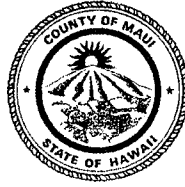


MICHAEL P. VICTORINO
Mayor

SANDY K. BAZ
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

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)**

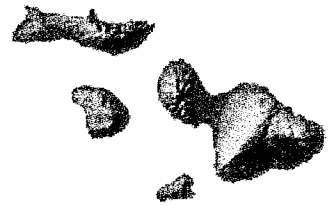
Pursuant to Section 6-2(5) of the Revised Charter of the County of Maui (1983), as amended ("Charter"), please consider this my formal notice of the appointment of Rowena M. Dagdag-Andaya as the Director of the Department of Public Works.

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

Sincerely,

A handwritten signature in black ink that reads "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

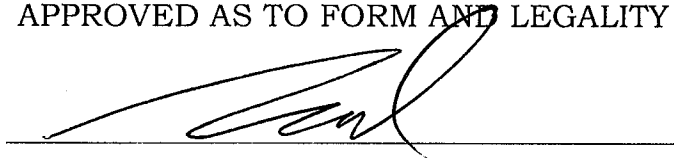
WHEREAS, Charter Section 8-5.2 states: "The director of public works shall be appointed by the mayor with the approval of the council"; now, therefore,

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.