

**MAUI COUNTY COUNCIL
REGULAR MEETING MINUTES**

**March 22, 2024
9:15 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via Microsoft Teams, <http://tinyurl.com/2p9zhjr2>.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

TIME MEETING CALLED TO ORDER: 9:15 a.m.

ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha Kama	√			Exc. 5:00-5:30 p.m.
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			Exc.: 11:53 a.m.-12:00 p.m.
CM Gabe Johnson	√			Exc.: 3:21 p.m.-3:24 p.m.; 4:49 p.m.-4:51 p.m.
CM Keani Rawlins-Fernandez	√			Exc.: 11:21a.m.-11:25 a.m.; 1:36 p.m.-2:33 p.m.
CM Tom Cook	√			
CM Nohelani U'u-Hodgins	√			
CM Shane Sinenci	√			5:12 p.m.-5:13 p.m.
Chair Alice L. Lee	√			
TOTAL PRESENT	9			

Reso 24-63 "CONGRATULATING JAHLIA MIGUEL AND NAI HASEGAWA OF H.P. BALDWIN HIGH SCHOOL, DIESEL DEL ROSARIO OF LĀNA‘I HIGH AND ELEMENTARY SCHOOL, MIKAH LABUANAN OF KAMEHAMEHA SCHOOLS MAUI, AND SANALIO VEHIKITE OF LAHAINALUNA HIGH SCHOOL FOR WINNING STATE TITLES AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS"

	AYE	NO	EXC	Time Deliberations Began	9:27 a.m.
Pro Tem Kama	√			Time Motion Made	9:27 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	9:34 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-64 "CONGRATULATING DIESEL DEL ROSARIO OF LĀNA‘I HIGH AND ELEMENTARY SCHOOL FOR WINNING A STATE TITLE AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS"

	AYE	NO	EXC	Time Deliberations Began	9:35 a.m.
Pro Tem Kama	√			Time Motion Made	9:35 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Johnson
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:39 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-57 "AUTHORIZING PROCEEDINGS IN CONDEMNATION BY EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY INTERESTS KNOWN AS LOT 1-B, CENTRAL MAUI SANITARY LANDFILL SUBDIVISION FOR PHASE VI EXPANSION OPERATIONS"

	AYE	NO	EXC	Time Deliberations Began	10:52 a.m.
Pro Tem Kama	√			Time Motion Made	10:52 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	10:53 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:53 a.m.
VC Sugimura	√			Motion	ADOPT on first reading
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:00 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CC 24-8 COUNCIL VICE-CHAIR SUGIMURA, relating to Councilmembers' report on the Senate Ways and Means Committee hearing of February 20, 2024, held at the Hawai'i State Legislature.

	AYE	NO	EXC	Time Deliberations Began	11:01 a.m.
Pro Tem Kama	√			Time Motion Made	11:01 a.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama

CM Rawlins-Fernandez	√			Time Vote Taken	11:03 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CC 24-9 COUNCIL VICE-CHAIR SUGIMURA, relating to Councilmembers' report on the Town Hall with Congresswoman Tokuda of February 22, 2024, held at the University of Hawai'i Maui College.

	AYE	NO	EXC	Time Deliberations Began	11:21 a.m.
Pro Tem Kama	√			Time Motion Made	11:21 a.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Cook
CM Rawlins-Fernandez			√	Time Vote Taken	11:22 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

CR 24-32 Recommending FIRST READING of Bill 42, CD1 (2024), amending the definitions of "farm" and "farm labor dwelling" under Section 19.04.040, Maui County Code.

CC 24-10 COUNCILMEMBER JOHNSON, transmitting a proposed amendment to Bill 42, CD1 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE DEFINITIONS OF 'FARM' AND 'FARM LABOR DWELLING' IN THE COMPREHENSIVE ZONING ORDINANCE".

	AYE	NO	EXC	Time Deliberations Began	11:23 a.m.
Pro Tem Kama	√			Time Motion Made	11:23 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Johnson
CM Johnson	√			Second	Cook
CM Rawlins-Fernandez	√			Tabled at 11:44 a.m. Recalled at 4:24 p.m.	
				Time Vote Taken	4:46 p.m.

CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	11:24 a.m.
VC Sugimura	√			Motion	AMEND per CC 24-10, FILE CC 24- 10
CM Paltin	√			Maker	Johnson
CM Johnson	√			Second	Cook
CM Rawlins- Fernandez	√			Time Vote Taken	4:43 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:26 p.m.
VC Sugimura	√			Motion	AMEND per distributed ASF
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	4:41 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:31 p.m.
VC Sugimura	√			Motion	AMEND to add "flood hazard areas"

CM Paltin	√			Maker	Johnson
CM Johnson	√			Seconder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	4:41 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 24-33 Recommending FILING of Bill 40 (2024) to amend the Fiscal Year 2024 Budget, by: 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$7,304,000 and Interfund Transfers by \$7,304,000; 2) amending Section 3.B.4.g.(6), Department of Finance, Countywide Costs, Supplemental Transfer to the Solid Waste Fund, by increasing Category B (Operations and Equipment) and Total appropriations by \$7,304,000; 3) amending Section 4.A.1.a.(1), Department of Environmental Management, Countywide, Sanitation, by adding a new appropriation for Solid Waste Management Fund, entitled “Lāhainā Wildfire Disposal Sites,” in the amount of \$7,304,000; 4) adjusting the totals accordingly; and 5) amending Appendix C - Capital Improvement Projects, Department of Environmental Management, Countywide, by adding a new project and project description, entitled “Lāhainā Wildfire Disposal Sites,” in the amount of \$7,304,000.

CR 24-34 Recommending FIRST READING of Bill 33 (2024) to amend the Fiscal Year 2024 Budget by amending Section 3.B.1., Department of Agriculture, by: 1) deleting “the” from the Department title; 2) reducing the appropriation for Agriculture Program, Category B (Operations and Equipment) by \$28,239; 3) reducing the appropriation for Grants and disbursements for Agricultural Promotion, Feral Animal Recovery by \$781,500; 4) reducing the appropriation for Grants and disbursements for Agricultural Promotion, Agriculture Education and Apprenticeship by \$51,600; 5) increasing the appropriation for Grants and disbursements for Agricultural Promotion, Agriculture Promotion/Technology by \$861,339; 6) reducing the conditional amount under Grants and disbursements for Agricultural Promotion, Agriculture Promotion/Technology for “infrastructure improvements on established agricultural operations” by \$45,000; and 7) adjusting the totals accordingly.

CR 24-35 Recommending FIRST READING of Bill 37 (2024) to amend the Fiscal Year 2024 Budget, Appendix C - Capital Improvement Projects, Department of Fire and Public Safety, Wailuku-Kahului Community Plan Area, by revising the project description for the Administration Building Acquisition by deleting “Site selection and land acquisition to construct” and inserting in its place “Planning and conceptual drawings for.”

CR 24-36 Recommending FIRST READING of Bill 7 (2024) to amend Chapter 3.47, Maui County Code, to require the Director of Finance to submit quarterly reports to the Council that include: 1) the number of County transient accommodations and estimated taxes grouped by residency area where the transient accommodation is located; 2) the number of County transient accommodations grouped by the taxpayer's mailing address; and 3) an aged accounts receivable list of delinquent County transient accommodations; and to prevent the destruction of monthly, quarterly, or semiannual returns filed under Section 3.47.070, Maui County Code, in certain situations.

	AYE	NO	EXC	Time Deliberations Began	11:44 a.m.
Pro Tem Kama	√			Time Motion Made	11:48 a.m.
VC Sugimura	√			Motion	ADOPT recommendations in CRs 24-33, 24-34, 24-35, and 24-36
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:51 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 24-37 Recommending the following: 1. ADOPTION of Resolution 24-16, authorizing additional compensation, in the amount of \$250,000, to McCorriston Miller Mukai MacKinnon, LLP, as special counsel to represent the County of Maui in current and anticipated litigation matters arising from the August 2023 wildfires on the island of Maui; and 2. ADOPTION of Resolution 24-17, authorizing additional compensation, in the amount of \$250,000, to Meyers Nave, as special counsel to represent the County of Maui in current and anticipated litigation matters arising from the August 2023 wildfires on the island of Maui.

	AYE	NO	EXC	Time Deliberations Began	11:51 a.m.
Pro Tam Kama	√			Time Motion Made	11:51 a.m.

VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:52 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 24-38 Recommending ADOPTION of Resolution 23-248, authorizing the employment of Ronald T. Ogomori, Attorney at Law, a Law Corporation, as special counsel to represent Herman Andaya, in Amir Hossein Sheikhan, Etc., et al. v. Hawaiian Electric Industries, Etc., et al., Case 2CCV-23-0000260, for a total compensation amount not to exceed \$150,000.

	AYE	NO	EXC	Time Deliberations Began	11:53 a.m.
Pro Tem Kama	√			Time Motion Made	11:53 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin			√	Maker	U‘u-Hodgins
CM Johnson		√		Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:54 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7	1	1	MOTION PASSED	

CR 24-39 Recommending ADOPTION of Resolution 24-13, authorizing additional compensation, in the amount of \$75,000, to Kobayashi Sugita & Goda, LLP, as special counsel to represent the County of Maui, Richard T. Bissen, Jr. in his official capacity, and Kate Blystone, as successor to Kathleen Aoki, in her official capacity, in Christopher Salem v. County of Maui, et al., Case 2CCV-21-0000048.

	AYE	NO	EXC	Time Deliberations Began	11:55 a.m.
Pro Tem Kama	√			Time Motion Made	11:56 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin			√	Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:57 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

CR 24-40 Recommending FIRST READING of Bill 41, CD1 (2024), to authorize the County to enter into an intergovernmental agreement with the United States Department of Agriculture Natural Resources Conservation Service to provide technical and financial assistance for the Kūlanihāko‘i Stream Sediment Removal Emergency Watershed Protection Project.

	AYE	NO	EXC	Time Deliberations Began	11:57 a.m.
Pro Tem Kama	√			Time Motion Made	11:57 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin			√	Maker	Cook
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:58 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

CR 24-41 1. Recommending FIRST READING of Bill 26, CD1 (2024) to authorize the Mayor to enter into an intergovernmental agreement with Purdue University with an intent for the County to commit \$20,000 for participation in the Water Research Foundation fire project, including the purchase of experimental supplies, labor and travel, and unspecified in-kind contributions of staff time and expertise.

	AYE	NO	EXC	Time Deliberations Began	12:00 p.m.
Pro Tem Kama	√			Time Motion Made	12:00 p.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Secunder	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	12:02 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-19, FD1 "APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI"

Reso 24-22, FD1 "APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI"

Reso 24-23, FD1 "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI"

Reso 24-24, FD1 "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI"

Reso 24-25, FD1 "APPOINTMENT OF MEMBERS TO THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS FOR THE COUNTY OF MAUI"

Reso 24-26, FD1 "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI"

Reso 24-27, FD1 "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI"

Reso 24-28, FD1 "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI"

Reso 24-29, FD1 "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI"

Reso 24-31, FD1 "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI"

Reso 24-32, FD1 "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI"

Reso 24-33, FD1 "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI"

Reso 24-34, FD1 "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES"

Reso 24-35, FD1 "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION"

Reso 24-36, FD1 "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION"

Reso 24-37, FD1 "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY"

Reso 24-38, FD1 "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION"

Reso 24-39, FD1 "APPOINTMENT OF MEMBERS TO THE PĀ'IA-HA'IKŪ ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION"

Reso 24-41, FD1 "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI"

Reso 24-42, FD1 "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI"

Reso 24-43, FD1 "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI"

Reso 24-45, FD1 "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI"

	AYE	NO	EXC	Time Deliberations Began	2:27 p.m.
Pro Tem Kama	√			Time Motion Made	2:30 p.m.
VC Sugimura	√			Motion	Rule 5E
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	2:32 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:32 p.m.
VC Sugimura	√			Motion	WAIVE
CM Paltin	√			Maker	Rule 7G
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	Sugimura
CM Cook	√				2:39 p.m.
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:42 p.m.
VC Sugimura	√			Motion	FILE Reso
CM Paltin	√			Maker	24-26, FD1
CM Johnson	√			Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	Johnson
CM Cook	√				2:44 p.m.
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:38 p.m.
VC Sugimura	√			Motion	Adopt Resolutions 24-19, FD1; 24-32, FD1; 24-34, FD1; 24-38, FD1; 24-42, FD1; and 24-45, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	2:42 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama		√		Time Motion Made	2:48 p.m.
VC Sugimura		√		Motion	ADOPT Reso 24-22, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	2:52 p.m.
CM Cook		√			
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee		√			
TOTAL VOTES	5	4		MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:53 p.m.
VC Sugimura	√			Motion	WAIVE Rule 19(C) for Resolutions 24-23, FD1; 24-24, FD1; 24-25, FD1;

					24-27, FD1; 24-28, FD1; 24-29, FD1; 24-31, FD1; 24-33, FD1; 24-35, FD1; 24-36, FD1; 24-37, FD1; 24-39, FD1; 24-41, FD1; and 24-43, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	2:55 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:55 p.m.
VC Sugimura	√			Motion	ADOPT Resolutions 24-24, FD1; 24-28, FD1; 24-29, FD1; 24-31, FD1; 24-41, FD1; and 24-43, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	3:05 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:57 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-24, FD1, by placing Arnold Kelii Wunder on Exhibit "B" for approval to the Civil Service Commission
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Paltin
CM Rawlins- Fernandez	√			Time Vote Taken	2:57 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:58 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-28, FD1, by placing Michelle Louise Cerizo on Exhibit "B" for approval to the Council on Aging
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	2:58 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:58 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-29, FD1, by placing Roderic Wade Antone and Desmond Robert Cabiles on Exhibit "B" for approval to the Fire and Public Safety Commission
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	2:59 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Motion: AMEND Resolution 24-31, FD1, by placing Sara "Sally" Elizabeth Barr on Exhibit "B" for approval to the Kula Agricultural Park Committee next to "(General Public) Term Expiration 3/31/2029"; AMEND Resolution 24-41, FD1, by placing Lee Allen Chamberlain on Exhibit "B" for approval to the Public Works Commission next to "(Alternate) Term Expiration 3/31/2029" and deleting the remaining two unfilled term vacancies from the resolution; and AMEND Resolution 24-43, FD1, by placing Lindsay Ewell Ball and Gerri GR Lewis on Exhibit "B" for approval to the Salary Commission next to each "Term Expiration 3/31/2029."

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:00 p.m.
VC Sugimura	√			Motion	<i>See above</i>
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sinenci

CM Rawlins-Fernandez	√			Time Vote Taken	3:02 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:05 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-23, FD1
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	3:11 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:06 p.m.
VC Sugimura	√			Motion	Amend Resolution 24-23, FD1, by placing Kevin Kaonohi Ke‘a on Exhibit "B"
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	3:09 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:11 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-25, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	3:13 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:12 p.m.
VC Sugimura	√			Motion	Amend Resolution 24-25, FD1 by placing Dylan Andrion next to "(Faith Leader) Term Expiration 3/31/2027"
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	3:12 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:13 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-27, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Kama

CM Rawlins-Fernandez	√			Time Vote Taken	3:21 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:13 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-27, FD1, by placing Lee Allen Chamberlain, Kevin Blair Spellman, Deborah Kay Moore, Sterling Higa, and Dylan Andrion on Exhibit "B"
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	3:21 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:21 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-33, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	3:23 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:22 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-33 FD1 by placing Carter Kimbell Barton on Exhibit "B"
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Seconder	Cook
CM Rawlins- Fernandez	√			Time Vote Taken	3:22 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:23 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-35, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	3:29 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:24 p.m.

VC Sugimura	√			Motion	AMEND Resolution 24-35, FD1, by placing La‘akea Poepoe and Hinano Rodrigues next to "(Hawaiian Culture/Ethnic History)" on Exhibit "B"
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	3:28 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:29 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-36, FD1
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	3:49 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:29 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-36, FD1, by placing Danny Ray Blackburn

					on Exhibit "B"
CM Paltin		√		Maker	U'u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	3:42 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci		√			
Chair Lee	√				
TOTAL VOTES	7	2		MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama		√		Time Motion Made	3:32 p.m.
VC Sugimura		√		Motion	AMEND Resolution 24-36, FD1, by placing Gary Passon on Exhibit "B"
CM Paltin	√			Maker	Rawlins- Fernandez
CM Johnson	√			Second	Paltin
CM Rawlins- Fernandez	√			Time Vote Taken	3:39 p.m.
CM Cook		√			
CM U'u-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
TOTAL VOTES	4	5		MOTION FAILED	

	AYE	NO	EXC			
Pro Tem Kama	√			Time Motion Made		3:46 p.m.
VC Sugimura	√			Motion		AMEND Reso 24-36, FD1, by designating Mr. Blackburn as the South Maui residency commissioner

CM Paltin	√			Maker		U'u-Hodgins
CM Johnson	√			Seconder		Kama
CM Rawlins-Fernandez	√			Time Vote Taken		3:47 p.m.
CM Cook	√					
CM U'u-Hodgins	√					
CM Sinenci	√					
Chair Lee	√					
TOTAL VOTES	9			MOTION PASSED		

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:49 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-37, FD1
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	3:57 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:53 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-37, FD1, by placing Kevin Blair Spellman on Exhibit "B"
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	3:57 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:58 p.m.
VC Sugimura	√			Motion	ADOPT Resolution 24-39, FD1
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	4:00 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:58 p.m.
VC Sugimura	√			Motion	AMEND Resolution 24-39, FD1, by placing Francine M.K. Aarona and Francille Leinā‘ala Vedder on Exhibit "B" for approval to the Paia- Haiku Advisory Committee to the Maui Planning Commission
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Second	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	3:59 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

4:22 p.m.: Motion to reconsider the vote to adopt Resolution 24-38, FD1, made by Councilmember Rawlins-Fernandez, seconded by Vice Chair Sugimura, passed 9-0.

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:22 p.m.
VC Sugimura	√			Motion	AMEND to designate Debra Kelly as filling the "conservation" seat on the Molokai Planning Commission
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Seconders	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	4:24 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-59 "AUTHORIZING ACCEPTANCE OF THE DONATION OF SPORT COURT PAINT TO THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

	AYE	NO	EXC	Time Deliberations Began	4:46 p.m.
Pro Tem Kama	√			Time Motion Made	4:46 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Seconders	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	4:47 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:47 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	4:48 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-60 "APPROVING THE APPOINTMENT OF JEAN H. POKIPALA AS COUNCIL SERVICES ASSISTANT (FULL-TIME)"

	AYE	NO	EXC	Time Deliberations Began	4:48 p.m.
Pro Tem Kama	√			Time Motion Made	4:48 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	4:50 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 24-61 "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL RELATING TO A CONDITIONAL CHANGE IN ZONING FROM R-3 RESIDENTIAL DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR APPROXIMATELY 0.75 ACRES LOCATED AT LAHAINA, MAUI, HAWAI'I, TAX MAP KEY (2) 4-5-014:054 (GRACE BAPTIST CHURCH)"

	AYE	NO	EXC	Time Deliberations Began	4:50 p.m.
Pro Tem Kama	√			Time Motion Made	4:50 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Sugimura

CM Rawlins-Fernandez	√			Time Vote Taken	4:55 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-62 "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI"

	AYE	NO	EXC	Time Deliberations Began	4:55 p.m.
Pro Tem Kama	√			Time Motion Made	4:55 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	4:56 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:56 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	4:57 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-65 "AUTHORIZING ACCEPTANCE OF PRIVATE DONATIONS TO THE DEPARTMENT OF MANAGEMENT TO HELP THE COUNTY'S RECOVERY FROM THE AUGUST 8, 2023 WILDFIRES"

	AYE	NO	EXC	Time Deliberations Began	4:57 p.m.
Pro Tem Kama	√			Time Motion Made	4:57 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	4:59 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:59 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	5:00 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 50 (2024) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5546 TO CORRECT THE PLACEMENT OF THE DEFINITION OF "NONDWELLING AGRICULTURAL CONSUMER""

	AYE	NO	EXC	Time Deliberations Began	5:04 p.m.
Pro Tem Kama			√	Time Motion Made	5:04 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	5:04 p.m.

CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:05 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	5:06 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 51 (2024) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH"

5:06 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Bill 52 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04A, MAUI COUNTY CODE, TO AUTHORIZE A COMMUNITY RECREATIONAL GARDENS PROGRAM"

5:07 p.m.: Referred to the Water, Agriculture, Social Services and Parks Committee

Bill 54 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, INSURANCE PROGRAMS AND SELF INSURANCE, MAUI WILDFIRES COMPENSATION PROGRAM"

5:07 p.m.: Referred to the Budget, Finance, and Economic Development Committee

Bill 55 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-

KAHULUI COMMUNITY PLAN AREA, SANITATION; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA"

	AYE	NO	EXC	Time Deliberations Began	5:08 p.m.
Pro Tem Kama			√	Time Motion Made	5:08 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	5:08 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:09 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	5:10 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 56 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GENERAL, PAUKUKALO PARK FENCING"

	AYE	NO	EXC	Time Deliberations Began	5:10 p.m.
Pro Tem Kama			√	Time Motion Made	5:10 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Cook

CM Rawlins-Fernandez	√			Time Vote Taken	5:11 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:12 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconders	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	5:12 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 57 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, AMERICAN RESCUE PLAN ACT, HOMEOWNER ASSISTANCE FUND"
5:12 p.m.: Referred to the Budget, Finance, and Economic Development Committee

Bill 58 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, KAHULUI, MAKAWAO-PĀ‘IA-HA‘IKŪ, PUKALANI-KULA-‘ULUPALAKUA, MOLOKAI, SOUTH MAUI, AND WEST MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

	AYE	NO	EXC	Time Deliberations Began	5:12 p.m.
Pro Tem Kama			√	Time Motion Made	5:13 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconders	U‘u-Hodgins

CM Rawlins-Fernandez	√			Time Vote Taken	5:13 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci			√		
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:14 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	5:15 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 59 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, FEDERAL DISASTER RELIEF GRANT FUNDS"

	AYE	NO	EXC	Time Deliberations Began	5:15 p.m.
Pro Tem Kama			√	Time Motion Made	5:15 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	5:24 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:24 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	5:25 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 6, CD1 (2024) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII, REGARDING THE HAWAII BROADBAND EQUITY, ACCESS, AND DEPLOYMENT (BEAD) PROGRAM INITIAL PLANNING FUNDS"

Bill 34, CD1 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, HALE PILINA"

Bill 35, CD1 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, AIKANAHAN"

Bill 45 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, OFFICE FOR VICTIMS OF CRIME"

	AYE	NO	EXC	Time Deliberations Began	5:25 p.m.
Pro Tem Kama			√	Time Motion Made	5:26 p.m.
VC Sugimura	√			Motion	PASS Bills 6 CD1, 34 CD1, 35 CD1, 45 on second

					and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	5:27 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 46 (2024) "A BILL FOR AN ORDINANCE ESTABLISHING AN ASH DEBRIS TRANSPORTATION FUND"

	AYE	NO	EXC	Time Deliberations Began	5:27 p.m.
Pro Tem Kama			√	Time Motion Made	5:28 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	5:29 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

TIME MEETING ADJOURNED: 5:29 p.m.

TRANSCRIPTION

Council of the County of Maui on 2024-03-22 9:15 AM - Regular Meeting

JOINED YOU IN YOUR LOCATION. COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> ALOHA KAKAHIKA AND SABAIDEE. >> VICE-CHAIR SUGIMURA. >> COUNCIL MEMBER TAMARA PALTIN. >> ALOHA KAKAHIKA AND SABAIDEE KAKOU. >> COUNCIL MEMBER GABE JOHNSON.\r\n\r\n>> THERE'S NO TESTIFIERS AT THE LANAI DISTRICT OFFICE. THANK YOU. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA KAKOU AND THERE'S CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. >> COUNCIL MEMBER TOM COOK. >> GOOD MORNING AND SABAIDEE. >> COUNCIL MEMBER NOHELANI UU-HODGINS.\r\n\r\n>> GOOD MORNING EVERYONE. >> COUNCIL MEMBER SHANE SINENCI. >> SABAIDEE, CHAIR. I'M HERE WITH DISTRICT STAFF MEMBERS, DAWN, AND MS. MEDEIROS. >> I'M SURPRISED YOU ARE OLD ENOUGH TO REMEMBER THE BEATLES. >> COUNCIL CHAIR ALICE LEE.\r\n\r\n>> SABAIDEE. >> CHAIR, A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL, FOR THE RECORD, I'M DEPUTY COUNTY CLERK RICHELLE THOMSON AND ALSO PRESENT FROM THE OFFICE OF THE COUNTY CLERK IS THE COUNTY CLERK, MOANA LUTEY, AND LEGISLATIVE DIVISION STAFF, JOYCE MURASHIGE, LAUREN SALDANA, DELL YOSHIDA AND WE HAVE ARTHUR SEYAMA. FROM THE OFFICE OF THE COUNCIL SERVICES IS DIRECTOR DAVID RAATZ AND LEGISLATIVE ATTORNEY MEGAN MONIZ. CORPORATION COUNSEL VICTORIA TAKAYESU AND FIRST DEPUTY MIMI DESJARDINS. >> MEMBERS, OPENING REMARKS WILL BE PROVIDED BY PRO TEM TASHA KAMA. >> ALOHA KAKAHIKA CHAIR LEE AND FELLOW COUNCIL MEMBERS. I'M PLEASED TO GIVE MY OPENING REMARKS THIS MORNING AS WE ALL HAD THE HONOR OF BEING THE MAYOR'S GUESTS AT THE STATE OF COUNTY ADDRESS LAST WEEK.\r\n\r\nI WAS MOVED BY HIS GENUINE AND HEARTFELT EMOTION AS HE PAUSED SEVERAL TIMES REMARKING HOW DIFFICULT IT WAS TO DELIVER THOSE WORDS. WE'RE HEARTBROKEN. YES WE WILL RECOVER, YES . WE'LL DO IT TOGETHER, ALL OF US. THE PATH IS GOING TO BE LONG AND WIDE. IT WILL BE A ROAD WE TRAVEL ON TOGETHER, ONE STEP AT A TIME, HAND IN HAND, HANDS CLASPED IN PRAYER, WITH OPEN COMMUNICATION, AND POLICY DECISIONS THAT WOULD BE TRANSPARENT FOR THE BENEFIT OF ALL. I EMPHASIZE TOGETHER, MEANING THE COUNTY COUNCIL, THE ADMINISTRATION, AND OUR COMMUNITY, WILL NEED TO WORK TOGETHER TO GET THIS DONE. I ACKNOWLEDGE THAT URGENCY SOMETIMES REQUIRES THAT ACTION NEEDS TO COME BEFORE COMMUNICATION.\r\n\r\nI HOPE THAT ALL OF US WORK TOWARDS BETTER COMMUNICATION, PRIOR TO THOSE REQUESTS FOR ACTION. EVERY MEMBER OF THIS COUNCIL WORKS MUCH MORE THAN THE PART-TIME DESIGNATION OF WHICH OUR POSITIONS SUGGEST. WE HAVE ALL MOBILE PHONES AND WE ANSWER THEM WHEN THEY RING, WE ALL SHOP AT LOCAL GROSSERS AND RECEIVE EMAILS AND ACKNOWLEDGE RECEIPT OF THEM. A SIMPLE CONVERSATION WOULD WORK WONDERS THAT WE'RE NOT SUPPOSED BY REQUESTS FOR URGENT AGENCY. I COMMENTED MAYOR BISSEN FOR RECOGNIZING THE MANY WHO HELPED US SINCE THE WILDFIRES AND WHO HAVE STEPPED UP TO ASSIST OUR DISPLACED RESIDENTS AND HAVE OPENED THEIR WALLETS, HEARTS AND HOMES TO HELP. I HAVE HEARD NUMEROUS STORIES OF UNTOLD -- AND SO GRATEFUL FOR YOUR SPIRIT OF ALOHA THAT HAS RISEN FROM THE ASHES. I ALOHA HIM FOR MENTIONING THE IDEA OF RENT STABILIZATION TO ADDRESS THE IMPACTS OF THE RUNAWAY COSTS IN THE RENTAL HOUSING MARKET.\r\n\r\nBUT LET'S NOT FORGET, THE DEVIL IS IN THE DETAILS THAT WHENEVER GOVERNMENT USES ITS AUTHORITY TO INFLUENCE OR TRY TO CONTROL THE MARKETPLACE, THE ECONOMIC EQUIVALENTS OF NEWTON'S THIRD LAW OCCURS, FOR ACTION, THERE'S AN EQUAL AND OPPOSITE REACTION. WE AS COUNCIL SHOULD CONSIDER THE MAYOR'S PROPOSALS CAREFULLY, IF WE'RE TOO HARSH IN ADDRESSING RENTS THE MARKET MAY NOT SUPPLY MORE HOUSING, WHICH WE NEED. IF WE APPLY OUR HAND TOO WEAKLY, WE'LL NOT GET RELIEF IN THE RENTS FOR OUR RESIDENTS. IT IS AS OUR BELOVED QUEEN LILI'UOKALANI SAID IT'S THE WIDTH OF A BLADE OF PI'ILANI GRASS. WE'RE IN THIS TOGETHER, ONE, ONE COUNTY, THE STRENGTH OF MANY, WORKING AS ONE WILL MAKE THIS EFFORT MANAGEABLE. WE WILL RECOVER, KAKOU, WE WILL HEAL OUR BROKEN HEARTS, WE WILL DO IT TOGETHER, ALL OF US. (HAWAIIAN LANGUAGE) THANK YOU.\r\n\r\n>> THANK YOU. VERY BEAUTIFUL. AND SO WE DON'T NEED TO DO THE PLEDGE OF ALLEGIANCE. MS. CLERK. >>

THANK YOU, MADAM CHAIR, MOVING ON TO SECTION D, TESTIMONY ON CEREMONIAL RESOLUTIONS. CURRENTLY THERE'S NO ONE SIGNED UP TO TESTIFY ON CEREMONIAL RESOLUTIONS.

IF ANYONE WISHES TO TESTIFY, PLEASE MAJOR LEAGUE YOUR WAY DOWN TO THE PODIUM OR RAISING YOUR HAND IN TEAMS. CHAIR, WE SEE NO ONE INDICATING THAT WE WISH TO TESTIFY ON THE CEREMONIAL RESOLUTIONS. WE'LL GO TO THE LANAI DISTRICT OFFICE.

>> THANK YOU, WE HAVE SOMEONE WHO WANTS TO TESTIFY. >> HI, ALOHA, I'M DIANE PREZA AND I WANTED TO CONGRATULATE DIESEL DEL ROSARIO ON HIS ACCOMPLISHMENTS, HIS WRESTLING STATE TITLE. SO I JUST WANTED TO SAY MAHALO TO ALL HIS COACHES, HIS TEAMMATES, AND HIS FAMILY, WHO WORKED SO HARD WITH HIM THROUGH THE YEARS AND SO JUST I CAN SAY THAT FROM THE COMMUNITY, WE'RE SO VERY PROUD OF HIM, AND I KNOW THAT WRESTLING WAS AN OPPORTUNITY FOR HIM TO HELP BUILD HIS CHARACTER, AND THAT IS SO IMPORTANT. AND I JUST WANTED TO SAY THAT SO HIS FATHER JESSE, HE WORKS SO HARD WITH DIESEL, AND JESSE IS VERY SHY AND HUMBLE.

HE DOESN'T WANT TO SAY ANYTHING, BUT I'M -- I KNOW JESSE BECAUSE I USED TO WORK WITH JESSE AND WHENEVER I NEEDED HELP, JESSE WOULD JUST AUTOMATIC. AND HE WOULD DO THINGS WITH A HAPPY HEART. SO JUST IN SUMMING IT UP, I WANT TO SAY CONGRATULATIONS AND WE LOOK FORWARD TO WHAT AS YOU PROGRESS THROUGH YOUR LIFE, DIESEL, AND THIS COMMUNITY LOVES YOU, WE SUPPORT YOU, AUTOMATIC. THANK YOU.

>> THANK YOU. ARE THERE ANY MORE? ROXANNE?

>> I THINK THAT'S IT.

>> WHAT DID SHE SAY? >> I SAID, I THINK IT'S IT. THANK YOU. >> OKAY. THANK YOU. ALOHA EVERYBODY OVER THERE.

HI. MS. CLERK, WHO NEXT? ONE. >> NEXT TESTIFIER ONLINE IS DOUG BOYER. >> GOOD MORNING, COUNCIL MEMBERS. MY NAME IS DOUG BOYER, I AM THE PRINCIPAL AT LANAI HIGH AND ELEMENTARY SCHOOL.

I JUST WANTED TO TAKE THIS TIME TO FIRST OF ALL, THANK YOU ALL, FOR THE RECOGNITION, FOR DIESEL, AND HIS ACCOMPLISHMENTS, AND THE FIRST -EVER STATE CHAMPIONSHIP THAT HE WAS ABLE AS HE HAS WORKED SO HARD BEING VERY LONG, BRINGING TO THE ISLAND OF LANAI AND JUST A HUGE ACCOMPLISHMENT THAT IS DONE ON THE ATHLETIC SIDE, BUT ALSO IN TERMS OF PROPELLING THE SCHOOL FORWARD AND BUILDING POSITIVE SCHOOL CULTURE AND ALL OF THE OTHER PARTS THAT DIESEL HAS BROUGHT TO THE ISLAND AND THE UNITY OF THE COMMUNITY FOR HIS ACCOMPLISHMENTS. SO IN SHORT, I JUST WANTED DO SAY THANK YOU -- A, DIESEL, IS THERE, THANK YOU, DIESEL, FOR ALL YOU HAVE DONE FOR THE SCHOOL. COUNCIL MEMBER JOHNSON, THANK YOU ALSO FOR PUTTING THIS TOGETHER AND ALL OF THE COUNCIL MEMBERS, THANK YOU FOR THIS RECOGNITION FOR THE ISLAND OF LANAI, THE COMMUNITY, AND ALSO THE SCHOOL. AND ALSO, MORE IMPORTANTLY, DIESEL ALSO. MAHALO.

>> THANK YOU VERY MUCH. IS DIESEL GOING TO SAY SOMETHING LATER?

AFTER? THE RESO? OKAY. >> CHAIR, IT LOOKS LIKE J.C. LAU IS MAKING HIS WAY TO THE PODIUM AND CURRENTLY, MR. LAU IS THE LAST PERSON SIGNED UP TO TESTIFY ON CEREMONIAL RESOLUTIONS. GO AHEAD. >> CHAIR LEE, DIESEL DEL ROSARIO, MIKAH LABUANAN, AND SANILIO VEHIKITE.

>> ANYONE ELSE? >> CHAIR, WE DON'T SEE ANYBODY RAISING THEIR HANDS IN TEAMS TO TESTIFY OR MAKING THEIR WAY DOWN TOT PODIUM IN CHAMBERS. LAST CALL, COUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON THE CEREMONIAL RESOLUTIONS. >> ANY OBJECTIONS, MEMBERS, TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS, AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS. >> SO ORDERED. MS.

CLERK. >> CHAIR, GOING TO RESOLUTION 24-63, CONGRATULATING JAHLIA MIGUEL, NAI HASEGAWA OF H.P. BALDWIN HIGH SCHOOL, DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL, MIKAH LABUANAN OF KAMEHAMEHA SCHOOLS MAUI AND SANALIO VEHIKITE OF LAHAINALUNA HIGH SCHOOL FOR WINNING STATE TITLES AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION WRESTLING CHAMPIONSHIPS. >> MEMBER PALTIN. >> THANK YOU. I MOVE TO ADOPT RESOLUTION 24-63. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 24-63. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR.

