AGRICULTURE AND PUBLIC TRUST COMMITTEE

September 2, 2022

Committee Report No. _____

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Agriculture and Public Trust Committee, having met on August 16, 2022, makes reference to Bill 56 (2022) entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK."

Bill 56's purpose is to administratively attach the Kula Agricultural Park Committee to the Department of Agriculture.

Your Committee noted that Bill 56 provides the following:

- The Kula Agricultural Park would be supported by the Department of Agriculture, instead of the Office of Economic Development.
- The Director of Agriculture would replace the Mayor's representative as one of the nine members of the Kula Agricultural Park Committee, for a term concurrent with the Director's term of office.
- The Kula Agricultural Park Committee would make recommendations to the Director of Agriculture, the Mayor, and the Council.

The Acting Director of Agriculture expressed support for the proposed changes to Kula Agricultural Park administration.

COUNCIL OF THE COUNTY OF MAUI AGRICULTURE AND PUBLIC TRUST COMMITTEE

Page 2

Committee Report No.

Your Committee voted 7-0 to recommend passage of Bill 56 (2022) on first reading. Committee Chair Sinenci, Vice-Chair Johnson, and members King, Lee, Molina, Paltin, and Rawlins-Fernandez voted "aye."

Your Agriculture and Public Trust Committee RECOMMENDS that Bill 56 (2022), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK," be PASSED ON FIRST READING and be ORDERED TO PRINT.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

Wam VI

SHANE M. SINENCI, Chair

apt:cr:22058aa:ans

ORDINANCE NO.

BILL NO. <u>56</u> (2022)

A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Section 22.04A.050, Maui County Code, is amended by

amending the definition of "director" to read as follows:

"Director" means the [economic development] director of <u>agriculture of</u> the County of Maui or a designated representative."

SECTION 2. Section 22.04A.070, Maui County Code, is amended by

amending to read as follows:

"22.04A.070 Kula agricultural park committee. A. There is established a Kula agricultural park committee[, which shall, if reasonably possible, consist], administratively attached to the <u>department of agriculture and consisting</u> of the following nine members:

1. One representative: agricultural lending or banking community.

2. One representative: Maui County farm bureau.

3. One representative: agricultural trade organization.

4. One representative: tenant of the Kula agricultural park.

5. One representative: College of Tropical Agriculture and Human Resources, University of Hawaii at Manoa.

6. [One representative: office of the mayor.] <u>Director.</u>

7. One council member.

8. Two representatives: general public.

No more than three committee members may hold a financial interest in a lot within the Kula agricultural park.

B. The council member [shall] <u>must</u> be appointed by the council for a term concurrent with the council member's term of office. [The representative from the office of the mayor shall be

appointed by the mayor without approval by the council for a term concurrent with the mayor's term of office.] <u>The director's term is</u> <u>concurrent with the director's term of office</u>. The remaining seven members of the committee [shall] <u>must</u> be nominated by the mayor, approved by the council, and [shall] serve staggered terms of five years.

C. Five members [shall constitute] <u>are</u> a quorum of the committee.

D. The affirmative vote of five or more members of the committee [shall be] is necessary [in order] to take any action.

E. The committee [shall be] <u>is</u> advisory and [shall] <u>must</u> make recommendations to the director, <u>mayor</u>, <u>and council</u> on matters pertaining to the agricultural park."

SECTION 3. Material to be repealed is bracketed. New material is

underscored. In printing this bill, the County Clerk need not include the

brackets, the bracketed material, or the underscoring.

SECTION 4. This Ordinance takes effect January 2, 2023.

apt:misc:058abill01

INTRODUCED BY:

John M. Summer