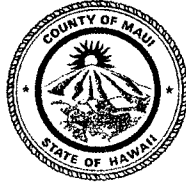


**MICHAEL P. VICTORINO**  
Mayor

**SANDY K. BAZ**  
Managing Director



**OFFICE OF THE MAYOR**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.mauicounty.gov](http://www.mauicounty.gov)

April 1, 2019

Honorable Michael J. Molina, Chair  
Government, Ethics, and Transparency Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: RESOLUTION APPROVING THE APPOINTMENT OF THE  
DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS  
(GET-1)**

Pursuant to Section 6-2(5) of the Revised Charter of the County of Maui (1983), as amended ("Charter"), please consider this my formal notice of the appointment of Rowena M. Dagdag-Andaya as the Director of the Department of Public Works.

Enclosed is the proposed resolution approving this appointment made effective April 1, 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Victorino".

**MICHAEL P. VICTORINO**  
Mayor, County of Maui



**RECEIVED**  
2019 APR -4 AM 11:24  
OFFICE OF THE  
COUNTY COUNCIL

# Resolution

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

## APPROVING THE MAYOR'S APPOINTMENT OF ROWENA M. DAGDAG-ANDAYA FOR DIRECTOR OF PUBLIC WORKS

WHEREAS, by letter dated April 1, 2019, Mayor Michael P. Victorino notified the Council he appointed Rowena M. Dagdag-Andaya as the Director of Public Works, pursuant to Sections 6-2(5) and 8-5.2 of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, Charter Section 6-4 authorized the Council to establish specific qualifications for administrative heads appointed by the Mayor in addition to any set forth in the Charter; and

WHEREAS, Section 2.14.020, Maui County Code, attached hereto as Exhibit "A," establishes additional qualifications for the Director of Public Works effective January 2, 2019; and

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

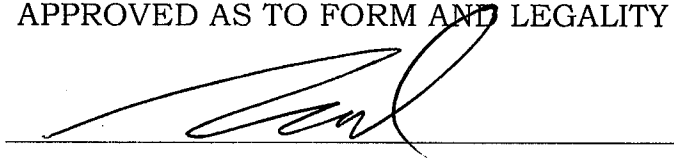
WHEREAS, Charter Section 8-5.2 states: "The director of public works shall be appointed by the mayor with the approval of the council"; now, therefore,

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

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

1. That it deems Rowena M. Dagdag-Andaya to have satisfied the minimum qualifications for the position of Director of Public Works;
2. That it hereby approves the appointment of Rowena M. Dagdag-Andaya as the Director of Public Works; and
3. That a certified copy of this resolution be transmitted to the Mayor.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'R. M. Dagdag-Andaya', is written over a horizontal line.

Department of the Corporation Counsel  
County of Maui

2019-1911  
2019-04-01 PW Dir Approval Reso (Dagdag-Andaya)

2.14.020 – Director of public works.

The director of public works shall have the following minimum qualifications:

1. As set forth in the charter, five years of experience in an administrative capacity, either in public service or private business, or both.
2. As a part of or in addition to the five years of administrative experience, three years of responsible managerial and budgetary experience.
3. As a part of or in addition to the five years of administrative experience, three years of experience in one or more of the following functions:
  - a. Administering building, housing, and subdivision ordinances and rules.
  - b. Approving proposed subdivision plans.
  - c. Planning, designing, building, or maintaining highways, drainage, and flood control systems.
4. A bachelor's degree from an accredited college or university in engineering, business administration, public administration, or other relevant discipline, or a combination of education and work experience substantially equivalent to such a bachelor's degree.