I WOULD LIKE TO READ THE RESOLUTION IN ITS ENTIRETY. >> OF COURSE. >> THANK YOU. WHEREAS, JAHLIA MIGUEL AND NAI HASEGAWA OF H.P. BALDWIN HIGH SCHOOL, DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL, MIKAH LABUANAN OF KAMEHAMEHA SCHOOLS MAUI AND SANALIO VEHIKITE OF LAHAINALUNA HIGH SCHOOL WON STATE TITLES IN THEIR RESPECTIVE WEIGHT CLASSES AT THE TEXACO/HHSAA WRESTLING STATE CHAMPIONSHIPS HELD FEBRUARY 23, AND 24, 2024 AT GEORGE Q. CANNON

ACTIVES CENTER, BRIGHAM YOUNG UNIVERSITY IN LA'IE, HAWAII ; AND WHEREAS, THIS OUTSTANDING GROUP OF STUDENT-ATHLETES REPRESENTED THE COUNTY OF MAUI AT THE STATE TOURNAMENT AFTER PARTICIPATING AT THE MAUI INTERSCHOLASTIC LEAGUE CHAMPIONSHIP ON FEBRUARY 10, 2024 AT LAHAINALUNA HIGH SCHOOL; AND WHEREAS, AFTER A HARD-WON VICTORY WITH A SCORE OF 3-2. MIL CHAMPION JAHLIA MIGUEL RECLAIMED THE STATE TITLE IN THE GIRLS 1245 WEIGHT CLASS, THAT SHE PREVIOUSLY WON IN 2022; AND WHEREAS, MIL CHAMPION MIKAH LABUANAN WON HIS THIRD CONSECUTIVE STATE CROWN WITH HIS VICTORY IN THE BOYS 144 WEIGHT CLASS, AND IS ONE OF THE ONLY FIVE 3-TIME BOYS STATE CHAMPIONSHIPS IN MIL HISTORY; AND WHEREAS, NAI HASEGAWA HAVING OVERCOME SEVERAL INJURIES FROM LAST SEASON, FINISHED AS THE WINNER OF THE BOYS 165 WEIGHT CLASS OUTSCORING HIS OPPONENT 8-2 IN THE CHAMPIONSHIP MATCH; AND WHEREAS, MIL CHAMPION DIESEL DEL ROSARIO OVERTOOK HIS OPPONENT IN THE BOYS 120 WEIGHT CLASS WITH A FINAL SCORE OF 4-3 AND IS THE FIRST STUDENT-ATHLETE TO WIN HHSAA STATE CHAMPIONSHIP IN ANY SPORT IN THE HISTORY OF LANAI HIGH AND ELEMENTARY SCHOOL; AND WHEREAS, OUTSCORING HIS OPPONENT 11-4 IN THE BOYS 285-WEIGHT CLASS MIL CHAMPION SANALIO VEHIKITE IS THE FIRST STATE BOYS HEAVYWEIGHT CHAMPION FROM LAHAINALUNA HIGH SCHOOL; AND WHEREAS, WITH HIS SUPPORT AND GUIDANCE OF THEIR DEDICATED COACHES, MALAKAI PANUVE OF H.P. BALDWIN HIGH SCHOOL, JESSE DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL, MICHAEL LABUANAN OF KAMEHAMEHA SCHOOLS MAUI AND ZANE MONTELEONE OF LAHAINALUNA HIGH SCHOOL . THESE CHAMPIONS HAVE ATTAINED GLORY AND EXCELLENCE IN THEIR SPORT THROUGH COMMITMENT AND HARD WORK; AND WHEREAS, THE EXCEPTIONAL PERFORMANCE OF THESE PHENOMENAL STUDENT-ATHLETES AND THEIR DISPLAYS OF DEDICATION AND SPIRIT HAVE BROUGHT GREAT PRIDE AND HONOR TO THEIR FAMILIES, SCHOOLS AND THE PEOPLE OF THE COUNTY OF MAUI, NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI: 1 THAT IT CONGRATULATES JAHLIA MIGUEL, AND NAI HASEGAWA OF H.P. BALDWIN HIGH SCHOOL, DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL, MIKAH LABUANAN OF KAMEHAMEHA SCHOOLS MAUI AND SANALIO VEHIKITE OF LAHAINALUNA HIGH SCHOOL FOR WINNING STATE TITLES AT THE 2024 TEXACO/HHSAA WRESTLING STATE CHAMPIONS AND THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO JAHLIA MIGUEL; NAI HASEGAWA OF H.P. BALDWIN HIGH SCHOOL, DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL, MIKAH LABUANAN, KAMEHAMEHA SCHOOLS MAUI, SANALIO VEHIKITE OF LAHAINALUNA HIGH SCHOOL; MICHAEL LABUANAN, WRESTLING COACH KAMEHAMEHA SCHOOLS MAUI; ZANE MONTELEONE, WRESTLING COACH, LAHAINALUNA HIGH SCHOOL; KEONI WILHELM, PRINCIPAL H.P. BALDWIN HIGH SCHOOL; DR. DOUGLAS BOYER, PRINCIPAL LANAI HIGH AND ELEMENTARY SCHOOL; LANCE CAGASAN, PO'O MAHELE LUNA; RICHARD CAROSSO, PRINCIPAL LAHAINALUNA HIGH SCHOOL; JOE BALANGITAO, JR. EXECUTIVE DIRECTOR, MAUI INTERSCHOLASTIC LEAGUE; CHRISTOPHER CHUN, EXECUTIVE DIRECTOR, HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION; AND THE HONORABLE RICHARD T. BISSEN, JR., MAYOR, COUNTY OF MAUI. AND CHAIR, SINCE CHRIS JOINED MY OFFICE, WE HAVE BEEN DOING THE WRESTLING STATE CHAMPIONSHIPS AND YOU KNOW, WHEN WE FIRST STARTED THERE WERE A LOT OF LAHAINALUNA CHAMPIONSHIPS AND WE JUST INCLUDED A YOUNG FRESHMAN MIKAH LABUANAN, AND NOW IN HIS THIRD STATE CHAMPIONSHIP, WE'RE JUST WAITING FOR THE FULL CLEAN SWEEP.\r\n\r\nSO VERY PROUD TO HAVE MIKAH LABUANAN BACK, SUPER PROUD OF JAHLIA MIGUEL FOR RECLAIMING HER STATE TITLE AND NAI HASEGAWA AND MUST RESPECT TO DIESEL DEL ROSARIO FOR REPRESENTING LANAI AS THE FIRST-EVER STATE CHAMPIONSHIP AND SANALIO VEHIKITE TO HAVE PUSHED THROUGH, YOU KNOW, WITH WHAT LAHAINA HAS BEEN THROUGH AND JUST BEING THAT BEACON OF LIGHT FOR YOUR TOWN, CONTINUING ON, JUST REALLY PROUD OF ALL OF THEM. THANK YOU. >> THANK YOU. ANY DISCUSSION? ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nSHALL WE GO ON TO NEXT ONE OR JUST GIVE OUT THE RESOS NOW? MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 24-64, CONGRATULATING DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL FOR WINNING A IS STATE TITLE AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS. >> CHAIR, I MOVE TO ADOPT RESOLUTION 24-64. >> SECOND. >> MOVED BY MEMBER JOANSON,

SECONDED BY MEMBER VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 24-64. DISCUSSION, MEMBER JOHNSON? >> THANK YOU, CHAIR.\r\n\r\nI WOULD LIKE TO READ THE RESOLUTION IN ITS ENTIRETY. >> YES. >> RESOLUTION 24-64 CONGRATULATING DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL FOR WINNING A STATE TITLE AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION WRESTLING CHAMPIONSHIPS. WHEREAS, DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL WON THE STATE TITLE IN THE 120-POUND WEIGHT CLASS AT TEXACO/HHSAA STATE WRESTLING CHAMPIONSHIPS HELD FEBRUARY 23RD AND 24TH OF 2024 AT GEORGE Q. CANNON ACTIVITIES CENTER BRIGHAM YOUNG UNIVERSITY IN LAIE, HAWAII; AND WHEREAS, IN CAPTURING AN HISTORIC WIN, DEL ROSARIO IS RECOGNIZED AS THE FIRST-EVER STATE CHAMPION FROM THE ISLAND OF LANAI AND FITTINGLY SEX OFFENDER A HERO'S WELCOME UPON ARRIVING BACK HOME; AND WHEREAS, AFTER COMPETING WHAT IS CONSIDERED THE TOUGHEST BRACKET OF THE 12:35 TEXACO/HHSAA STATE WRESTLING CHAMPIONSHIP, DEL ROSARIO WAS ABLE TO SUBDUE A TWO-TIME DEFENDING STATE WRESTLING CHAMPION TO COME OUT ON TOP; AND WHEREAS, DEL ROSARIO, CLOSE VICTORY CAPPED OFF AN UNDEFEATED SEASON 23-0, HAS ALSO GARNERED NUMEROUS FIRST PLACE AND TOP FINISHES IN OTHER LEAGUES LIKE THE U.S. WESTERN STATE CHAMPIONSHIPS INCLUDING BEING A THREE-TIME MAUI INTERSCHOLASTIC LEAGUE CHAMPION; AND WHEREAS, DEL ROSARIO AND HIS FAMILY INCLUDING HIS FATHER AND COACH JESSE DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL HAVE WORKED DILIGENTLY SINCE HE BEGAN WRESTLING AT JUST 4 YEARS OLD WITH HIS DEDICATED PASSION FOR HIS SPORT EVIDENT BY THE NEARLY THREE HOURS A DAY HE SPENDS TRAINING EVEN DURING WEEKENDS AND OFF-SEASON; AND WHEREAS, DEL ROSARIO'S ACCOMPLISHMENTS ARE NOT LIMITED TO THE WRESTLING MAT, AS HE IS ALSO COMMITTED TO HIS ACADEMICS BY TAKING MULTIPLE COLLEGE-LEVEL COURSES WITH THE GOAL OF STUDYING KINESTHESISOLOGY; AND WHEREAS, DEL ROSARIO'S ACHIEVEMENTS ARE A SOURCE OF INSPIRATION FOR HIS PEERS AND THE TIGHT-KNIT COMMUNITY OF LANAI AND SERVE AS A REMINDER THAT REGARDLESS OF HIS POPULATION SIZE, COMMUNITIES AND YOUTH WITHIN OUR COUNTY HOLD TREMENDOUS TALENT AND POTENTIAL; AND WHEREAS, DEL ROSARIO'S HARD WORK DEDICATION AND OUTSTANDING PERFORMANCE HAVE BROUGHT PRIDE AND HONOR TO THE PEOPLE OF MAUI COUNTY NOW, THEREFORE, BE IT RESOLVE BY THE COUNCIL OF THE COUNTY OF MAUI THAT IT CONGRATULATES DIESEL DEL ROSARIO OF LANAI HIGH AND ELEMENTARY SCHOOL FOR WINNING A STATE TITLE AT THE 204 TEXACO/HHSAA WRESTLING CHAMPIONSHIPS AND CERTIFIED COPIES OF THIS RESOLUTION TO BE TRANSMITTED TO DIESEL DEL ROSARIO; JESSE DEL ROSARIO, WRESTLING COACH, LANAI HIGH AND ELEMENTARY SCHOOL; RODERICK SUMAGIT, ATHLETIC DIRECTOR LANAI HIGH AND ELEMENTARY SCHOOL; DR. DOUGLAS BOYER, PRINCIPAL, LANAI HIGH AND ELEMENTARY SCHOOL; REBECCA WINKIE, SUPERINTENDENT HANA-LAHAINALUNA-LANAI-MOLOKAI COMPLEX AREA; KAHELE DUKELOW, CHAIR, 'AHA KAULEO, HAWAII DEPARTMENT OF EDUCATION OFFICE OF HAWAIIAN EDUCATION; JOSEPH BALANGITAO, JR., EXECUTIVE DIRECTOR, MAUI INTERSCHOLASTIC LEAGUE; CHRISTOPHER CHUN, EXECUTIVE DIRECTOR HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION; AND THE HONORABLE RIGID T. BISSEN, JR. MAYOR, COUNTY OF MAUI. YOU KNOW, I JUST WANT TO ADD THAT I WANT IT TAKE THIS MOMENT TO HONOR AND CONGRATULATE DIESEL, HIS FAMILY, HIS COACHES, HIS TEAMMATES AND SCHOOL MENTORS FOR THE EFFORTS TO BRING THIS VICTORY.\r\n\r\nDIESEL WON THIS THRILLING CHAMPIONSHIP AT THE LAST-MINUTE, BUT WE ALL THE KNOW THAT TAKES A VILLAGE AND MANY HOURS BEHIND-THE-SCENES TO BRING FORTH A CHAMPION. HIS VICTORY IS AN INSPIRATION TO NOT ONLY MY COMMUNITY, BUT TO OUR GREATER COUNTY. WE SHOULD ALWAYS REMEMBER AND YOUNG PEOPLE SHOULD NEVER FORGET THAT NO MATTER THE SIZE OF OUR SCHOOLS AND OUR COMMUNITIES, THERE'S TREMENDOUS TALENT AMONG US AND WITHIN US. IF WE NURTURE IT, IF WE COACH IT AND MODEL THE VALUES OF HARD WORK AND DEDICATION, OUR SMALL COMMUNITIES HAVE A CHANCE TO FIGHT WELL ABOVE OUR WEIGHT CLASS. I ASK FOR THE MOBS' FULL SUPPORT OF MY MOTION. >> THANK YOU. ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVORITE MOTION, RAISE YOUR HAND SAY AYE, NINE AYES, ZERO NOS, MOTION CARRIES. CONGRATULATIONS TO EVERYONE. CAN WE CALL THE FELLOWS, THE ATHLETES DOWN TO THE PODIUM? AND ANY COACHES OR PARENTS THAT WANT TO COME DOWN. DON'T BE AFRAID, ALL YOU NEED TO DO WHEN YOU REACH THE PODIUM IS SING A NICE HAWAIIAN SONG. DON'T BE SHY,

JUST COME UP TO THE MICROPHONE AND SAY WHO YOU ARE. >> HI.\r\n\r\nHI EVERYONE. THANK YOU. MY NAME IS NAI, AND I JUST WANTED TO GIVE A BIG THANKS TO MY COACHES ESPECIALLY, AND MY PARENTS FOR ALWAYS BELIEVING IN ME. DURING THE SEASON I FELT LIKE GIVING UP BECAUSE OF THE ALL THE INJURIES AND PAIN AND ALL OF THAT, AND THEY TOLD ME, I WOULD OVERCOME IT AND JUST BELIEVE IN MYSELF AND DURING THE FINALS AT STATE, I FELT THE MANA AND EVERYBODY 'S ENERGY AND GOT IT DONE LIKE EVERYBODY THOUGHT I WOULD. THANK YOU. >> I'M VERY PROUD OF MY SON AND JUST TO LET EVERYBODY KNOW HIS NAME IS NAI. THEY CAN DECIPHER BETWEEN US.\r\n\r\nIT'S A TOUGH SPORT AND WHOEVER PARTICIPATES IN THIS SPORT IS VERY, VERY DRIVEN. SO THANK YOU VERY MUCH. >> THANK YOU >> THANK YOU. >> I KNOW THIS BUY. THIS GUY WAS MY TRAINER, WHO GAVE UP ON ME. NEXT. >> ALOHA.\r\n\r\nHEAD WRESTLING COACH. MAHALO, TAMARA, FOR INCLUDING US THIS PAST THREE YEARS. I FEEL LIKE WE'RE OLD FRIENDS. JUST THANK YOU FOR ACKNOWLEDGING ALL OF THE WRESTLERS, IT'S TRULY HARD. TO ACTUALLY BE A PLACER, LET ALONE BEING A CHAMP, IT'S REALLY HARD. WE JUST FINISHED WRESTLING PRACTICE THIS MORNING BEFORE WE GOT HERE. SPRING BREAK.\r\n\r\nSO WE DON'T HAVE THE REST OF SCHOOL AFTER THIS. THE KIDS REALLY -- THE KIDS REALLY DO WORK HARD AND EXTRA SPECIAL, BECAUSE WE KNOW ALL THESE GUYS A LITTLE BIT MORE. THE PAST YEAR, EVERYBODY IS OLDER. WE KNEW THEM, BUT WE ACTUALLY TRAVELED WITH EVERYONE HERE. WE TRAINED WITH THEM, WE PRACTICED WITH THEM. WE SUPPORT EACH OTHER. THE COMMUNITY IS VERY STRONG.\r\n\r\nIT'S SMALL, TIGHT-KNIT, BUT IT'S REALLY SUPPORTIVE OF EACH OTHER. WITH THAT BEING SAID, THERE'S THREE OF US, THREE OF THEM ARE GRADUATING THIS YEAR, AND WE'RE HOPING TO HAVE THE TWO JUNIORS BACK NEXT YEAR. ONE FOR THE THIRD, ONE FOR THE FOURTH, AND I'M SURE WITH THE PIPELINE THAT WE HAVE, WE'LL HAVE MORE NEXT YEAR. SURE HOPEFULLY ONE FROM EVERY SCHOOL WOULD BE NICE. AGAIN, THANK YOU. >> THANK YOU, MIKE. >> ALOHA KAKAHIKA.\r\n\r\nMIKAH LABUANAN. MAHALO FOR RECOGNIZING ALL OF US ON THIS BIG ACCOMPLISHMENT THE. THIS SEASON HAS BEEN VERY DIFFERENT FROM THE PAST WITH YEARS, WITH OUR PAST TEAM CAPTAINS, AND GRADUATING, I HAVE BEEN ONE OF THE OLDEST IN THE ROOM TO STEP UP AND BE A LEADER. AT TIMES IT WAS A STRUGGLE AND FELT LONELY WITHOUT MY BOYS AND I FEEL I GREW A LOT THIS SEASON. MAHALO TO MY FRIENDS AND FAMILY, WHO SUPPORT ME AND FOR THE GUIDANCE AND BLESSINGS. I HOPE TO SEE YOU NEXT YEAR. THANK YOU.\r\n\r\n>> THANK YOU. >> HELLO. ANY NAME IS SANALIO VEHIKITE, LAHAINALUNA AND JUST LIKE TO SAY THANK YOU. FIRST AND FOREMOST, THANK YOU. THANK YOU, TAMARA, FOR HAVING US HERE, AND THANK TO MY COACHES AND FAMILY FOR SUPPORTING, AND IT WAS HARD THIS YEAR BECAUSE OF THE FIRE, AND JUST HAD TO PERSEVERE, AND REBUILD. THANK YOU. >> CHRISTIAN.\r\n\r\nI WORK FOR COUNCIL MEMBER TAMARA PALTIN. I AM SUPPOSED TO SAY I'M ON MY OWN TIME RIGHT NOW. I AM ONE OF THE ASSISTANT COACHES FOR LAHAINALUNA AND THE HEAD COACH COULDN'T MAKE IT AND FILLING IN. SO TO CONGRATULATE ALL THE CHAMPS AND DIESEL. I HAD TO COACH AGAINST NAI THE LAST TWO SEASONS, BUT YOU KNOW, AT THE STATE TOURNAMENT, IT'S NOT ONE OF OUR KIDS IN THE FINALS WE ALWAYS CHEER ON THE MAUI GUYS. CONGRATULATIONS, AND HOPEFULLY WE'LL GET THE FOURTH TO INSPIRE THE YOUNG KIDS TO LET THEM KNOW IT IS POSSIBLE AND IT'S DONE. MAUI DOESN'T HAVE ONE YET, AT LEAST FOR THE BOYS' SIDE AND LAHAINALUNA WITH THE GIRLS WITH FOUR.\r\n\r\n>> ALL RIGHT. >> WATCHING YOU WIN THAT FRESHMAN TITLE, WATCHING YOU FELL SHORT LAST YEAR, BUT GOOD TO SEE YOU BACK THERE FOR THE TWO-TIME HOPEFULLY GET THAT THIRD. SANALIO, IS OUR SENIOR AND BIG GUY, ONE THE LEADERS IN THE ROOM, ONE OF THE HARDEST WORKERS IN THE ROOM. HE IS A FIRE VICTIM, BUT YOU COULD NEVER TELL BY HIS SPIRIT. HE IS UNBREAKABLE. HE IS A MAN. ONCE HE STARTED WRESTLING, THERE WAS NO DOUBT IN ANYBODY'S MIND HE WOULD WIN THAT MATCH.\r\n\r\nAGAIN, THANK YOU, COUNCIL MEMBERS. THANK YOU, TAMARA. HOPEFULLY, WE'LL BE BACK NEXT YEAR. THANKS. >> THANK YOU, CHRISTIAN. >> ALOHA, I'M JAHLIA MIGUEL, AND SPECIAL SHOUT-OUT TO MY FAMILY, TEAMMATES AND COACHES, IT WASN'T EASY STARTING OFF ROUGH. I WOULD LIKE TO -- I WOULD LIKE TO THANK EVERYONE THAT CAME OUT HERE TODAY, AND RECOGNIZED ALL OF US.\r\n\r\nAND I WOULD LIKE TO THANK MY SISTER, JENELLE, WHO ALWAYS SUPPORTS ME EVERY DAY OF MY LIFE, EVEN ON AND OFF THE MAT, AND MY MOM, WHO CONTINUES TO SUPPORT ME, NO MATTER WHAT. I LOVE EVERYONE WHO SUPPORTS ME, AND AT

THE END OF THE DAY, I DO IT FOR MY UNCLE WHO PASSED AWAY AT THE BEGINNING OF THE SEASON. THANK YOU. >> ALOHA EVERYONE. I'M JENA MIGUEL REPRESENTING BALDWIN'S COACHES. I'M ONE OF THE GIRLS COACHES, BUT I JUST WANT TO SAY I'M SUPER PROUD OF JAHLIA, AND NAI FOR BRINGING HOME THE STATE CHAMPIONSHIP. AND ALONG WITH ALL OF MY OTHER WRESTLERS THAT I HAVE BEEN COACHING THROUGHOUT THE YEARS.\r\n\r\nWHAT JAHLIA SAID, WE DID LOSE OUR UNCLE. BROUGHT HIM WITH US. SO IT'S BEEN A CHALLENGING SEASON, JUST TRYING TO CONTINUE TO BE STRONG, AND KEEP ON JUST BEING PRESENT AT THE TOURNAMENTS. SO THIS WIN WAS EXTRA SPECIAL FOR HIM. SO I'M VERY PROUD OF ALL OUR WRESTLERS AND EVERYONE WHO COMPETED AND HOPEFULLY NEXT YEAR, SHE WILL GET THAT STATE CHAMPIONSHIP TITLE. PROUD OF YOU GUYS. THANK YOU FOR HAVING US.\r\n\r\n>> THANK YOU. PLEASE DON'T GO AWAY, BECAUSE WE WOULD LIKE TO GIVE YOU SOME LEIS AND THE RESOLUTION. >> CHAIR, THE LANA'I DISTRICT OFFICE HAS RAISED THEIR HAND. >> OH, OKAY. I'M SORRY. >> HI EVERYBODY. I'M DIESEL DEL ROSARIO.\r\n\r\nI JUST LIKE TO THANK ALL MY FRIENDS, FAMILY AND COACHES FOR SUPPORTING ME ALONG THE WAY, ESPECIALLY MY COMMUNITY, TOO, FOR HELPING ME OUT WITH EVERYTHING. I WOULD LIKE TO THANK MY COACHES ESPECIALLY, MY DAD JESSE DEL ROSARIO AND JAKE, AND ALSO MY TEAMMATES. AND COACH MIKE, AND MIKAH. THAT IS ALL I WANTED TO SAY. THANK YOU EVERYBODY. >> THANK YOU >> THANK YOU. [APPLAUSE] . >> TAMARA.\r\n\r\nMEMBER JOHNSON? >> WE HAVE LEIS FOR THE ATHLETES, AND IF YOU WANT TO TAKE GROUP PHOTOS OR PHOTOS WITH YOUR FAMILIES? MS. CLERK. >> THANK YOU, MADAM CHAIR. SO MOVING ON TO ITEM F, NO ACTION. SO MOVING FORWARD TO G, PRESENTATION OF WRITTEN OR ORAL TESTIMONY.\r\n\r\nAT THIS TIME, INDIVIDUALS MAY TESTIFY ON ANY ITEM ON THE MEETING AGENDA. TO BE ADDED TO THE TESTIFIER LOG ONLINE, RAISE YOUR HAND IN TEAMS. ONCE YOU HAVE BEEN ADDED TO THE TESTIFIER LOG, STAFF WILL LOWER YOUR HAND. IF YOU ARE CALLING IN BY PHONE, FOLLOW THE PHONE PROMPTS AND TESTIFIERS ARE LISTED IN THE ORDER OF SIGN YIP OR UP AND CLICK ON THE TESTIFIER LOG IN THE CHAT. WHEN YOUR NAME IS CALLED TO TESTIFY, PLEASE IDENTIFY THE ITEM NUMBER THAT YOU ARE TESTIFYING ON. IF YOU WISH TO TESTIFY LATER AT THE TIME THE ITEM IS CALLED, PLEASE NOTIFY US WHEN YOUR NAME IS CALLED AND WE'LL MOVE YOUR NAME TO THAT SECTION. CHAIR, THE FIRST PERSON TO TESTIFY IS DEBORAH MOORE, TESTIFYING ON RESOLUTION 24-27 FOLLOWED BY FOSTER AMPONG.\r\n\r\n>> ALOHA FOR THE RECORD, I'M DEBORAH MOORE AND APPLYING FOR POSITION ON THE COST OF GOVERNMENT COMMISSION. THANKS FOR THE OPPORTUNITY TO BE HERE TODAY. I BELIEVE IN PUBLIC SERVICE, AND I REALLY ENJOY PUBLIC POLICY. THAT IS WHY I'M APPLYING. LIVE IN THE KA'ANAPALI AREA AND MY HUSBAND AND I LIVED HERE FULL-TIME FOR ABOUT TWO-AND-A-HALF YEARS. I HAVE SERVED ON BOARDS AND COMMISSIONS FOR 15 YEARS AS AN ELECTED MEMBER AND I BELIEVE IN PUBLIC SERVICE. AND I REALLY ENJOY TRYING TO MAKE A DIFFERENCE IN THE COMMUNITY WHERE I LIVE.\r\n\r\nAND NOT GOING TO GO THROUGH ALL MY BOARDS AND COMMISSIONS. YOU HAVE PROBABLY HAVE MY RESUME. I APPRECIATE YOUR CONSIDERATION OF ME TODAY. IF YOU HAVE ANY QUESTIONS, I WOULD BE HAPPY TO ANSWER QUESTIONS. I PLAN ON ATTENDING ALL OF THE MEETINGS AND I HAVE BEEN READING SOME OF THE REPORTS, ANNUAL REPORTS, AND THE DOCUMENTS FROM THE COMMISSION. THANK YOU. >> THANK YOU, MEMBERS QUESTIONS MEMBER PALLIN.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MS. MOORE FOR YOUR WILLINGNESS TO SERVE AND I REALLY APPRECIATE YOU COMING OUT TODAY, BECAUSE WE WEREN'T ABLE TO SPEAK WITH YOU PREVIOUSLY. MY MAIN QUESTION IS FROM WHAT WE'RE LOOKING AT THIS BOARD WILL BE WEIGHTED A LITTLE BIT HEAVIER IN THE MALE GENDER. SO HOW CONFIDENT ARE YOU ON STICKING UP FOR THE FOR FEMALE GENDER? I THINK YOU MAY BE ONE OF TWO ON THE COMMISSION. THAT IS A LOT ON YOUR SHOULDERS TO REPRESENT OUR GENDER.\r\n\r\n>> THANK YOU FOR THAT QUESTION. I HAVE PRETTY BROAD SHOULDERS. I'M VERY CONFIDENT. I HAVE BELIEVE GOOD PUBLIC SPEAKING SKILLS. I BELIEVE IN COMMUNICATING, AND RESOLUTION CONFLICT RESOLUTION. SO I THINK I CAN HOLD MY OWN. THANK YOU FOR THAT QUESTION THOUGH.\r\n\r\n>> THANK YOU. THANK YOU, CHAIR. >> ANY MORE QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> THANK YOU, MADAM CHAIR.\r\n\r\nTHE NEXT TESTIFIER IS FOSTER AMPONG, TESTIFYING ON RESOLUTIONS TO BE FOLLOWED BY STEVEN KEALOHA. >> GOOD MORNING COUNCIL MEMBERS, I'M TESTIFYING ON RESOLUTION 24-35 FD 1, AND 24-36, FD 1. I'M IN

SUPPORT OF THE NOMINEE FOR CULTURAL RESOURCE COMMISSION, RODRIGUES. NOT ONLY MY FEELINGS, BUT IT'S MY EXPERIENCE THATS MR. RODRIGUES HAS DEMONSTRATED OVER THE YEARS TO BE FAIR AND FIRM, AND HE HAS A -- HE HAS THE CREDENTIALS. HE HAS THE EXPERIENCE BOTH CULTURALLY, AS WELL AS WITH THE BUREAUCRACY, AND WITH THE COMMUNITY. AND I STRONGLY URGE THAT THE COUNCIL MEMBERS PLEASE APPOINT HIM TO THE CULTURAL RESOURCE COMMISSION, ESPECIALLY IN LIGHT OF WHAT MAUI IS GOING THROUGH WITH THE RECOVERY PROCESS FOR LAHAINA. AND FOR RESOLUTION 24-36, FD 1. MY SUPPORT IS BEHIND MR. GARY PASSAN. I BELIEVE HE ALSO HAS THE EXPERIENCE BOTH TECHNICALLY, AS WELL AS GREAT COMMUNICATION SKILLS, AND ALSO PROBLEM-SOLVING SKILLS. AND AGAIN, YOU KNOW, IN LIGHT OF WHAT WE'RE -- THE CHALLENGES THAT WE FACE NOW IN THE RECOVERY, AND REBUILDING OF OUR COMMUNITY, I THINK HE ALSO WOULD BE A GREAT BENEFIT TO OUR COMMUNITY. THANK YOU. >> MEMBERS, ANY QUESTIONS FOR FOSTER? IF NOT, THANK YOU SO MUCH. >> CHAIR, THE NEXT TESTIFIER IS STEVEN KEALOHA, FOLLOWED BY JORDAN HOCKER. ALOHA. ASK FOR YOUR FAVORABLE CONSIDERATION. THIS WILL BE APPRECIATED. CHAIR LEE AND MEMBERS OF THE COUNTY COUNCIL. TODAY I'M GOING TO BE TESTIFYING AS AN INDIVIDUAL ON BEHALF OF BILL 34 REGARDING HALE PILINA AFFORDABLE RENTAL PROJECT. I SAY INDIVIDUAL, BECAUSE I WANT TO SHARE SOME THINGS ABOUT MY EXPERIENCES HERE IN MY COMMUNITY. IN WHICH I HAVE PARTICIPATED IN AND SEEN MY THINGS THAT OCCUR WITH OUR FAMILIES ON MAUI. I HAVE BEEN INVOLVED WITH THE MAUI UNITED WAY, AND I HAVE BEEN INVOLVED WITH THE ALOHA HOUSE, AND MALAMA FAMILY RECOVERY CENTER. I HAVE BEEN INVOLVED WITH THE CATHOLIC CHARITIES AS YOU KNOW FROM BEFORE. IN ALL OF MY EXPERIENCES AS WORKING AS A VOLUNTEER, I CAME ACROSS SO MANY FAMILIES, WHO WERE SUFFERING THE ILLS OF NOT BEING ABLE TO FIND DECENT HOUSING AND COULDN'T AFFORD ANYTHING MORE THAN AFFORDABLE HOUSING. SO IT WAS A REAL DILEMMA FOR A LOT OF THESE FAMILIES. I WANT TO TELL YOU ESPECIALLY ABOUT ONE PARTICULAR FAMILY THAT I HAPPEN TO KNOW VERY WELL. IT CAME UPON WHEN I WAS WITH THE CATHOLIC CHARITIES, I ASKED TO SEE IF I COULD LINK UP WITH A FAMILY, WHO HAD A LOT OF CHILDREN AND NEEDED SOME KIND OF HELP. AND SO I WAS DIRECTED TO A FAMILY, AND I HAVE A PICTURE OF THEM HERE. I KNOW YOU CAN'T SEE IT VERY WELL. THIS IS THE FAMILY I'M TALKING ABOUT. JOHN, WHO IS 16 YEARS OLD. ULANI, AND THE BABY IS JUDAH. FIVE YEARS AGO, I MET THEM, AND MY WIFE AND I TALKED TO THEM ABOUT SEEING IF WE COULD DO SOMETHING TO HELP THEM. SO WE EVENTUALLY FOUND OUT A LOT ABOUT THEM AND IT HAPPENED THAT THEY WERE LIVING WITH THEIR GRANDMOTHER, WHO WAS TAKING CARE OF THEM, BECAUSE THE MOTHER AND THE FATHER COULD NOT TAKE CARE OF THEM, DUE TO ADDICTION OF DRUGS AND SO FORTH. AND EVENTUALLY, YOU KNOW, THEY NEEDED TO FIND SOME KIND OF DECENT SETTLING OF THE FAMILY, AND SO THE GRANDMOTHER TOOK SECURED TRAINING THROUGH CATHOLIC CHARITIES AND BECAME A FOSTER PARENT OF HER THREE GRANDCHILDREN. LATER ON, THEY WERE ADOPTED BY HER, AND THE BOY, JOHN, WROTE TO THE JUDGE, AND SAID, THAT HE WANTED TO MAKE SURE THAT THE JUDGE WOULD KEEP THE THREE CHILDREN TOGETHER, AND NOT SEPARATE THEM OUT. AND EVENTUALLY, AFTER THREE YEARS, THEY WERE ADOPTED BY THE GRANDMOTHER. SO THEY LIVE TOGETHER NOW. >> THREE MINUTES. >> IT WAS REALLY WONDERFUL TO KNOW HOW MUCH THEY APPRECIATED ALL OF THE HELP THEY COULD GET. SO WHAT I'M SAYING TO YOU IS THAT THERE ARE MANY FAMILIES OUT THERE, WHO ARE LIKE THEM, AND A LOT OF THEM DO NEED TO FIND AFFORDABLE HOUSING. AND IF WE CAN HELP THEM THROUGH HALE PI'LANI PROJECT WOULD BE REALLY GREAT. THANK YOU FOR LETTING ME EXPRESS MY PERSONAL FEELINGS ABOUT THIS ISSUE. THANK YOU. >> THANK YOU, STEVEN. ANY COMMENTS OR QUESTIONS . IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS JORDAN HOCKER, AND PLEASE, MS. HOCKER, WHEN YOU BEGIN YOUR TESTIMONY, PLEASE LET US KNOW WHAT YOU ARE TESTIFYING ON, FOLLOWED BY THELMA AKITA KEALOHA. YOU ARE UNMUTED ON YOUR SIDE. CAN YOU CHECK YOUR SIDE? YOU'RE UNMUTED ON OUR SIDE. WE'LL COME BACK TO YOU. LET'S TAKE A TESTIFIER AHEAD OF YOU AND COME BACK TO YOU. THELMA AKITA KEALOHA. >> ALOHA, AND GOOD MORNING, AND THANK YOU FOR LETTING ME BE HERE TODAY, CHAIR LEE AND MEMBERS OF THE COUNTY COUNCIL. I HAVE BEEN HERE KIND OF FREQUENTLY THIS YEAR, AND YOU KNOW, FOR GOOD

REASON, FOR GOOD REASON. I WANTED TO THANK YOU FOR YOUR PAST SUPPORT -- I'M THELMA AKITA KEALOHA, DIRECTOR OF CATHOLIC CHARITIES, TESTIFYING FOR BILL 34, HALE PILINA. SO WANT TO THANK YOU FOR ALL YOUR SUPPORT FOR THE FUNDING OF HALE PILINA AND FOR YOUR SUPPORT FOR THIS FINAL READING ON THE FUNDING. WE HAVE WORKED REALLY HARD ON GETTING HOUSING FOR MAUI AND WE HAVE WORKED HARD ON THIS PROJECT. WE'RE REALLY PROUD OF THIS PROJECT, IT'S 178 UNITS, AS YOU KNOW. IT'S GOT GREAT IMPROVEMENTS FROM THE LAST TIME WE BROUGHT IT FOR YOU FOLKS AND WE'RE GOING TO DO OUR DARNDDEST TO HELP THE SURVIVORS FROM THE WEST MAUI FIRES TO GET INTO THIS HOUSING. IT IS A SHOVEL-READY PROJECT.\r\n\r\nAND WE WANT TO BE PART OF THE HOUSING CRISIS, AND YOU GUYS ALL KNOW THAT WE HAVE CREATED A SECONDARY HOUSING CRISIS BECAUSE LANDLORDS ARE NOT RENEWING LEASES. WE HAD SAD TO SAY, ONE OF OUR CASE MANAGERS WAS WORKING WITH A FAMILY, AND THAT FAMILY WAS OFFERED HOUSING WITH THIS PARTICULAR LANDLORD. AND SHE TOLD THE CASE MANAGER THAT SHE WANTED TO WORK WITH FEMA AND WAS WILLING TO TERMINATE THE PEOPLE IN HER UNIT, BECAUSE SHE SAID, I WANT TO HELP SURVIVORS OF THE FIRE. WE ALL KNOW, YES, WE WANT TO HELP THE SURVIVORS, BUT THAT PROBABLY WASN'T HER PRIMARY REASON. SO YOU KNOW, SHE WAS TURNED INTO THE ATTORNEY GENERAL, BUT ALL I'M SAYING WE ALL WANT TO HELP THE SURVIVORS. WE WANT THEM TO GET INTO HOUSING, AND HALE PILINA CAN HELP WITH THAT AS WELL. THANK YOU FOR ALLOWING ME TO COME FORWARD AND SPEAK TO YOU TODAY.\r\n\r\nI REALLY APPRECIATE ALL YOU DO AND ASK FOR YOUR SUPPORT. THANK YOU. >> QUESTIONS, MEMBER PALTIN. >> THANK YOU, CHAIR. I JUST WANTED TO CLARIFY, WHEN YOU SAID ABOUT HELPING THE SURVIVORS, IS THERE A NEW WAY THAT YOU ARE ABLE TO PRIORITIZE THEM THAT HASN'T BEEN DONE BEFORE? >> BECAUSE I'M NOT SURE I SHOULD LET KANI GET INTO THAT? KANI IS ALSO HERE AND WE DID SOME FOLLOW-UP TO WHAT I SAID WE WERE GOING TO DO WITH EA H TO FIND OUT IF WE CAN HELP THE SURVIVORS.\r\n\r\nSO SHE DID GET SOME INFORMATION. AND I BELIEVE SHE GAVE AN UPDATE TO COUNCIL MEMBER SUGIMURA AS WELL. DID YOU GET THAT? FROM KANI? OKAY. WELL KANI IS HERE. SHE CAN ANSWER TO THAT, BECAUSE YOU KNOW, I GOT THE LETTER OF THAT AND I THOUGHT SHE SENT TO YOUR OFFICE.\r\n\r\n>> WHAT WAS THE ANSWER IN THE LETTER? >> I CAN'T RECALL THE WHOLE THING, BUT SHE SAID BECAUSE OF THIS DISASTER, WE ARE ABLE TO PRIORITIZE SURVIVORS ON THE WAIT-LIST. >> JUST TO CLARIFY, DO YOU KNOW IF THAT IS A BROAD ONLY FOR HALE PILINA. >> PU'ULANI HAS BEEN TAKING SURVIVORS. THEY HAVE SEVERAL PEOPLE THERE RIGHT NOW. >> SO WHATEVER IT IS THAT YOU GUYS FOUND OTHER PEOPLE CAN UTILIZE THAT SAME METHOD? >> AGAIN, YOU NEED TO CHECK WITH HER, BECAUSE I TOLD HER THAT I NEEDED TO FOLLOW-UP WITH THEM.\r\n\r\nSHE WAS GOOD ENOUGH TO CHECK WITH EAH AND SHE IS SAYING BECAUSE OF THE DISASTER THAT THEY ARE ABLE TO DO THAT AND THAT IS US CHECKING INTO IT. SO WE'RE NOT SPEAKING FOR THE OTHER PROPERTIES, AND THEN ALSO, WHAT SHE SPOKE ON THE LAST TIME ABOUT THE LEASE AGREEMENTS AND THINGS. I THINK THE ONLY PURCHASE BAC WE'RE GOING TO IT'S LONG-TERM RENTALS THAT WE CANNOT ACCEPT ANYTHING LESS THAN SIX MONTHS. SO THEY HAVE TO BE THERE SIX MONTHS AND THEN THEY CAN MOVE, OTHERWISE IT WOULDN'T BE LONG-TERM. >> THANK YOU. THANK YOU, CHAIR ANY OTHER QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\nNEXT TESTIFIER. >> THANK YOU, CHAIR. WE'LL RETURN TO JORDAN HOCKER. MS. HOCKER, PLEASE GO AHEAD AND UNMUTE ON YOUR END . >> ALOHA COUNCIL, CAN YOU HEAR ME? >> YES, WE CAN. >> GOOD MORNING, CHAIR LEE, I'M SO SORRY, CHAIR LEE AND VICE-CHAIR SUGIMURA.\r\n\r\nTODAY I'M TESTIFYING ON RESOLUTION 24-23, FD 16789 I WOULD LIKE TO GIVE MY TEMIN SUPPORT OF ROBIN KNOX TO THE BOARD OF WATER SUPPLY. A LITTLE CON FETCH WHY THAT IS, I'M CURRENTLY PURSUING A BACHELOR AT HC, ONE THE FOUR-YEAR DEGREES YOU CAN GET ON MAUI WITHOUT HAVE BEEN TO LEAVE AND CURRENTLY TAKING MY INTERNSHIP PORTION REQUIRED 225 HOURS OF APPLIED INTERNSHIP, WHERE I GET TO NOT ONLY WORK, BUT ALSO BE SELF-LED IN SOME OF THE PROJECTS AND CONSIDERATIONS THAT I GET TO WORK ON. THE PERSON OVERSEEING MY INTERNSHIP IS ROBIN KNOX, SAVE THE WETLANDS HUI AND THROUGH MY WORK WITH HER, I DON'T THINK ANYONE CAN ARGUE THAT WE HAVE WATER ISSUES YEAH? I LIVE MAUKA IN THE AREA TOWARDS THE OCEAN IS THE AREA THAT FLOODS. ESSENTIALLY, THE GULCH BECOMES PU'ULANI GULCH THAT HAS A LOT INLETS OF WATER WITH THE LARGE STORMS THE WATER THAT IS FLOODING SOUTH

KIHEI ROAD IS DEFINITELY COMING FROM WHERE I AM. THE THING THAT I BELIEVE MAKES ROBIN KNOX QUALIFIED OTHER THAN HER OTHER QUALIFICATIONS, WHICH I'M SURE YOU FOLKS HAVE SEEN, IN TERMS OF HER YEARS OF EXPERIENCE, BUT SHE IS REALLY THINKING ABOUT WATER AND WATER MANAGEMENT IN A WAY THAT IS NEEDS TO TAKE US FORWARD INTO THE FUTURE. AND SO I WANT TO SUPPORT HER ON THE BOARD OF WATER SUPPLY, NOT ONLY AS A SCIENTIST, WHO IS NOT SWAYED BY ANYTHING OTHER THAN THE DATA, AND THE FACTS.

