer. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#40 - PUBLIC WORKS COMMITTEE: The Public Works Committee submits herewith its recommendations on the following SUBDIVISION requests; subject to provisions contained in the attached letters: (C.C. #22 & 42 Engr)

PRELIMINARY APPROVAL:

1. MAKANI SUBDIVISION; Unit 4 and File Plan #899; TMK 2-3-11; Makawao; submitted by Norman Saito.
2. OLINDA-VISTA SUBDIVISION; 29.05 acres; Agricultural Lots; TMK 2-4-13-19; Makawao; submitted by Lee Abrams.
3. PUUNAU SUBDIVISION; Removal of Parcel 1 from Pioneer Mill Field O-8; 9.472 acres; TMK 4-6-13; Lahaina; submitted by Norman Saito.
4. LAHILAHI SUBDIVISION; Removal of Parcel 3 from Pioneer Mill Field O-2; 12.013 acres; TMK 4-5-08; Lahaina; submitted by Norman Saito.
5. KANALOA SUBDIVISION; 42,173 sq.ft. lot into (3) tracts; TMK 3-8-25-1; Kahului; submitted by KDCo.

FINAL APPROVAL:

6. DOROTHY HARDY SUBDIVISION; Portion of Lot 15; Kaonoulu Subdivision; TMK 2-2-06-18; Kula; submitted by George Ezaki.
7. LCAp. 1744; Cancellation of Easements 29 & 31; and Designation of Easements 38 & 39; TMK 4-4-08; Kaanapali; submitted by Amfac Properties.
8. HONOKOWAI GOVERNMENT REMNANTS; Consolidation of Lot 2-C & Parcel 40; TMK 4-4-01-40; Lahai na; submitted by Land & Construction Co. Inc.
9. LCAp 862; Subdivision of Lots 719 & 760; and Consolidation of Lots 719-A; 722; & 761; for Lanai City Dumpsite; County of Maui Subdivision.

Adoption of this report is respectfully requested.

Supervisor Lee moved for adoption of Committee Report No. 40. Seconded by Supervisor Meyer. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#41 - STATE & COUNTY RELATIONS COMMITTEE: The State and County Relations Committee recommends that authorization be granted for the payment of a claim submitted by Hawaiian Bitumuls & Paving Co. Ltd. for the following School A.C. Paving Projects; subject to submission of the required negotiated contract for same; in accordance with Resolution No. 20:

1. Basketball Court at Kula Elementary School.....	\$ 4,600.00
2. Basketball Court at Honokohua School.....	\$ 4,450.00
3. Upper Campus Court at Baldwin High School.....	\$ 4,540.00
TOTAL AMOUNT OF CLAIM.....	\$13,590.00

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 41. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#42 - STATE & COUNTY RELATIONS COMMITTEE: The State and County Relations Committee recommends APPROVAL of the following actions; as specified:

LANAI GYM SITE:

1. AUTHORIZE CHAIRMAN - To duly execute the Lease Extension Agreement with Castle & Cooke Inc. for the Lanai Gym site; (Lot 695 containing an area of 30,900 sq. ft.); for an additional period to expire December 31, 1987. Conveyance Tax Affidavit shall also be signed by the Chairman, as requested. (G.C. #19 Dole Company)

TEACHERS' COTTAGES: (Funds allotted in School R/M Budget @ \$9,500.00)

2. AUTHORIZE - Exterior Painting for (11) Cottages on Molokai; designated as follows:
- a. Kilohana School Cottages.....(3)
 - b. Maunaloa School Cottages.....(3)
 - c. Molokai High School Cottages.....(5)
 - d. The Building Superintendent shall submit detailed cost data to the Chairman & Executive Officer for approval; before proceeding with the itemized projects.

SCHOOL PROJECTS: (Funds to be made available under School R/M Budget):

3. AUTHORIZE - Installation of Safety Wall Pads in the Lahainaluna Gym, to prevent possible injuries to students and players; at a total estimated cost of \$522.60 for material, labor and equipment. (Cost breakdown attached)

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 42. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

#43 - STATE & COUNTY RELATIONS COMMITTEE: The State and County Relations Committee submits herewith its recommendations as follows; regarding a request from the Maui County Fair & Racing Association for continuation of the annual County subsidy for use of the Kahului Fairgrounds Stadium area by the various schools for athletic programs and sports events; until such time as the New Stadium Complex is constructed at the Maui Memorial Gym Site. (G.C. #21 Fair Assn.)

