REQUEST FOR LEGAL SERVICES

Governance, Ethics, and Transparency Committee

July 31, 2020

Michael J. Molina, Chair

Date:

From:

TRANSMITTAL

	DEPARTMENT OF Attention: <u>Gary N</u>		DRATION COUN	SEL	
Subject: CONSER	RVATION PLANNII	NG COMMIT	LEE (GET-42)		
Background Data: \underline{I}	Please see the atta	ched bill.			
Work Requested:	[X] FOR APPROVAI	AS TO FORM A	AND LEGALITY		
Requestor's signature			Contact Person Shelly Espeleta		
Michael J. Molin	ıa		(Telephone Extension: 7134)		
[] ROUTINE (WITHIN 15 WORKING DAYS) [] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS) [X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): August 4, 2020 REASON: For possible posting on August 11, 2020 GET Committee meeting agenda. FOR CORPORATION COUNSEL'S RESPONSE					
ASSIGNED TO:		ASSIGNMENT NO.		BY:	
	APPROVED [] DISAPI RETURNINGPLEASE I			'S BELOW) RDING ITEMS AS NOTED	
COMMENTS (NOTE	- THIS SECTION NOT	TO BE USED FO	R LEGAL ADVICE): _		
			DEDARTMENT	OF THE CORPORATION COUNSEL	
			DEI ARTMENT	or the contonation counsel	
Date			By	(Rev. 7/03)	
get:ltr:042acc01:ske					
Attachment					

ORDINANCE NO	
RILL NO	(2020)

A BILL FOR AN ORDINANCE AMENDING SECTIONS 2.82.040 AND 2.82.050, MAUI COUNTY CODE, RELATING TO CONSERVATION PLANNING COMMITTEE AND GREENPRINT

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Section 2.82.040, Maui County Code, is amended to read as follows:

- **"2.82.040 Conservation planning committee.** A. There is established a conservation planning committee consisting of the following nine voting members and three [ex-officio non-voting] <u>ex officio nonvoting</u> members:
 - 1. [One] <u>A</u> representative[:] <u>from the</u> office of the mayor.
 - [2. Managing director or director's designee.
 - 3.] 2. Director of public works or director's designee.
 - [4.] 3. Planning director or director's designee.
 - [5.] <u>4.</u> Director of parks and recreation or director's designee.
- [6.] $\underline{5}$. [One] \underline{A} representative[:] \underline{from} \underline{a} Hawaii-based conservation group or land trust.
 - [7.] <u>6.</u> One council member.
 - [8.] <u>7.</u> [Two] <u>Three</u> representatives[:] <u>from the</u> general public[.], <u>with one each from Maui, Molokai, and Lanai.</u>
- [9.] <u>8.</u> [Ex-officio non-voting] <u>Ex officio nonvoting</u> members[:], <u>with</u> one representative each from the State department of land and natural resources, the Sustainable Science Management program at the University of Hawaii Maui College, and the County information technology division.
- B. The council member [shall] <u>must</u> be appointed by the council for a term concurrent with the council member's term of office. The representative from the office of the mayor [shall] <u>must</u> be appointed by the mayor without approval by the council for a term concurrent with the mayor's term [in] <u>of</u> office. The [general public and land trust/conservation] <u>conservation group or land trust member and general public</u> members of the committee [shall] <u>must each</u> be nominated by the mayor[,] <u>and</u> approved by the council[, and serve staggered terms of five years]. The terms of the

- conservation group or land trust member and general public members of the committee are five years, except that the initial terms respectively expire on March 31, 2022; March 31, 2023; March 31, 2024; and March 31, 2025.
- C. Additional stakeholders—including subject matter experts, cultural practitioners, and stakeholders for specific lands, including lineal descendants—may be involved as resource persons on an ad hoc basis, [including subject matter experts, cultural practitioners, and stakeholders for specific lands, including lineal descendants,] but [shall] are not [be considered] members of the committee.
- D. The committee [shall] <u>must</u> assist with and oversee the creation of the [Countywide] greenprint [, as well as] <u>and</u> provide advice and recommendations to the mayor, council, and [departments] <u>agencies</u> related to the purposes of this chapter."

SECTION 2. Section 2.82.050, Maui County Code, is amended to read as follows:

"2.82.050 Greenprint. [Utilizing] <u>Using</u> public outreach, the general plan, and other community and documentary resources, including land conservation organizations, a comprehensive conservation plan, also known as a greenprint, [shall] <u>must</u> be created [which] <u>that</u> includes a geographic information systems map. The greenprint [shall] <u>will</u> guide land acquisition by the County for open space, natural resources, cultural resources, and scenic views preservation purposes, and help to identify lands suitable for voluntary private-sector conservation. [The] <u>A proposed</u> greenprint [shall] <u>must</u> be adopted by the committee and submitted to the council by [January 1, 2021] <u>December 31, 2021</u>. The committee [shall] <u>must</u> oversee the review and update of the [Countywide] greenprint, which [shall] <u>must</u> be submitted to the council every five years [thereafter].

SECTION 3. Material to be repealed is bracketed. New material is underscored. In printing this bill, the County Clerk need not include the brackets, the bracketed material, or the underscoring. The existing term of the Managing Director or the Managing Director's designee expires upon the Council's appointment of the Molokai general public member of the Conservation Planning Committee.

SECTION 4. This ordinance takes effect on approval.

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

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