I THINK THAT SHE WILL BE A GREAT ASSET ON THE BOARD OF WATER SUPPLY, AND THIS IS MY TESTIMONY TO SHOW MY SUPPORT. >> THANK YOU VERY MUCH. ANY QUESTIONS FOR MS. HOCKER? MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. I JUST WANTED TO WISH JORDAN A HAPPY BIRTHDAY.

MAHALO FOR YOUR TESTIMONY AND FOR TESTIFYING ON YOUR BIRTHDAY. MAHALO, CHAIR. >> THANK YOU. >> ANYBODY ELSE? IF NOT, HAPPY BIRTHDAY AND THANK YOU FOR JOINING US. >> CHAIR THE NEXT TESTIFIER IS MASON WILLIAMS TESTIFYING ON BILL 34, FOLLOWED BY MIKE MORAN. >> ALOHA, AND GOOD MORNING, CHAIR LEE.

GOOD MORNING. >> COUNCIL MEMBERS. I'M MASON WILLIAMS A MEMBER OF CATHOLIC CHARITIES LEADERSHIP COUNCIL ON MAUI. TWO WEEKS AGO I TESTIFIED ON THIS PROJECT TO THE BUDGET AND FINANCE COMMITTEE. I WAS PLEASED TO HEAR A WEEK AGO AT YOUR MEETING THAT YOU ALL UNANIMOUSLY AGREED, AND SUPPORTED THIS IMPORTANT PROJECT. AND I'M HERE TODAY TO ASK FOR THAT SUPPORT AGAIN AS THE FINAL VOTE IS TODAY. AS YOU KNOW, CATHOLIC CHARITIES HAS A PROVEN TRACK RECORD OF PROVIDING PUBLIC WORKS AND KAHULUI IS A GREAT EXAMPLE AND THELMA JUST TALKED ABOUT IT.

WE HAVE A GOOD BACKGROUND IN DEVELOPING, BUILDING, AND MANAGING AFFORDABLE HOUSING. AND HALE PILINA IS SHOVEL-READY AND READY TO START THIS YEAR, TO GIVE 178 YOUNG FAMILIES ON MAUI NEW HOUSING. I KNOW YOU WILL MAKE THEM VERY HAPPY. SO MAHALO FOR MAKING A DIFFERENCE IN THEIR LIVES. MAHALO FOR YOUR TIME TODAY AND MOST IMPORTANTLY, MAHALO FOR YOUR SUPPORT OF THIS IMPORTANT PROJECT. ALOHA. >> ANY QUESTIONS?

IF NOT, THANK YOU VERY MUCH NEXT TESTIFIER. >> CHAIR, THE NEXT TEMPER IS MIKE MORAN, FOLLOWED BY MICHELLE MCLEAN. MR. MORAN, PLEASE LET US KNOW WHICH ITEM YOU ARE TESTIFYING ON. >> THANK YOU. MIKE MORAN KILAUEA NEIGHBORHOOD ASSOCIATION WITH CR24-40, THE SEDIMENT REMOVAL PROJECT AT THE GULCH AND WE'RE IN COMPLETE SUPPORT OF THIS. WE HAVE SPOKEN ON IT BEFORE AND AGAIN, I WILL TRY TO BE BRIEF, BECAUSE YOU HAVE A LONG DAY.

BUT I THINK EVERYONE AGREES THAT SOMETHING HAS TO BE DONE ABOUT THE FLOODING SITUATION. NO, IT'S CERTAINLY NOT COMPARABLE TO THE DEVASTATION IN LAHAINA WITH THE FIRES, BUT IT'S A LONG-TERM ISSUE. ALL WE SEE HAPPENING WE CLEAN UP THE MESS AND WAIT FOR NEXT MESS TO COME. IT'S NOT A CURE-ALL WHATSOEVER, BUT I HAVE LIVED IN THIS AREA FOR MANY YEARS. IN MY UNPROFESSIONAL OPINION, THAT AREA HAS THE MOST FREQUENT AND WORST FLOODING. THIS IS THE GULCH CLOSEST TO IT AND REMOVING THE YEARS' AND YEARS' OF SEDIMENT FROM THAT WILL CERTAINLY HELP IN THE NEXT STORM. IT'S NOT, AS A COUPLE OF COUNCIL MEMBERS SAID AT COMMITTEE, THAT WHAT ABOUT GOING UP COUNTRY?

YES, WE ALL KNOW YOU CAN'T STOP THE WATER FALL IF YOU ARE UNDERNEATH IT. YOU HAVE TO GO UPSTREAM, BUT FOR NOW, WE ARE IN FULL SUPPORT OF AT LEAST TAKING THIS POSITIVE STEP, AND WE HAVE THE GOVERNMENT IN THERE. SO WE'RE IN SUPPORT OF 24-40. THE RESOLUTIONS, I DON'T KNOW IF WE DO THE RESOLUTIONS INDIVIDUALLY? BUT WE'RE ON TWO OF THEM, 24-34, WATER BOARD. WE'RE IN SUPPORT OF THE ROBIN KNOX FOR THIS POSITION. SHE IS AN ACCREDITED SCIENTIST, PROBABLY, I THINK IT WOULD BE QUESTIONABLE IF ANYBODY KNOWS MORE ABOUT OVERALL WATER SITUATIONS FROM THE SCIENTIFIC VIEW ON MAUI THAN ROBIN KNOX? I CAN SAY FOR OVER THE YEARS SHE HAS BEEN THE MOST FREQUENT PRESENTER TO US AND SHOWS WE'RE SO CONCERNED THAT WE FEEL SHE IS THE PERSON WHO IS THE EXPERT, BUT SHE IS AN ACCREDITED SCIENTIST AND FEEL IT'S THE RIGHT POSITION FOR THE RIGHT PERSON FOR THE BOARD OF WATER SUPPLY.

I WILL ZIP ON TO 24-36. FOR THE MAUI PLANNING COMMISSION. WE ARE IN SUPPORT OF GARY PASSAN FOR THAT AS WE HAVE TESTIFIED PREVIOUSLY. AND I WILL JUST MENTION COMBINING THESE TWO FOLKS, THERE'S BEEN A LOT OF CONFUSION ABOUT TWO BOARDS CURRENTLY, THE SOUTH MAUI ADVISORY COMMITTEE, WHICH WE SIMPLIFY BY CALLING IT SMAC AND CPAC AND THINKING OF IT AS SMAC AND CPAC, WE KNOW WHICH ONES WE'RE TALKING ABOUT. I HAVE BEEN ON BOTH. ROBIN KNOX IS ON THE SMAC AND

THAT IS THE ONE THAT NEVER MEETS. IN 2023, WE HAD ZERO MEETINGS BECAUSE THE PLANNING COMMISSION NEVER RECOMMENDS ANYTHING TO US. SO IT'S JUST A BOARD IN NAME ONLY.

ROBIN HAS SERVED ON THAT WITH ME, EVEN THOUGH WE DON'T MEET. GARY PASSAN HAS NEVER BEEN ON THAT, SWITCHING TO CPAC, IT'S THE REVERSE. WE WERE TOLD WHEN WE WERE ON THAT CPAC, THAT JUST WHEN YOUR MEETINGS END, YOU ARE STILL ON. YOU ARE ON UNTIL YOU GUYS, THE COUNCIL FINALLY APPROVES YOUR COMMUNITY PLAN. SO WE'RE STILL ON IT, BUT GARY DID SAY, IT'S NECESSARY HE WILL RESIGN FROM IT TO MOVE ON TO THE MAUI PLANNING COMMISSION. SO I BLEACH I'M PROBABLY OUT OF TIME. AGAIN, I WILL PAUSE HERE AND THANK YOU FOR THE OPPORTUNITY TO TESTIFY ONCE AGAIN.

MAHALO. >> MAHALO, QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. MS. CLERK. >> CHAIR, THE NEXT TESTIFIER IS MICHELE MCLEAN, TESTIFYING ON COMMITTEE REPORT 24-32. >> ALOHA COUNCIL CHAIR LEE, MY BOSS AND COUNCIL MEMBERS AND SABIADDEE. I'M MICHELLE MCLEAN, STAFF TO COUNCIL CHAIR LEE AND FORMER PLANNING DIRECTOR AND DEPUTY.

IN ALL OF THESE POSITIONS I HAVE BEEN GLAD TO WORK WITH AND ATTEND MEETINGS OF THE AGRICULTURAL WORKING GROUP TO FINE WAYS THAT COUNTY CAN BETTER SUPPORT SMALL FARM AND RANCHES. ONE RESULT OF THIS WORK IS BILL 42 TO AMEND THE DEFINITION OF "FARM" SO THAT USABLE LAND, EXCUSE ME, UNUSABLE LAND SUCH AS STEEP GULCHES, ROCK PILES, SITES OR FLOODPLAINS WOULD BE DISCOUNTED FROM THE MAJORITY AREA OF THE LOT THAT MUST BE FARMED. AND ALSO THE DEFINITION OF "FARM LABOR DWELLING." SO THAT FAMILY MEMBERS OF FARM LABORERS COULD LIVE WITH THEM WITH THE DWELLING OR ALLOW FOR SEASONAL WORKERS AND INTERNS. UNFORTUNATELY THE DEFINITION OF "FARM LABOR DWELLING" UNNECESSARILY RESTRICTIVE. AT LAST NIGHT'S WORKING GROUP MEETING ALL AGREED THAT THE CD 1 VERSION OF THE DEFINITION OF "FARM" SHOULD REPLACE THAT IN THE FD 1 VERSION. SOME MEMBERS HAVE SUBMITTED WRITTEN TESTIMONY ALREADY AND I HOPE YOU HAVE A CHANCE TO SEE IT. OTHERS MAY ALSO SUBMIT OR TESTIFY IN PERSON, BUT TO SHARE MY OPINION, SO THAT YOU KNOW IT'S NOT SUPPORTED BY THE AG WORKING GROUP IN ITS CURRENT FORM SINCE IT WAS REALIZED ONLY LAST NIGHT AND OTHERS MAY HAVE NOT THIS TIME TO OFFER TESTIMONY.

THE REQUESTED ACTION IS STRAYING FORWARD, AMEND BILL 42 FD 1 BY REPLACING THE DEFINITION OF "PARAMEDIC" WITH THE CD 1 VERSION AND DELETING LAST SENTENCE FROM THE DEFINITION OF "FARM LABOR DWELLING." MAHALO FOR YOUR TIME. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. I HAVE A CLARIFYING QUESTION FOR YOU MS. MCLEAN. THE IDEA OF A SEASONAL FARM WORKER, YOU MENTIONED THAT. JUST TO CLARIFY THAT, WE HAVE A YEAR-ROUND GROWING SEASON.

I'M NOT SURE WHAT "SEASONAL WORK FARMER" WOULD BE. CAN YOU CLARIFY THAT. >> ACTUALLY THE WORD "SEASONAL" IS ALREADY IN THE DEFINITION. BUT IT WOULD BE DURING HARVESTING, FOR EXAMPLE, MAYBE THE FARMER CAN MAINTAIN THE FARM A LOT OF THE TIME, BUT DURING HARVEST OR DURING PLANTING THEY MIGHT NEED EXTRA HELP. >> OKAY. I SEE WHAT YOU MEAN BY THAT. YOU KNOW, THE WORK IS NEVER DONE ON A FARM.

SPEAKING FROM EXPERIENCE, THE WEEDS GROW YEAR-ROUND, YOU ALWAYS HAVE TO DEAL WITH THAT. I UNDERSTAND WHAT YOU MEAN BY "HARVEST TIME." YES, SURE THERE'S MORE WORK, BUT THAT IS WHEN THE MONEY IS TO BE MADE. THANK YOU FOR CLARIFYING THAT. THANK YOU, CHAIR. >> ANYONE ELSE? MEMBER PALTIN. >> THANK YOU, CHAIR.

THANK YOU, MS. MCLEAN FOR YOUR TESTIMONY. I JUST WAS WONDERING, I THINK THE REASON THAT WORDING WAS PROPOSED INITIALLY IN THE COMMITTEE BY THE PLANNING DEPARTMENT GENTLEMAN, MR. PFOST, WAS THEIR CONCERN OF A LOOPHOLE FOR STR USAGE, BECAUSE I BELIEVE FARM LABOR IS NOT DEFINED. AND IF SOMEBODY STAYED FOR A FEW DAYS ON THE FARM, AND PICKS FLOWERS AND MAKES A LEI AND SELLS IT, WOULD THAT BE FARM LABOR DWELLING, AND I JUST WOULD WONDER IF THAT SORT OF THING WERE TO OCCUR, WHAT WOULD BE THE REMEDY? IS THAT OBVIOUSLY NOT FARM LABOR? AND WHO DECIDES IF SOMEONE STAYED AT THAT FARM LABOR DWELLING FOR FIVE DAYS, PICKS SOME FRUIT, AND ENJOYED THEIR VACATION, AND PAID TO STAY THERE, IS THAT A DEFINITION OF "STR" USE OR "FARM LABOR USE?" >> MS. MCLEAN. >> THAT IS A GREAT QUESTION. I AM NOT A FARMER. SO I DID MY BEST TO ANSWER COUNCIL MEMBER JOHNSON'S QUESTION. AND IN RESPONSE TO THAT, I CAN'T SAY HOW LONG WOULD BE AN ACCEPTABLE DURATION TO ESTABLISH FOR PART-TIME WORKER? OR A SEASONAL, OR WHAT YOU WANT TO CALL IT WORKER WHO IS NOT THERE FULL-

TIME YEAR-ROUND? I THINK THAT COULD BE FIGURED OUT, MAYBE HAVE A MINIMUM AMOUNT OF TIME THAT THEY NEED TO STAY THERE.\r\n\r\nSO THAT IT COULDN'T BE LIKE YOU'RE DESCRIBING, YOU KNOW? BASICALLY A LOOPHOLE FOR TRANSIENT VACATION RENTAL. I'M NOT QUALIFIED TO ANSWER WHAT THE DURATION -- WHAT AN APPROPRIATE DURATION WOULD BE? >> BECAUSE ANYTHING LESS THAN SIX MONTHS WOULD BE A SHORT-TERM RENTAL. SO WOULD IT BE SIX MONTHS AND A DAY? >> IF THAT LANGUAGE WERE TAKEN OUT COMPLETELY, YES. THAT WOULD -- THAT WOULD BE THE DEFAULT APPLICATION, UNLESS SOMETHING ELSE WERE SPECIFIED.\r\n\r\n>> OKAY. THANK YOU. THANK YOU, CHAIR. >> ANYBODY ELSE WITH QUESTIONS? IF NOT, THANK YOU, MS. MCLEAN. >> THANK YOU.\r\n\r\n>> THANK YOU VERY MUCH, NEXT. >> CHAIR, THE NEXT TESTIFIER IS -- FOLLOWED BY ISSA BROWN. . REPEAT. >> MARY GROVE, THIS IS OUR OPPORTUNITY. >> ALOHA. >> ALOHA. >> CAN YOU SEE ME?\r\n\r\n>> YES, WE CAN, AND HEAR YOU, TOO. >> OH, GOOD. THANK YOU. GOOD MORNING, AND ALOHA. I AM MARY GROVE, 48-YEAR RESIDENT OF MAUI. I AM HERE REGARDING RESOLUTION 24-23. I AM URGING YOU TO VOTE TO PUT ROBIN KNOX ON THE MAUI COUNTY BOARD OF WATER SUPPLY. I MET ROBIN OVER 18 YEARS AGO AT A BUDDHIST RETREAT IN HANA.\r\n\r\nAND URGED HER TO MOVE TO MAUI FROM LOUISIANA, KNOWING THAT WE NEEDED PEOPLE WITH HER KNOWLEDGE, EXPERIENCE, AND COMPASSION TO AID OUR ISLAND. SHE IS A WOMAN OF INTELLIGENCE, INTEGRITY, AND EXPERIENCE, WHO WILL BE A WONDERFUL ADDITION TO OUR BOARD OF WATER SUPPLY. SHE SEES THE CHALLENGE THAT WE FACE ON MAUI WITH CLIMATE CHANGE. SHE HAS BEEN ACTIVE IN SAVING THE WETLANDS OF MAUI. SHE HAS TESTIFIED -- SHE HAS TESTED THE WATERS OF THE ISLAND. SHE WILL BE AN ADVOCATE TO PROTECT OUR WATER. I HAVE SEEN HER PASSION TO PROTECT THE WATER.\r\n\r\nI HAVE HEARD HER TEACH THE COMMUNITY ABOUT WATER. SHE HAS VOLUNTEERED WITH NONPROFITS, AND SHOWN UP TO TESTIFY TO DECISION-MAKERS. SHE WILL COOPERATE WITH OTHER MEMBERS OF THE TEAM TO FIND THE BEST SOLUTIONS. WE ARE FORTUNATE TO HAVE ROBIN KNOX ON MAUI. PLEASE VOTE TO LET HER HELP THE MAUI COUNTY BOARD OF WATER SUPPLY TO MAKE THE BEST DECISIONS NOW AND IN THE FUTURE FOR MAUI AND OUR PEOPLE. THANK YOU SO MUCH. >> MEMBERS, QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. NEXT TESTIFIER. >> CHAIR, NEXT TESTIFIER IS MS. BROWN TESTIFYING ON RESOLUTION 24-61, FOLLOWED BY CALEB WOOD >> GOOD MORNING. THANK YOU, COUNCIL, FOR ALLOWING ME TO COME AND TESTIFY. I WANT TO GIVE A THANKS TO TAMARA FOR HER HELP IN THIS. I'M PASTOR OF GRACE BAPTIST CHURCH IN LAHAINA, GRACE BAPTIST CHURCH, ALONG WITH SO MANIES WAS COMPLETELY DESTROYED BY FIRES, AS WELL AS MY HOME AND BOTH OF THE ASSISTANT PASTOR HOMES AND MEMBERS OF THE CHURCH AND TWO FATALITIES.\r\n\r\nWE'RE GOING TO HAVE DO REBUILD, OBVIOUSLY, AND ONE OF THE ISSUES THAT WE HAVE IS THE PROPERTY THAT WE OWN, THERE'S BEEN -- THE CHURCH HAS BEEN MEETING THERE SINCE 1966. I CAME FROM KAUAI IN 1973. BECAME THE PASTOR OF THE CHURCH, AND WE BEGAN TO TRY TO REPAIR THE BUILDINGS THAT WERE BUILT IN 1947. AND WE DID TERMITE DAMAGE REPAIR, AND SO FORTH, AND THEN WE WERE BLESSED TO BE ABLE TO BUY THE PROPERTY, AND WE HAVE OWNED IT -- I'M NOT SURE 30 YEARS PLUS WE HAVE OWNED THE PROPERTY . WE'RE UNDER A GRANDFATHER CLAUSE, BECAUSE OF STARTED IN '66, AND AS MOST OF YOU PROBABLY KNOW, THERE'S REALLY NO ZONING FOR CHURCHES. YOU HAVE TO BUY A PIECE OF PROPERTY AND GET A SPECIAL USE PERMIT TO DO THAT. IT WAS BEGAN TO BE USED IN 1966, AND WE HAVE BEEN USING IT EVER SINCE. GRACE BAPTIST HAS BEEN A NONPROFIT CORPORATION IN THE STATE OF HAWAII SINCE 1973. AND WE -- BUILDINGS HAVE BEEN USED FOR SCHOOL, BAPTIST ACADEMY, CHURCH SERVICES AND ONE BUILDING FOR ASSOCIATE PASTOR TO LIVE IN. GRACE BAPTIST BUILDINGS HAVE BEEN A SANCTUARY, THROUGH THE YEARS WITH TSUNAMI WARNINGS AND FOLKS WENT TO THE CHURCH, BECAUSE IT WAS UP HIGH ON FLEMING ROAD. WE HAD MANY MEALS THERE, AND FOLKS COME IN FROM OTHER PARTS OF LAHAINA THAT WEREN'T MEMBERS OF THE CHURCH, BUT WOULD COME, AND WE WOULD HOST THEM, AND USE IT AS A SANCTUARY. EVEN THE NIGHT OF THE FIRE, SEVERAL WENT TO THE CHURCH, AND PASTOR TOOK HIS FAMILY, HE LOST HIS HOME BY THE MILL AREA.\r\n\r\nBUT HE TOOK HIS FAMILY UP TO THE CHURCH, BUT THEN OF COURSE, THEY WERE REQUIRED TO EVACUATE AND HAVE TO REBUILD. WE HOLD SERVICES AND OTHER SPECIAL SERVICES IN THE WEEK, SEMINARS, AND CLASSES, AND TRAININGS FOR FOLKS FOR PARENTS AND VARIOUS THINGS. EVERY SUMMER, WE HAVE A WEEK-LONG BIBLE SCHOOL FOR CHILDREN. WE

HAVE HAD THAT EVERYSUMMER EXCEPT DURING COVID AND THIS YEAR PROBABLY NOT BE ABLE TO HAVE IT. >> THREE MEETINGS. >> CAN YOU PLEASE CONCLUDE? >> I'M SORRY?
>> COULD YOU PLEASE CONCLUDE YOUR TESTIMONY? >> YES, I'M SORRY. >> THANK YOU. >> WE WOULD LIKE TO ASK YOU TO SUPPORT THE BILL THAT IS BEFORE US TO ALLOW OUR PROPERTY TO BE ZONED WHERE WE CAN PUT A CHURCH ON IT. AND WE WOULD JUST BE SO GRATEFUL FOR THAT, THAT WE COULD CONTINUE ON THE MINISTRY. AND JUST BE A GREAT BLESSING, HOPEFULLY TO THE COMMUNITY. THANK YOU.
>> APOLOGIZE FOR GOING OVER. >> THANK YOU. >> MEMBER PALTIN HAS A QUESTION FOR YOU. >> THANK YOU, CHAIR. THANK YOU, MR. BROWN. I JUST WANTED TO CLARIFY THAT THE REASON IS BECAUSE YOU COULD REBUILD WHATEVER IT WAS, BUT WHAT IT WAS AN ADD-ON/ADD-ON AND YOU WOULD LIKE TO DESIGN A NEW CHURCH FROM THE START, AND THAT YOUR HOPE IS THAT WE PASS IT ON TO THE PLANNING COMMISSION TODAY RATHER THAN DELAY BY SENDING IT TO COMMITTEE RIGHT BEFORE WE START THE BUDGET PROCESS.
>> YES, THANK YOU. THAT IS CORRECT. >> THANK YOU. AND I THINK MEMBER KAMA HAD HER HAND UP AS WELL . PRO TEM KAMA. >> THANK YOU, CHAIR. THANK FOR BEING HERE. MY QUESTION IS -- ARE YOU -- IS THE CHURCH READY TO BEGIN BUILDING AS SOON AS YOU GET ALL YOUR ENTITLEMENTS >> ABSOLUTELY.
>> OKAY. THANK YOU. . THANK YOU, CHAIR. >> THE CHAIR WAS GOING TO RECOMMEND THAT MATTER BE SENT TO THE PLANNING COMMISSION TODAY. NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS CALEB WOODFIN, FOLLOWED BY JACKIE KEEF. >> ALOHA KAKOU.
MY NAME IS CALEB, ASSISTANT PASTOR AT GRACE BAPTIST CHURCH AND KNOWN PASTOR BROWN SINCE I WAS A LITTLE KID AND SERVING AT THE CHURCH AS ASSISTANT PASTOR FOR FIVE YEARS. AS PASTOR BROWN MENTIONED WE LOST OUR HOME IN THE FIRE AND 13 FAMILIES OF OUR CHURCH, INCLUDING OTHER PASTORS. WE DO WANT TO REBUILD AND ONE OF THE REASONS WE WOULD LIKE TO- WE'RE PROPOSING THIS BILL FOR REZONING IS BECAUSE IN THE PAST, WE HAVE TRIED TO USE THOSE THREE HOUSES THAT WE CONVERTED. WE TRIED TO GO THROUGH THE PROCESS OF GETTING A SPECIAL USE PERMIT AND CAUSED A LOT OF ISSUES AND A LOT OF RESTRICTIONS AND IT'S A LITTLE MORE EXPENSIVE. SO WE WOULD LIKE TO BE ABLE TO HAVE A LITTLE BIT MORE FREEDOM. OF COURSE, WE HAVE NO PLANS TO BUILD SOME MONSTROSITY IN THE NEIGHBORHOOD. WE'RE A SMALL CHURCH, AND SO WE WANT TO BLEND IN.
THERE'S ALSO A VETERAN'S HALL AT THE TOP OF ROAD WHERE OUR CHURCH IS. SO WE WOULDN'T BE THE ONLY NON-RESIDENTIAL BUILDING IN THE NEIGHBORHOOD. I'M NOT SURE HOW THAT VETERANS HALL IS ZONED? BUT PRETTY SURE IT SURVIVED THE FIRE AS WELL. THAT IS OUR MAIN REASON, AND RIGHT NOW OUR CHURCH IS MEETING IN WAILUKU. BUT WE HAVE A HUGE DESIRE TO GO BACK TO LAHAINA TO START MINISTERING THIS AS SOON AS POSSIBLE AND WE WOULD LIKE TO START REBUILDING AS SOON AS WE'RE ALLOWED TO. SO THAT THE MAIN REASON TO AVOID HAVING TO APPLY FOR A SPECIAL USE PERMIT AND TO GO IN AND BUILD AND NOT HAVE TO USE THE SMALL BUILDINGS -- SMALL SPACE FOR THE BUILDINGS THAT WE CONVERTED BEFORE, AN EXAMPLE FOR AN AUDITORIUM, WE HAD A KITCHEN IN OUR AUDITORIUM, BECAUSE OF HOW WE HAD TOE CONVERT THE BUILDING.
SO WE WOULD LIKE TO BUILD AN ACTUAL CHURCH BUILDING. SO WE JUST KINDLY ASK YOU TO VOTE IN FAVOR OF THE VOTE SO WE CAN GET TO LAHAINA AS QUICKLY AS POSSIBLE TO MINISTER THE COMMUNITY THERE. THANK YOU TO THE COUNCIL TODAY. THANK YOU ESPECIALLY TO COUNCILWOMAN TAMARA PALTIN FOR ALL THE WORK YOU HAVE DONE FOR US AND OUR COMMUNITY. MAHALO. >> CLARIFICATION, WE WOULDN'T BE VOTING ON THE BILL TODAY, BUT VOTING TO REFER TO THE PLANNING COMMISSION. >> YES, OKAY.
>> THANK YOU. ANY OTHER COMMENTS OR QUESTIONS? THANK YOU VERY MUCH. NEXT TESTIFIER, PLEASE. >> CHAIR, THE NEXT TESTIFIER IS JACKIE KEEF TESTIFYING ON RESOLUTION 24-57, TO BE FOLLOWED BY EVERETT DOWLING. >> ALOHA, CAN YOU HEAR ME? >> YES.
>> MAHALO. MAHALO COUNCIL MEMBERS. MY NAME IS JACKIE KEEF AND I'M TESTIFYING ON RESO 24-57, REGARDING THE EMINENT DOMAIN OF LOT 1B OR CENTRAL MAUI LANDFILL SITE. I WOULD LIKE TO CORRECT MY TESTIMONY THAT I SUBMITTED BY EMAIL BECAUSE I WAS SLIGHTLY MISINFORMED THAT I THOUGHT THE LAND WAS RECENTLY PURCHASED. IT WAS ACTUALLY THAT THE COMPANY WAS NEWLY FORMED AND THE PARTNERS OF THE OF THE COMPANY OF THE LAND OWNERS WERE THE ONES THAT MADE THE DONATIONS TO THE COUNCIL MEMBERS WHO VOTED NO ON THIS REQUEST PERFECT THIS MAYOR. SO I WOULD

LIKE TO REMIND EVERYONE THAT WE HAVE EXPERIENCED SOME SIGNIFICANT DISASTER TOURISM AND DISASTER CAPITALISM. DISASTER CAPITALISM IN THIS TIME, AND THIS IS YET ANOTHER EXAMPLE OF SOMEONE TRYING TO SQUEEZE MORE LIFE OUT OF MAUI COUNTY THAT SIMPLY DOESN'T EXIST RIGHT NOW.

THE FACT THAT THIS LANDOWNER WAS PRESENTED WITH MORE MONEY THAN THE LAND IS ACTUALLY WORTH, AND STILL WILL NOT SELL TO THE COUNTY, WHEN HE KNOWS THERE IS A SIGNIFICANT NEED TO USE THIS LAND FOR OUR DISPOSAL SITE. I'M NOT SURE HOW MANY OF YOU HAVE ACTUALLY SAT IN THE TRAFFIC THAT OUR PEOPLE ARE EXPERIENCING ON A DAILY BASIS? BUT I'M SURE THE COUNCIL MEMBER PALTIN CAN SHARE WITH YOU THAT IT'S NOT FUN. I'M SURE SHE HAS SHARED THAT WITH YOU. WE HAVE PEOPLE WHO ARE TRAUMATIZED, AND DON'T WANT TO CARPOOL; RIGHT? EVEN IF THEY HAD THE OPPORTUNITY TO CARPOOL. EVERYONE FEELS THAT THEY NEED TO HAVE A CAR AVAILABLE TO THEM AT ALL TIMES IN CASE SOMETHING HAPPENS, BECAUSE IT DID HAPPEN; RIGHT?

SO WE HAVE THIS ONE-LANE IN AND OUT OF LAHAINA, AND WE HAVE -- WE HAVE THE ABILITY BY USING THIS CENTRAL MAUI LANDFILL SITE TO ALLEVIATE SOME OF THAT, BECAUSE A LOT OF TRAFFIC IS DUE TO THE STOPLIGHT THAT IS ALLOWING THE TRUCKS TO COME INTO THE OLOWALU AREA FOR THE DISPOSAL. SO IF WE THEN APPROVE THE CENTRAL MAUI SITE AND GET THAT GOING, THAT STOPS, BECAUSE THEY ARE ABLE TO JUST CONTINUE ON TO THE OTHER SIDE. IT'S GOING TO COMPLICATE MATTERS IN DIFFERENT WAYS AND WE UNDERSTAND THAT. BUT WE NEED TO BE HONEST, AND REALLY UNDERSTAND THAT OUR -- YOUR CONSTITUENTS ARE IN A POSITION, WHERE THEY NEED THE CENTRAL MAUI LANDFILL SITE AND CANNOT BE HELD HOSTAGE BY LANDOWNERS THAT REFUSE TO DO THE RIGHT THING LIKE SHORT-TERM RENTALS OWNERS AND TO PRIORITIZE OUR PEOPLE. I HOPE YOU CONSIDER VOTING YES ON THIS RESOLUTION, BECAUSE WE NEED IT DESPERATELY. I'M SORRY THAT MORE PEOPLE FROM LAHAINA AREN'T HERE TO TESTIFY ON THIS. I DID SUBMIT E-COMMENT ON TUESDAY AS WELL.

>> THREE MINUTES. >> AND I JUST THANK YOU. >> THANK YOU VERY MUCH. >> HEARING OUR VOICES FROM LAHAINA. >> YOU WOULD BE SURPRISED HOW MANY PEOPLE AGREE WITH YOU. THANK YOU VERY MUCH. ANY QUESTIONS?

NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS EVERETT DOWLING, TESTIFYING ON RESOLUTION 23-36, FOLLOWED BY RANDY WAGNER. >> YES, CHAIR LEE. MY NAME IS EVERETT DOWLING, DESIGN REVIEW COMMITTEE AND MEMBER OF THE SOUTH MAUI CPAC. I WOULD LIKE TO TESTIFY IN SUPPORT OF DAN BLACKBURN'S APPOINTMENT TO THE COMMISSION AND HIS EXPERIENCE WITH THE CHALLENGES OF DEVELOPING HOUSING ON MAUI. HOUSING IS ONE OF OUR MOST SERIOUS ISSUES IN MAUI COUNTY, WHICH HAS BEEN -- -- FURTHER ENLARGED BE THE WILDFIRES IN LAHAINA. I THINK IT WOULD BE A VERY GOOD ADDITION TO THE PLANNING COMMISSION AND GOOD REPRESENTATION OF SOUTH MAUI.

THANK YOU. >> MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS RANDY WAGNER, TESTIFYING ON RESOLUTION 24-23 TO BE FOLLOWED BY KELLY KING. MR. WAGNER.

CHAIR, SHOULD WE SKIP MR. WAGNER AND COME BACK TO YOU, MR. WAGNER. WE'LL GO TO KELLY KING, CURRENTLY THE LAST PERSON TO TESTIFY, TESTIFYING ON COMMITTEE REPORT 24-32. MS. KING. >> I WAS HAVING PROBLEMS AND MAYBE KELLY IS HAVING THE SAME PROBLEM. IF YOU ARE WILLING TO LET ME GO?

MS. WAGNER, GO AHEAD, MS. WAGNER. >> THANK YOU. I AM TESTIFYING ON 24-23 AND 24-36. I WANTED TO TESTIFY FOR ROBIN KNOX FOR THE WATER COMMISSION. AND I HAVE WORKED WITH HER IN SOUTH MAUI. SHE IS AN EXPERT IN KNOWLEDGE OF THE IMPACTS OF WATER AND THE ENVIRONMENT, IN THE WET LANDS AND THE OCEAN AND ALSO POTABLE AND NON-POTABLE WATER SOURCES.

I JUST THINK SHE WOULD BE REALLY GREAT ADDITION. SO I SUPPORT HER CANDIDACY. I ALSO SUPPORT GARY PASSAN FOR THE PLANNING COMMISSION, AS A REPRESENTATIVE OF KIHEI. I'M THE CHAIR THE DESIGN REVIEW COMMITTEE AND HE USED TO BEING ON THE COMMITTEE. I ALSO KNOW HIM PERSONALLY AND KNOW HIS WORK WITH HABITAT FOR HUMANITY SIX YEARS ON THE BOARD STATE HABITAT AND FOUR YEARS ON THE BOARD OF MAUI HABITAT FOR HUMANITY. HE DOESN'T HAVE ANY INTEREST IN TERMS OF FINANCIALLY GAINING ANYTHING FROM PRIVATE ENTERPRISES. SO HE WOULD BE VERY NEUTRAL IN HIS APPROACH, AND HE WOULD ALSO WORK WELL WITH OTHER MEMBERS OF THE COMMUNITY HE WAS ALSO ON THE CPAC AND HE HAD A VERY GOOD CONTRIBUTION TO THAT GROUP HE IS ABLE TO SEE ALL SIDES OF THE SITUATION.

I TOTALLY SUPPORT HIM, AND HIS PRESENCE IN THE COMMUNITY AS AN

ADVOCATE FOR KIHEI AND SOUTH MAUI HAS BEEN HUGE OVER THE YEARS. SO I SUPPORT HIM OVER MR. BLACKBURN. I HAVE BEEN A COMMUNITY ADVOCATE FOR A LONG TIME AND I HAVE NEVER HEARD OR MET MR. BLACKBURN. SO FOR THAT REASON, I KNOW GARY AND I KNOW HE WOULD BE FABULOUS. THANK YOU.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MS. WAGNER FOR YOUR TESTIMONY. I JUST WANTED TO JUST CLARIFY WHAT YOU HAD SAID ABOUT THE FINANCIAL INTERESTS. WHEN HE CAME BEFORE US, HE DID MENTION HE HAD FOUR MINATOYA SHORT-TERM RENTALS AND THE MAYOR DURING HIS STATE OF UNION ABOUT LEGISLATION PHASING THOSE OUT. SO WHEN YOU SAID HE HAS NO FINANCIAL INTEREST, WERE YOU TO SUPPORT IF HE SHOULD BE THE PERSON TO RECUSE HIMSELF?\r\n\r\n>> ABSOLUTELY. >> BECAUSE IT WOULD BE A FINANCIAL INTEREST. >> ABSOLUTELY, HE SHOULD RECUSE HIMSELF IN THAT CASE. >> OKAY. >> ABSOLUTELY. >> JUST CLARIFYING. >> THANK YOU.\r\n\r\nAND HE WOULD ABSOLUTELY DO THAT. >> ANY OTHER QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. AND MAY WE HAVE THE LAST TESTIFIER. >> CHAIR THE LAST TESTIFIER IS KELLY KING, TESTIFYING ON CR24-32. >> CAN YOU HEAR ME? >> YES, WE CAN. >> OKAY.\r\n\r\nALOHA EVERYONE. NICE TO HEAR YOUR VOICE, ALICE. IT'S FUNNY I CAN ONLY SEE GOCOUNCIL MEMBERS ON MY SCREEN. WE'RE ALL GETTING USED TO TEAMS; RIGHT? I'M GOING TO TESTIFY LATER ON THE RESOLUTIONS UNDER ELECTION L AND I WASN'T GOING TO TESTIFY ON THIS I THE 24-32, BUT JUST HEARING THE DISCUSSION, I THOUGHT I COULD HELP CLARIFY A LITTLE BIT AS THE FARMER, AND SOMEONE WHO IS -- OUR FARM DOES -- AT VARIOUS TIMES OF THE YEAR PLANTINGS, AND HARVESTING, AND SO THERE'S NO REAL SEASON. THERE'S NO SEASONAL FARMING, AND I REALLY -- I WANT TO THANK MEMBER PALTIN FOR BRINGING UP THE ISSUE OF SHORT-TERM RENTALS, BECAUSE I DON'T FORESEE AS A FARMER THAN ANYBODY I WOULD NEED TO HOUSE FOR A WEEK OR EVEN A MONTH, THAT WOULD COME IN HERE AND HELP WITH VARIOUS HARVESTING, THEY SHOULD ALREADY LIVE HERE AND HAVE SOMEWHERE TO LIVE AND IF WE WORE TO HOUSE SOMEONE OUR FARM, OUR FULL OR FULL-TIME EMPLOYEE AS SHE MENTIONED SIX MONTHS OR MONTH. WE HAVE A FRIEND WHO ACTUALLY GOT INTO TROUBLE, ON KAUA'I, FOR BRINGING IN PEOPLE FROM ANOTHER COUNTRY TO FARM, AND THEN NOT TREATING THEM VERY WELL, AND NOT -- NOT PAYING THEM.\r\n\r\nSO THINK IT SETS UP PEOPLE FOR -- IF YOU HAVE THESE SHORT-TERM RENTALS, A, DOING IT FOR A SHORT-TERM RENTAL PROFIT, WE ALSO SAW A LOT OF TOURISTS WHO TOOK ADVANTAGE DURING THE AFTERMATH OF THE FIRE OF THE FREE ROOMS AND FREE FOOD AND THING LIKE THAT AND STAYED ON PAST WHAT THEIR ORIGINAL VACATION WAS. SO I WOULDN'T WANT DO SEE TOURISTS COME AND TAKE ADVANTAGE OF THESE SHORT-TERM LABOR HOUSING UNITS. BUT I SEE FARMING AS A VOCATION, AND THE PEOPLE THAT WE HAVE, THAT WE EMPLOY ON OUR FARM LIVE HERE AND WORK FOR US. IF WE WERE GOING TO BRING SOMEBODY IN WITHOUT A PLACE TO LIVE, I WOULDN'T BRING THEM MANY FOR A FEW DAYS LIKE THEY ARE TALKING ABOUT. SO I WANT TO AGREE WITH COUNCIL MEMBER JOHNSON, THAT THERE'S REALLY NO SEASON THAT REALLY THE SEASONAL THING SHOULD BE TAKEN OUT. AND WHAT WE SHOULD BE LOOKING FOR IS HOUSING PEOPLE ON OUR FARMS WHO ARE WORKING FULL-TIME, OR AT LEAST SIX MONTHS OUT OF THE YEAR ON THE FARM. THANK YOU.\r\n\r\n>> ANY QUESTIONS? NOT, THANK YOU VERY MUCH. >> THANK YOU. >> CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY. STEVEN KEALOHA IS MAKING HIS WAY DOWN. >> ARE YOU GOING TO TESTIFY ON SOMETHING DIFFERENT? >> YES.\r\n\r\n>> OKAY. >> ALOHA EVERYBODY. I'M HERE TO SUPPORT RESOLUTION 24-36. SO MAUI PLANNING COMMISSION. I WOULD LIKE TO RECOMMEND GARY PASSAN AS ONE OF THE MEMBERS OF THE PLANNING COMMISSION. I HAVE KNOWN GARY FOR MAYBE ABOUT 15 YEARS NOW. WE WORKED TOGETHER, VOLUNTEERED TOGETHER ON THE BOARD OF MAUI UNITED WAY. AS THE CHAIR OF A COUPLE OF YEARS, HE WAS OUR FINANCE COMMITTEE CHAIR AND HE DID WONDERFUL WORK.\r\n\r\nHE HAS A BROAD SPECTRUM OF KNOWLEDGE, WHICH I WAS VERY IMPRESSED WITH, AND GOT TO MO HIM THAT WAY. I KNOW HE IS INDEPENDENT. SO IT'S IMPORTANT THAT WE LOOK AT THAT KIND OF THING, BECAUSE WE WANT THE PLANNING COMMISSIONERS TO BE INDEPENDENT OF ANY KIND OF PERSUASION BY OTHER PEOPLE, WHO MAY WANT CERTAIN THINGS THAT THEY CAN GET THROUGH. SO I HIGHLY RECOMMEND GARY AND I HOPE YOU WILL ALSO. THANK YOU VERY MUCH. >> THANK YOU. ANY QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. >> CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY. THIS IS LAST CALL. IF THERE'S ANYONE THAT

WOULD LIKE TO TESTIFY, PLEASE MAKE YOUR WAY TO THE PODIUM, IF YOU ARE IN CHAMBERS OR RAISE YOUR HAND ON TEAMS. FINAL CALL. COUNTDOWN, 3, 2, 1. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY, AND ACCEPTING WRITTEN TESTIMONY FOR TESTIMONY AT THE BEGINNING OF THE MEETING? >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. WE HAVE HAD A REQUEST, MEMBERS. I KNOW YOU WOULD LIKE TO TAKE A BREAK, BUT WE HAVE HAD A REQUEST TO BRING UP THE UNFINISHED BUSINESS ITEM OF RESOLUTION 24-5 ANY OBJECTIONS TO DOING THAT? OKAY. MS. CLERK, COULD YOU CALL UP TESTIMONY ON THAT, AND THEN WE CAN PROCEED. >> CHAIR, PROCEEDING WITH TESTIMONY ON SECTION N, UNFINISHED BUSINESS.\r\n\r\n\r\nCURRENTLY THERE IS JUST ONE TESTIFIER SIGNED UP. SHAYNE AGAWA, DIRECTOR OF ENVIRONMENTAL MANAGEMENT, TESTIFYING ON RESOLUTION 24-57. >> MR. AGAWA, YOU HAVE THREE MINUTES, YOU PROBABLY DON'T NEED. >> GOOD MORNING, CHAIR, MEMBERS, SHAYNE AGAWA, DIRECTOR OF DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR THE COUNTY AND AS CHAIR LEE SAID, WE HAVE BEEN DISCUSSING THIS THROUGHOUT DIFFERENT COUNCIL MEETINGS. EVERYBODY KNOWS THE SITUATION. I JUST WANTED TO ASK FOR YOUR SUPPORT AND STRESS THE IMPORTANCE OF PASSING THIS EMINENT DOMAIN PROCEEDING. VERY IMPORTANT FOR US, AS FAR AS WASTE DISPOSAL, AS YOU KNOW.\r\n\r\n\r\nOUR LANDFILL EXPANSION HAS BEEN VERY LIMITED. TIMES HAVE CHANGED FROM PAST ADMINISTRATIONS. SO JUST IT MAKE IT SHORT, AND TO SAVE TIME, I JUST WANTED TO ASK FOR YOUR SUPPORT AND MOVING FORWARD WITH THIS AS EXPEDITIOUSLY AS POSSIBLE. THANK YOU. THANK YOU, CHAIR. >> THANK YOU. ANY QUESTIONS FOR THE TESTIFIER?\r\n\r\n\r\nIF NOT, THANK YOU VERY MUCH. ANY MORE TESTIMONY? >> J.C. LAU IS MAKING HIS WAY DOWN TO THE PODIUM. >> KINGS AND QUEENS HAVE TO MAKE VERY TOUGH DECISIONS, AND I WOULD ASK YOU ALL TO TAKE A HIT THIS TIME. I GOT MY -- ME PERSONALLY, I DON'T WANT TO CONFUSE YOU GUYS AND SAY TOO MUCH. I HAVE SPOKE -- I HAVE LET YOU KNOW WHAT IT CAME UP BEFORE, WASTE PRO HAWAI' GUYS WERE HERE. I JUST HOPE THAT YOU WILL -- FOR YOU ALL HAVING DIFFICULTIES TRYING TO DECIDE, I'M SORT OF AN EXPERT ON LANDFILL.\r\n\r\n\r\nI DON'T HAVE ANY DEGREES OR NOTHING, BUT I WORKED THERE A LONG TIME AND STILL PICKING UP TRASH ON THE ISLAND OF MAUI. I HOPE YOU ALL WOULD BAGHDAD GO AHEAD AND FINISH THIS BUSINESS AND VOTE UNANIMOUSLY AND TAKE A HIT AND THANK YOU, MR. AGAWA FOR WORKING FOR THE COUNTY OF MAUI. >> ANY QUESTIONS? IF NOT, NEXT TESTIFIER. >> CHAIR, THERE'S CURRENTLY NO OTHER TESTIFIERS FOR UNFINISHED BUSINESS, SECTION N. IF THERE'S ANYONE ELSE TO TESTIFY, PLEASE MAKE YOURSELF KNOWN BY RAISING YOUR HAND IN TEAMS OR MAKING YOUR WAY TO THE PODIUM. CHAIR, THERE'S NO ONE OTHER INDICATING THAT THEY WISH TO TESTIFY.\r\n\r\n\r\nCOUNTDOWN, 3 2, 1. >> NO OBJECTIONS CHAIR. >> SO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY. NOW COULD YOU READ THE RESOLUTION, MS. CLERK. >> YES, MADAM CHAIR, RESOLUTION 24-57, AUTHORIZING PROCEEDINGS IN CONDEMNATION BY EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY INTERESTS KNOWN AS LOT 1-B, CENTRAL MAUI SANITARY LANDFILL SUBDIVISION FOR PHASE VI EXPANSION OPERATIONS. >> MEMBER PALTIN. >> THANK YOU, CHAIR.\r\n\r\n\r\nI MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G UNDER THE RULES OF THE COUNCIL FOR RESOLUTION 24-57. >> SECOND MOVED BY MEMBER PALTIN AND SECOND BY MEMBER JOHNSON. DISCUSSION, MEMBER PALTIN. >> THANK YOU, THIS ACTION IS NEEDED TO BE ABLE TO TAKE A VOTE TODAY, ALTHOUGH WE DID HEAR IT IN COMMITTEE AS A RULE 7B PRESENTATION. WE DON'T HAVE A COMMITTEE REPORT. THAT IS WHY WE NEED TO DO THIS. >> ANY MORE DISCUSSION. IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE.\r\n\r\n\r\n>> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> MEMBER PALTIN. >> I MOVE TO ADOPT RESOLUTION 24-57. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY PRO TEM KAMA TO PASS -- ADOPT RESOLUTION 24 -57. AND DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. I REALLY WISH WE COULD HAVE BEEN VOTING ON SECOND AND FINAL READING TODAY, BUT IT IS WHAT IT IS.\r\n\r\n\r\nAND YOU KNOW, I THINK THAT BY PASSING THIS ON FIRST READING TODAY, WE CAN SIGNIFICANTLY EASE MANY OF THE LAHAINA RESIDENTS' ANXIETY-LEVELS, ESPECIALLY WITH THE LAWSUIT THAT HAD GOTTEN FILED, OR IS IN THE PROCESS OF GETTING FILED, OR GOTTEN FILED ON OLOWALU AND A LOT OF RESIDENTS ARE ASKING WHAT WILL HAPPEN, IF THAT IS NOT AN OPTION AND IF EVERYBODY WILL STOP IF THEY ARE NOT ABLE TO GET BACK TO THEIR

HOUSES? TIME? ESPECIALLY IN LISTENING TO THE PARTNERS OF THE OWNERS AND THE OWNERS, TO ME IT WAS CLEAR THEY ARE NOT AT ALL ON THE SAME PAGE. THE STATEMENT THAT THEY COULD DO IT FASTER THAN THE COUNTY, I QUESTION WHY THEY HAVEN'T BUILT A LANDFILL IN THE LAST NINE YEARS, IF THEY CAN DO IT FASTER? THEY WERE ASKING FOR THE COUNTY/STATE SPECIAL USE PERMIT THAT THE COUNTY RECEIVES FROM THE DEPARTMENT OF HEALTH, WHICH WE'RE NOT OBLIGATED TO DO THEIR WORK FOR THEM, IF IT'S THE COUNTY'S SPECIAL USE PERMIT AND IF THEY COULD DO IT FASTER THAN THE COUNTY, THEY SHOULD HAVE GOTTEN THEIR OWN SPECIAL USE PERMIT AND BUILT THE LANDFILL IN THE LAST DECADE, WHICH THEY DID NOT DO. THE LAND IS LAND LOCKED BY THREE SIDES AND THE CLIFF ON PU'UNENE. SO THE THINGS THAT THEY ARE SAYING IS JUST NOT REALISTIC.

THEY HAVEN'T EVER PUBLICLY SET A PRICE. SO IT'S VERY DIFFICULT TO NEGOTIATE IN GOOD FAITH WITH PEOPLE LIKE THAT, YOU KNOW? ? IF WE WERE EMINENT DOMAINING AN EXISTING LANDFILL TO ASK FOR FUTURE REVENUE, THAT IS ONE THING, BUT THEY HAVE DONE NOTHING WITH THE HOLE IN THE GROUND FOR THE PAST IN LINE YEARS. SO TO ASK FOR A TAKE IN FUTURE TIPPING FEES, WHICH IS THE COUNTY IS NOT IN IT TO MAKE PROFIT. THE COUNTY IS IN LANDFILLING TO DO A SERVICE TO OUR COMMUNITY. SO WE DON'T MAKE PROFIT, WE TRY TO BALANCE THE BUDGET FOR THAT DEPARTMENT, THAT DIVISION OF THE ENVIRONMENTAL MANAGEMENT DEPARTMENT. SO TO ASK FOR A PERCENTAGE OF OUR TIPPING FEES, MEANS THAT WE'RE GOING TO HAVE TO RAISE THE TIPPING FEES TO BE ABLE TO ACCOMMODATE THAT, WHEN OUR GOAL IS JUST TO BREAK-EVEN, AND WE DON'T ALWAYS BREAK-EVEN.

SO I MEAN, ALL I CAN SAY IS, I WISH WE COULD BE MOVING FORWARD TOMORROW ON BUILDING A LANDFILL FOR THE ASH DEBRIS, BUT IT IS WHAT IT IS, AND THIS WOULD BE THE NEXT BEST THING TO PASS TODAY. >> YES, VICE-CHAIR -- THE SECONDER, MEMBER PRO TEM KAMA. HE WAS ON THE RULE. THIS IS TO ADOPT THE RESOLUTION. >> THANK YOU, CHAIR. AND THANK YOU, MEMBER PALTIN. SO FOR ME, THIS IS NOT A HARD DECISION TO MAKE.

WHAT I WILL TELL YOU THAT I WANTED TO MAKE SURE THAT I HAD SOME REALLY CAREFUL AND THOUGHTFUL CONSIDERATIONS, WHEN THIS FIRST CAME UP ON THE FLOOR. THAT IS WHY I HAD ASKED IF THERE WAS AT LEAST SOME LAST-MINUTE WORKOUTS AND WHAT WE HAD HEARD OVER THE PAST TWO WEEKS THEY TRIED AND THERE WAS NO MOVEMENT. SO WITH THE LONG DISCUSSIONS WE HAD AND LONG HOURS AND EVEN INTIMATE DISCUSSIONS WITH OTHER MEMBERS, I HAVE COME TO THE CONCLUSION, WHAT WE HAVE TO DO IS WHAT WE'RE DOING ON THE FLOOR TODAY. THANK YOU VERY MUCH, CHAIR. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR, AND THANK YOU, MEMBER PALTIN, FOR THAT MOTION. VERY PASSIONATELY DONE.

I THIS I WE'RE ALL SIT ACT THE SAME PLACE, AND I'M GLAD WE HAD THAT COMMITTEE MEETING. THANK YOU VERY MUCH NOHELANI UU-HODGINS FOR HAVING THAT DELIBERATION AND DISCUSSION. I THINK WE SAW WHAT WE'RE UP AGAINST, AND WE ALSO HEARD FROM TESTIFIERS THAT DAY INDIVIDUALLY ABOUT THE URGENCY TO GET THIS WORK DONE. UNFORTUNATELY, I'M GOING TO SUPPORT EMINENT DOMAIN AND I REALLY WAS HOPING THAT WE COULD COME TO SOME KIND OF CONCLUSION, SO THAT WE DON'T HAVE TO HAVE THE COURTS WALK US THROUGH THIS. BUT IT DIDN'T SEEM LIKE THAT WOULD BE AN OPTION. I WANT TO THANK VERY PASSIONATELY SAGE FROM THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT WHO TESTIFIED FIRST INDIVIDUALLY BECAUSE HE IS SO PASSIONATE ABOUT IT, BUT HE IS THE ENGINEER ON THIS PROJECT AND HE SAT IN THE CHAMBERS ALL DURING THE LAST GREAT MEETING AND JUST CONVINCED ME MORE WHY THIS IS THE RIGHT DECISION. IT'S NOT GOING TO BE FAST.

IT WOULD BE FASTER NOT GOING TO COURT, BUT LOOKS LIKE THIS IS THE SOLUTION THAT IT HAS TO BE. AND, NOR THE MEMBERS TO KNOW ON THIS FOR THE DELAY, THAT TODAY BILL 55 ADDRESSES THE FUNDING THAT WOULD BE USED FOR EMINENT DOMAIN AND HAS TO GO THROUGH TWO READINGS. CHAIR, TODAY IS ONE AND I WILL ASK FOR IT TO PASS ON THE FLOOR FOR FIRST READING AND THE SECOND READING IS THE SAME DAY WE HOPEFULLY PASS THIS RESOLUTION UNANIMOUSLY TO TAKE IT TO THE NEXT STEPS. I THINK IT'S IN LINE AND I APPRECIATE EVERYONE'S HARD WORK. >> MEMBER COOK. >> THANK YOU, CHAIR. I'M DEFINITELY VOTING FOR THIS TODAY.

THE DELAY WE REQUESTED AND THAT WAS GIVEN TO HAVE THE OPPORTUNITY TO DISCUSS IT, AND TO SEE IF IT COULD BE NEGOTIATED, AND DIDN'T WORK. SO THE INTENT WAS NEVER TO DELAY IT FOR THE LAHAINA PEOPLE, IT WAS JUST TO SIMPLY TO TRY TO AVOID THE COURT AND STILL MOVE FORWARD. THAT IS NOT NECESSARILY THE SITUATION

AND HOPEFULLY THEY WILL STILL CONTINUE MISSIONS NEGOTIATIONS AND COUNTY WILL TAKE POSSESSION RELATIVELY QUICKLY AND I HAVE CONFIDENCE IN SHAYNE AGAWA TO MOVE FORWARD EXPEDITIOUSLY FOR THE COUNTY. THANK YOU, CHAIR. >> THANK YOU. ANYBODY ELSE? IF NOT, ALL THOSE IN FAVOR THE MOTION, RAISE YOUR HAND AND SAY AYE.\r\n\r\nNINE AYES, ZERO NOS. THAT IS A BIG WIN FOR LAHAINA. THANK YOU. ALL RIGHT. BACK TO THE NORMAL AGENDA AND THEN WE CAN TAKE A BREAK. >> CHAIR, SO WE HAVE NOTHING TO TAKE CARE OF UNDER ITEM H, MINUTES. I, ACTION ON THE CONSENT CALENDAR.\r\n\r\nSO MOVING ON TO SECTION J, COMMUNICATIONS. CURRENTLY -- LET'S SEE, AT THIS TIME, INDIVIDUALS MAY TESTIFY ON COUNTY COMMUNICATIONS. NO ONE LISTED TO TESTIFY ON COUNTY COMMUNICATIONS. LAST CALL FOR ANYONE WISHING TO TESTIFY ON COUNTY COMMUNICATIONS, COUNTDOWN, 3, 2, 1, CHAIR, THERE'S NO ONE TO TESTIFY ON COUNTY COMMUNICATIONS. >> ANY OBJECTIONS TO CLOSING TESTIMONY ON COUNTY COMMUNICATIONS, AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS . SO ORDERED. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-8 COUNCIL VICE-CHAIR SUGIMURA RELATING TO COUNCIL MEMBERS' REPORTS ON THE SENATE WAYS AND MEANS COMMITTEE HEARING ON FEBRUARY 20, 2024 HELD AT THE HAWAII STATE LEGISLATURE.\r\n\r\nVICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. I MOVE TO FILE COUNTY COMMUNICATION 24-8. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO FILE COUNTY COMMUNICATION 24-. DISCUSSION, VICE-CHAIR SUGIMURA. >> I'M PROVIDING THIS REPORT IN ACCORDANCE TO THE STATE SUNSHINE LAW, PARTICULARLY THE REQUIREMENTS OF SECTION 92-2.5 (E) HAWAII REVISED STATUTES. MYSELF AND MEMBER PALTIN ATTENDED A BRIEFING OF THE WAYS AND MEANS COMMITTEE AT THE STATE CAPITOL. THE PURPOSE OF THE INFORMATIONAL BRIEF WAS TO DISCUSS CURRENT LEGISLATION TO ADDRESS THE CURRENT AND ONGOING STATE EXPENDITURES, AND LIABILITIES FOR THE MAUI WILDFIRE RECOVER AND REBUILDING EFFORTS.\r\n\r\nMAYOR BISSEN AND MEMBERS OF THE ADMINISTRATION PRESENTED AT THE COMMITTEE, AND LATER SHARED THEIR PRESENTATION WITH OUR COUNCIL BUDGET BFED COMMITTEE ON FEBRUARY 27TH. INCLUDED IN THE MAYOR'S PRESENTATION WAS REQUEST FOR FUNDING FROM STATE, MEMBER PALTIN AND I ATTENDED AS OBSERVERS AND NO COMMITMENT PERTAINING TO A COUNCIL VOTE WAS MADE OR SOUGHT. THIS CONCLUDES MY REPORT AND I WELCOME ANY COMMENTS FROM MS. PALTIN. >> MS. PALTIN. >> NO COMMENTS.\r\n\r\nMR. NISHITA WAS ACCURATE IN HIS PRESENTATION OF WHAT A SENATE WAM COMMITTEE EXPERIENCES. I WILL JUST LEAVE IT AT THAT OKAY. >> SO I KNOW YOU ALL HAD A GREAT EXPERIENCE THAT DAY MEMBER JOHNSON. >> CHAIR, I'M SORRY, CAN WE TAKE A BREAK AFTER THIS ONE. >> RIGHT AFTER THE VOTE. OKAY.\r\n\r\nANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION TO FILE, RAISE YOUR HAND AND SAY AYE, NINE AYES, ZERO NOS, MOTION CARRIES. IT'S 11:02. MEMBERS WE'LL RECESS UNTIL 11:15. [GAVEL] THE COUNCIL MEETING OF MARCH 22, 2024 PLEASE RECONVENE. MS. CLERK. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-9, FROM VICE-CHAIR SUGIMURA RELATING TO COUNCIL MEMBERS' REPORT ON THE TOWN HALL WITH CONGRESSWOMAN TOKUDA OF FEBRUARY 22, 2024 HELD AT UNIVERSITY OF HAWAII - MAUI COLLEGE. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. I MOVE TO FILE COUNTY COMMUNICATION 24-9. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER COOK TO FILE COUNTY COMMUNICATION 24-9. DISCUSSION, VICE-CHAIR SUGIMURA. >> I'M PROVIDING THIS REPORT IN ACCORDANCE WITH THE STATE'S SUNSHINE LAW, PARTICULARLY THE REQUIREMENTS OF SECOND, 92-2.5 (E),HAWAII REVISED STATUTES. MYSELF, CHAIR LEE AND MEMBER PALTIN AND COOK ATTENDED CONGRESSWOMAN JILL TOKUDA'S FEBRUARY 22, 2024 TOWN HALL, HELD AT 5:30 P.M., UNIVERSITY OF HAWAII - MAUI COLLEGE. THE PURPOSE OF THE TOWN HALL WAS FOR REPRESENTATIVE TOKUDA TO PROVIDE A LEGISLATIVE UPDATE FOR AND FIELD QUESTIONS FROM MAUI CONSTITUENTS. NO COMMITTED -- NO COMMITMENTS PERTAINING TO A COUNCIL VOTE WERE MADE OR SOUGHT.\r\n\r\nTHIS CONCLUDES MY REPORT AND I WELCOME ANY ADDITIONAL COMMENTS FROM OTHER MEMBERS WHO WERE IN ATTENDANCE. >> ANY MORE DISCUSSION? IF NOT ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZERO NOS, ONE EXCUSED, MEMBER RAWLINS-FERNANDEZ. MOTION CARRIES. >> BEFORE YOU IS COUNTY COMMUNICATION 24-10 COUNCIL MEMBER JOHNSON TRANSMITTING A PROPOSED AMENDMENT TO BILL 42 CD 1 (2024) ENTITLED A BILL FOR AN ORDINANCE AMENDING THE DEFINITIONS OF "FARM" AND "FARM LABOR DWELLING" IN THE COMPREHENSIVE ZONING

ORDINANCE. >> MEMBER JOHNSON.\r\n\r\n>> CHAIR, CAN WE TAKE THIS UP WHEN THE MATTER COMES IN SECTION K, COMMITTEE REPORTS >> ANY OBJECTIONS? >> NO OBJECTIONS. >> WE'LL TAKE IT UP LATER, MS. CLERK. >> CHAIR, MOVING ON TO COMMITTEE REPORTS. AT THIS TIME, INDIVIDUALS MAY TESTIFY ON ANY OF THE COMMITTEE REPORTS IN SECTION K. CHAIR, THERE'S NO ONE TO TESTIFY, AND NO ONE HAS RAISED THEIR HANDS IN TEAMS. SO LAST CALL, COUNTING DOWN, 3, 2, 1. CHAIRS THERE'S NO ONE TO TESTIFY.\r\n\r\n>> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY ON SECTION K, AND ACCEPTING WRITTEN TESTIMONY INTO THE RECORD. SO ORDER. >> CHAIR FROM YOUR AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC TRANSPORTATION COMMITTEE, IS COMMITTEE REPORT 24-32 RECOMMENDING FIRST READING OF BILL 42 CD 1 (2024) AMENDING THE DEFINITION OF "FARM" AND "FARM LABOR DWELLING" UNDER SECTION 19.04.040 MAUI COUNTY CODE. CHAIR JOHNSON. >> CHAIR, I MOVE TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 24-32. >> SECOND. >> MOVED BY MEMBER JOHNSON, SECONDED BY MEMBER COOK TO PASS CR24-32 ON FIRST READING. MEMBER JOHNSON.\r\n\r\n>> CHAIR, I HAVE AN AMENDMENT FOR BILL 42, CD 1 AT THIS TIME. I MOVE TO SUBSTITUTE BILL 42, CD 1 (2024) WITH PROPOSED FD 1 VERSION IN COUNTY COMMUNICATION 24-10. >> MOVED BY MEMBER JOHNSON, SECONDED BY MEMBER COOK SO MAKE AN AMENDMENT TO THE BILL. AND CAN YOU EXPLAIN THAT IN DISCUSSION. MEMBER JOHNSON. >> THANK YOU, CHAIR. MEMBERS, YOUR AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC TRANSPORTATION COMMITTEE MET ON MARCH 7, 2024 TO DISCUSS BILL 42 (2024) ENTITLED A BILL FOR AN ORDINANCE AMENDING THE DEFINITION OF "FARM" AND "FARM LABOR DWELLING IN THE COMPREHENSIVE ZONING ORDINANCE AND TO REVISE THE DEFINITION OF "FARM" TO MEAN A LOT IN AT LEAST 51% OF THE AREA OF LAND IT'S FOR AND THE PREDOMINANT ACTIVITY IS AGRICULTURE, OR AGRICULTURAL LAND CONSERVATION, IF IT'S DETERMINED BY THE DIRECTOR, THAT MORE THAN 49% OF THE LOT IS NOT USABLE, ACCESSIBLE, OR FEASIBLE FOR FARMING AND RANCHING THOSE AREAS DEEMED UNUSABLE, INACCESSIBLE OR INFEASIBLE MAY BE EXCLUDED PROVIDED THAT THE REMAINDER OF THE LOT IS USED FOR PREDOMINANT ACTIVE OF AGRICULTURE OR AGRICULTURAL LAND CONSERVATION AND LAND IS NOT USABLE, ACCESSIBLE AND FEASIBLE FOR ACTIVE USES SUBJECT TO APPROVAL OF THE DIRECTOR, INCLUDING CULTURAL SENSITIVE AREAS, STREAMS, GULCHES OR TERMS OR MATERIALS THAT CANNOT BE FARMED. IT ALSO AMENDS THE CONDO CONVERSION" FARM LABOR DWELLING," FOR THE ISLANDS OF LANAI AND MAUI THAT IS ACCUSED EXCLUSIVELY FULL-TIME AND PART-TIME AGRICULTURAL EMPLOYEES INCLUDING INTERNS, APPRENTICES AND VOLUNTEERS WHILE WORKING ON FARM OR RANCH ON WHICH THE UNIT IS LOCATED.\r\n\r\nFAX MEMBERS OF THE AGRICULTURAL EMPLOY MAY RESIDE IN THE FARM LABOR DWELLING UNLESS IT'S LOCATED ON IMPORTANT AG LANDS THERE ARE SECTION 205-45.5 HAWAII REVISED STATUTES, AND MUST MAINTAIN DOCUMENTATION OF THE AGREEMENT BETWEEN EMPLOYEE AND EMPLOYER AT ALL TIMES AND PROVIDE THE DOCUMENTATION UPON REQUEST. THE ISLAND OF MOLOKA'I IS EXCLUDED FROM THE NEW DEFINITIONS. BILL 42 CD 1 (2024) APPROVED TO FORM AND LEGALITY BY THE DEPARTMENT OF CORPORATION COUNSEL AND THE ADEPT COMMITTEE VOTED 6-0 ON RECOMMENDED PASSAGE OF THE BILL FIRST READING. I HAVE AN AMENDMENT FOR BILL 42 OAT THIS TIME THAT COMES AT THE REQUEST FROM THE PLANNING DEPARTMENT SO THEY CAN EASILY IMPLEMENT THE NEW BILL AND PRIEST THE ABUSE OF USING AG LABOR DWELLINGS AS ILLEGAL SHORT-TERM RENTALS SO I MOVE TO SUBSTITUTE BILL 42 CD 1 (2024) WITH THE PROPOSED VERSION FD 1 VERSION IN COUNTY COUNTY COMMUNICATION 24-10. THAT IS MY MOTION TO SUBSTITUTE. >> JUST FOR CLARIFICATION. >> I HAVE A POINT OF ORDER? >> YES.\r\n\r\n>> THIS IS AN AMENDMENT, AND WE HAVEN'T TAKEN UP THE BILL. TO AMEND IT; RIGHT? WE DID >> YES. WE DID. >> AT THE BEGINNING. CR24-32. >> 24-32 >> YES. >> OKAY.\r\n\r\n>> OTHER HANDS WENT UP? >> MR. PFOST IS HERE, IF YOU HAVE ANY QUESTIONS. HE SHOULD BE DESIGNATED RESOURCE, IF HE IS NOT HERE IN-PERSON, HE IS ONLINE. >> JUST FOR CLARIFICATION, MEMBER JOHNSON, WILL YOU BE MOVING TO FILE COUNTY COMMUNICATION 24-10? >> YES. I MOVE TO FILE. >> OKAY.\r\n\r\nSO I DID SEE OTHER HANDS. BUT IF YOU HAVE QUESTIONS, MEMBERS? MEMBER JOHNSON ASKED IF WE COULD -- I COULD DESIGNATE A RESOURCE PERSON, MR. WHAT IS HIS NAME? >> MR. PFOST. >> MR.\r\n\r\nPFOST. ANY OBJECTIONS TO THAT? THIS IS UNDER RULE 18. >> 18A. NO OBJECTIONS. >> NO OBJECTIONS AND HIS EXPERTISE, MR. JOHNSON. >> HE FOLLOWED THIS BILL THROUGH THE

