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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

June 7, 2018

RECEIVED
2018 JUN -8 PM 4:09
OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES,
AND COMMISSIONS (MOLOKAI PLANNING
COMMISSION, SALARY COMMISSION)**

May I request the attached proposed resolutions, entitled as follows,
be placed on the next Council meeting agenda:

1. "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION";
2. "RELATING TO THE APPOINTMENT OF JOHN PEREZ III TO THE MOLOKAI PLANNING COMMISSION"; and
3. "RELATING TO THE APPOINTMENT OF TEDDY ESPELETA TO THE SALARY COMMISSION."

Sincerely,

A handwritten signature in black ink that reads "Yuki Lei K. Sugimura".
YUKI LEI K. SUGIMURA, Chair
Policy, Economic Development,
and Agriculture Committee

pea:ltr:002(36)and002(38)ach01:ske

Attachments

COUNTY COMMUNICATION NO. 18-231

Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated April 20, 2018, Mayor Alan A. Arakawa notified the Council he nominated John Sprinzel to the Molokai Planning Commission for a term expiring on March 31, 2022, to fill a vacancy replacing Xavier Bicoy, pursuant to Sections 2.28.020 and 2.28.070, Maui County Code, and Sections 8-8.4 and 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; and

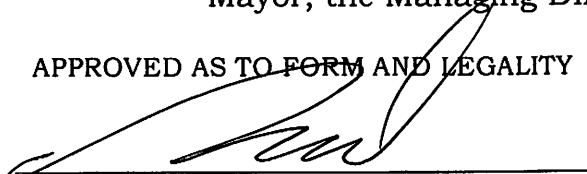
WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

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

1. That it approves the appointment of John Sprinzel to serve on the Molokai Planning Commission for a term expiring March 31, 2022;
2. That the Council expresses its gratitude and appreciation to John Sprinzel 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



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui

2017-0072

2018-04-20 MKY PC Sprinzel Replacement

Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN PEREZ III TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, there is a vacancy on the Molokai Planning Commission due to the resignation of Carl Adolpho III on March 29, 2018; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code, outline board nomination procedures for the Mayor and the Council; and

WHEREAS, the Mayor did not submit the name of a nominee to fill the vacancy on the Molokai Planning Commission by the Charter-established deadline of April 28, 2018; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the vacancy; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on June 27, 2018, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, John Perez III has indicated a desire to be appointed to the Molokai Planning Commission for a term expiring March 31, 2021, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

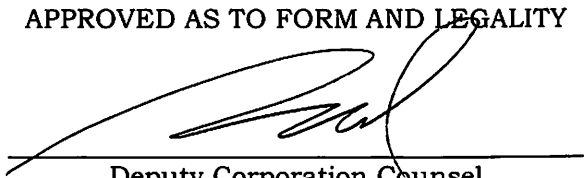
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby nominates and approves the appointment of John Perez III as a member to the Molokai Planning Commission, for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to John Perez III for his willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and John Perez III.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'Paf', is written over a horizontal line.

Deputy Corporation Counsel
County of Maui

paf:ske:18-182a

Resolution

No. _____

RELATING TO THE APPOINTMENT OF TEDDY ESPELETA TO THE SALARY COMMISSION

WHEREAS, by correspondence dated May 3, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Teddy Espeleta to the Salary Commission for a term expiring March 31, 2020, to fill a vacancy replacing Dionne Phillips, pursuant to Sections 2.40.210 and 2.42.010, Maui County Code ("MCC"), and Sections 8-17.1 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

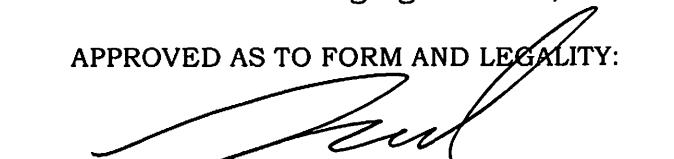
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Teddy Espeleta to serve on the Salary Commission for a term expiring March 31, 2020; and
2. That the Council expresses its gratitude and appreciation to Teddy Espeleta 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:



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2018-0105
2018-05-03 SC Espeleta Replacement