AUTHORIZE CHAIRMAN AND EXECUTIVE OFFICER:

1. To renegotiate the necessary agreement on a year-to-year basis @ \$7,000.00 per annum, commencing with the calendar year 1968, or the fiscal year 1968-69; whichever is deemed more applicable and/or feasible. (Allotment of \$7,000.00 for 1967 has been approved by the Finance Committee - See C.R. #____).

2. To further negotiate for use of certain other facilities at the Kahului Fairgrounds; to provide for initiation of additional youth activities; under a Workable Recreation & Entertainment Program.

3. To submit detailed data on the aforementioned negotiations and proposals to the Board of Supervisors; for further consideration and necessary action.

Adoption of this report is respectfully requested.

Supervisor Yamaguchi moved for the adoption of Committee Report No. 43. Seconded by Supervisor Caldito. Roll Call: Ayes: Supervisors Caldito, Lee, Meyer, Morisaki, Tavares, Tokunaga, Yamaguchi, and Chairman Cravalho. Noes: None. Excused: Supervisor Hokama.

MISCELLANY:

"CRACKED BRANCHES" AT MAUI HIGH SCHOOL:

At the request of Supervisor Meyer, and there being no objection, the County Engineer was requested to take steps to "correct" the "cracked branches" at Maui High School, stating that there are two extremely dangerous ones.

"SLOW" ON LINEKONA STREET (PAUKUKALO):

Supervisor Meyer requested that a "SLOW" sign be put up on Linekona Street, as the surfers are going through there and they are "burning rubber" and there are a lot of children there. (Referred to the County Engineer.)

Upon the request of SUPERVISOR CALDITO, and there being no objection, the following were referred to the COUNTY ENGINEER:

1. AKONI ROAD, at Paia, to the rear of Machida store--to look into the matter of "touching up" and installation of a street light there also, on the assumption that it is a County roadway.

2. To look into the possibility of widening the portion of Mill Street from the Wailuku Sugar Co. mill entrance to the A. B. Sevilla Store.

STREET LIGHT FOR ROADWAY SITUATED ABOVE PIONEER MILL COMPANY:

At the request of Supervisor Caldito, and there being no objection, the Street Lighting Committee was requested to look into the possibility of installing a street light on the roadway which "leads to the Lahainaluna Road, above the Pioneer Mill, the last road going in."

MOLOKAI GENERAL HOSPITAL--ISOLATION WARD:

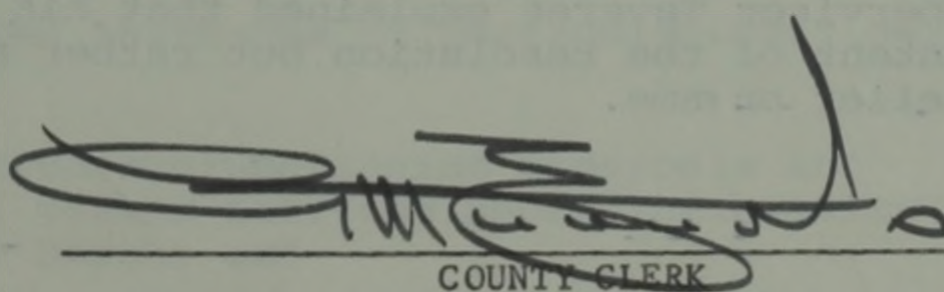
At the request of Supervisor Lee, and there being no objection, the County Engineer was directed to submit a written report regarding the status of this project, to the Board of Trustees of the Molokai General Hospital.

NAKOA DRIVE, WAILUKU--WATER ON ROADWAY

At the request of Supervisor Morisaki, and there being no objection, the County Engineer was requested to look into the matter of water covering a portion of Nakoā Drive in the vicinity of the Yabuis Place.

ADJOURNMENT:

There being no further business, the regular meeting of February 16, 1968, was adjourned by the Chair at 1:43 o'clock p.m.


COUNTY CLERK