PLANNING COMMISSIONS, AND HE WORKED WITH THE -- I WORKED WITH THE DEPARTMENT TO MAKE THE BILL AND AMENDMENTS. HE IS HERE TO ANSWER QUESTIONS FOR THAT.\r\n\r\n>> HE IS A PLANNER? >> HE IS A PLANNER. >> OKAY. ALL RIGHT. WHERE HE IS. >> HE SHOULD BE ONLINE? MAYBE MR.\r\n\r\nPOST -- >> IN THE MEANTIME, WE HAVE QUESTIONS FROM MEMBER PALTIN. >> THANK YOU, CHAIR. MY QUESTION IS FOR MR. PFOST. IS IT OKAY? >> SURE. MR.\r\n\r\nPFOST, ARE YOU ONLINE? >> HE IS ONLINE. >> HE IS. >> HE PUT IN CHAT HE IS AVAILABLE AS A RESOURCE. >> GREG POST WITH THE PLANNING DEPARTMENT. OR >> CHAIR. THANK YOU, MR.\r\n\r\nPFOST, FOR BEING AVAILABLE. I WAS WONDERING AS MS. MCLEAN TESTIFIED AT THE AGRICULTURAL WORKING GROUP WASN'T IN FAVOR OF THIS AMENDMENT. BUT YOUR CONCERN IS VALID THAT THIS COULD BE USED BY SHORT-TERM RENTAL AS A LOOPHOLE. I WAS WONDERING, IF YOU WOULD BE AMENABLE TO ADDRESS THAT SORT OF LOOPHOLE WITH THE REQUIREMENT OF A ONE-YEAR LEASE? IF IT'S A FULL-TIME OR A PART-TIME FARM WORKER? >> YES.\r\n\r\n>> MR. PFOST. >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER PALTIN. YES, I THINK IT DOESN'T NECESSARILY HAVE TO BE A ONE-YEAR LEASE. IT COULD BE TRANSIENT VACATION RENTAL IS SIX MONTHS OR LESS. SO IT COULD BE A SIX-MONTH LEASE.\r\n\r\nI THINK THAT WOULD BE OKAY, BECAUSE REALLY WHAT WE'RE TRYING TO DEAL WITH THE DEFINITION, THAT ALLOWS INTERNS WITH THEIR FAMILIES TO BE THERE PART-TIME AND DOESN'T DESCRIBE WHAT THAT MEANS. SO THAT IS THE CONCERN, IS THAT INTERN AND THEIR FAMILY COULD BE THERE FOR A WEEK OR TWO, DOING RELATIVELY MINOR AMOUNTS OF WORK. SO THAT WAS OUR CONCERN. THAT IS WHY WE ADDED THE LANGUAGE. SO I THINK ADDING SOMETHING THAT ALLOWS FOR A LONG-TERM RENTAL, THAT WOULD BE FINE. >> FOR ME I'M LOOKING AT PAGE 1 OF THE BILL, NOT THE AMENDMENT. I WOULD TAKE OUT "SEASONALLY." AS THE TESTIFIER STATED.\r\n\r\nIF THEY ARE A MAUI COUNTY RESIDENT AND THEY ARE DOING SEASONAL LABOR, THEY SHOULD ALREADY HAVE HOUSING AND WE'RE NOT LOOKING TO HOUSE -- NOT MAUI COUNTY RESIDENTS. >> POINT OF ORDER? ARE WE ON AMENDMENT, OR THE ACTUAL MAIN BILL? I'M SORRY, WHERE ARE WE? >> I THINK SHE IS ASKING QUESTIONS. >> OKAY. >> OF MR.\r\n\r\nPFOST. >> YES. >> AND HIS COMMENTS? >> SO IF WE TOOK OUT "SEASONALLY," AND INSTEAD PUT IN THE UNDERLINED SECTION OF THE ORIGINAL BILL WOULD AMEND IT INSTEAD TO SAY THAT OUR "USED EXCLUSIVELY BY FULL-TIME AND PART-TIME AGRICULTURAL EMPLOYEES INCLUDING INTERNS, APPRENTICES AND VOLUNTEERS WHILE WORKING ON A FARM OR RANCH THAT THE UNIT IS LOCATED WITH A MINIMUM SIX-MONTH LEASE OR SOMETHING LIKE THAT >> MR. PFOST? >> O THE CUFF THAT SHOULD BE FINE BECAUSE IT ADDRESSES THE ISSUE OF SHORT-TERM RENTALS AND LESS THAN SIX MONTHS. THAT IS THE MAIN ISSUE WE WERE CONCERNED.\r\n\r\n>> AND FOR ME, FOR THE INTENT AND PURPOSE OF THIS BILL IS THAT IT WOULD BE AFFORDABLY PRICED AND IT WOULDN'T BE LIKE A 10,000 SQUARE FOOT WITH POOL, THAT IS BEING RENTED OUT FOR, LIKE, \$5,000 A MONTH, OR ANYTHING, BUT DO YOU THINK IT'S OKAY TO NOT HAVE THAT IN THE BILL, OR SHOULD WE ADD THAT IN THE BILL? THAT WE'RE EXPECTING IT TO BE RENTED OUT AFFORDABLY, LIKE WITHIN THE HUD GUIDELINES KIND OF THING? >> I'M NOT SURE THAT NECESSARILY NEEDS TO BE IN THE BILL. THE BILL, THE DEFINITION OF "FARM LABOR DWELLING," TALKS ABOUT BEING EMPLOYED OR WORKING ON THE FARM. IT'S ASSUMED THAT ONE, THERE NEEDS TO BE SOME SORT OF WORKING OCCURRING OR EMPLOYMENT OCCURRING. THAT IS PART OF WHAT WE WOULD BE INVESTIGATING TO MAKE SURE THAT AN EMPLOYEE IS ACTUALLY WORKING ON THE FARM; RIGHT? SO I'M NOT SURE THE EXISTING DEFINITION OF "FARM LABOR DWELLING," DOES NOT INCLUDE THAT PROVISION.\r\n\r\nI'M NOT SURE IF YOU NEED TO ADD THAT AT THIS TIME? I THINK IF WE HAVE A PROVISION THAT DEALS WITH NOT DOING THE TRANSIENT VACATION RENTAL THAT SHOULD BE FINE AND ADDRESS THE ENFORCEMENT MECHANISM WE'RE LOOKING FOR. >> OKAY. DO YOU NEED THAT SIX-MONTH OR MORE LEASE TO BE PART OF THE DOCUMENTATION THAT IS SUBMITTED TO YOU FOLKS ONCE THE FARM LABOR DWELLING IS CONSTRUCTED OR HOW WOULD YOU VERIFY THAT? DOES THAT NEED TO BE IN THE BILL? >> I DON'T THINK -- CURRENTLY IN THE FD 1 VERSION, THERE IS THE LAST SENTENCE TALKS ABOUT MUST MAINTAIN DOCUMENTATION OF THE AGREEMENT BETWEEN THE -- I'M SORRY, MAKE SURE I'M READING THE RIGHT ONE HERE, IT TALKS ABOUT MAINTAINING DOCUMENTATION OF EMPLOYEE AND EMPLOYER AND PROVIDE IT THAT UPON REQUEST AND TO EXPECT AS A FARMER YOU ARE EMPLOYING THIS PERSON AND EMPLOYING THIS PERSON AS A LONG-TERM EMPLOYMENT, NOT AS SHORT-TERM. THAT IS WHAT

WE WOULD BE LOOKING FOR.\r\n\r\nAGAIN, THIS IS ONLY ON COMPLAINT BASIS. SO THE DEPARTMENT IS NOT GOING TO REQUIRE THIS KIND OF DOCUMENTATION OF EVERY FARMER THAT DOES FARM LABOR DWELLING, BUT REALLY ON A COMPLAINT BASIS, TO MAKE SURE IT'S COMPLIANT WITH THE CODE. >> AND IF THERE WAS A COMPLAINT AND THIS DOCUMENTATION WERE NOT MAINTAINED, WHAT WOULD BE THE PENALTY, OR THE CONSEQUENCE? >> WE COULD THEN TAKE ENFORCEMENT ACTION BY NOT BEING COMPLIANT WITH CODE. SO WE WOULD FIRST OF COURSE, PROVIDE -- I'M SORRY, I'M RELATIVELY NEW TO COUNTY AND NOT ENTIRELY SURE WITH THE MECHANISMS AND FINES, BUT WARNINGS AND THEN TAKE FURTHER ACTION AND THE FARMER HAS THE ABILITY TO APPEAL THOSE ACTIONS BEFORE THE BOARD OF VARIANCES AND APPEALS. >> OKAY. THANK YOU.\r\n\r\nI THINK JUST FOR ME, THAT WOULD SEEM TO BE A COMPROMISE BETWEEN WHAT THE PLANNING DEPARTMENT WOULD LIKE, AND THE AG WORKING GROUP WOULD LIKE. SO THAT WOULD BE, I GUESS, MY PATH THAT I WOULD SUPPORT. THANK YOU. >> MEMBER COOK. >> THANK YOU, CHAIR. I WANT TO SPEAK ON BEHALF OF THE BILL, AND I UNDERSTAND THE CONCERN ABOUT SHORT-TERM RENTALS, AND PEOPLE COCKROACHING AND BREAKING THE LAW AND BEING DISHONEST. I THINK THE INTENT OF THE BILL IS SOMETHING THAT I'M A STRONG ADVOCATE OF, AMONG OTHERS.\r\n\r\nIS AGRICULTURE HAS A HARD TIME PAYING HIGH WAGES. IF YOU CAN PROVIDE HOUSING ON THE SITE, WHETHER IT BE TEMPORARY, OR PERMANENT, THAT IS ONE WAY THAT YOU CAN GET FARM LABOR COSTS EFFECTIVELY. I RECENTLY ATTENDED A COMMUNITY ASSOCIATION MEETING, WHERE MISC GAVE A PRESENTATION ON THE COQUI FROG CONTROL ATTEMPTS. ONE OF THE THINGS THEY SAID THEY HAVE A REALLY HARD TIME GETTING STAFF AND GETTING PEOPLE, WHERE THERE'S A LOT OF PEOPLE WILLING TO COME AND ADDRESS THE INVASIVE SPECIES FOR A VARIETY OF THINGS, AND WHETHER PEOPLE SAY THAT IS A VACATION OR NOT? AND THAT IS WHERE IT'S A FINE LINE. I WOULD LIKE TO HAVE LIBERALIZE THIS TO AN EXCEPT WITH THIS BILL AND SEE HOW IT WORKS, INSTEAD OF JUST DOING WHAT WE HAVE DONE BEFORE, WHICH IS MAKING AG USE SO RESTRICTIVE, IT'S NOT WORKING. WE HAD GENTLEMEN FARMERS AND A LOT OF AG LAND NOT BEING USED FOR AG.\r\n\r\nSO I'M AN ADVOCATE OF WHAT MEMBER JOHNSON IS ATTEMPTING TO DO, WHICH IS FOCUS ON FARMING, AND SEE HOW IT WORKS. I WOULD LIKE TO SEE THE AG DEPARTMENT -- DEPARTMENT OF AGRICULTURE MANAGE THE LAND USE FOR AG LANDS, BUT THAT'S PROBABLY NOT GOING TO HAPPEN ANY TIME SOON. THANK YOU. THAT IS MY SUPPORT FOR THE BILL, AND MY SUPPORT TO SORT OF LEAVE IT ALONE AND SEE HOW IT GOES, AND WE CAN DO THE REGULATORY FOLLOW-UP, INSTEAD OF JUST NOT TRYING. THANK YOU. >> AND THEN WE HAVE MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nI AGREE WITH MEMBER PALTIN, I WOULD RATHER SEE LANGUAGE THAT SUPPORTS LONG-TERM RENTAL THAN HAVE THE LANGUAGE THAT EXPLICITLY DISALLOWS THE EMPLOYEE OR -- I'M SORRY, THE EMPLOYEE OR THE PROPERTY OWNER RECEIVING COMPENSATION. THOSE TWO THINGS IN MY HEAD SHOULD BE SEPARATE. THEY SHOULD BE PAID ADEQUATELY FOR THEIR WORK AND THEY SHOULD THEN PAY RENT, REGARDLESS OF WHO IT'S TO. I DON'T -- I UNDERSTAND THE POINT OF IT ALL, BUT I DISAGREE WITH MEMBER COOK. WE HAVE ACTUALLY ALREADY TRIED THIS IN THE PLANTATION-ERA AND THIS IS WHAT IS CALLED AN INDENTURED SERVANT. SO THIS IS A VERY SLIPPERY SLOPE. I WOULDN'T WANT TO TRY THAT AGAIN.\r\n\r\nWHAT IS TO SAY THE EMPLOYEE AND I'M NOT SAYING OF COURSE ANYBODY IS A BAD GUY, BUT TO SAY MY PROPERTY, AND THIS HOUSE, BECAUSE I JUST MADE IT, AND EVERYTHING IS SUPER EXPENSIVE, RENT IS \$10,000 A MONTH? HOW IS ANYBODY GOING TO WORK THAT MUCH TO AFFORD ANYTHING OTHER THAN ON THE RENT IN FURTHERMORE, THE QUESTION I ASKED IN COMMITTEE IS THE TENANT GOING TO BE PROTECTED UNDER ANY TENANT RIGHTS? WHAT RIGHTS DO THEY HAVE, IF THEY ARE NOT PAYING RENT? CAN CORP. COUNSEL ANSWER THAT? >> CORP. COUNSEL.\r\n\r\n>> THANK YOU, CHAIR. SO IF YOU HAVE A LEASE YOU ARE GOING TO BE COVERED UNDER THE LANDLORD-TENANT CODE HAWAII REVISED STATUTES AND EVEN MONTH-TO-MONTH RENTAL, IF IT'S A RENTAL, YOU WILL HAVE RIGHTS UNDER THE LANDLORD-TENANT CODE FOR SURE. >> IF THEY ARE NOT PAYING RENT. >> IF THEY ARE NOT PAYING RENT, IT'S A LITTLE VAGUE. FOR EXAMPLE, IF YOU HAVE SOMEONE STAY AT OUR HOUSE AND THINGS DON'T GO WELL, WE COULDN'T WANT TO GET TO A LONG COURT BATTLE TO GET THAT GUEST OUT. SO IT'S A FINE LINE, BETWEEN A GUEST WHO IS NOT PAYING AND SOMEBODY WHO ACTUALLY SIGNED A LEASING AND PAYING. THAT DOESN'T MEAN YOU

CAN'T SIGN A LEASE AND STILL HAVE RIGHTS UNDER THE LANDLORD-TENANT CODE BECAUSE IT'S A CONTRACT; RIGHT?

>> I DON'T KNOW, I'M HAPPY TO HAVE WHOEVER ANSWER THIS FOR ME, HOW DOES THE WOOFERS WORK, WHEN THEY COME HERE FOR SEASONAL AND STAY FOR A SHORT AMOUNT OF TIME? I'M NOT FAMILIAR. HOW DOES THAT WORK?

>> DO YOU KNOW, CORP. COUNSEL?

>> WELL, I HAVE A LITTLE BIT OF EXPERIENCE WITH WOOFERS. MY DAUGHTER WAS A WOOFER ON MAUI, BORN AND RAISED HERE AND LIVED FOR FREE IN A TINY LITTLE HOUSE AND WORKED ON A FARM AND DIDN'T PAY RENT.

THAT IS HOW IT WORKED.

>> DO WE HAVE THAT OPTION CURRENTLY.

>> THERE'S PLENTY OF PEOPLE COMING FROM THE MAINLAND AND YOU MEAN, FRANKLY THERE AREN'T ALWAYS PEOPLE ON MA I TO DO THAT WORK, AND COME FOR A FEW MONTHS TO MAUI FOR WORK TRADE. LEGALLY, WHETHER THEY ARE COVERED UNDER THE LANDLORD-TENANT CODE, IF THEY DON'T HAVE A LEASE, I WOULD SAY THAT WOULD BE MORE DIFFICULT TO ESTABLISH.

>> OKAY. THANK YOU. LIKE I SAID, I WOULD PREFER TO HAVE THE LANGUAGE WHERE IT SPECIFICALLY ALLOWS FOR SIX-MONTH OR LONGER LEASE, AND REMOVE THE LANGUAGE WHERE COMPENSATION SHALL NOT BE RECEIVED.

THANK YOU, CHAIR.

>> ANY MORE -- MEMBER SUGIMURA? ALL IMPORTANT. CAN WE SEND THIS BACK TO COMMITTEE, AND HAVE A DEEPER DIVE? BECAUSE IT'S SO IMPORTANT. AND I KNOW, I KNOW THE INTENTION OF WHAT MEMBER JOHNSON IS TRYING DO IN TERMS OF CLEAN-UPS AND THE VOICE OF AG WORKING GROUP IS LOUD AND WE HEARD FROM MICHELE MCLEAN THAT THEY DIDN'T HAVE A CHANCE TO WEIGH ON THIS AND IF MEMBER JOHN WONDER IF MEMBER JOHNSON COULD TAKE IT BACK TO COMMITTEE AND IT'S TOO IMPORTANT TO TRY TO PASS ON THE FLOOR TODAY.

>> LET'S TAKE A TEMPERATURE CHECK.

WE COULD LEAVE THIS UNTIL AFTER LUNCH AND PEOPLE MAKE THEIR CHANGES AND PROPOSE AFTER LUNCH OR THE OTHER OPTION IS TO RECOMMIT.

MEMBER PALTIN.

>> I'M NOT ON THE COMMITTEE. I HAVE A LOT OF OPINIONS AND THIS IS JUST ON THE AMENDMENT. IF YOU SEND IT BACK TO COMMITTEE, I'M NOT A VOTING MEMBER AND HERE I'M A VOTING MEMBER. SO I WOULD LIKE TO PARTICIPATE. I DID ASK TO BE ON THE ALL THE COMMITTEES, BUT SOMEHOW SHANE IS ON ALL THE COMMITTEE AND HE IS NOT SUPER STOKED ON THAT.

BUT JUST THROWING THAT OUT THERE.

>> ANYBODY ELSE? SO THAT MEANS WORK ON IT TODAY THEN? THAT IS YOUR CHOICE. SO THAT IS THE CHOICE OF AFTER LUNCH.

MEMBER UU-HODGINS?

>> THANK YOU, CHAIR.

I DON'T THINK IT NEEDS TO GO BACK TO COMMITTEE. I SUPPORT THE INTENT OF CLEARLY DEFINING WHAT "FARM" IS. I THINK THE AG GROUP WOULD PROBABLY WANT TO GET THAT ONE THROUGH IN COMMITTEE WE HAD ALREADY VOTED ON THIS EXACT LANGUAGE AND IT FAILED. SO IF WE CAN DO THE SAME THING, IT WILL JUST TAKE LONGER.

>> SO AFTER LUNCH? ANYBODY ELSE FOR AFTER LUNCH?

MEMBER PALTIN.

>> I JUST HAD A QUESTION, IF WE DO IT AFTER LUNCH INSTEAD OF NOW, AM I THE ONE RESPONSIBLE FOR DRAFTING THE ASF, LIKE WHAT I SAID?

>> NO DAVID IS.

>> OKAY. OR MR. PFOST OR SOMEBODY? BECAUSE I MEAN, I CAN SAY IT EASIER THAN I CAN WRITE IT. BUT I THINK YOU GUYS HEARD, LIKE, JUST TRYING TO COMPROMISE BETWEEN THE PLANNING DEPARTMENT'S CONCERNS AND THE AG WORKING GROUP'S CONCERNS, I WOULD JUST SAY IT LIKE THAT, AND THEN BETWEEN NOW AND SECOND READING, SO MY VOTE IS TO JUST LET'S GO FORWARD THE PATH AHEAD, AND I WILL READ IT INTO THE RECORD OR SOMETHING.

>> THE PATH IS NOT CLEAR AT THIS POINT. THAT IS THE PROBLEM.

MEMBER -- IF IT'S CLEAR TO YOU, BUT NOT TO THE REST OF US.

MEMBER KAMA.

>> I'M OKAY WITH DOING IT AFTER LUNCH.

>> ONE, TWO, THREE. IT'S OKAY?

THEN WE'LL BE MORE AGREEABLE AFTER LUNCH.

>> OKAY, I'M BUYING THE DESSERT THEN. [LAUGHTER]

DO YOU WANT ME TO PULL MY MOTION AND SECONDER PULL HIS?

>> WE COULD JUST LEAVE IT AS-IS.

>> YOU JUST REMIND ME.

>> MADAM CLERK . CARE FROM YOUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE, CR24 HTML 33, RECOMMENDING FILING OF THE ONE, AMENDING SECTION 2 ESTIMATED REVENUES BY INCREASING CARRY OVER SAVING FROM THE GOLF BY \$7,304,000 AND INTERFUND TRANSFERS BY \$7,304,000, 2 AMENDING SECTION 3.B.4 GET B.C. 6 DEPARTMENT OF FINANCE COUNTY WELL, THE TRANSFER TO THE SOLID WASTE FUND, BY INCREASING CATEGORY BY OPERATION AND EQUIPMENT, AND TOTAL APPROPRIATION BY \$7,304,000. 3, AMENDING SECTION 4A1A1 DEPARTMENT OF EMERGENCY MANAGEMENT COUNTYWIDE BY ADDING A NEW APPROPRIATION FOR SOLID WASTE MANAGEMENT FUND ENTITLED LAHAINA WILDFIRE DISPOSAL SITE IN THE AMOUNT OF \$7,304,000 --

>> VICE-CHAIR SUGIMURA.

>> THANK YOU.

IF THERE'S NO OBJECTIONS, MAY I PLEASE ASK

THE CLERK TO ALSO CALL CRS 24-34, 24-35 AND 24-36. >> ANY OBJECTIONS? SO ORDERED. MS. CLERK. >> CHAIR, PROCEEDING WITH CR24-34 RECOMMENDING FIRST READING OF BILL 33 (2024) TO AMEND THE FISCAL YEAR 2024 BUDGET BY AMENDING SECTION 3B1, DEPARTMENT OF AGRICULTURE: 1, DELETING "THE" FROM THE DEPARTMENT TITLE. 2, REDUCING THE APPROPRIATION FOR AGRICULTURAL PROGRAM, CATEGORY B OPERATIONS AND EQUIPMENT BY \$28,239. 3, REDUCING THE GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION, FERAL ANIMAL RECOVERY BY \$781,500. 4, REDUCING THE APPROPRIATION FOR GRANTS FOR AGRICULTURAL PROMOTION, AGRICULTURAL FOR EDUCATION AND APPRENTICESHIP BY \$51,600, 5, THE APPROPRIATION FOR GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION, E AGRICULTURAL GRANTS AND TECHNOLOGY FOR INFRASTRUCTURE IMPROVEMENTS ON ESTABLISHED AGRICULTURAL OPERATIONS BY \$45,000, AND 7, ADJUSTING ACCORDINGLY. CR24-35, RECOMMEND FISSION READING OF BILL 37 (2024) TO AMEND THE FISCAL YEAR 2024 BUDGET APPENDIX CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FIRE AND PUBLIC SAFETY WAILUKU-KAHULUI COMMUNITY PLAN AREA BY REVISING THE PROJECT DESCRIPTION FOR THE ADMINISTRATION BUILDING ACQUISITION SITE SELECTION AND LAND ACQUISITION TO CONSTRUCT." AND INSERTING IN ITS PLACE O. PLANNING AND CONCEPTUAL DRAWINGS FOR." PLUS, CR24-36 RECOMMENDING FIRST READING OF BILL 7 (2024) TO AMEND CHAPTER 3.47 MAUI COUNTY CODE TO REQUIRE THE DIRECTOR OF FINANCE TO PROVIDE QUARTERLY REPORTS TO THE COUNCIL THAT INCLUDE: 1, THE NUMBER OF COUNTY TRANSIENT ACCOMMODATIONS AND ESTIMATED TAXES GROUND BITER RESIDENCY AREA, WHERE THE TRANSIENT ACCOMMODATION IS LOCATED, 2 THE NUMBER OF COUNTY TRANSIENT ACCOMMODATIONS GROUND BY THE TAXPAYERS MAILING ADDRESS, AND 3, AN AGED ACCOUNTS RECEIVABLE LIST OF DELINQUENT COUNTY TRANSIENT ACCOMMODATIONS AND TO PREVENT THE DESTRUCTION OF MONTHLY, QUARTERLY OR SEMI-ANNUAL RETURNS AND UNDER SECTION 3.47.070, MAUI COUNTY CODE IN CERTAIN SITUATIONS.

\r\n\r\n>> VICE-CHAIR SUGIMURA. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN CR24-33, 34, 35 AND 36. DISCUSSION? VICE-CHAIR MEMBER SUGIMURA. >> THANK YOU, CHAIR. YOUR COMMITTEE REPRESENTED THE FILING OF BILL 40, WHICH RELATES TO THE FUNDING OF THE LAHAINA WILDFIRE DISPOSAL SITES, THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT INFORMED US THAT THEY DID NOT REQUIRE ALL OF THE 7.3 MILLION IN THIS BILL. THEY HAVE AN UPDATED REQUEST, WHICH IS POSTED ON TODAY'S AGENDA, AS BILL 55 (24) THE SECOND ITEM. YOUR COMMITTEE RECOMMENDED FIRST READING OF THE REMAINING BILLS IN THESE CRS, BILL 33, TRANSFERS A TOTAL OF \$831,339 IN UNENCUMBERED FUNDS UNDER THE DEPARTMENT OF AGRICULTURE FISCAL YEAR BUDGET TO THE DEPARTMENT OF AGRICULTURE PROMOTION, TECHNOLOGY LINE ITEM.

\r\n\r\nSO THAT THE DEPARTMENT CAN PROVIDE MORE GRANTS IN THAT CATEGORY. NOTED FOR ME IS THAT THEY DELETED THE FERAL ANIMAL FROM OED AND I HOPE THAT IN THE FUTURE, THERE IS AN ATTENTION TO FERAL ANIMAL BECAUSE WE STILL HAVE THAT PROBLEM. THE DEPARTMENT OF AGRICULTURE, THAT IS SPECIAL NOTE FROM ME ON THIS ITEM. BILL 34 (2024) AMENDS APPENDIX C OF FISCAL YEAR 24 BUDGET FOR THE DEPARTMENT OF FIRE, PUBLIC SAFETY S' ADMINISTRATING BUILDING ACQUISITION PROJECT TO SHIFT THE PROJECT'S FOCUS TO PLANNING AND CONCEPTUAL DESIGN. BILL NO. 7 AMENDS CHAPTER 3-47 MAUI COUNTY CODE TO REQUIRE THE DEPARTMENT-- THE DIRECTOR OF FINANCE TO SUBMIT QUARTERLY REPORTS TO THE COUNCIL RIOTING TO THE COUNTY'S TRANSIENT ACCOMMODATION TAX, AS RECOMMENDED BY THE COUNTY AUDITOR IN HIS REPORT ON THE COUNTY'S ADMINISTRATION AND COLLECTION OF THIS TAX. THAT WAS CHAIR LEE'S BILL.

\r\n\r\nI RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR. I WILL BE SUPPORTING ALL OF THESE, BUT I JUST SPECIFICALLY WANTED TO SPEAK IN STRONG SUPPORT OF BILL 7. THIS IS INFORMATION THAT WE FREQUENTLY GET ASKED BY OUR COMMUNITY ESPECIALLY IN THESE TIMES. SO STOKED TO SUPPORT IT, AND THEN YOU KNOW, DISTRIBUTE THE INFORMATION TO THOSE WHO ARE ASKING FOR IT.

\r\n\r\nTHANK YOU. >> ANYBODY ELSE? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> ALL THESE BILLS? NINE AYES, ZERO NOS, MOTION CARRIES . THANK YOU, MEMBERS. >> YOU WANT IT TAKE THE BREAK NOW OR KEEP GOING UNTIL 1:00? >> KEEP GOING UNTIL 12:00. >> MS.

\r\n\r\nCLERK. >> CHAIR, FROM THE GOVERNMENT RELATIONS,

ETHICS, AND TRANSPARENCY COMMITTEE, COMMITTEE REPORT 24-37 RECOMMENDING THE FOLLOWING: 1, ADOPTION OF RESOLUTION 24-16, AUTHORIZING ADDITIONAL COMPREHENSIVE IN THE AMOUNT OF \$250,000 TO MCCORRISTON MILLER MUKAI MACKINNON LLP AS SPECIAL COUNSEL TO REPRESENT THE COUNTY OF MAUI AND 2, ADOPTION OF RESOLUTION 24-17 AUTHORIZING ADDITIONAL COMPENSATION IN THE AMOUNT OF \$250,000 TO MEYERS NAVE AS SPECIAL COUNSEL TO REPRESENT THE COUNTY OF MAUI IN CURRENT AND ANTICIPATED LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES ON ISLAND OF MAUI. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN CR24-37. >> SECOND. >> MOVED BY MEMBER UU-HODGINS AND SECOND BY VICE-CHAIR SUGIMURA TO ADOPTS THE RECOMMENDATIONS IN CR24-37. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR YOUR NEXT QUESTION GREAT COMMITTEE MET FEBRUARY 27, 2024 TO DISCUSS RESOLUTIONS 24-16 AND 24-17. THE RESOLUTIONS AUTHORIZED ADDITIONAL COMPENSATION IN THE AMOUNT OF \$250,000 TO MCCORRISTON MILLER MUKAI MACKINNON LLP., AND MEYERS NAVE IN SPECIAL COUNSEL LITIGATION MATTERS RELATED TO THE AUGUST 2023 WILDFIRES IN THE ISLAND OF MAUI THAT THE COMMITTEE DISCUSSED IN OPEN SESSION AND CLOSED SESSION.\r\n\r\nYOUR COMMITTEE VOTED 7-0 TO RECOMMENDATION ADOPTION OF RESOLUTION 24-16 AND 24-17. AT THIS TIME I ASK FOR MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IS NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS. MOTION CARRIES.\r\n\r\n>> CHAIR, FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS COMMITTEE REPORT 24-38 RECOMMENDING ADOPTION OF RESOLUTION 23-248 AUTHORIZING THE EMPLOYMENT OF RONALD T. OGOMORI ATTORNEY AT LA, A LAW CORPORATION AS SPECIAL COUNSEL TO REPRESENT HERLAN AN DAYA IN AMIR HOSSEIN SHEIKHAN, ET CETERA ET. AL., V. HAWAIIAN ELECTRIC INDUSTRIES, ET CETERA, ET AL., CASE NO. 2 CCV-23-0000260 FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$150,000. >> MEMBER UU-HODGINS. >> THANK YOU CHAIR,. I MOVE TO ADOPT RECOMMENDATIONS IN CR24-38. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN 24-38MENT DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR. YOUR GREAT COMMITTEE MET FEBRUARY 27TH, 2024 TO DISCUSS RESOLUTION 24-248 RESOLUTION 24-248 AUTHORIZES THE EMPLOYMENT OF RONALD T. OG MORI, ATTORNEY AT LA A LAW CORPORATION AS SPECIAL COUNSEL TO REPRESENT HERLAN ANDAYA IN AMIR HOSSEIN SHEIKHAN, ET CETERA ATUL V. HAWAIIAN ELECTRIC INDUSTRIES, ET CETERA, ET AL.\r\n\r\nCASE NO. CCV-23-0000260 FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$150,000, WHICH THE COMMITTEE DISCUSSED IN OPEN AND EXECUTIVE SESSION MEETINGS TO DISCUSS CONFIDENTIAL INFORMATION OF THE YOUR COMMITTEE VOTED 6-IS TO RECOMMEND ADOPTION OF RESOLUTION 24-248. AT THIS TIME I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? ALL IN FAVOR RAISE YOUR HAND, SAY AYE. MEMBER JOHNSON? NO, YOU WANT RECALL?\r\n\r\n>> I THINK I WAS THE NO-VOTE IS THAT CORRECT? >> ROLL CALL. >> PRO TEMPORE TASHA KAMA >> YES. >> VICE-CHAIR SUGIMURA? COUNCIL MEMBER PALTIN? >> EXCUSED. >> COUNCIL MEMBER JOHNSON >> NO.\r\n\r\n>> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK? >> AYE. >> COUNCIL MEMBER UU-HODGINS? >> AYE. >> AND ME?\r\n\r\n>> >> COUNCIL MEMBER SINENCI? >> AYE. >> CHAIR LEE? >> CHAIR, THERE'S SEVEN AYES, ONE EXCUSED, ONE NO, MOTION CARRIES. >> NEXT. >> CHAIR, BEFORE YOU IS COMMITTEE REPORT FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE, COMMITTEE REPORT 24-39 RECOMMENDING ADOPTION OF RESOLUTION 24-13 AUTHORIZING ADDITIONAL COMPENSATION IN THE AMOUNT OF \$75,000 TO KOBAYASHI SUGITA & GODA LLP, SPECIAL COUNSEL TO REPRESENT THE COUNTY OF MAUI RICHARD T. BISSEN, JR. IN HIS OFFICIAL CAPACITY AND KATE BLYSTONE, AS SUCCESSOR TO KATHLEEN AOKI IN HER OFFICIAL CAPACITY IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL.\r\n\r\nCASE NO. 2 CCV-21-000048. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO RECOMMEND ADOPTION OF RESOLUTION. >> MOVED AND SECONDED TO APPROVE THE RECOMMENDATIONS IN CR24-39. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR. YOUR GREAT COMMITTEE MET ON FEBRUARY 27TH, 2024 TO DISCUSS RESOLUTION 24-13. RESOLUTION 24-13 AUTHORIZES ADDITIONAL COMPENSATION IN THE AMOUNT OF \$75,000 TO KOBAYASHI SUGITA AND GODA LLP AS SPECIAL COUNSEL TO REPRESENT THE COUNTY OF MAUI,

RICHARD T. BISSEN, JR.\r\n\r\nIN HIS OFFICIAL CAPACITY AND KATE BLYSTONE, AS SUCCESSOR TO KATHLEEN AOKI IN HER OFFICIAL CAPACITY IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET. AL., CASE NO. 2 CCV-21-0000048. WHICH YOUR COMMITTEE DISCUSSED IN BOTH OPEN SESSION AND EXECUTIVE MEETINGS TO DISCUSS CONFIDENTIAL INFORMATION YOUR COMMITTEE VOTED 8-0 TO RECOMMEND ADOPTION OF RESOLUTION 24-13. AND AGAIN, I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE EIGHT AYES, ONE EXCUSED.\r\n\r\nMEMBER PALTIN, MOTION CARRIES. CHAIR, DO YOU WANT TO DO ONE MORE? >> YES, ONE MORE. >> FROM THE WATER AND INFRASTRUCTURE COMMITTEE, CR24-33, RECOMMENDING THE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL CONSERVATION SERVICE TO PROVIDE TECHNICAL INFORMATION FOR THE STREAM SEDIMENT REMOVAL WATERSHED PROTECTION PROJECT. >> MEMBER COOK? >> I MOVE TO ADOPT THE RECOMMENDATION IN COMMITTEE REPORT 24-40. >> SECOND >> MOVED BY MEMBER COOK. SECONDED BY PM KAMA TO APPROVE THE RECOMMENDATIONS IN CR24-40. MEMBER COOK, DISCUSSION?\r\n\r\n>> THANK YOU, MEMBERS. YOUR WATER AND INFRASTRUCTURE COMMITTEE MET MARCH 7, 2024 TO DISCUSS BILL 41 (2024). THERE'S CURRENTLY TEN FEET OF SEDIMENT ACCUMULATED IN THE STREAM, AND THE TOTAL OF \$110,000 CUBIC YARDS OF SEDIMENT DUE TO LACK OF MAINTENANCE. HEAVY RAINS AND ENVIRONMENTAL CONDITIONS AT THE RANCH OVER THE LAST 20 YEARS. UNDER THE EMERGENCY WATERSHED PROTECTION PROGRAM WITH THE NATURAL RESOURCES CONSERVATION SERVICE, NRCS, WILL REMOVE UP TO A THRESHOLD VALUE OF 30,000 CUBIC YARDS OF SEDIMENT, OR A TOTAL CONSTRUCTION COST OF \$3,219,000 WHICHEVER IS REACHED FIRST. KANALUA RANCH THAT OWNS THE MAUKA PORTION OF THE CHANNEL, WOULD MANAGE THE REDEPOSITS SEDIMENT. CONSTRUCTION SHOULD BEGIN IN LATE APRIL OR EARL MAY OF THIS YEAR AND THE DIRECTOR OF PUBLIC WORKS NOTED THAT THE DEPARTMENT INTENDS TO CLEAR ALL OF THE SEDIMENT IN THE CHANNEL. YOUR COMMITTEE VOTED 9-0 TO RECOMMEND ADOPTION OF BILL 41, CD 16789 I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION.\r\n\r\n>> ANY MORE DISCUSSION? MEMBER SUGIMURA. >> THANK YOU. I STRONGLY SUPPORT THIS. AND I REALLY APPRECIATE MEMBER COOK FOR TAKING A SITUATION THAT WE HAVE BEEN HEARING ABOUT, READING ABOUT, ALL THE MUDSLIDES AND WHATEVER, EVERY TIME THERE WAS A STORM, AND ACTUALLY DOING SOMETHING ABOUT IT. SO THANK YOU FOR FINDING THAT NRCS MONEY, AND JORDAN MOLINA, THANK YOU, GREAT JOB. I STRONGLY SUPPORT THIS.\r\n\r\n>> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> EIGHT AYES, ZEROS NO, MOTION CARRIES, ONE EXCUSED, MEMBER PALTIN. WE HAVE HAD A REQUEST TO TAKE ONE MORE FROM MR. SINENCI. IS IT OKAY, MEMBERS? >> YES.\r\n\r\n>> CHAIR, FROM THE WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE CR24-41 ONE RECOMMENDING FIRST READING OF BILL 26 CD 1 (2024) TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PURDUE UNIVERSITY WITH AN INTENT FOR COUNTY TO COMMITMENT \$20,000 FOR PARTICIPATION IN THE WATER RESEARCH FOUNDATION FIRE PROJECT, INCLUDING PURCHASE OF THE SUPPLIES, LABOR AND TRAVEL AND UNSPECIFIED IN-KIND CONTRIBUTIONS OF STAFF TIME AND EXPERTISE. >> MEMBER SINENCI. >> MAHALO, CHAIR. MOVE TO ADOPT THE RECOMMENDATIONS IN CR24-41. >> SECOND. >> MOVED BY MEMBER SINENCI, SECONDED BY MEMBER JOHNSON. TO APPROVE THE RECOMMENDATIONS IN CR24-41. DISCUSSION, MEMBER SINENCI. >> THANK YOU, MEMBERS.\r\n\r\nYOUR WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE MET ON MARCH 4TH, 2024 TO DISCUSS BILL 26 (2024) THE DEPARTMENT OF WATER SUPPLY TRANSMITTED A REVISED DOCUMENT ENTITLED, "EMERGING OPPORTUNITIES PROJECT CONCEPT." WHICH CONFIRMED THE DEPARTMENT'S COMMITMENT TO THE PROJECT, AND FURTHER OUTLINES THE PROJECT'S OBJECTIVES, BACKGROUND APPROACH AND DELIVERABLES. DR. WALTON FROM PURDUE UNIVERSITY INFORMED YOUR COMMITTEE THAT THE WATER RESERVE FOUNDATION FIRE PROJECT MAY HELP TO DETERMINE WHETHER BACK- FLOW PREVENTION DEVICES CAN BE STOPGAP MEASURES TO PROVIDED WILDFIRE CONTAMINANTS FROM ENTERING THE WATER DISTRIBUTION SYSTEM. MEMBERS, YOUR COMMITTEE CONFIRMED THE IMPORTANCE OF BENEFIT TO THE COUNTY IN CONTRIBUTING TO RESEARCH THAT MAY BETTER PREPARE AT-RISK COMMUNITIES FOR WILDFIRES ACROSS THE US. FINALLY, YOUR

COMMITTEE VOTED 7-0 TO RECOMMEND PASSING BILL 26 CD 1 (2024) ON FIRST READING, AND I RESPECTFULLY ASK FOR YOUR SUPPORT. >> ANY MORE DISCUSSION? MEMBER JOHNSON?

