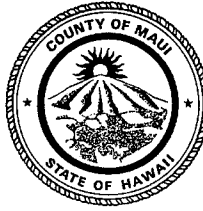


GET-1

MICHAEL P. VICTORINO  
Mayor



SANDY K. BAZ  
Managing Director

COUNTY OF MAUI  
**OFFICE OF THE MAYOR**  
200 SOUTH HIGH STREET  
WAILUKU, HI 96793

January 14, 2019

Mike Molina, Chair  
GET Committee  
Maui County Council  
c/o 200 S. High Street, 7<sup>th</sup> Floor  
Wailuku, Hawaii 96793

RE: GET-1; Resolutions Appointing Department Directors

Dear Chair Molina:

We are in receipt of your letter dated January 10, 2019 requesting that I resubmit the following to the Governance, Ethics, and Transparency Committee for possible expedition of my department director appointments.

With this transmission we are accommodating your request, however, pursuant to Section 6-2(5) of the Revised Charter of the County of Maui (1983), as amended ("Charter"), notice of my department director appointments and proposed resolutions approving those appointments is considered to have been made on January 8, 2019 by letter dated January 2, 2019.

I hereby provide notice of my department director appointments and attach for appropriate action the proposed resolutions approving those appointments as follows:

Department of Management  
Sananda K. Baz, Managing Director

Department of the Corporation Counsel  
Patrick K. Wong, Corporation Counsel

Department of the Prosecuting Attorney  
John D. Kim, Prosecuting Attorney

Department of Water Supply  
Jeffrey T. Pearson, Director of Water Supply

2019 JAN 14 AM 10:45  
OFFICE OF THE  
COUNTY COUNCIL

RECEIVED

Department of Finance  
Scott K. Teruya, Director of Finance

Department of Public Works  
David C. Goode, Director of Public Works

Department of Environmental Management  
Michael M. Miyamoto, Director of Environmental Management

Department of Planning  
Michele McLean, Director of Planning


Department of Housing and Human Concerns  
William Robert Spence, Director of Housing and Human Concerns

Department of Transportation  
Marc Takamori, Director of Transportation

Department of Parks and Recreation  
Karla H. Peters, Director of Parks and Recreation

We look forward to working with you collaboratively and in the best interest of the County of Maui. Your kind attention and consideration is greatly appreciated.

Sincerely,

A handwritten signature in black ink that reads "Michael P Victorino". The signature is written in a cursive style with a large "P" and a stylized "Victorino".

MICHAEL P. VICTORINO  
Mayor, County of Maui

Enclosures

Council Chair  
Kelly T. King

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Riki Hokama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

January 10, 2019

40879  
Director of Council Services  
Maria E. Zielinski

RECEIVED

2019 JAN -9 PM 2:57

OFFICE OF THE MAYOR

RECEIVED

2019 JAN 10 PM 4:30

OFFICE OF THE MAYOR

The Honorable Michael P. Victorino  
Mayor, County of Maui  
Wailuku, Hawaii 96793

Dear Mayor Victorino:

**SUBJECT: RESOLUTIONS APPOINTING DEPARTMENT DIRECTORS**

Thank you for your correspondence dated January 2, 2019 (received January 8, 2019), in which you stated you were providing "notice of my department director appointments" and attaching "proposed resolutions approving those appointments." I have directed the County Clerk to post the correspondence on the agenda for the Council meeting of February 1, 2019, to formally document your nominations. A copy of the correspondence is attached for your reference.

At its Organizational Meeting of January 2, 2019, the Council referred County Communication 19-1, relating to the appointment and removal of administrative heads of departments, to its Governance, Ethics, and Transparency Committee. The referral was made for the purpose of expediting the Committee's review of your nominations by allowing for direct referral of appointment resolutions and related correspondence from you.

May I request you transmit the proposed resolutions directly to the Committee. Although a Councilmember has not yet been appointed chair of the Committee, addressing the correspondence to the Chair of the Committee without reference to a name will serve the purpose. To ensure efficient processing, please include GET-1 in the subject line of your correspondence.

