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

May 27, 2021

Director of Council Services  
Traci N. T. Fujita, Esq.

RECEIVED

2021 MAY 28 AM 9:19

OFFICE OF THE  
COUNTY CLERK

The Honorable Alice L. Lee  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: **AMENDMENT TO BILL 46 (2021), RELATING TO THE  
DEPARTMENT OF FINANCE, COUNTYWIDE COSTS,  
INSURANCE PROGRAMS AND SELF INSURANCE**  
(PAF 21-140)

May I request the attached proposed amendment to Bill 46 (2021), relating to the Department of Finance, Countywide Costs, Insurance Programs and Self Insurance, be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink that reads "Tamara M. Paltin".

TAMARA PALTIN  
Councilmember

paf:ljcm:21-140c

Enclosure

COUNTY COMMUNICATION NO. 21-258

June 4, 2021 Council Meeting

MAUI COUNTY COUNCIL  
Amendment Summary Form

Legislation: Bill 46 (2021).

Proposer: Councilmember Tamara Paltin.

Description: Amend the Budget Bill and Appendix D to include a condition for funding the Hāmākualoa Open Space Preserve Master Use and Management Plan under the Self Insurance Program.

Motion: Move to amend Page 6 of the Budget Bill, as it relates to Department of Finance, Countywide Costs, Insurance Programs and Self Insurance, and Page 3 of the Budget Bill, Appendix D, by including the condition: "Up to \$400,000 must be awarded to the Department of Parks and Recreation for the Hāmākualoa Open Space Preserve Master Use and Management Plan."

Effect: See attached marked-up copy.

Reasons: The proposed amendment would allocate funds from the Self Insurance Program for the creation of the master plan. This is appropriate because creating a master plan for the Hāmākualoa Open Space Preserve may limit the County's liability risks.

Attachments: Marked-up copy of page 6 of the Budget Bill and Page 3 of Appendix D.

paf:lcjm:21-140a

<u>FUNCTION AND PROGRAMS</u>	<u>A - Salaries</u>	<u>B – Operations &amp; Equipment</u>	<u>Total</u>
e. Purchasing Program	405,696	70,529	476,225
(1) Disbursement for salaries and premium pay is limited to 8.0 equivalent personnel.			
f. Treasury Program	994,676	637,394	1,632,070
(1) Disbursement for salaries and premium pay is limited to 18.0 equivalent personnel.			
g. Countywide Costs			
(1) Fringe Benefits	0	140,018,718	140,018,718
(2) Fringe Benefits Reimbursement	0	(26,685,570)	(26,685,570)
(3) Bond Issuance and Debt Service	0	44,764,790	44,764,790
(4) Supplemental Transfer to the Environmental Protection and Sustainability Fund	0	4,089,905	4,089,905
(5) Supplemental Transfer to the Solid Waste Fund	0	4,041,955	4,041,955
(6) Insurance Programs and Self Insurance	0	13,581,806	13,581,806
(i) <u>Up to \$400,000 must be awarded to the Dept. of Parks and Recreation for the Hāmākualoa Open Space Preserve Master Use and Management Plan.</u>			
(7) Transfer to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund	0	3,849,698	3,849,698
(8) Transfer to the Affordable Housing Fund	0	22,969,661	22,969,661
(9) General Costs	0	2,162,000	2,162,000
(10) COVID-19	0	10,000,000	10,000,000
(11) Overhead Reimbursement	0	(21,150,097)	(21,150,097)

Condition B.4.f(1):

- f. Treasury Program
  - (1) Disbursement for salaries and premium pay is limited to 18.0 equivalent personnel.

Condition B.4.g(6):

- g. Countywide Costs
  - (6) Insurance Programs and Self Insurance
    - (i) Up to \$400,000 must be awarded to the Dept. of Parks and Recreation for the Hāmākualoa Open Space Preserve Master Use and Management Plan.

**Page 7**

Condition B.5.a(1):

- a. Administration Program
  - (1) Disbursement for salaries and premium pay is limited to 19.0 equivalent personnel.

Condition B.5.b(1):

- b. Training Program
  - (1) Disbursement for salaries and premium pay is limited to 9.0 equivalent personnel.

Condition B.5.c(1):

- c. Fire/Rescue Operations Program
  - (1) Disbursement for salaries and premium pay is limited to 287.0 equivalent personnel.

Condition B.5.d(1):

- d. Fire Prevention Program
  - (1) Disbursement for salaries and premium pay is limited to 11.0 equivalent personnel.

Condition B.5.e(1):

- e. Ocean Safety Program
  - (1) Disbursement for salaries and premium pay is limited to 63.0 equivalent personnel.

Condition B.6.a(1):

- a. Administration Program
  - (1) Disbursement for salaries and premium pay is limited to 5.0 equivalent personnel.

Condition B.6.b(1):

- b. Housing Program
  - (1) General
    - (i) Disbursement for salaries and premium pay is limited to 8.0 equivalent personnel.