>> THANK YOU, CHAIR. I RISE IN FULL SUPPORT AND I WANT TO THANK DR. WALTON FOR COMING OUT IMMEDIATELY AFTER THE FIRES, TO COME HELP THIS COMMUNITY IN ITS TIME OF NEED. HE IS AN EXPERT IN FIRES AND THE FACT THAT WE DIDN'T HAVE TO REACH OUT TO HIM, HE CAME TO HELP US SHOWS A LOT ABOUT HIS CHARACTER. I RISE IN FULL SUPPORT. THANK YOU, CHAIR. >> THANK YOU.

ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES. SO THE OTHER ITEM, WHEN WAS CR 24-32 WILL BE TAKEN UP AFTER LUNCH. SO DAVID, WOULD YOU BE ABLE TO CHECK WITH MR. PFOST?

OKAY. ALL RIGHT, MEMBERS. THIS MEETING -- TELL ME, 1:00 OR 1:30? 1:30. OKAY. THIS MEETING IS IN RECESS UNTIL 1:30. [GAVEL] [GAVEL] WILL THE COUNCIL MEETING OF MARCH 22ND, 2024 PLEASE RECONVENE. WE'RE STILL WAITING FOR THE ASF ON CR24-32. SO MEMBERS, ANY OBJECTIONS TO MOVING ON FOR NOW? SO ORDERED. MS.

CLERK WHERE ARE WE NOW? I GUESS WE FINISHED ALL THE CRS, EXCEPT FOR THAT ONE. OH, NO, WE'RE NOT FINISHED WITH THE CRS. SO THE NEXT ONE. WE'RE ON RESOLUTIONS. >> CHAIR, WE'RE ON RESOLUTIONS. SO AT THIS TIME, WE DO HAVE TESTIFIERS SIGNED UP.

THE FIRST TESTIFIER IS ROBIN KNOX, TESTIFYING ON RESOLUTION 24-23 AND 24-36, FOLLOWED BY CHARLENE SCHULENBURG. >> GOOD AFTERNOON, CHAIR. >> GOOD AFTERNOON. >> GOOD AFTERNOON, COUNCIL MEMBERS. I'M REALLY HAPPY TO BE HERE, EXCITED, AND HUMBLLED TO BE CONSIDERED FOR THE APPOINTMENT TO THE BOARD OF WATER SUPPLY. I WANT TO THANK COMMITTEE CHAIR UU-HODGINS AND ALL OF THE GREAT COMMITTEE MEMBERS FOR VOTING TO APPOINT ME TO THAT POSITION AND ASK THAT THE FULL COUNCIL ENDORSE THAT TODAY. I FOUND OUT TODAY IS WORLD WATER DAY.

SO IT COULDN'T BE A MORE APPROPRIATE TIME TO DO THIS. FOR THOSE THAT DON'T KNOW ME, I JUST WANT TO SAY THAT I'M THAT PERSON THAT IS ALWAYS THINKING, TALKING ABOUT WATER, ALWAYS TRYING TO FIGURE IT OUT. WHEN I'VE 40-YEAR CAREER, MORE THAN 40 HOURS A WEEK, DOING THAT. SOLVING WATER PROBLEMS. AND IT'S A PASSION, YOU KNOW? I CAN'T STOP. I CAN'T HELP MYSELF.

AND I'M REALLY GLAD THAT THAT EXPERIENCE COULD BE OF SERVICE TO MAUI COUNTY. I'M HUMBLLED BY NOT ONLY THE SUPPORT OF THE COMMUNITY, BUT I LOOKED AT THE BOARD OF WATER SUPPLY THE LAST FEW MINUTES AND THE PROBLEMS ARE HUMBLING AND THE CHALLENGES THAT WE FACE. THEY ARE LONGSTANDING CHALLENGES AND CLIMATE CHANGE, THAT IS TOTALLY UNPREDICTABLE. SO I THINK I CAN BE A REALLY STRONG TEAM MEMBER TO HELP THE BOARD AND HELP THE DEPARTMENT OF WATER SUPPLY AND THE COUNTY COUNCIL AND THE MAYOR FIGURE ALL THIS OUT. BECAUSE WE NEED ALL HANDS ON DECK, YOU KNOW? SO THAT'S ALL I'M GOING TO SAY ON THAT, AND I CAN TAKE ANY QUESTIONS YOU MIGHT HAVE. >> DO YOU HAVE ANY QUESTIONS?

IF NOT, THANK YOU VERY MUCH. >> OKAY, AND ON MY SECOND RESOLUTION. I WANTED TO TESTIFY ON IS THE APPOINTMENT TO THE MAUI PLANNING COMMISSION. IT'S SO IMPORTANT FOR SOUTH MAUI MEMBER TO BE ON THAT COMMISSION, WITH OUR CPAC COMING UP FOR REVIEW. AND JUST IN GENERAL, BECAUSE SEEMS LIKE A LOT OF DEVELOPMENT IS HAPPENING IN KIHAI, AND IN SOUTH MAUI. I DON'T KNOW -- I'M FORGETTING HIS NAME NOW. MR.

PASSAN? >> NO, I KNOW MR. PASSAN. WHO IS THE OTHER GENTLEMAN? >> BLACKBURN. I DON'T KNOW MR. BLACKBURN, CONCERNED BECAUSE HIS NAME KIND OF CAME UP AT THE LAST-MINUTE AND NONE OF THE PEOPLE THAT I HAVE BEEN ABLE TO TALK TO KNOW HIM EITHER AND WE HAVEN'T SEEN HIM AT COMMUNITY MEETINGS, AT COUNTY COUNCIL MEETINGS, OR COMMITTEE MEETINGS.

MAYBE HE GOES TO DIFFERENT ONES THAT I DO, BUT YOU KNOW, WE DON'T KNOW WHO HE IS. I DO KNOW WHO GARY PASSAN IS. I KNOW HE HAS KNOWLEDGE OF BUILDING, AND HAS BEEN A BIG FACTOR IN HABITAT FOR HUMANITY. I KNOW HIM AS A PERSON, NOT FOR A LONG TIME, BUT LONG ENOUGH TO KNOW THAT HE IS VERY GENTLE. HE IS VERY HEARTFELT. HE IS VERY FAIR. HE IS VERY INTELLIGENT.

I GO TO HIM WHEN I NEED TO BUILD SOMETHING, OR LIKE MY SPREADSHEET WON'T WORK, YOU KNOW? AND HE HELPS ME OUT. HE STEPPED UP TO BE ON OUR CPAC, WHEN WE HAD A SHORTAGE OF MEMBERS, AND I APPRECIATE THAT. I THINK HE WOULD BE AN EXCELLENT COMMUNITY -- AN EXCELLENT PLANNING COMMISSION MEMBER. HE DOESN'T JUMP TO CONCLUSIONS. HE IS VERY THOUGHTFUL. HE IS VERY THOROUGH, AND THAT WOULD BE MY VOTE, IF I WERE VOTING.

SO I URGE YOU TO VOTE FOR GARY AS WELL.

MAHALO. >> ANY QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. NEXT. >> CHAIR, THE NEXT TESTIFIER IS CHARLENE SCHULENBURG, TESTIFYING ON RESOLUTIONS 24-23 AND 24-36 AND SHE WILL BE FOLLOWED BY KELLY KING. >> ALOHA ALL.\r\n\r\nCAN YOU HEAR ME? >> YES. ALOHA. AS IT RELATES TO KCA AND ME BEING NEW PRESIDENT WE'RE SUPPORTIVE OF ROBIN KNOX AS MEMBER OF THE BOARD OF WATER SUPPLY. REGARDING THE ENTIRE PROCESS OF ALL THE RESOLUTIONS 24-19, THROUGH 24-45, KCA DOES HAVE SERIOUS LEGAL CONCERNS MOST OF WHICH WERE DESCRIBED BY DICK MAYER'S TESTIMONY. FOR THE RECORD, PLANNING COMMISSIONS, PART 1 STATES THE NINE MEMBERS MUST-MONTH-OLD AT LEAST ONE, NOR MORE THAN TWO MEMBERS THAT RESIDE IN EACH COUNCIL RESIDENCY ON THE ISLAND. THIS IS ESPECIALLY IMPORTANT FOR KCA AND SOUTH MAUI AS THE CPAC WAS RECENTLY COMPLETED, AND IS SOON UP FOR MPC REVIEW.\r\n\r\nKCA ASKED FOR CONSIDERATION ON THIS LAST YEAR TO HAVE A SOUTH MAUI REPRESENTATIVE AND WE WERE ASKED, EXCUSE ME, WE WERE TOLD TO WAIT FOR SOMEONE TO TERM-OUT. SOUTH MAUI DESERVES TO HAVE A REPRESENTATIVE OF THEIR CHOICE. WE FULLY EXPECT TO HAVE THE BEST AND THE BRIGHTEST, AND THE PERSON WHO HAS BEEN GIVING HIS ALL TO MAUI AND TO SOUTH MAUI FOR THE LAST 14 YEARS AS A VOLUNTEER PER ALL OF THESE COMMUNITY HELPING POSITIONS HE HAS HELD, IT WOULD BE HARD TO ARGUE THAT GARY PASSAN IS NOT THE MOST QUALIFIED, EXPERIENCED AND HAS A HUGE GIVING HEART. KCA AND SOUTH MAUI WANTS THE MAYOR'S CHOICE. GARY PASSAN. PER THE CHARTER OUR STATE LATES IN APPENDIX 14 SECTION 13-2 PAGE 76 THAT THE MAYOR SHALL SUBMIT HIS NAME OF A NOMINEE AND THE MAYOR SUBMITTED JANUARY 31ST, THE DAY IT WAS DATED ACCORDING TO PAST RECORDS THIS IS WHEN MOST MAYORS HAVE SUBMITTED AND THE MAYOR DID. THERE IS SOMETHING ODD THAT HAPPENED ON THAT DATE, BUT WHAT WE HEARD ABOUT A LOT TODAY, I WAS HOPING WE WOULD HEAR THE FARM DISCUSSION A LITTLE BIT MORE, BUT WE HEARD A LOT ABOUT INTENT.\r\n\r\nLET'S THINK ABOUT THE INTENT WHERE THE MAYOR STANDS ON THIS. WE ALL KNOW THE INTENT OF THE MAYOR WAS TO GET HIS LIST IN ON TIME. THERE WAS DISCRETION THAT COULD HAVE BEEN EXERCISED IN THE SPIRIT OF ALOHA. SO WE CALL UPON YOU NOW TO PRACTICE THAT ALOHA SPIRIT AND CONSIDER THE MAYOR'S CHOICE FOR MPC, GARY PASSAN. THAT SAME CHARTER SECTION SAYS WITHIN 30 DAYS THEREAFTER THE COUNCIL SHALL ACT TO APPROVE OR DISAPPROVE THE NOMINEE. THE COUNCIL'S ONLY JOB WAS TO ACT TO APPROVE OR DISAPPROVE AND NOT TO DENY THE EXISTENCE OF THE LIST, BUT TO CONSIDER THE LIST. NOWHERE DOES THE CHARTER STATE THERE'S AN OPTION TO START FROM SCRATCH OVER A MANAGERIAL DIFFERENCE IN THE CRITERIA OF THE WORD "SUBMITTED." WE POINT OUT THE CONSCIENCE'S OWN PROCESS TO ACCEPT APPLICATIONS FOR THE OPEN POSITIONS A -- ALSO WITH CODE TITLE 2 SECTION 2.41.020. AND YOU GUYS HAVE MY SUBMISSION ON THIS.\r\n\r\nSO I WOULD REALLY APPRECIATE IT IF CORP. COUNSEL COULD MAKE A STATEMENT ON AT LEAST SOMETHING REGARDING THIS, BECAUSE I HAVE SEVERAL -- >> THANK YOU. >> SEVERAL OTHER SECTIONS THAT ARE OF BIG QUESTION. >> I'M AFRAID YOU HAVE RUN OUT OF TIME. >> THANK YOU VERY MUCH. >> QUESTIONS? MEMBER PALTIN.\r\n\r\n>> THANK YOU. JUST MY ONLY CLARIFYING QUESTION YOU WERE READING OUT THE CHARTER. I WAS WONDERING WHAT YEAR THAT ONE WAS DATED? >> THE CHARTER THAT WE MARKED HERE, OR WE MENTIONED IN THE LETTER, I BELIEVE IS THE ONE THAT WAS AMENDED. >> WHAT COLOR IS IT? >> SORRY, I DON'T HAVE A COLOR. I DON'T HAVE A COLOR.\r\n\r\nI THINK IT'S 1983 REVISED CHARTER OF THE MAUI COUNTY 1983. >> DO YOU KNOW WHEN IT WAS REVISED? WHAT YEAR IT WAS REVISED? IT SAYS REVISED CHARTER OF THE COUNTY OF MAUI 1983. >> THANK YOU. >> THANK YOU. >> SO ANY MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THERE'S A QUESTION.\r\n\r\n>> MR. COOK. >> I DON'T HAVE A QUESTION FOR THE TESTIFIER. I HAVE A QUESTION FOR CORP. COUNSEL AFTER BEFORE THE NEXT TESTIFIER. >> THESE ARE CLARIFYING QUESTIONS. OKAY.\r\n\r\nMS. CLERK. >> CHAIR, NEXT TESTIFIER IS KELLY KING, TESTIFYING ON RESOLUTIONS 24-23 AND 24-36. >> KELLY, ARE YOU THERE? >> CHAIR, I DON'T SEE HER SIGNED INTO THE MEETING. OTHER PEOPLE DO SEE HER. >> OKAY, GO TO NEXT ONE. >> THE NEXT TESTIFIER IS RODRIGUES TESTIFYING ON RESOLUTION 24-35. >> AND THEN WHO IS AFTER THAT?\r\n\r\n>> TO BE FOLLOWED BY DAN BLACKBURN. ALOHA KAKOU. MY NAME IS EUNANA RODRIGUES WITH REGARDS TO RESOLUTION 23-35 FD 1. I AM APPLYING TO SERVE ON THE MAUI COUNTY CULTURAL RESOURCE COMMITTEE. I AM GOING TO MAKE THIS REALLY FAST, BECAUSE YOU PROBABLY ALREADY KNOW ME. IN THE

HAWAIIAN CULTURE IT'S VERY HARD TO TALK ABOUT YOURSELF, BECAUSE THAT IS CALLED OHUO. SO I WILL TREAT THIS LIKE A JOB INTERVIEW AND JUST TREAT IT LIKE A RESUME. FIRST OF ALL I HAVE A BACHELOR'S DEGREE IN HAWAIIAN STUDIES FROM THE UNIVERSITY OF HAWAII MANOA CAMPUS AND JURIS DOCTORATE, AND TEACHING AT COLLEGE FOR EIGHT YEARS.\r\n\r\nI ALSO SERVED AS THE EDUCATION COORDINATOR FOR ILANI PALACE AND MY LAST JOB WAS WITH THE STATE HISTORIC PRESERVATION DIVISION WHEN I WAS UNDER THE DEPARTMENT OF LAND AND NATURAL RESOURCES. I SERVED AS THE HISTORY AND CULTURAL BRANCH CHIEF FOR THE MOST PART MY JOB WAS TO DECIDE WHAT HAPPENS TO HUMAN SKELETAL REMAINS THAT ARE FOUND DURING CONSTRUCTION? I'M KIND OF JOKING ON THIS, BUT I SERVED ON WHAT WAS KNOWN AS THE MAUI HISTORIC COMMISSION, WHICH IS THE PREDECESSOR TO THE MAUI COUNTY CULTURAL COMMISSION, AND WHEN I SERVED IN 1974, THE BYLINE, BECAUSE I WAS ON THE SECOND PAGE AND NOT ON THE FIRST PAGE. SO IT'S NOT A HEADLINE BY BYLINE, BUT SAID YOUNGEST APPOINTEE TO THE MAUI HISTORIC COMMISSION. SHOULD YOU HUMBLY DECIDE TO CONFIRM ME WITH MAUI CULTURAL COMMISSION, PERHAPS THE BYLINE ON MONDAY MIGHT BE THE OLDEST MEMBER APPOINTED TO THE MAUI CULTURAL COMMISSION. LAST THING IS THAT I'M RETIRED; WHICH MEANS THAT IT SHOULDN'T BE A PROBLEM WITH QUORUM. IT'S MY UNDERSTANDING THAT YOU HAD FIVE MEETINGS CANCELED BECAUSE OF A LACK OF QUORUM.\r\n\r\nSO IT'S EASIER TO HAVE SOMEBODY THAT IS RETIRED. THAT'S IT. THANK YOU. >> QUESTIONS? MEMBER PALTIN AND VICE-CHAIR SUGIMURA. >> THANK YOU, MR. RODRIGUES.\r\n\r\nWHAT AN HONOR TO HAVE SOMEBODY OF YOUR CALIBER TO APPLY TO SERVE THIS COMMISSION. MY QUESTION REVOLVES AROUND, I GUESS, YOU KNOW, THE HISTORIC DISTRICTS 1 AND 2 IN WEST MAUI. AND I GUESS KIND OF BEING THAT WE WERE NOT ABLE TO ASK ANY QUESTIONS IN THE GREAT COMMITTEE, AND I WILL LET THE LAWYERS SORT THAT PART OUT, BUT LIKE, WHAT -- WITH THE STATE OF LAHAINA AS IT IS NOW, WHAT DO YOU SEE THE ROLE OF THE CULTURAL RESOURCES COMMISSION IN THE HISTORIC DISTRICT 1 AND 2? LIKE I BELIEVE, THE CULTURAL RESOURCE COMMISSION OVERSEES DESIGN GUIDELINES, AND THINGS LIKE THAT IN THE HISTORIC DISTRICT, AND I WAS WONDERING IF YOU COULD JUST GIVE US SOME THOUGHTS ABOUT YOUR VISION FOR THE FUTURE OF LAHAINA'S HISTORIC DISTRICT BEING WHAT IT IS NOW, AND WHAT IT PREVIOUSLY WAS, AND WHAT IT WILL BE INTO THE FUTURE? >> SO IT'S MY UNDERSTANDING THAT MOST OF LAHAINA, OR MOST OF THE BURN SCAR IN LAHAINA IS WITHIN THE HISTORIC DISTRICTS 1 AND 2 FOR THE COUNTY OF MAUI. WITH THAT SAID, THE CULTURAL MAUI COUNTY CULTURAL COMMISSION HAS AUTHORITY AND JURISDICTION WITH RESPECT AS TO WHAT HAPPENS WITHIN THOSE TWO HISTORIC DISTRICTS. I THINK THAT MY TENURE AT STATE HISTORIC PRESERVATION DIVISION, I HAVE A FULL UNDERSTANDING OF SIX E, WHICH IS THE HISTORIC PRESERVATION LAW AND I HAVE FULL UNDERSTANDING OF SECTION 106, WHICH IS FEDERAL ULLA. AND SO THIS IS UNPRECEDENTED.\r\n\r\nI HATE TO SAY IT, BUT WE KIND OF DON'T KNOW WHAT TO DO. THAT IS WHAT I THINK IS HAPPENING NOW. I THINK TO HAVE SOMEBODY LIKE ME, WHO KNOWS FEDERAL LAW, WHO KNOWS STATE LAW AND HAS APPLIED FOR 18 YEARS, HAVING SOMEBODY LIKE ME ON THE COMMISSION TO MANEUVER THROUGH THESE LAWS WILL MAKE THINGS GO A LOT FASTER. WITH RESPECT TO WHAT IS -- WHAT ARE THOSE THINGS THAT NEED TO GO A LOT FASTER? I DON'T THINK WE KNOW, AND I THINK YOU GUYS ARE PROBABLY WORKING ON SOME KIND OF MOA OR MOU, THAT WOULD DICTATE WHAT YOU WANT LAHAINA TO LOOK LIKE AND WHAT IS THE PROCESS WE'RE GOING TO USE TO GET THERE? AND AGAIN, I THINK YOU GOT TO HAVE SOMEBODY IN THERE WHO KNOWS HOW TO MANEUVER THROUGH THE RULES. >> THANK YOU.\r\n\r\nI GUESS THE LAST THING THAT I HAD A QUESTION ABOUT IS I HAVE HAD SOME CONSTITUENTS THAT THEIR PROPERTIES USED TO BE IN THE HISTORIC DISTRICT ASKING IF THEY ARE GOING TO BE FORCED TO REBUILD LIKE A PLANTATION HOME DESIGN? AND IF YOU FEEL IT'S IMPORTANT THAT ANY ONE ERA BE HIGHLIGHTED OVER THE REST OF THE ERAS, YOU KNOW? LIKE, WHEN EVERYTHING WAS IN EXISTENCE, WE WOULDN'T WANT TO DESTROY AN OLD PLANTATION HOUSE, OR WE WOULDN'T WANT TO DESTROY LIKE AREA THINGS, BUT IF IT'S NO LONGER IN EXISTENCE, DO YOU THINK PEOPLE SHOULD BE FORCED TO RECREATE A PLANTATION-ERA HOME OR JUST A MODEST HOME OR SOMETHING, YOU KNOW? >> LET ME ANSWER THAT QUESTION FROM A PERSONAL POINT OF VIEW. ON MY PATERNAL SIDE, I AM -- MY GRANDMOTHER IS PURE JAPANESE AND MY GRANDFATHER IS PORTUGUESE, BUT MY GRANDMOTHER WHEN WAS

PURE JAPANESE WAS ADOPTED BY A HAWAIIAN FAMILY AT AGE SIX MONTHS AND GREW UP IN THE HAWAIIAN CULTURE. MY MOM'S SIDE, MY MOM IS THREE-FOURTHS HAWAIIAN AND ONE-FOURTH JAPANESE. BECAUSE MY GRANDFATHER IS PURE HAWAIIAN AND HIS WIFE IS HALF JAPANESE, HALF HAWAIIAN.\r\n\r\nWHEN YOU LOOK AT IT FROM AN ETHNIC POINT OF VIEW, YOU ARE LOOKING AT IT FROM AN HISTORIC POINT OF VIEW, BECAUSE OF THE HISTORY OF LAHAINA IS BASED ON THE ETHNICITY OF LAHAINA, AND I THINK LAHAINA REPRESENTS, OR DID REPRESENT AND WILL REPRESENT BASED ON WHAT YOU DECIDE THE INDIGENOUS OR NATIVE HAWAIIAN CULTURE WOULD REPRESENT THE KINGDOM DAYS AND IT WOULD REPRESENT THE WHALING DAYS AND IT WOULD REPRESENT THE TERRITORIAL DAYS. I AGREE WITH YOU THAT OUR CHALLENGE IS THAT A LOT OF THOSE THINGS THAT WE CAN VISUALLY SEE ARE NO LONGER THERE. I THINK IT'S GOING TO BE UP TO YOU GUYS TO DECIDE HOW DO WE FACE THAT CHALLENGE? DO WE REBUILD WITH ALL OF THAT HISTORY, OR DO WE COMPLETELY SAY, IT DIDN'T HAPPEN? A LOT OF PEOPLE, AND I KNOW I GET ATTACKED FOR SAYING THIS, BUT A LOT OF PEOPLE THINK HISTORIC PRESERVATION IS ABOUT THINGS AND PLACES. IT IS NOT. HISTORIC PRESERVATION IS ABOUT PEOPLE AND ALL THESE THINGS THAT YOU SEE, AND EXPERIENCE ARE ABOUT THE PEOPLE, NOT NECESSARILY THE ITEM ITSELF.\r\n\r\n>> THANK YOU SO MUCH. I THINK THE ONLY THING I DISAGREE WITH IS IT'S NOT UP TO US, IT'S UP TO ALL OF US, COLLECTIVELY, INCLUDING THE COMMUNITY, AS WELL AS THE CRC. I WOULD NOT LIKE TO TAKE ALL OF IT ON THIS BODY. >> MY APOLOGIES. I DIDN'T MEAN JUST YOU GUYS. I DIDN'T MEAN NINE OF YOU GUYS AND EXECUTIVE BRANCH AND JUDICIAL BRANCH. YOU GUYS ARE THE REPRESENTATIVES OF THE COMMUNITY ITSELF.\r\n\r\nSO WHEN YOU SPEAK, YOU SPEAK FOR EVERYBODY. >> YES. OKAY. WE'RE ON THE SAME PAGE. THANK YOU. THANK YOU, CHAIR. THANK YOU, MR.\r\n\r\nRODRIGUES. >> VICE-CHAIR SUGIMURA. >> CLARIFYING QUESTION. SINCE YOU SAID THE HEADLINES, AND AS A BALDWIN HIGH SCHOOL GRADUATE; RIGHT? AGE, YOU AND I VERY SIMILAR. CLARIFYING QUESTION. >> WHETHER OR NOT I SHOULD SAY THAT, MY MIND WENT OH, MY GOSH, YUKI LEI AND I WENT TO THE SAME ELEMENTARY SCHOOL, INTERMEDIATE SCHOOL.\r\n\r\n>> I WAS JUST TRYING TO MAKE A JOKE. THAT WAS VERY GOOD WHAT YOU ANSWERED MS. PALTIN. I SUPPORT YOU. >> REMINISCING DOESN'T COUNT. >> DOESN'T COUNT FOR CLARIFYING QUESTIONS. >> NO.\r\n\r\nANYBODY ELSE? THANK YOU VERY MUCH. >> SURE. >> CHAIR, NEXT TESTIFIER IS DAN BLACKBURN TESTIFYING ON RESOLUTION 24-36, FOLLOWED BY GARY PASSAN. >> HELLO AGAIN EVERYBODY OF MY NAME IS DAN BLACKBURN. A LOT OF PEOPLE APPARENTLY DON'T KNOW ME, SO I WILL TELL YOU A LITTLE STORY ABOUT MY COMPANY. >> CAN YOU BRING THE MIC CLOSER.\r\n\r\n>> I WILL TELL YOU ABOUT MY COMPANY AND WHY I WOULD BE HONORED FOR YOU GUYS TO SELECT ME TO THE PLANNING COMMISSION. IN THE 20 YEARS THAT I HAVE BEEN THE DIVISION MANAGER FOR F & H CONSTRUCTION, MY PEOPLE ARE LOCAL PEOPLE AND I INTEGRATED MYSELF INTO THE COMMUNITY AND VERY MUCH IN TOUCH WITH THE WORKING PEOPLE AND MY COMPANY. I GO TO ONE BIRTHDAY PARTY, THREE FOUR DAYS A YEAR, MOLOKA'I COUNTLESS GRADUATION. I HAVE IMMERSSED MYSELF WITH THE WORKING PEOPLE AND A LOT OF, WORKING PEOPLE DON'T HAVE TIME TO COMMIT TO COMMUNITY MEETINGS AND EVERYTHING ELSE. AS MUCH AS I TRY TO IMMERSE MYSELF INTO THE COMMUNITY AND MY PEOPLE, EVERY THREE YEARS IN MY CORPORATION, I BRING IN AN OUTSIDE SOURCE AND THEY EVALUATE ALL OF THE THINGS THAT WE'RE DOING IN THE COMPANY AND THEY TALK TO INDIVIDUALS. IT'S ALL -- NOBODY KNOWS WHO IS SAYING WHAT OR WHATEVER. TO GET A BETTER UNDERSTANDING EVEN FURTHERMORE OF THE NEEDS OF THE PEOPLE THAT -ING WORK FOR ME AND THE COMMUNITY.\r\n\r\nTHE PEOPLE THAT ARE RUNNING AGAINST ME ARE INTELLIGENT PEOPLE AND SAT ON A LOT OF COMMITTEES WHICH I HAVEN'T. WHAT I HAVE NOTICED IS THAT THEY HAVE ALL SAT IN THESE COMMITTEES FOR YEARS AND THEY KNOW EACH OTHER AND THEY ARE IN THE CIRCLE. WHEN YOU ARE IN THE CIRCLE, YOU TEND TO BELIEVE THAT YOU ARE BEST REPRESENTING ALL THE SAME GROUP. I BRING A FRESH VOICE FROM AN OUTSIDE SOURCE, THAT I THINK REPRESENTS THE WORKING PEOPLE OF THE COMMUNITY THAT HAVEN'T HAD TIME TO PARTICIPATE IN THESE MEETINGS. THAT IS ALL I GOT. >> THANK YOU. MEMBERS, QUESTIONS? MEMBER PALTIN.\r\n\r\n>> I GUESS MY CLARIFYING QUESTION IS DO YOU LIKE TO READ? >> I DO. >> OKAY >> I DO. I READ DAILY. >> LIKE, YOU GOT A WORD PERMANENT? >> I CAN -- LIKE I SAID ALL THE WORKS ARE PUBLIC WORKS, PAPERWORK-DRIVEN. THE BUILDING PART ISN'T SO

DIFFICULT.\r\n\r\nIT'S DOING ALL THE PAPERWORK TO BRING THEM TOGETHER IS THE CHALLENGE.
T JUST MAKING SURE. THANK YOU. >> THANK YOU. >> THE NEXT TESTIFIER IS TESTIFYING ON
RESOLUTION 24-36 AND 24-33, FOLLOWED BY -- >> ALOHA CHAIR LEE AND COUNCIL MEMBERS. I
AM HERE TO SPEAK TODAY ON TWO ITEMS, THE FIRST IS ON ITEM 24-23, THE WATER BOARD. I
WOULD LIKE TO STRONGLY SUPPORT ROBIN KNOX FOR THE BOARD OF WATER SUPPLY.\r\n\r\nI
HAVE KNOWN ROBIN FOR YEARS AND WORKED WERE ON A NUMBER OF PROJECTS INCLUDING
WATER QUALITY AND WETLANDS, VERY INSTRUMENTAL PRODUCTS OF THE COMMUNITY THAT
SHE HAS DONE AN OUTSTANDING JOB IN LEADING, AND PARTICIPATING IN. SHE CAN AND I
BELIEVE WILL BE A VALUED VOICE UNDERSTANDING NOT ONLY THE SCIENCE, BUT UNDERLYING
ORDINANCES, AND LAWS. I WORK WITH A LOT OF TALENTED SCIENTISTS AND ENGINEERS. I
PERSONALLY AMONG THE FEW OTHER THINGS THAT WE HAVE TALKED OVER LAST FEW DAYS
THAT I PARTICIPATED IN, I'M A VISITING SCHOLAR AT THE UNIVERSITY OF CALIFORNIA, BERKELEY
FOR THE SCHOOL OF ENGINEERING. THAT PUTS ME IN A POSITION TO WORK WITH SOME REALLY
AMAZING TALENTED PEOPLE, AND I SEE ROBIN AS ONE OF THOSE KIND OF QUALITY PEOPLE. SO I
WOULD LIKE TO RECOMMEND HER FOR THAT POSITION. THE SECOND THING THAT -- SECOND ITEM
I'M GOING TO TALK TO TODAY IS THE RESOLUTION 24-36 MAUI PLANNING COMMISSION.\r\n\r\nFIRST
OFF, I WANT TO SAY AS I DID LAST TIME, I'M VERY HUMBLER BY THE MANY VOICES
REPRESENTING SO MANY CONSTITUENCIES THAT HAVE COME OUT TO SUPPORT MY NOMINATION.
NOT ONE, NOT A GROUP, BUT MANY GROUPS HAVE COME OUT TO SUPPORT THAT FROM THE
MAYOR TO A PAST COUNCIL MEMBER, THE CHAIR OF THE SOUTH MAUI CPAC, AS WELL AS MANY
OF MY FELLOW CPAC MEMBERS, PAST PLANNING DEPARTMENT DIRECTOR, PAST HABITAT
EXECUTIVE DIRECTOR, ARCHITECTS, BUILDERS, FAITH LEADERS, SCIENTISTS, NATIVE HAWAIIAN
COMMUNITY LEADERS, AS WELL AS THE LOCAL COMMUNITY ASSOCIATION. I HOPE THAT THAT
HELPS ESTABLISH THAT I CAN BRING TO THE TABLE A VOICE THAT CAN WORK WITH EVERYBODY,
AND WILL WORK WITH EVERYBODY. THE DESTRUCTION OF THE LANAI COMMUNITY, AND THE
LAHAINA COMMUNITY, AND THE LOST LIVES AND FAMILIES CREATES A NEED TO RISE UP AND
COME TOGETHER TO TRY TO DO ALL WE CAN TO SUPPORT THE PROGRAMS TO HELP REBUILDING,
RECOVERY AND HEALING FOR LAHAINA. FURTHER, WE NEED TO ADDRESS MAUI'S ENDURING
AFFORDABLE HOUSING CRISIS AND THE CHALLENGES OF OVERTOURISM. CUMULATIVE, THESE
ISSUES PRESENT GREAT CHALLENGES NEEDING SMART AND EFFECTIVE ACTIONS. I WANT TO HELP
AND I WILL HELP BEING ON THE MPC.\r\n\r\nI HAVE WALKED THE WALK OF AFFORDABLE HOUSING
WITH TEN-PLUS YEARS OF HABITAT AFFORDABLE HOUSING PROGRAMS, SWINGING A HAMMER
ALL THE WAY TO HELPING FINANCE HUNDRED-HOME COMMUNITIES. I HAVE BEEN HANDS-ON,
AND I WILL BE HANDS-ON. I'M A BUSINESS LEADER, I'M A BUSINESS OWNER. I HAVE EXTENSIVE
FINANCIAL BACKGROUND WITH OVER 40 YEARS' OF INDUSTRY, AND OPERATIONAL EXPERIENCE. I
AM BY TRAINING AND PERSONALITY AN ENGINEER, AND A SCIENTIST. I APPROACH PROJECTS, I
APPROACH CHALLENGES LIKE AN ENGINEER AND LIKE A SCIENTIST. HOW DO WE GET -- WHAT DO
WE NEED TO KNOW AND HOW DO WE GET THROUGH THIS?\r\n\r\nI HAVE BEEN ACTIVE IN THE
COMMUNITY ENGAGEMENT WITH SERVICE ON MANY, MANY BOARDS AND SEVERAL COMMUNITY
HUIS, AS WELL AS SUPPORTING TESTIFIERS HAVE, I BELIEVE, DEMONSTRATED. MY PARTICIPATION
IN THE SOUTH MAUI CPAC IS JUST MY MOST RECENT EXAMPLE OF LISTENING AND ENGAGING
WITH ALL CONSTITUENCIES, TO FIND THE BEST AND HIGHEST GOOD GROWTH PLAN FOR SOUTH
MAUI AND ULTIMATELY FOR ALL OF MAUI. I'M VERY ACTIVE IN HELPING TO DEFINE THE -- I WAS
VERY ACTIVE IN HELPING TO DEFINE THE BROAD AREAS OF PLAN THAT HAVE BEEN SET ASIDE
FOR AFFORDABLE HOUSING, AND I'M PROUD OF THOSE WORKS. I HUMBLER AND RESPECTFULLY
ASK FOR YOUR SUPPORT FROM MY NOMINATION TO THE MAUI PLANNING COMMISSION. THANK
YOU. >> THANK YOU. MEMBERS, QUESTIONS?\r\n\r\nNO QUESTIONS, THANK YOU VERY MUCH. >>
THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS BRUCE UU FOLLOWED BY SHAY CHAN-HODGES. >>
ALOHA EVERYONE. BRUCE UU. >> ALOHA. >> LIFE-LONG MEMBER OF MAUI COUNTY,
GENERATIONAL, I WOULD SAY.\r\n\r\nSO I WANT TO TESTIFY ON RESOLUTION 24-35 IF FAVOR OF
HANNONA RODRIGUES. I THINK HE IS A ONE-OF-A-KIND GUY. HIS KNOWLEDGE, YOU KNOW?
THERE'S PEOPLE WITH KNOWLEDGE, AND THERE'S PEOPLE WITH THE HISTORY OF KNOWLEDGE.
AND THEN THERE'S PEOPLE WITH THE HISTORY, KNOWLEDGE AND HUMILITY. WHEN YOU CAN
COMBINE THREE OF THAT TO BE THE BIGGEST THREE THINGS THAT IT'S HARD TO FIND IN ANY ONE

