GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

December 2, 2022

Committee Report No. _____

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

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on November 15, 2022, makes reference to the following:

- 1. County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.
- 2. Resolution 22-127 entitled "RELATING TO THE APPOINTMENT OF RICKY AARON SANCHES TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI."

Resolution 22-127's purpose is to approve or disapprove the Mayor's nomination of Ricky Aaron Sanches to the Urban Design Review Board, for a term expiring March 31, 2023, to fill a vacancy due to the resignation of Stuart Marlowe.

By correspondence dated May 27, 2022, the County Clerk transmitted a letter from the Mayor, dated and received on April 29, 2022, with a completed application for the nominee.

Your Committee notes general appointment procedures for boards, committees, and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code.

Your Committee further notes specific provisions for the Urban Design Review Board are located in Sections 2.26.030 and 2.40.100, Maui County Code.

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Your Committee further notes any board member initially appointed for a term not exceeding two years would be eligible to be reappointed for an additional term to the same board under Charter Section 13-2(6).

There is no time limit for the Council to approve or disapprove the nomination.

According to his application, Mr. Sanches is the owner of Ricky's Plumbing and a member of the Lāna'i Water Advisory Committee. He was also a former member of the Maui County Commission on Persons with Disabilities.

A representative from the Office of the Mayor said Mr. Sanches was nominated because of his willingness to serve and his desire to give back to his community. He confirmed Mr. Sanches' availability to attend meetings.

The Mayor's representative said, if approved, Mr. Sanches would fulfill the requirement to have at least one member of the Board reside on Lāna'i.

Your Committee clarified the need to amend Resolution 22-127 to reflect the nominee's legal name.

Your Committee expressed appreciation to Mr. Sanches and recommended his nomination to the Urban Design Review Board be approved.

Your Committee voted 6-0 to recommend adoption of Resolution 22-127, CD1. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Lee, Paltin, and Sinenci voted "aye." Committee members Kama, King, and Sugimura were excused.

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Your Committee is in receipt of Resolution 22-127, CD1, entitled "RELATING TO THE APPOINTMENT OF RICKY AARON SANCHES, SR. TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's revisions and nonsubstantive revisions.

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution 22-127, CD1, as revised herein and attached hereto, entitled "RELATING TO THE APPOINTMENT OF RICKY AARON SANCHES, SR. TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," be ADOPTED.

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

MICHAEL **J**. MOLINA, Chair

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Resolution

No. <u>22-127, CD1</u>

RELATING TO THE APPOINTMENT OF RICKY AARON SANCHES, SR. TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 29, 2022, Mayor Michael P. Victorino notified the Council he nominated Ricky Aaron Sanches, Sr. to the Urban Design Review Board for a term expiring March 31, 2023, to fill a vacancy replacing Stuart Marlowe, in accordance with Section 2.26.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it approves the appointment of Ricky Aaron Sanches, Sr. to serve on the Urban Design Review Board for a term expiring March 31, 2023;
- 2. That the Council expresses its gratitude and appreciation to Ricky Aaron Sanches, Sr. for his willingness to be considered for public service and actively participate in County government; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

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INTRODUCED BY:

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ALICE L. LEE Upon the request of the Mayor