

COUNCIL OF THE COUNTY OF MAUI
POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE

October 19, 2018

Committee
Report No. _____

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on October 1, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated September 21, 2018 (received on September 24, 2018), Councilmember Stacy Crivello transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF RONALD KIMBALL TO THE COST OF GOVERNMENT COMMISSION." The purpose of the proposed resolution is to approve or disapprove the Council's nomination of Ronald Kimball to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Gayla Ann Haliniak-Lloyd.

By separate correspondence dated September 25, 2018, Councilmember Stacy Crivello transmitted a completed application form for nominee Ronald Kimball.

Your Committee notes general appointment procedures for boards 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 Cost of Government Commission are located in Charter Section 3-9.3.

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The Council must approve or disapprove Mr. Kimball's nomination to the Cost of Government Commission by October 23, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

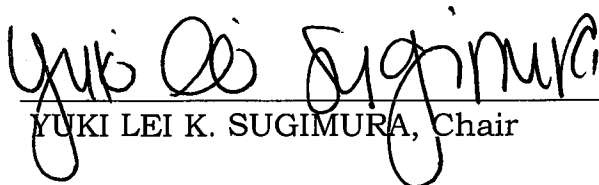
The Vice-Chair of your Committee said Mr. Kimball retired from Kamehameha Schools as an Island Coordinator in 2015. As a former member of the Molokai Planning Commission and the Molokai Community Plan Advisory Committee, he will bring a level of professionalism and an understanding of County government to the Commission. He is also available to attend scheduled meetings.

Your Committee was satisfied with Mr. Kimball's application and recommended his nomination be approved.

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Cochran, Hokama, and King voted "aye." Committee members Carroll, Guzman, and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF RONALD KIMBALL TO THE COST OF GOVERNMENT COMMISSION," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF RONALD KIMBALL TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, there is a vacancy on the Cost of Government Commission due to the resignation of Gayla Ann Haliniak-Lloyd on July 25, 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, pursuant to Charter Section 13-2, in making appointments to all boards and commissions, due consideration should be given to balanced geographic representation; and

WHEREAS, Gayla Ann Haliniak-Lloyd was the only member of the Cost of Government Commission from the island of Molokai and, therefore, the vacancy created by her resignation should be filled with an individual from Molokai; and

WHEREAS, the Mayor did not submit the name of a nominee to fill the vacancy on the Cost of Government Commission by the Charter-established deadline of August 24, 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 October 23, 2018, to nominate and approve the appointment of an individual to fill the vacancy; and

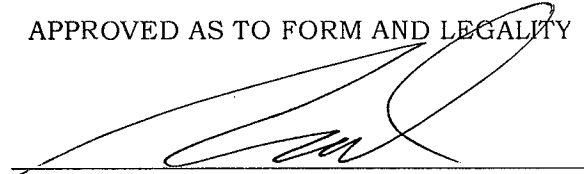
WHEREAS, Ronald Kimball has indicated a desire to be appointed to the Cost of Government Commission for a term expiring on March 31, 2023, and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

Resolution No. _____

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

1. That it hereby nominates and approves the appointment of Ronald Kimball as a member to the Cost of Government Commission, for a term expiring on March 31, 2023; and
2. That the Council expresses its gratitude and appreciation to Ronald Kimball 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, the Planning Director, the Corporation Counsel, and Ronald Kimball.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui
2018-1260
2018-09-19 Resolution