The Honorable Michael P. Victorino  
Mayor, County of Maui  
January 10, 2019  
Page 2

Should you have any questions, please contact me or Director of Council Services Maria E. Zielinski at ext. 7660.

Sincerely,

A handwritten signature in black ink that reads "Kelly T. King". The signature is written in a cursive, flowing style.

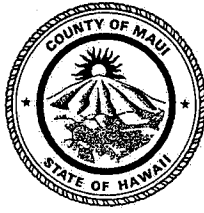
KELLY T. KING  
Council Chair

chr:ltr:190110a:dr

Attachment

cc: Managing Director  
County Clerk

MICHAEL P. VICTORINO  
Mayor



RECEIVED

2019 JAN -8 PM 2:38  
SANDY K. BAZZ  
Managing Director  
OFFICE OF THE MAYOR

COUNTY OF MAUI  
**OFFICE OF THE MAYOR**  
200 SOUTH HIGH STREET  
WAILUKU, HI 96793

January 2, 2019

RECEIVED

2019 JAN -8 PM 3:16

OFFICE OF THE  
COUNTY COUNCIL

Chairperson  
Maui County Council  
c/o 200 S. High Street, 7<sup>th</sup> Floor  
Wailuku, Hawaii 96793

OFFICE OF THE  
COUNTY CLERK

2019 JAN -8 PM 3:03

RECEIVED

RE: Resolutions Appointing Department Directors

Chairperson, Maui County Council:

Pursuant to Section 6-2(5) of the Revised Charter of the County of Maui (1983), as amended ("Charter"), I hereby provide notice of my department director appointments and attach for appropriate action the proposed resolutions approving those appointments as follows:

Department of Management  
Sananda K. Baz, Managing Director

Department of the Corporation Counsel  
Patrick K. Wong, Corporation Counsel

Department of the Prosecuting Attorney  
John D. Kim, Prosecuting Attorney

Department of Water Supply  
Jeffrey T. Pearson, Director of Water Supply

Department of Finance  
Scott K. Teruya, Director of Finance

Department of Public Works  
David C. Goode, Director of Public Works

Department of Environmental Management  
Michael M. Miyamoto, Director of Environmental Management

Chairperson, Maui County Council  
January 2, 2019  
Page Two

Department of Planning  
Michele McLean, Director of Planning

Department of Housing and Human Concerns  
William Robert Spence, Director of Housing and Human Concerns

Department of Transportation  
Marc Takamori, Director of Transportation

Department of Parks and Recreation  
Karla H. Peters, Director of Parks and Recreation

We look forward to working with you collaboratively and in the best interest of the County of Maui. Your kind attention and consideration is greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael P. Victorino". The signature is fluid and cursive, with a horizontal line extending from the end.

MICHAEL P. VICTORINO  
Mayor, County of Maui

Enclosures

# Resolution

No. \_\_\_\_\_

## APPROVING THE APPOINTMENT OF JEFFREY T. PEARSON AS THE DIRECTOR OF THE DEPARTMENT OF WATER SUPPLY

WHEREAS, by letter dated January 2, 2019, Mayor Michael P. Victorino notified the Council that he appointed Jeffrey T. Pearson as the Director of the Department of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Charter Section 6-2(5) requires the Council to confirm or deny the appointment within sixty (60) days after receiving notice of the appointment by the Mayor; and

WHEREAS, Charter Section 8-11.5 states that "[t]he director of the department of water supply shall be appointed by the mayor with the approval of the council"; now, therefore,

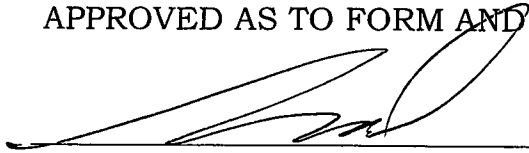
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of Jeffrey T. Pearson as the Director of the Department of Water Supply; and

**Resolution No.** \_\_\_\_\_

2. That certified copies of this resolution be transmitted to the Mayor,  
the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, consisting of a series of loops and strokes, positioned above a horizontal line.

Department of the Corporation Counsel  
County of Maui

LF 2019-1911 DWS Dir. Approval Reso