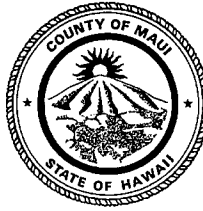


MICHAEL P. VICTORINO
Mayor



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, 7th Floor
Wailuku, Hawaii 96793

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

RECEIVED

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

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

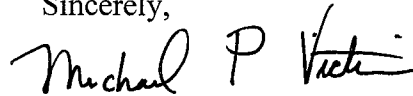
Department of Housing and Human Concerns
William Robert Spence, Director of Housing and Human Concerns

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 fluid and cursive, with the first name "Michael" being the most prominent.

MICHAEL P. VICTORINO
Mayor, County of Maui

Enclosures

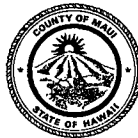
40879

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



Director of Council Services
Maria E. Zielinski

RECEIVED

2019 JAN -2 PM 2:57

OFFICE OF THE MAYOR

COUNTY COUNCIL

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

January 10, 2019

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.

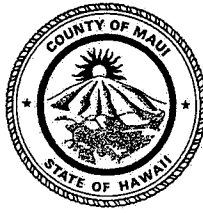
KELLY T. KING
Council Chair

chr:ltr:190110a:dr

Attachment

cc: Managing Director
County Clerk

MICHAEL P. VICTORINO
Mayor



RECEIVED

2019 JAN -8 PM 2:38
SANDY K. BAZ
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, 7th Floor
Wailuku, Hawaii 96793

RECEIVED
2019 JAN -8 PM 3:03
OFFICE OF THE
COUNTY CLERK

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 WILLIAM ROBERT SPENCE AS THE DIRECTOR OF THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS

WHEREAS, by letter dated January 2, 2019, Mayor Michael P. Victorino notified the Council that he appointed William Robert Spence as the Director of the Department of Housing and Human Concerns, pursuant to Sections 6-2(5) and 8-10.2 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 8-10.2 states that "[t]he director of housing and human concerns shall be appointed by the mayor with the approval of the council"; now, therefore,

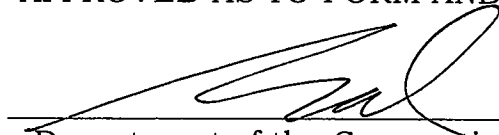
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of William Robert Spence as the Director of the Department of Housing and Human Concerns; 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



Department of the Corporation Counsel

County of Maui
LF 2019-1911 PW Dir. Approval Reso