INDIVIDUAL. YOU CAN FIND IT IN THAT GUY.\r\n\r\nTHAT WILL BE A BENEFIT FOR MORE THAN MAUI, SO I THINK YOU WILL BE AT THE HIGHEST STANDARD OF ANYONE FOR ANYTHING HE DESIRES TO DO, INCLUDING CULTURAL RESOURCE COMMISSION. ON RESOLUTION 24-36, FOR THE SAME REASONS I SUPPORT DAN. BUT MAYBE HE DOESN'T GOES AWAY BACK AS HU NANO. I HAVE HEARD ABOUT DAN FOR A WHILE, BECAUSE I HAVE BEEN TO THE LUAU PARTIES AND UNDERSTAND THE HUMILITY HE BRINGS TO THE TABLE. I UNDERSTAND A LOT OF WORK HE HAS DONE ISN'T RECOGNIZED, BUT IT DOESN'T MEAN IT'S NOT APPRECIATED. IT WAS AMAZING AT TIMES THE PEOPLE -- WHEN I SAY IMMERSED AND WHEN I TALK ABOUT HISTORY HOW FAR YOU GO BACK, AND SOME PEOPLE CAN GO BACK SO FAR AND SOME PEOPLE CAN GO BACK A LOT FURTHER. SO THERE'S THAT GAPS BETWEEN THAT IS MISSING.\r\n\r\nAND SOME OF THE GAPS IS YOU DON'T SAY WHAT YOU DO. PEOPLE SAY IT FOR YOU. I KNOW DAN, AND IF I WAS TO TELL YOU EVERYTHING DAN DID, I PROBABLY FORGOT AND HE IS PROBABLY NOT GOING TO TELL YOU UNTIL YOU ASK HIM. HE IS WORTHY OR NOT TO SERVE? HE IS. GARY IS, TOO. I WOULD SAY.\r\n\r\nI THINK DAN IS MY GUY THAT I WOULD SEE THAT I HAVE THAT -- THAT UNDERLYING GRATITUDE OF HUMILITY, WHO UNDERSTANDS THE LOCAL COMMUNITY, AND I ALWAYS BELIEVE THAT WE GOT TO HAVE THE SUCCESSORSHIP OF PEOPLE TO BE REPRESENTED WITHIN OUR COMMUNITY. DAN IS FROM KIHAI. HIS FIANCEE IS AN ARAZUMIE AND NOT EVERYONE CAN SAY IT FREELY, AS SAID EARLIER, IT'S HARD TO TALK ABOUT YOURSELF, AND THAT IS THE PART I LIKE ABOUT DAN. THANK YOU VERY MUCH. >> THANK YOU. MEMBERS, DO YOU HAVE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\n>> YOU'RE WELCOME. >> CHAIR, THE NEXT TO TESTIFIER IS SHAY CHAN-HODGES TESTIFYING ON RESOLUTION 24-33, FOLLOWED BY KELLY KING. >> SORE ARE YOU, I'M NEW TO TEAMS. ALOHA, THIS IS SHAY CHAN-HODGES AND TESTIFYING IN SUPPORT OF ROBIN KNOX FOR THE WATER BOARD. AS YOU PROBABLY KNOW, I'M A FORMER CHAIR AND VICE-CHAIR OF THE MAUI COUNTY WATER BOARD AND MY TERM ENDED 2021, I THINK. AND I WANT TO JUST SAY, I DON'T KNOW IF YOU FOLKS HAVE BEEN WATCHING THE WATER BOARD PROCEEDINGS RECENTLY, BUT I WAS ABLE TO WATCH YESTERDAY. AND IF ROBIN IS APPOINTED OR SUPPORTED BY YOU FOLKS, IT'S GOING TO BE -- I MEAN IT'S SUCH A GREAT GROUP.\r\n\r\nI HAVE TO TELL YOU. PLEASE DO TAKE THE TIME TO WATCH. I WAS SO IMPRESSED AND I WAS PRIVILEGED TO BE ABLE TO BE AT THE LAST MEETING OF BUDDY AND TONY EATON, WHO I SERVED WITH, AND BUDDY DID THE MOST AMAZING JOB RUNNING THIS MEETING. I WAS SO PLEASED WITH HOW EVERY SINGLE PERSON WAS ABLE TO GIVE THEIR MANA'O, AND THEY WERE ALL SO INCREDIBLY EXPERIENCED, HAD SO MUCH EXPERTISE SO MUCH MORE THAN I EVER HAD HONESTLY AS FAR AS REGULATORY, THE TECHNOLOGY, THE KNOWLEDGE, THE GENERATIONAL KNOWLEDGE AND IT WAS SUCH A DIVERSE GROUP. I DON'T KNOW HOW MANY OF YOU FOLKS REMEMBER HOW I WAS THE ONLY WOMAN ON THE BOARD WHEN I FIRST STARTED? AND THAT IS NO LONGER THE CASE. IT IS REALLY GREAT MIX AND ALSO GREAT GEOGRAPHICAL MIX, AND ONE REASON THAT THEY DISCUSSED YESTERDAY THE FREE-MARKET VENTURES CONTRACT, AND THEY HAD SOME INCREDIBLY SMART QUESTIONS.\r\n\r\nI REALLY, REALLY AS YOUR ADVISORY BOARD, I STRONGLY RECOMMEND IF YOU HAVE THE TIME, PLEASE DO WATCH, BECAUSE THEIR QUESTIONS WERE THOUGHTFUL. THEY WERE BASED IN EXPERIENCE AND REALITY. THEY WERE VERY TECHNICAL, SOME OF THEM. AND ALL OF THEM RECOMMENDED AGAINST MOVING FORWARD, ALTHOUGH BOTH BUDDY AND HUGH, JASON HUGH, DID SAY THEY WOULD LIKE TO SEE SOMETHING LIKE THIS HAPPENING, BUT THEY WERE VERY CONCERNED ABOUT THE SPECIFICS OF THE ENTITY THAT WAS INTERESTED, AND THEY ALSO TALKED ABOUT ISSUING AN RFP. THEY ASKED REALLY GREAT QUESTIONS. SO I KNOW I'M SUPPOSED TO TALK ABOUT ROBIN. SHE IS WONDERFUL.\r\n\r\nYOU HAVE HEARD HER SPEAK MANY TIMES AND YOU KNOW WHAT EXPERTISE SHE BRINGS TO IT. I GOT TO SAY, IT WAS JUST REALLY GREAT TO SEE THIS BOARD THAT WAS SO INCREDIBLY ENGAGED, AND DEMONSTRATING WHAT I THINK VOLUNTEER BOARDS REALLY SHOULD BE ARE PEOPLE THAT HAVE GOOD TIME WITH THE EXPERTISE, THE KNOWLEDGE AND THE WILLINGNESS TO ALL LISTEN TO EACH OTHER. >> THREE MINUTES. >> THANK YOU SO MUCH. THANK FOR ALL THE WORK YOU DO. HAVE A GREAT WEEKEND WHEN YOU ARE ALL DONE WITH THIS. MAHALO.\r\n\r\n>> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS KELLY KING TESTIFYING ON RESOLUTIONS 24-23 AND 24-36. TO BE FOLLOWED BY IAN LAY. >> ALOHA, MEMBERS. CAN YOU HEAR ME? >> YES.\r\n\r\n>> OKAY. THANK YOU FOR INDULGING ME. I

WAS ON A BUSINESS MEETING AT 1:00 AND I DIDN'T QUITE FINISH IN TIME. BUT THANK YOU FOR GIVING ME THE SECOND CHANCE, AND I HAVE TWO ITEMS I WANT TO TESTIFY ON. THE FIRST ONE IS 24-23. I WON'T GO INTO ALL OF THE DETAILS, BUT YOU ALL HEARD ALL THE WONDERFUL TESTIMONY IN FAVOR OF ROBIN KNOX. ROBIN KNOX IS A WATER SCIENTIST. SHE IS HEADS UP ONE OF OUR VERY IMPORTANT WETLAND RESTORATION PROJECTS IN KIHAI AND HAS BEEN DOING THAT FOR YEARS.

SHE HAS SERVED AS A RESOURCE TO THIS COUNCIL, AND TO OTHER BOARDS AND COMMISSIONS ON WATER ISSUES. I WAS QUITE DISMAYED THAT OUR OWN COUNCIL MEMBER VOTED AGAINST HER IN COMMITTEE, TO TELL YOU THE TRUTH. YOU HEARD ALL THE TESTIMONY IN FAVOR OF HER AND YOU KNOW THE EXPERTISE SHE BRINGS TO THE WATER ISSUES. THERE'S REALLY NO ONE ELSE THAT CAN COMPARE WITH ROBIN KNOX. SO I'M NOT GOING TO GO INTO ALL THE OTHER DETAILS THAT YOU HAVE ALREADY HEARD FROM EVERYBODY ELSE. I JUST ASK YOU TO PLEASE SUPPORT HER, AND GIVE US THE QUALIFIED PEOPLE WE DESERVE ON THESE BOARDS AND COMMISSIONS, BECAUSE THIS IS NOT ABOUT POLITICS AND IT'S NOT ABOUT PERSONAL GAIN OR ANYTHING. IT'S JUST ABOUT WHO CAN DO THE BEST JOB FOR THE COUNTY OF MAUI?

THE SECOND ITEM I WANT TO TESTIFY ON IS THE 24-36, THE MAUI PLANNING COMMISSION. I WANT TO START BY SAYING WHEN I FIRST JOINED THE COUNCIL, BACK IN 2013 AND CHAIR THE PLANNING COMMITTEE. BACK THEN, NOBODY WAS TAKING THE COMMUNITY PLANS VERY SERIOUSLY. THIS WERE LOOKED AS YOU LOOSE GUIDELINE AND NOT REGULATORY. WHEN WE WENT THROUGH THE MOLOKA'I PLAN, TO TAKE OUT THE STATEMENT THAT SAYS THEY ARE NOT REGULATORY. AND I AM REALLY PLEASED THAT EVERYBODY IS TAKING THIS SO SERIOUSLY BECAUSE THEY ARE REGULATORY AND THEY ARE THE LIFE BLOOD OF OUR COMMUNITY, THOSE PLANS THAT WE HAVE FOR EACH COMMUNITY. SO I'M VERY CONCERNED ABOUT OUR CPAC PLAN, WHAT WAS PASSED OVER OUT OF THE CPAC BEING RESPECTED BY THE MAUI PLANNING COMMISSION, AND KEEPING ALL OF THE WONDERFUL POLICIES THAT THIS ORGANIZATION PUT TOGETHER.

I DON'T SEE THAT HAPPENING WITH DAN BLACKBURN, BECAUSE HE WAS NOT AT ANY OF THE MEETINGS. THE QUALIFICATIONS OF GARY PASSAN, YOU HEARD AND I WON'T GO THROUGH ALL OF HIS QUALIFICATIONS. HE HAS BEEN IN OUR COMMUNICATE AND OUT AND ABOUT ATTENDING MEETINGS. I TOO, AS MR. BLACKBURN SAID, I REPRESENT THE COMMUNITY WHEN I'M OUT AND ABOUT FOR ALL THE PEOPLE THAT CAN'T COME. IT DISTURBS ME THAT I HAVEN'T SEEN MR. BLACKBURN AT ANY OF THE CPAC MEETINGS AND YET THE MOST IMPORTANT THING THAT THEY DO FOR SOUTH MAUI IS SHEPHERD THE COMMUNITY PLAN THROUGH THE MAUI PLANNING COMMISSION PROCESS.

THAT IS THE MOST IMPORTANT THING TO THE CITIZENS, AND THAT IS WHY YOU HARD ALL THE CITIZENS COME UT FOR GARY PASSAN. WE HAD ONE DEVELOPER, AND ONE PERSON FROM THE CARPENTERS UNION THAT YOU WILL HEAR AFTER ME COME OUT IN FAVOR OF MR. BLACKBURN. HONESTLY IT FEELS WE'RE CHERRY PICKING MORE DEVELOPERS TO SERVE ON THE PLANNING COMMISSION TO KEEP DEVELOPMENT ROLLING ALONG, WHEN WE NEED TO STOP AND LOOK AT THE INFRASTRUCTURE. AND REALLY FOCUS ON TRULY AFFORDABLE HOUSING. BECAUSE EVERY HOUSING PROJECT THAT IS DESIGNATED TO COME INTO THIS PLAN IS PROBABLY GOING TO BE NOT MORE THAN 25% AFFORDABLE, IF IT'S EVEN TRULY AFFORDABLE FOR LOCAL PEOPLE. SO THIS IS A HUGE CONCERN FOR OUR COMMUNITY.

EVERYONE IS TALKING ABOUT IT. THE OTHER ISSUE WITH BARY, HE HAS ALREADY FILED HIS FINANCE DISCLOSURE AND HE WILL BE READY TO GO ON DAY 1, APRIL 1ST. THE PLANNING COMMISSION JUST HAD A RESIGNATION BY THE HANA MEMBER, IT HAS TWO MEMBERS THAT HAVEN'T FILED THEIR DISCLOSURES YET. IT HAS THE OPENING FOR SOUTH MAUI. IF YOU DON'T BRING SOME SOMEONE LIKE GARY, WHO IS INTELLIGENT AND ACTIVE AND UNDERSTANDING OF OUR ISSUES AS HE IS AND READY TO GO, THEY WON'T BE READY TO MEET FOR A FEW MONTHS, BECAUSE THEY WON'T HAVE QUORUM. THAT IS REALLY IMPORTANT PART AND TO IMPORE YOU TO LOOK AT QUALIFICATIONS AND WHO IS TALKING TO THE RESIDENTS AND THE COMMUNITY AND NOT OUTSIDE CONTRACTORS WHO DON'T LIVE IN KIHAI. , AS MUCH AS I RESPECT BRUCE UU AND I LOVE WHAT HIS DAUGHTER IS SAYING ABOUT THE FARM BILL, BECAUSE THAT IS REALLY IMPORTANT AND I SUPPORT YOUR ON THAT NOHI.

WE NEED TO LISTEN TO THE VOICES OF OUR COMMUNITY, THE COMMUNITY PLAN AND WHY IT'S SO IMPORTANT TO GET A GOOD SOUTH MAUI MEMBER ON THIS PLAN OF I WAS ASKED BY CHAR SCHULENBURG TO CLARIFY SOMETHING. SHE SAID SHE WASN'T ABLE TO CLARIFY CHARTER SHE

WAS MENTIONING IN THE TESTIMONY AND TALKING ABOUT THE LATEST JANUARY 23RD CHARTER WITH THE AMENDMENT FOR HAVING REPRESENTATION FOR EACH DISTRICT, WHICH I THINK ALL OF OUR COUNCIL BACK THEN WAS IN FAVOR OF. SO THAT IS WHAT WE HAVE BEEN MISSING FROM THE PLANNING COMMISSION IS NOT HAVING A MEMBER FROM SOUTH MAUI FOR THE PAST FEW YEARS. SO -- >> YOUR TIME HAS RUN OUT. >> MY TIME IS UP? >> YES, SORRY. >> YOU CAN GO LIKE THIS, ALICE.\r\n\r\n[LAUGHTER] >> OKAY. ANY QUESTIONS FOR MS. KING? TO QUESTIONS. THANK YOU VERY MUCH. . OKAY. THANK YOU.\r\n\r\nNEXT. >> CHAIR, THE LAST TESTIFIER CURRENTLY SIGNED UP IS IAN LAY, DOING ON RESOLUTION 24-36. >> GOOD AFTERNOON, COUNCIL MEMBERS. CHAIR LEE, AND THANK YOU FOR GIVING ME THIS TUN TO TESTIFY BEFORE YOU. I'M SPEAKING ON AGENDA ITEM 24-36, AND IT'S ON BEHALF THE DAN BLACKBURN. MY NAME IS IVAN LAY, A REPRESENTATIVE WITH THE HAWAIIAN REGIONAL COUNCIL OF CARPENTERS AND I'M HERE IN SUPPORT OF DAN BLACKBURN. DAN WILL BE A GREAT ASSET TO THE MAUI PLANNING COMMISSION. WHAT MAKES A GREAT COMMISSION?\r\n\r\nA GREAT COMMISSION IS A DIVERSIFIED COMMISSION, A COMMISSION THAT IS NOT JUST ONE-SIDED, BUT YOU HEAR ALL SIDES OF THE SORRY YOU SO YOU HAVE A BETTER UNDERSTANDING OF WHAT IS GOING ON. IF YOU ARE ONE-SIDED YOU WON'T HERE THE OTHER SIDE, WHAT THEIR CONCERNS ARE. AND WHEN HEARING THEIR CONCERNS YOU MINOR LEAGUE PUT THINGS ON THEIR ITEM THAT WILL HELP THEM OUT AND HELP EVERYBODY OUT. DAN BRINGS TO THE COMMISSION SUCCESSFUL KNOWLEDGE AND EXPERIENCE FROM MAUI, HAWAII. HE IS A GREAT CONTRACTOR WHO HAS WORKED HIRE AND BEEN HERE A LONG TIME. HE HAS BEEN HERE A LONG TIME AND MOST OF THE JOBS HE HAS DONE IS SCHOOLS AND COMMUNITY JOBS. HE IS THE GUY WE GO TO IF WE HAVE QUESTIONS ON JOCK SITES. HE HAVE VERY THOROUGH AND MAKES SURE EVERYTHING IS DONE CORRECTLY, SO HE DOESN'T LOSE MONEY ON THE BIDS AND PEOPLE WHO HAVE INVESTED IN THE PROJECTS.\r\n\r\nHE IS A GREAT GUY. HE HAS BEEN HERE A LONG TIME. HE IS WELL-ESTABLISHED. THE MAJORITY OF HIS WORKERS ARE OVER 80% ARE HAWAIIAN PEOPLE AND THAT IS THE LOW NUMBER I'M GIVING SO HE IS HELPING TO SUPPORT THE COMMUNITY. WITH HIS EXPERIENCE AND BACKGROUND ON PROJECTS WHEN I PROJECTS COMES BEFORE THE PLANNING COMMISSION, HE CAN ASK QUESTIONS THAT ARE VERY IMPORTANT THAT OTHER PEOPLE HAVEN'T THOUGHT ABOUT AND EVEN THE PERSON WHO IS THE PROJECTS ARE COMING BEFORE HIM. SO ON BEHALF OF DAN BLACKBURN, I'M HOPING THAT YOU NOMINATE HIM TO THE PLANNING COMMISSION, JUST GIVE THAT DIVERSITY AND MAKE SURE THAT EVERY QUESTION IS ANSWERED AND THAT WE HAVE SOMEBODY KNOWLEDGEABLE IN THIS THAT CAN ANSWER THOSE QUESTIONS. THANK YOU.\r\n\r\n>> THANK YOU. ANY QUESTIONS, MEMBERS? THANK YOU VERY MUCH. >> THE LAST TESTIFIER CURRENTLY SIGNED UP IS RAINEY MATTHEWS AND MS. MATTHEWS IF YOU WOULD LET US KNOW WHEN AGENDA ITEM YOU ARE TESTIFYING ON, PLEASE. >> 24-34. ON BEHALF [INAUDIBLE] >> THANK YOU. YOU CAN PROCEED, PLEASE.\r\n\r\n>> ALOHA. . I JUST WANTED TO TAKE A FEW MINUTES AND SHARE WITH REGARDS TO MY CONTINUED DESIRE TO SERVE ON THE COMMISSION. THE MAUI COUNTY COMMISSION WITH PERSONS WITH DISABILITIES. FIRST OF ALL, I WOULD LIKE TO SAY ALOHA TO COUNCIL CHAIR ALICE LEE AND VICE-CHAIR YUKI LEI. I APPRECIATE THIS OPPORTUNITY TO BRIEFLY SHARE. I THOUGHT THIS TIME IT WAS IMPORTANT FOR ME TO BE ABLE TO GIVE YOU A LITTLE BACK STORY, EVEN BEYOND THE 2004 STROKE THAT I HAD, AND THE LATE 1970S I WAS THE EXECUTIVE ADMINISTRATOR AND COMMUNITY OUTREACH COORDINATOR FOR THE SOUTHERN CALIFORNIA DRUG TEEN CHALLENGE, DRUG REHAB, WHERE I HAD A LOT OF ENCOUNTERS WITH PEOPLE WITH DRUGS, INVOLVING DRUGS AND ALCOHOL. BUT UNKNOWINGLY, AND INSENSITIVELY AT THAT TIME, PEOPLE WITH DISABILITIES AS WELL.\r\n\r\nI MOVED TO -- I HAVE SERVED ON THIS COMMISSION SINCE 2022. I MOVED THE FIRST TIME TO MAUI IN THE LATE '70S. EXCUSE ME, THE EARLY '80S, AND '90S. I DID WORK AT THE MAUI MARRIOTT AND THEIR HUMAN RESOURCES DEPARTMENT THAT IS NOW, I BELIEVE, THE MAUI BEACH RESORT. I HAVE SERVED AS AN EXECUTIVE ADMINISTRATOR AND PERSONNEL AND BUSINESS MANAGERS FOR DIFFERENT ORGANIZATIONS. I HAVE MENTIONED THAT I WAS A 16-YEAR AWARD-WINNING FLIGHT ATTENDANT. HOWEVER, THE CAVEAT I WOULD LIKE TO MENTION HERE IN MY AWARD-WINNING ACHIEVEMENTS, I WAS OBLIVIOUS AND INSENSITIVE TO TRAVELERS WITH DISABILITIES. I KNEW THE RULES AND REGULATIONS, I KNEW WHAT WE WERE TRAINED AS FAR AS DE BRIEFINGS THAT WE WERE TO GIVE PASSENGERS WITH WHEELCHAIRS, BLIND AND DEAF AND IGNORANT TO THE

TRUE PLIGHT OF PERSONS WITH DISABILITIES. DUE TO THE STROKE, MY INSENSITIVITY CHANGED TO BEING HIGHLY SENSITIVE, AND THEN ALSO BEING EXPERIENCING SOME OF THE INEQUITIES AND WHAT HAVE YOU OF PEOPLE WITH DISABILITIES. IN 2015, I BEGAN TO ACTIVELY ADVOCATE ON BEHALF OF PERSONS WITH DISABILITIES.\r\n\r\n>> THREE MINUTES? >> I WAS THE VICE-CHAIR OF THE FORT WORTH MAYOR'S COMMITTEE AND HEADED UP DIFFERENT INITIATIVES, SUCCESSFUL INITIATIVES AND WHAT I WANT TO END UP FOR YOU ALL HERE ON MAUI TO HAVE A VERY UNDERSTANDING OF WHO I AM AND THE STRENGTH OF MY ADVOCACY. IF YOU TRAVEL VIA AIR, THROUGH OGG, YOU WILL SEE THERE'S A WHEEL CHAIR ACCESS NEXT TO THE HAWAIIAN AIRLINES TICKET COUNTER, AS WELL AS THERE IS A SIGN -- >> THANK YOU, MRS. MATTHEWS. >> THAT I ADVOCATED FOR. >> THANK YOU. MEMBERS, ARE THERE ANY QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. >> CHAIR, LOOKS LIKE MR. LAU IS OUR LAST TESTIFIER CURRENTLY. >> MADAM CHAIR, LONG TIME NO SEE. J.C. LAU FOR RESOLUTION 24-60. I'M PROUD TO ANNOUNCE JEAN H. POKIPALA IS THE FIRST RECIPIENT IN THE KINGDOM OF HAWAII OF THE PRESTIGIOUS AWARD KNOWN AS AN ALI'I. SORRY, AULI'I. AULI'I, NOT HAU'OLI. VICE-CHAIR SUGIMURA. IS COUNTY EMPLOYEES INCLUDING COUNCIL MEMBERS THAT HAVE SHOWN RIGHTEOUSNESS FOR PEOPLE AND CONSTANT VIGILANCE AND DEDICATION IN THEIR WORK.\r\n\r\nJEAN IS ALWAYS THERE WHEN YOU IMMEDIATE HER, MODEST AND HUMBLE ABOUT ACCEPTING THANKS AND ALWAYS LISTEN AS YOU FIGURES OUT A FAIR AND EQUITABLE SOLUTION TO EVERY DAY SNAGS AND DIFFICULTIES. I GOT THAT EQUITABLE WORD FROM YOU GUYS. IT'S ABOUT TIME SHE IS RECOGNIZED AND SHE IS HAWAIIAN. JEAN POKIPALA, THAT IS -- I WOULD ASK COUNCIL SERVICES DIRECTOR DAVID RAATZ TO ACCEPT THIS TOKEN POKEMON ON HER BEHALF. >> THANK YOU. >> THANK YOU VERY MUCH. YOU DON'T HAVE TO THROW IT.\r\n\r\nYOU COULD GIVE IT TO ONE OF THE LADIES THERE. THANK YOU VERY MUCH. >> I'M SORRY, CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY. THIS IS LAST CALL. IF YOU WOULD LIKE TO TESTIFY ON RESOLUTIONS, THIS IS YOUR OPPORTUNITY. PLEASE MAKE YOUR WAY TO THE PODIUM, IF YOU WOULD LIKE TO TESTIFY, OR IF YOU ARE ON TEAMS, YOU CAN RAISE YOUR HAND. AGAIN, LAST CALL.\r\n\r\n3, 2, 1. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS AND ACCEPTING WRITTEN TESTIMONY INTO THE RECORD? >> NO OBJECTIONS, CHAIR. >> SO ORDERED. MS. CLERK. >> THANK YOU, MADAM CHAIR. MOVING ON TO RESOLUTION 24-19 APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI.\r\n\r\n>> MEMBER UU-HODGINS IT'S ALL YOURS. >> THANK YOU I'M GOING TO APOLOGIZE IN ADVANCE TO EVERYBODY, BECAUSE WE'RE GOING TO DO A LOT OF TALKING TODAY. SO CHAIR, MAY I PLEASE ALSO ASK THE CLERK TO CALL UP RESOLUTIONS 24-S 22 FD 1 THROUGH 24-29 FD 1, RESOLUTIONS 24-31 FD 1, THROUGH RESOLUTIONS 24-39 FD 1 AND RESOLUTIONS 24-41 FD 1, 24-42 FD 1, 24-43 FD 1 AND 24-45 FD 1. THANK YOU SO MUCH. >> THANK YOU. MS. CLERK. >> THANK YOU, MADAM CHAIR.\r\n\r\nRESOLUTION 24-22, FD 1 APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI RESOLUTION 24-23, FD 1 APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI. RESOLUTION 24-24, APPOINTMENT OF A MEMBER TO THE CIVIL. SERVICE COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 24-25, FD 1, APPOINTMENT OF MEMBERS TO THE COMMISSIONING ON HEALING SOLUTIONS FOR HOMELESSNESS FOR THE COUNTY OF MAUI. RESOLUTION 24-26 FD 1 APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI. RESOLUTION 24-27 FD 1 APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 24-28 APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI.\r\n\r\nRESOLUTION 24-29 FD 1 APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 24-31 FD 1, APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI. RESOLUTION 24-3 FD 1 APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI. RESOLUTION 24-33, FD A POINT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 24-34 FD 1 APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES. RESOLUTION 24-35 FD 1 APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION. RESOLUTION 24-36 FD APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION.\r\n\r\nRESOLUTION 24-37 FD 1 APPOINTMENT OF A MEMBER TO THE MAUI

REDEVELOPMENT AGENCY. RESOLUTION 24-38 FD 1 APPOINTMENT OF MEMBERS TO THE MOLOKA'I PLANNING COMMISSION. RESOLUTION 24-39 FD 1 APPOINTMENT OF MEMBERS TO THE PA'IA-HA'IKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION. RESOLUTION 24-41 APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 24-42, FD 1 APPOINTMENT A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI. RESOLUTION 24-43 APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI. RESOLUTION 24-45 FD 1 APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI.\r\n\r\n>> MS. UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO DISCHARGE THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE FROM FURTHER CONSIDERATION OF THE RESOLUTIONS WE HAVE NOW CALLED UP UNDER RULE 5E OF THE RULES OF THE COUNCIL. >> MOVED BY MEMBER UU-HODGINS AND SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE THE RULES OF COUNCIL REGARDING THE ITEMS THAT WERE JUST LISTED AND CALLED OUT. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nMEMBERS, THE CHARTER REQUIRES THAT THE MAYOR PROVIDE COUNCIL WITH NOMINATIONS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS AT LEAST 60 DAYS PRIOR TO THE EXPIRATION OF THEIR TERMS ON MARCH 31ST, 2024. THIS IS COMMONLY REFERRED TO AS MASS NOMINATIONS. AS DISCUSSED IN GREAT COMMITTEE ON FEBRUARY 16, THE MAYOR'S NOMINEES WERE RECEIVED 359 DAYS PRIOR TO THE EXPIRATION OF THE CURRENT MEMBER'S TERMS. CORPORATION COUNSEL PREVIOUSLY ADVISED US THAT THE IPD NOMINATION BOARD DID NOT EXIST UNTIL IT HAD ITS FIRST MEETING ELECTED OFFICERS AND HAD A QUORUM TO CONDUCT BUSINESS. IN ADDITION CORPORATION COUNSEL NOTED ON RECORD THAT THE MAYOR MISSED THE DEADLINE AND CONSEQUENTLY IN THE COUNCIL'S RESPONSIBILITY TO NOMINATE AND APPOINT MEMBERS FOR THE SEATS. THE DEADLINE TO APPROVE THE MEMBERS TO VARIOUS BOARDS, COMMITTEE AS YOU COMMISSIONS IS MARCH 31ST, 2024. DISCHARGE IS THE FIRST STEP TOWARDS MOVING THESE RESOLUTIONS FORWARD TODAY, SINCE THIS IS THE LAST COUNCIL MEETING PRIOR TO THE DEADLINE. >> ANY MORE DISCUSSION ON THE RULE WAIVER? RULE 5E. ANY MORE DISCUSSION ON THAT?\r\n\r\nIF NOT, ALL IN FAVOR OF THE DISCHARGE, RAISE YOUR HAND, SAY AYE. OKAY. EIGHT AYES, ONE EXCUSED. MEMBER RAWLINS-FERNANDEZ. MOTION CARRIES. MS. UU-HODGINS.\r\n\r\n>> THANK YOU, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR THE RESOLUTIONS WE HAVE CALLED UP ON RULE 7G OF THE RULES OF THE COUNCIL. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE THE RULES OF THE COUNCIL, AND DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU. I'M REQUESTING THIS WAIVER FOR THE EXACT SAME REASONS I STATED DURING MY MOTIONS TO DISCHARGE THE RESOLUTIONS. >> ANY MORE DISCUSSION?\r\n\r\nMEMBER PALTIN. >> CHAIR, WOULD IT BE OKAY AT THIS POINT TO HEAR FROM CORP. COUNSEL ABOUT THE LEGAL MATTERS? IT MIGHT AFFECT MY VOTE. >> SURE. WHAT IS YOUR QUESTION TO CORP. COUNSEL?\r\n\r\n>> ONE THE TESTIFIERS WAS CITING THE CHARTER ABOUT THE DATE IT WAS RECEIVED, AND I GUESS I JUST WANT TO MAKE SURE -- I MEAN, I'M NO LAWYER; RIGHT? YOU GUYS KNOW. AND I JUST WANT TO MAKE SURE, LIKE, WE'RE GETTING THE APPROPRIATE GUIDANCE DESPITE WHAT TESTIMONY WE RECEIVED? I JUST FOR MY OWN DUE DILIGENCE, BECAUSE I'M TAKING NO RESPONSIBILITY FOR ADVICE THAT WE'RE BEING GIVEN BY THE LAWYERS, BECAUSE I'M NOT A LAWYER. >> CORP. COUNSEL. >> THANK YOU, CHAIR.\r\n\r\nSO I HAVE A SUGGESTION. AND THAT IS THAT THE OFFICE OF THE CLERK, AND THE OFFICE OF COUNCIL SERVICES WERE THE ONES WHO MADE THE INITIAL DETERMINATION OF THE FAILURE TO MEET THE DEADLINE. WHAT I SUGGEST IS I'M GOING TO DEFER TO THEM IN TERMS OF EXPLAINING THEIR RATIONALE IN COMING TO THE CONCLUSION THAT THE SUBMISSION WAS DONE 59 DAYS, INSTEAD OF 60 DAYS. AT THAT POINT, IF YOU HAVE OTHER QUESTIONS REGARDING LEGALITIES, LIABILITIES, I AM WILLING TO ENTERTAIN THOSE IN EXECUTIVE SESSION, BUT NOT IN AN OPEN SESSION, GIVEN WHAT I THINK I'M HEARING FROM THE COMMUNITY IN TERMS OF ITS CONCERNS AND SOME OF THE CONCERNS THAT I HEARD FROM OTHER MEMBERS. SO I'M NOT IN A POSITION TO TALK ABOUT IT IN OPEN, BUT IF YOU WANT TO ASK OCS, AND THE CLERK'S OFFICE, HOW THEY CAME TO THAT DECISION, I THINK THAT WOULD BE A GOOD PRIMARY BASIS FOR START OF THE DISCUSSION. >> THANK YOU. MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. SO THE CLERK'S OFFICE RECEIVED THE MASS NOMINATIONS TRANSMITTAL FROM MAYOR'S OFFICE FEBRUARY 1ST, AND FOLLOWED UP WITH

