COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

September 3, 2021	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on August 18, 2021, makes reference to County Communication 21-46, from Council Chair Alice L. Lee, relating to litigation matters.

By correspondence dated February 8, 2021, the Department of the Corporation Counsel requested consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4063974 OF KRISTEN SATO."

The purpose of the proposed resolution is to authorize the Department to settle the claim for \$13,969.48 under terms stated in the resolution.

The Department also transmitted a copy of the claim and documentation relating to the claim.

Your Committee notes the claim, filed on May 22, 2020, alleges damages to Ms. Sato's vehicle resulting from an accident with a Maui County fleet vehicle on Kaahumanu Avenue, Kahului, Maui, Hawaii, on February 25, 2020.

Your Committee notes Section 3.16.020(B), Maui County Code, requires Council authorization for any settlement of claims or civil litigation in excess of \$7,500.

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Committee

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He said the incident occurred	unsel provided a brief overview of the claim. when Ms. Sato's vehicle was inadvertently pushed into another vehicle while stopped
Department, your Committee proposed resolution. C Rawlins-Fernandez, and memb	n received and the recommendation of the voted 8-0 to recommend adoption of the committee Chair Molina, Vice-Chair ers Johnson, King, Lee, Paltin, Sinenci, and ttee member Kama was excused.
RECOMMENDS that Resolution	ons, Ethics, and Transparency Committee ion, attached hereto, entitled OF CLAIM NO. 4063974 OF KRISTEN
This report is submitted the Council.	in accordance with Rule 8 of the Rules of
	Milk. Nolin
	MICHAEL J. MOLINA, Chair

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Resolution

No.	

AUTHORIZING SETTLEMENT OF CLAIM NO. 4063974 OF KRISTEN SATO

WHEREAS, Claimant Kristen Sato filed Claim No. 4063974 on May 22, 2020 against the County of Maui, alleging damage to her vehicle resulting from an accident with a Maui County fleet vehicle being operated by a County Employee on February 25, 2020; and

WHEREAS, the County of Maui, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, will attempt to reach a resolution of this case by way of a negotiated settlement or Offer of Judgment; and

WHEREAS, the Department of the Corporation Counsel has requested authority to settle this case for a settlement of \$13,969.48; and

WHEREAS, having reviewed the facts and circumstances regarding this case and being advised of attempts to reach resolution of this case by way of a negotiated settlement or Offer of Judgment by the Department of the Corporation Counsel, the Council wishes to authorize the settlement; now, therefore,

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

- 1. That it approves settlement of Claim No. 4063974 of Kristen Sato in the amount of \$13,969.48;
- 2. That it authorizes the Mayor to execute a Release and Settlement Agreement on behalf of the County in this case, under terms and conditions as

Resolution No. ____

may be imposed by the Corporation Counsel consistent with the Council's settlement approval;

- 3. That it authorizes the Director of Finance of the County of Maui to satisfy settlement of this case, under terms and conditions as may be imposed by the Corporation Counsel consistent with the Council's settlement approval; and
- 4. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, the Chief of the Maui Police Department and the Corporation Counsel.

APPROVED AS TO FORM

AND LEGALITY:

CALEB P. ROWE

Deputy Corporation Counsel

County of Maui RISK 2020-0114