CORRESPONDENCE LETTING THE COUNCIL AND MAYOR'S OFFICE KNOW OF DATE OF RECEIPT AND NOTING THAT THE MEMBERS THAT WERE SEEKING TO BE REPLACED THAT THEIR TERMS ENDED ON MARCH 31ST. >> AND THAT WAS 59 DAYS. CAN YOU EXPLAIN THAT PART? >> YES. SO 59 DAYS COUNTING BACKWARDS.\r\n\r\nTHAT WAS 59 DAYS IS THE TIME PERIOD BETWEEN VACANCY AND THE DATE OF RECEIPT. >> AND THE MAYOR IS SUPPOSED TO ALLOW US NO LESS THAN 60 DAYS. >> CORRECT. >> THAT IS THE REASON WHY HE MISSED HIS DEADLINE. >> OKAY. THANK YOU. JUST CLARIFYING THAT ON MARCH 31ST, ALL THOSE POSITIONS ARE VACANT.\r\n\r\n>> WHO WANTS TO ANSWER THAT? >> I'M GOING TO DEFER TO THE CLERK'S OFFICE, BUT I WANT TO MAKE ONE CLARIFYING COMMENT AND THAT IS I THINK SHE SAID FEBRUARY 1ST, 2023. I KNOW SHE MEANT 2024, JUST SO WE'RE CLEAR. THE ONLY OTHER INFORMATION THAT I HAVE, I DO KNOW THERE WAS AN EMAIL TO THE CLERK'S OFFICE, ON JANUARY 31ST AT 5:09 P.M. AND MY UNDERSTANDING IS THAT THE CLERK'S OFFICES' INTERPRETATION THE INFORMATION NEEDED TO BE TO THEM BY THE CLOSE OF BUSINESS AT 4:30 ON JANUARY 31ST. SO I THINK THAT IS IMPORTANT FOR PEOPLE TO UNDERSTAND. SO I WANTED TO ALSO PUT THAT ON THE RECORD. >> THANK YOU. >> SEEM LIKE YOU FILE YOUR PAPERS, KIND OF, HUH?\r\n\r\nCONSISTENCY. >> YES, THAT IS REALLY THE CLERK - - -- MY POSITION IT'S THE CLERK'S OFFICE'S CALL AND WHY I WANTED THEM TO EXPLAIN ON THE RECORD WHY THEY MADE THE DECISION THAT THEY MADE. >> OKAY. >> SO WE'RE SAYING THAT ALL OF THE BOARDS AND COMMISSIONS THAT ARE EXPIRING THAT SEAT IS VACANT ON THE 31ST. >> YES. MS. CLERK, YOU CAN ANSWER.\r\n\r\n>> THANK YOU. PURSUANT TO THE CHARTER, THAT SECTION 13-2-1. SO THE MEMBERS OF ALL BOARDS AND COMMISSIONS SERVE STAGGERING TERMS BEGINNING APRIL 1ST, ENDING MARCH 31ST. >> 2023 VERSION? >> EITHER ONE, YES. THAT DOESN'T CHANGE. >> OKAY. ALL RIGHT.\r\n\r\nOKAY. BECAUSE I'M JUST GOING TO FOLLOW YOU GUYS ADVICE, BECAUSE YOU ARE THE EXPERTS HERE. >> THEY HAD MEETINGS ON THIS. THEY DIDN'T JUST COME WITH IT OVER LUNCHTIME TODAY, YOU KNOW? OKAY. SO WHERE WERE WE? MEMBER UU-HODGINS.\r\n\r\n>> OKAY. I MOVE TO ADOPT RESOLUTIONS 24-19, FD 1,24-26, FD 1, 24-32, FD 1,24-34 FD 1,24-38, FD 1. 24-42 FD 1 AND 24-45, FD 1. >> DID WE TAKE A VOTE ON 7G? OKAY. DO WE NEED ROLL CALL? >> CHAIR? >> ALL THOSE IN FAVOR OF WAIVING 7G? WHO SAID THAT, CHAIR? MEMBER SINENCI. >> THANK YOU, CHAIR.\r\n\r\nARE WE WAIVING OR ARE WE ADOPTING ON THIS MOTION? >> WE'RE JUST WAIVING. WE'RE NOT ADOPTING. >> OKAY. >> NOT YET. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND SAY AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES.\r\n\r\nMS. CLERK, AGAIN. >> THANK YOU, MADAM CHAIR. >> READY FOR THE VOTE. >> SO MEMBER UU-HODGINS MADE A MOTION TO ADOPT THE RESOLUTIONS AS SHE READ AND WE WERE WAITING ON A SECOND, I BELIEVE. CAN YOU REPEAT THE RESOS BECAUSE THEY -- >> NO THEY ARE NOT IN ORDER. THESE ARE THE ONES THAT WE HAD PRETTY MUCH DONE UNANIMOUSLY, WHICH I WAS ABOUT TO READ.\r\n\r\nI CAN DO IT AGAIN, IT'S 24-19 FD 1,24-26 FD 1,24-32 FD 1,24-34 FD 1. 24-38 FD 1. 24-42 FD 1 AND 24-45 FD 1. DO YOU WANT ME TO READ WHAT IT IS? OKAY. >> CHAIR? >> WHICH WERE THE ONES BEFORE 32 WAS 19? DID YOU SAY 19? >> YES. >> FOR CLARIFICATION THEN, IT IS THE APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS. APOINT TO THE MEMBERS OF CONSERVATION PLANNING COMMITTEES, A PERSON TO THE LIQUOR CONTROL ADJUDICATION, APPOINT FOR MAUI COMMITTEE WITH PERSONS OF DISABILITY, MOLOKA'I PLANNING COMMISSION, REAL PROPERTY TAX REVIEW BOARD, AND THE URBAN DESIGN REVIEW BOARD. >> SO WE VOTED UNANIMOUSLY FOR.\r\n\r\nOKAY. >> CHAIR? >> JUST TRYING TO TAKE THOSE FIRST. MEMBER SINENCI. >> THANK YOU, CHAIR. MAY I REQUEST TO SEPARATE OUT RESOLUTION 24-26 FD 1 FROM THE OTHER RESOLUTIONS AS I AM INTRODUCING A NEW VERSION LATER IN THE AGENDA. >> SO ARE YOU AMENDING YOUR MOTION TO DELETE RESOLUTION 24-26? >> MOVE TO FILE RESOLUTION 24-26 FD 1, CHAIR.\r\n\r\n>> WELL, LET HER FINISH HER MOTION FIRST, OKAY? >> OKAY. >> SO AGAIN DOES ANYBODY HAVE ANY QUESTIONS ON THE MOTION, AND ALL OF THE VARIOUS RESOS THAT ARE ON THE FLOOR? ANYBODY? NOBODY? OKAY. WE TOOK OUT 24-26 NOW.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER UU-HODGINS, I'M GOING TO ASK MEMBER SHANE SINENCI TO DO HIS MOTION, BECAUSE HE ONLY HAS ONE. >> POINT OF ORDER? >> YES. >> SO THE RESOLUTIONS THAT ARE ON THE AGENDA ARE BLANK.\r\n\r\nWE HAVE TO MOVE THE NAMES; RIGHT? NO? >> NOT FOR THOSE. >> OKAY GREAT. DISREGARD. >> SO MEMBER SHANE SINENCI. >> MAHALO, CHAIR.\r\n\r\nMOVE TO FILE RESOLUTION

24-26, FD 1. AND I WILL EXPLAIN ONCE I GET A SECOND. >> SECOND. >> SO WE HAVE MOTION BY MEMBER SINENCI TO FILE RESO 24-26, FD 1, SECONDED BY MEMBER JOHNSON. DISCUSSION, MEMBER SINENCI. >> MAHALO, CHAIR, FILING RESOLUTION 24-26, I HAVE A RESOLUTION 24-62 ON THE AGENDA LATER ON, WHICH HAS THE SAME APPOINTS AS RESOLUTION 24-26 FD 1, BUT IT ALSO ADDS MR. SAM KOI IV TO THE EAST MAUI PLAN AGENCY AND I ASK FOR THE MEMBERS' SUPPORT. THANK YOU.\r\n\r\n>> SUPPORT TO FILE RESO 24-26. >> YES, AND I WILL BRING IT UP LATER. >> YOU WILL BRING IT UP LATER. YOU WILL BRING IT UP LATER. MEMBERS, WE'LL TAKE RESO 24-26, FD 1, WHICH HE WANTS TO FILE LATER, WHEN THE OTHER ONE COMES UP, 24-62, I THINK IT IS. >> WHERE WE. >> NOW WE CAN CONTINUE ON. >> CHAIR, I WANTED TO MAKE SURE WE'RE ALL CLEAR ON WHAT WE'RE DOING AND MY UNDERSTANDING THAT MEMBER SINENCI MADE A MOTION TO FILE AND THE SECOND BY MR.\r\n\r\nJOHNSON. BUT WE HAVE NOT VOTE ON THAT YET. >> OKAY. BECAUSE I THOUGHT HE CHANGED HIS MIND AND SAID WE'LL TAKE IT UP LATER. OKAY. SO WE'LL FILE THIS ONE NOW, 24-26. ALL THOSE IN FAVOR THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU. >> SO WE'RE NOT GOING TO TAKE THIS UP LATER. SHALL WE CONTINUE ON? MADAM CLERK, YOU ARE GOING TO CALL UP THE NEXT TRANCHE. >> I ALREADY ASKED FOR ALL OF THEM TO BE CALLED UP; RIGHT? ALL OF THEM.\r\n\r\nWE HAVE THOSE -- >> WE DO NEED TO VOTE ON ALL OF THE RESOS READ BY COUNCIL MEMBER UU-HODGINS, WITH THE EXCEPTION OF 24-26, WHICH WAS PULLED OUT WITHOUT OBJECTION, AND JUST FILED. SO MY NOTES ARE THAT MEMBER UU-HODGINS IMMEDIATE THE MOTION, SECONDED BY MEMBER RAWLINS-FERNANDEZ: >> I BELIEVE WE TOOK THE VOTE. >> FOR ALL OF THEM?. MS. CLERK, ARE YOU SAYING WE DIDN'T VOTE, JOYCE? >> OKAY. IF WE NEED TO VOTE AGAIN, I'M HAPPY TO VOTE AGAIN. BUT ALSO, CHAIR, WHILE MS.\r\n\r\nTHOMSON IS CHECKING WITH MS. MURASHIGE, SO YOU DIDN'T ASK FOR ANY DISCUSSION BEFORE CALLING FOR THE VOTE. DID YOU ALREADY DISCUSS BEFORE I SAT DOWN? >> I KIND OF DISCUSSED WHY WE DID THE RULE 5, AND THEN RULE 7G. BUT HONESTLY, WHEN I WAS CALLING UP ALL THE THINGS I SAID MY DISCUSSION ANYWAY, WHICH JUST INCLUDED THE LIST OF THE ONES WE WERE GOING TO APPROVE AND IA EXPLAINED THAT WE HAD THE FULL VOTE PRETTY UNANIMOUS, WHICH WERE SEPARATED OUT, ON EXHIBIT B, THAT WE DID THE FIRST DAY, SO WE DIDN'T MOVE TO MOVE THOSE. THAT WAS GOING TO BE MY DISCUSSION, WHICH ENDED UP GOING PART THE DISCUSSION. >> DID WE NOT NEED TO AT THE SAY THE NAMES FOR THE RECORD? IT'S ON THE RESOLUTION.\r\n\r\n>> IT'S UP TO THE MEMBER WHO MADE THE MOTION. >> I'M GOING TO START SLURRING MY WORDS AND TALKING IN CURSIVE IN WE HAVE HAD TO READ THAT MUCH AND IF WE JUST READ THE RESOLUTION, BUT IF YOU NEED ME TO, WE COULD. >> IS ASKING IF YOU WOULD AND IT'S UP TO YOU, BECAUSE YOU MADE THE MOTION. I'M GOING TO CALL OUT EACH INDIVIDUAL PERSON AS WE MOVE THEM TO EXHIBIT B. THESE ARE THE ONES THAT WE HAVE THE NAMES FOR EXHIBIT B. I WOULD NOT LIKE TO, BUT I WOULD BE HAPPY IF SOMEBODY DID. MEMBER RAWLINS-FERNANDEZ. >> FOR RESOLUTION 24-19, BOARD OF ETHICS, MR. JOHNSON WAS ON THAT RESOLUTION. >> SO THEY WERE APPROVED.\r\n\r\n>> THAT IS WHO WE APPOINTED >> RESOLUTION 24-32, LIQUOR CONTROL ADJUDICATION BOARD, MS. FAVORITO. RESOLUTION 24-34, MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES, MS. COPPERFIELD AND MS. MATTHEWS. RESOLUTION 24-38, MOLOKA'I PLANNING COMMISSION, MS. KELLY, MR.\r\n\r\nSAGUARO AND MR. WILLS. RESOLUTION 24-42 REAL PROPERTY TAX REVIEW BOARD, MR. WILLIAMS. AND RESOLUTION 24-45 USUAL DESIGN REVIEW ODOR OR BOARD, MR. KENNEDY AND MR. STEWART.\r\n\r\n>> ANY COMMENTS OR QUESTIONS? THAT WAS JUST FOR INFORMATION. DID WE MISS SOMEBODY? ALL RIGHT. SO MS. CLERK. >> THANK YOU, MADAM CHAIR.\r\n\r\nI BELIEVE IT'S BACK TO MEMBER UU-HODGINS TO CONTINUE ON. >> MEMBER UU-HODGINS. >> THANK YOU, I'M EXERCISING MY CHEEKS. MOVING ON, I MOVE TO ADOPT RESOLUTION 24-22 FD 1. >> JUST ONE. OKAY. MOVED BY MEMBER UU-HODGINS AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-22 FD 1. OKAY. DISCUSSION?\r\n\r\nMEMBER UU-HODGINS. >> THIS RESOLUTION RECOMMENDS THE APPOINTMENT OF JOSEPH JOE PETER WILSON 3RD TO THE BOARDS AND VARIANCES -- BOARD OF VARIANCES AND APPEALS, SINCE MARCH 123TH MEETING WE HAD ADDITIONAL DISCUSSION ON THIS APPOINTMENT AND SOME MEMBERS EXPRESSED CONCERN WITH THE PROPOSAL. I'M MAKING A SEPARATE MOTION FOR THIS RESOLUTION. BUT I DO ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> YOU ARE ASKING FOR US TO --

YOU ARE GOING TO ADOPT 24-22, WHICH HAS SOMEBODY ELSE'S NAME ON IT. >> 24-22 HAS MR. WILSON III NAME ON IT. THE REASON WHY THIS WAS SEPARATED FROM THE EARLIER ONES IS BECAUSE THIS ONE WE DIDN'T HAVE UNANIMOUS APPROVAL DURING COMMITTEE. SO I SEPARATED THEM OUT, SO THE MEMBERS CAN VOTE HOW THEY SEE FIT. >> OKAY. SO DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, COMMITTEE CHAIR UU-HODGINS. I WOULD LIKE TO SPEAK IN STRONG SUPPORT OF MR. JOE WILSON III. I HAD NEVER MET HIM EXCEPT FOR THAT ONE TIME DURING THE FIRE RESPONSE, BUT I THINK IT IS IMPORTANT THAT WE DO HAVE WEST MAUI REPRESENTATION ON THIS BOARD, AND HE SEEMS LIKE A FAIR GUY THAT CAN FIGURE IT OUT, AND HE HAS WATCHED THE MEETINGS. SO I APPRECIATE THE SUPPORT FOR MR. WILSON III. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I ALSO SPEAK IN SUPPORT OF THE MOTION TO APPOINT MR. WILSON, AND THEN JUST FOR WHOEVER IS WATCHING, INFORMATION, THERE'S THE THREE APPLICANTS NAMES ON -- IT'S NOT CALLED AN EXHIBIT, BUT JUST SHOWS THE NAMES. THERE IT IS. SHOOT. I JUST TOUCHED SOMETHING AND MADE IT DISAPPEAR. HOLD ON. EXHIBIT A. AND THEN ON EXHIBIT B HAS MR. WILSON'S NAME. THAT WAY IT GIVES ALL THE MEMBERS FLEXIBILITY TO AMEND THE RECOMMENDATION FROM THE GREAT COMMITTEE CHAIR. BUT I DON'T WANT TO AMEND IT. I SUPPORT IT. I THOUGHT MR. WILSON'S RESPONSES TO OUR QUESTIONS DURING THE COMMITTEE MEETING WAS EXCELLENT. I LOOK FORWARD TO HIM SERVING. MAHALO MEMBER UU-HODGINS, DO YOU WANT TO MAKE AN AMENDMENT? >> NO, CHAIR, I DON'T. >> OKAY. SO WE'RE JUST GOING TO VOTE ON THAT MOTION RIGHT NOW; RIGHT? OKAY, ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND SAY AYE. >> VARIANCES AND APPEALS TO APPOINT MR. WILSON TO THE BOARD OF VARIANCES AND APPEALS. IS THERE A REQUEST FOR ROLL CALL? >> YOU WANT ROLL CALL? I DID HAVE A QUESTION. MEMBER UU-HODGINS, THIS BOARD ONLY HAS ONE OPENING. OKAY. ALL RIGHT. ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA? >> NO. >> VICE-CHAIR SUGIMURA? COUNCIL MEMBER PALTIN? >> SORRY, I JUST HAD DISCUSSION. THERE'S TWO OPENINGS, BUT ONE FOR US TO FILL. SO AYE. >> WHO IS THE OTHER ONE TO FILL? >> THAT IS FOR THE INB. >> I SEE. >> INDEPENDENT NOMINATION BOARD FOR ANYONE WATCHING. >> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK? >> NO. >> COUNCIL MEMBER UU-HODGINS? >> AYE. >> COUNCIL MEMBER SINENCI? >> AYE. >> COUNCIL CHAIR LEE? >> NO. >> CHAIR, THERE ARE FIVE AYES, FOUR NOS, MOTION CARRIES. >> >> ALL RIGHT, MOVING ON. THANK YOU I MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNTY FOR RESOLUTION 24-23 FD 1, RESOLUTION 24-24, FD 1, 24-25, FD 1, 24-27 FD 1, 24-28, FD 1, 24-29 FD 1, 24-31 FD 1, 24-33 FD 1, 24-35 FD 1, 24-36 FD 1, 24-37 FD 1, 24-39 FD 1, 24-41 FD 1, AND 24-43 FD 1. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO -- DID I SAY MOVE. WAIVE RULE 19C OF THE RULES OF THE COUNCIL. >> ANY DISCUSSION ON THAT? >> YES. THIS WAIVER IS NECESSARY SO WE CAN AMEND THE REMAINING RESOLUTIONS AS LISTED TO PLACE THE NAMES ON EXHIBIT B FOR APPROVAL TO THE RESPECTIVE BOARDS, COMMITTEES AND COMMISSIONS. >> AND THIS IS GOING TO GO DOWN MENTION EACH NAME? >> THIS ONE I AM. >> ANY MORE DISCUSSION ON THE RULE? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. SO THAT WE CAN TAKE FINAL ACTION ON THE RESOLUTION TODAY, AFTER THE AMENDMENT. CLARIFYING QUESTION. WE'RE GOING TO TAKE ALL OF THEM, OR WE'RE GOING TO TAKE THEM EACH ONE AT ALL TIME AND MAKE AMENDMENTS. TO WAIVE THE RULE BECAUSE WE'RE GOING AMEND IT, BUT STILL TAKE EACH RESOLUTION ONE AT A TIME ? >> YES, AFTER THIS, I'M GOING TO CONTINUE ON WITH THE REST OF THEM. THEY WILL GO ONE AT A TIME. MAHALO. MAHALO, CHAIR. >> YOU'RE WELCOME. >> ANYBODY ELSE? ALL IN FAVOR, RAISE YOUR HAND SAY AYE. >> AYE NINE AYES, ZERO NOS, MOTION CARRIES MEMBER UU-HODGINS. (MAKING MOTION) >> SECOND. >> OKAY >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO ADOPT THOSE VARIOUS 24-28, 29, 31, 42, 43 RESOLUTIONS. DISCUSSION? MEMBER UU-HODGINS. >> DO MEMBER RAWLINS-FERNANDEZ QUESTION, I DON'T KNOW IF YOU WANT TO VOTE INDIVIDUALLY, BUT I HAVE TO VOTE ALL OT ONCE AND LIST ALL THE DIFFERENT AMENDMENT FOR EACH RESOLUTION. >> CHAIR, I WOULD PREFER THE AMENDMENTS ONE AT A TIME. FOR THE FIRST ONE, BOARD OF WATER SUPPLY WE HAVE TWO NAMES ON THE LIST. >> I THINK WE'RE ONLY DOING -- I DON'T THINK MS. KNOX IS UP RIGHT NOW, BECAUSE WE HAVE TO ADD ANOTHER

PERSON. SO I SEPARATED THAT ONE OUT. >> OKAY. >> SO WE'RE GOING TO DO 24. >> LET ME READ IT. IT WILL BE -- >> AT SOME POINT. >> I MOVE TO AMEND RESOLUTION 24-24 FD 1 BY PLACING MR. WONDER ON EXHIBIT B, ET CETERA.\r\n\r\n>> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER PALTIN TO ADOPT WHICH NUMBER AGAIN? >> 24-24 FD 1. >> 24-24 FD 1. ANY DISCUSSION ON THAT? MEMBER UU-HODGINS? >> NO. >> THIS IS STILL THE CIVIL SERVICE COMMISSION. ARNOLD WONDER.\r\n\r\n>> WE DISCUSSED THIS IN COMMITTEE. >> ANY MORE COMMENTS OR QUESTIONS? IF NOT, ALL THOSE IN FAVOR OF THE MOTION? NINE AYES, ZEROS NO, MOTION CARRIES NEXT I MOVE TO AMEND RESOLUTION 24-28 FD 1 BY PLACING MS. [SPEAKER NOT UNDERSTOOD] >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-28 FD 1. COUNCIL OF AGING, MS. RESO.\r\n\r\nANY DISCUSSION? >> WE VIGOROUSLY DISCUSSED THESE IN COMMITTEE, CHAIR. >> OKAY. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION. NINE AYES, ZERO NOS, MOTION CARRIES. ME UU-HODGINS.\r\n\r\n>> THANK YOU, CHAIR. I MOVE TO AMEND RESOLUTION 24-29 [SPEAKER NOT UNDERSTOOD] EACH NEXT TO TERM EXPIRATION 3/31, 2029. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 24-29 FD 1. FIRE AND PUBLIC SAFETY COMMISSION. DISCUSSION, MEMBER UU-HODGINS? >> NO. CHAIR, AGAIN, ON MARCH 12TH AND 18TH WE DISCUSSED THESE RESOLUTIONS AT LENGTH. >> ANY DISCUSSION FROM ANYBODY ELSE? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND SAY AYE NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nMEMBER UU-HODGINS. >> ALL RIGHT. >> CHAIR? >> YES. >> MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. MY APOLOGIES.\r\n\r\nI MISUNDERSTOOD WHAT MEMBER UU-HODGINS WAS EXPLAINING THESE NOMINEES. THESE APPOINTEES WERE VOTED ON UNANIMOUSLY. AND THEY ARE ONLY ONE AND WE'RE NOT MAKING ANY AMENDMENTS. SO I WOULDN'T BE OPPOSED -- I DON'T KNOW IF ANYBODY ELSE WOULD BE? I WON'T BE OPPOSED TO LISTING THEM ALL AND TAKING ONE MOTION AS AMENDED. >> OKAY. >> THERE'S ONLY THREE MORE, SO I'M HAPPY TO CONTINUE TO READ AND VOTE ON THE THREE.\r\n\r\n>> YOU DRIVE ME CRAZY. >> AT LEAST WE'RE CONSISTENT, CHAIR. SO I MOVE TO AMEND RESOLUTION 24-31 FD 1 BY PLACING SARAH SALARY ELIZABETH BARR FOR THE KULA AGRICULTURAL COMMITTEE, TERM EXPIRATION 3/31/2029. THEN CONTINUING ON, I MOVE TO AMEND RESOLUTION 24-41 FD 1 BY PLACING LEE ALLEN CHAMBERLAIN TO THE PUBLIC WORKS COMMISSION NEXT TO ALTERNATE, TERM COMPARATION 3/31/2029 AND DELETING THE REMAINING TWO UNFILLED VACANCIES AND AMENDING RESOLUTION 24-43 FD 1 BY PLACING LINDSAY HALL AND JERRY LEWIS FOR APPROVAL NEXT TO THE SALARY COMMISSION NEXT TO EACH TERM EXPIRATION 3/31/2029. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER SINENCI TO ADOPT THESE FOUR -- YES. >> THREE. >> THREE RESOLUTIONS. TO THE VARIOUS COMMISSIONS.\r\n\r\nDISCUSSION, MEMBER UU-HODGINS? >> THANK YOU, CHAIR. AGAIN, THE GREAT COMMITTEE HAD MEETING MARCH 12TH AND RECONVENES FOR DISCUSSION AND HAD UNANIMOUS SUPPORT. >> VICE-CHAIR SUGIMURA. >> CLARIFICATION. FOR THE 24-41 PUBLIC WORKS COMMISSION, LEE ALLEN CHAMBERLIN. IS THERE SOMEBODY ELSE?\r\n\r\nKEVIN - >> NO. >> HE DIDN'T SHOW UP. >> I HAVE HIM FOR A DIFFERENT ONE BECAUSE I WAS ABLE TO MAKE CONTACT WITH HIM YESTERDAY. FOR RESOLUTION 24-41, FD 1, THE ONLY QUALIFIED PERSON WAS LEE ALLEN CHAMBERLIN, BECAUSE IT'S QUITE SPECIFIC AND HE IS AN ALTERNATE. >> EVERYBODY GOT THAT CLEAR? >> READY TO VOTE. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE.\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. PROGRESS. >> CHAIR? >> MEMBER RAWLINS-FERNANDEZ. >> THAT WAS FOR THE THREE, AND NOW WE HAVE THE MAIN MOTION AS AMENDED MULTIPLE TIMES? >> MEMBER UU-HODGINS, DID YOU HAVE ANYTHING ELSE CONNECTED TO THIS? >> NO, I DO NOT.\r\n\r\n>> SO THOSE ARE CONSIDERED AMENDMENTS. >> YES. >> CHAIR? >> YES. >> SORRY, ONE MORE TIME IF YOU COULD READ THE RESO NUMBERS. >> DO YOU WANT ME TO START FROM THE BEGINNING OR LAST THREE? THE BEGINNING OF THE MAIN MOTION, FOR THIS MOTION.\r\n\r\n>> OKAY. THAT ONE IS 24-31, FD 1. 24-41, FD 1. AND 24-43 FD 1. >> SORRY, JUST FOR THE THREE, FOR ALL. >> BEFORE WE TAKE THIS MAIN MOTION AS AMENDED VOTE, WE KNOW ALL OF THE RESOLUTIONS THAT WE'RE VOTING ON. >> THERE'S THREE MORE, SIX IN TOTAL. >> SO YOU DON'T HAVE ANY MORE AFTER THIS? >> WE DO. >> YOU DO? \r\n\r\n>> BUT THEY ARE SEPARATED OUT. >> ANY MORE QUESTIONS? >> THESE ARE THE ONES -- >> I WILL GIVE ANYBODY CREDIT IF THEY ARE FOLLOWING US. >> THESE ARE THE ONES THAT WERE

UNANIMOUS, BUT WE DIDN'T HAVE TIME TO PUT THEM ON EXHIBIT B. BECAUSE WE DID THAT LATER IN THE COMMITTEE. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. RESOLUTION 24-29, EXHIBIT B IS BLANK.\r\n\r\nSO DID YOU AMEND IT TO ADD NAMES? >> WHICH COMMISSION IS THAT? >> THAT IS THE FIRE AND PUBLIC SAFETY. >> YES. MY MOTION WAS TO AMEND RESOLUTION 24-29 FD 1 BY PLACING ROGER WADE ANTONE AND DESMOND CAPES ON EXHIBIT B FOR APPROVAL >> OKAY. MAHALO. I'M READY TO VOTE.\r\n\r\n>> IT'S A LOT, I KNOW. >> EVERYBODY GOT IT? >> YES. >> GOOD. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES. MEMBER UU-HODGINS, I MOVE TO ADOPT RESOLUTION 24-23 FD 1. >> SECOND.\r\n\r\n>> THIS IS THE BOARD OF WATER SUPPLY. MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE -- ADOPT RESOLUTION 24-23 FD 1. DISCUSSION? >> THANK YOU, CHAIR. I MOVE TO AMEND RESOLUTION 24-23 FD 1 BY PLACING KEVIN FOR EXHIBIT B FOR TERM EXPIRING 3/31/2029. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO ADD KEVIN TO THIS COMMISSION -- COMMITTEE, BOARD. DISCUSSION? MEMBER UU-HODGINS.\r\n\r\n>> THANK YOU. THE RESOLUTION ALREADY LISTED JAKE MUSSON AND ROBIN KNOX ON EXHIBIT B FOR APPROVAL, BUT SINCE WE DEFERRED DISCUSSION OR THE THIRD SEAT, I'M MAKING THE MOTION FOR THE PROPOSAL FOR THIRD SEAT AND FOR THAT REASON THAT I ASK WE TAKE THIS SEPARATE FOR THE OTHER, SO WE PLAN TO HANDLE THE REMAINING RESOLUTIONS IN THE SAME WAY AND ALL MY MOTIONS THUS FAR AND MOVING FORWARD DIRECTLY REFLECTS THE DISCUSSIONS AND PREFERENCES FROM THE COMMITTEE FROM THE MEETINGS, NONE OF THE MOTIONS ARE BASED ON MY PREFERENCES ALONE. THE ONLY EXCEPTION FOR THOSE SEATS THAT WE DID NOT MAKE RECOMMEND RACINGS FOR AND DEFERRED DISCUSSIONS ON I'M PUTTING FORTH PROPOSALS BASED ON DISCUSSIONS THAT WOULD HAVE PROVIDED DURING MY MEETINGS. AT THIS TIME, I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. EIGHT. >> THAT WE DID NOT VOTE ON. >> THAT WE DID NOT VOTE ON.\r\n\r\n>> SO DISCUSSION ? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, COMMITTEE CHAIR UU-HODGINS. YOU DIDN'T SPEAK TO HIM AND WONDERING IF YOU COULD GIVE US THE FLAVOR AND WHAT ABOUT SPEAKING WITH HIM IN YOUR RECOMMENDATION. >> SURE. I GOT TO TALK TO HIM BRIEFLY YESTERDAY, THAT IS FOR SURE. HE'S SERVING ON THE PUBLIC UTILITIES.\r\n\r\nHE IS FAMILIAR WITH THE BOARD OF WATER SUPPLY. I ASKED KIND OF MEMBER RAWLINS-FERNANDEZ TYPICAL QUESTIONS TO MAKE SURE HE COULD ATTEND TO ENSURE QUORUM. HE FITS THE SEAT OF WHERE WE NEED HIS KAHULUI RESIDENT AND SEEMED LIKE A LOCAL GUY WHO WAS CONCERNED AND GETTING INVOLVED IN HIS COMMUNITY. >> THANK YOU. APPRECIATE IT. >> NO WORRIES. >> BUT DOES HE HAVE LAND?\r\n\r\nMY MOTHER USED TO ALWAYS SAY THAT. OKAY. ANYBODY ELSE HAVE ANY QUESTIONS? MEMBER SINENCI. >> THANK YOU, CHAIR. MAHALO, MEMBER PALTIN. JUST CHECKING WITH CORP.\r\n\r\nCOUNSEL WITH HIS POSITION WITH THE PUC, IF THAT IS OKAY? >> CORP. COUNSEL? >> THANK YOU, CHAIR AND COUNCIL MEMBER SINENCI. THERE'S NO PROHIBITION OF HIM SERVING ON THE PUBLIC UTILITIES COMMISSION AND THE BOARD OF WATER SUPPLY AT THE SAME TIME. >> THANK YOU. THANK YOU, CHAIR.\r\n\r\n>> ANY OTHER QUESTIONS SOME ALL RIGHT. DO YOU WANT ROLL CALL? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU. I MOVE TO ADOPT RESOLUTION -- >> I'M SORRY, THAT WAS -- IF I'M GETTING THIS RIGHT, THAT WAS THE MOTION TO AMEND THAT WE JUST ADOPTED.\r\n\r\nSO BACK TO MAIN MOTION AS AMEND, WE NEED TO TAKE THE VOTE ON IT. >> DOES THAT INCLUDE THE OTHER TWO? >> IT DOES; RIGHT? ROBIN KNOX HAS BEEN SITTING HERE AND WONDERING WHEN WE VOTED. >> WE VOTED ON HER IN COMMITTEE AND WE VOTE ON HER NOW, ALONG WITH THE THIRD PERSON, AND IT WILL MAKE IT OFFICIAL. >> IT'S OFFICIAL. MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. SO MS. KNOX, AND MR. MUSSON BOTH APPEAR ON EXHIBIT B ON THE POSTED RESOLUTION, AND ONE BLANK, AND WE JUST FILLED THE BLANK NAME. >> YEP. >> OKAY. ROBIN, YOU CAN GO HOME NOW, IF YOU WANT TO.\r\n\r\nMAIN MOTION, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZEROS NOS, MOTION CARRIES. OKAY. NOW YOU GO A GOOD JOB NOW FOR US. MEMBER UU-HODGINS. >> I MOVE TO ADOPT RESOLUTION 24-25 FD 1. >> MOVED BY MEMBER UU-HODGINS AND SECOND BY MEMBER KAMA TO ADOPT RESOLUTION 24-25, DISCUSSION. >> THANK YOU, I MOVE TO AMEND RESOLUTION 24-25 FD 1 BY PLACING DILLON FAITH LEADER EXPIRATION AND REMOVING THE

OTHER TERMS FROM THE RESOLUTION.\r\n\r\n>> SECOND. >> ANY MORE DISCUSSION? DO YOU HAVE DISCUSSION, MEMBER UU-HODGINS. >> SURE. ON MARCH 18TH, THE MEMBERS EXPRESSED THEIR SUPPORT FOR PLACING MR. ANDREW IN THE FAITH LEADER SEAT. UNFORTUNATELY, ANOTHER CONSIDERATION WAS MS.\r\n\r\nFRASSENBURG AND SHE WITHDREW HER APPLICATION AND TODAY WE ONLY HAVE MR. ADRIAN -- I ALWAYS MISPRONOUNCE HIS NAME AND WE'LL HAVE THREE EMPTY SEATS. MOTION CARRIES. MEMBER UU-HODGINS. >> CALL FOR THE VOTE, MAIN MOTION AS AMENDED MOTION CARRIES MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-27, FD 1. MEMBER UU-HODGINS. >> THANK YOU, CHAIR, I MOVE TO AMEND RESOLUTION 24-27 FD 1 BY PLACING LEE ALLEN CHAMBERLIN, KEVIN BLAIR SPELLMAN, DEBORAH KAY MOORE, AND DILLON ADRIAN ON EXHIBIT B FOR APPROVAL NEXT TO EACH TERM EXPIRATION 3/31/2029. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER SINENCI TO ADOPT -- WELL, YOUR AMENDMENT AS STATED.\r\n\r\nDISCUSSION MEMBER UU-HODGINS? >> SURE. DURING OUR RECONVENED MEETING MARCH 18TH WE HAD ADDITIONAL DISCUSSION ON THESE APPOINTEES AND SOME MEMBERS EXPRESSED CONCERN WITH THE PROPOSAL AND SUPPORT FOR THE BOARD MEMBERS NAME WAS NOT UNANIMOUS. REGARDLESS, THIS PROPOSAL REFLECTS THE MAJORITY OF THE MEMBERS' SENTIMENTS DURING THE RECONVENED GREAT MEETING. >> MEMBER PALTIN . FOR MY DISCUSSION, I WAS WONDERING I THOUGHT WE PUT OFF THE STAGGERING THE DATES SO IF SOMETHING HAPPENED IN THE FUTURE, THEY WOULD HAVE QUORUM WITHOUT THIS ACTION THAT WE'RE TAKING. ARE WE STILL ABLE TO DO THAT TODAY? >> MEMBER UU-HODGINS.\r\n\r\n>> THANK YOU, CHAIR. I APPRECIATE YOU ASKING ME THAT QUESTION, BUT I BELIEVE THAT IS A CORP. COUNSEL QUESTION THAT I'M NOT QUALIFIED TO ANSWER. THAT IS WHAT WE DISCUSSED IN THE MEETING. >> SORRY, YOU HAVE NOBODY TO POINT AFTER YOU. OKAY. >> THANK YOU, CHAIR.\r\n\r\nTHANK YOU, COUNCIL MEMBER. I DID LOOK INTO THIS. THE SHORT ANSWER IS THAT TODAY, FOR THIS RESOLUTION, THE COUNCIL IS -- DOESN'T HAVE THE AUTHORITY TO STAGGER THESE TERMS OR CHANGE THE TERM LIMITS. I DO BELIEVE IN THE FUTURE THOUGH COUNCIL COULD ACT EITHER BY CHARTER AMENDMENT OR ORDINANCE TO GIVE THEMSELVES THE POWER TO ALTER THE TERM LIMITS AND TERM SETTINGS OF THIS, SOMETHING TO EXPLORE IN THE FUTURE. BUT AT THIS TIME, SINCE THAT AUTHORITY DOESN'T EXIST YET, THESE WOULD HAVE TO BE RECOGNIZED AS THE TERM ENDING IN 2029. >> OKAY. SHE IS THE EXPERT. THERE YOU GO.\r\n\r\n>> YES. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO, FOR THAT OPINION. SO I GUESS, MY READ OF THE CHARTER IS WHERE IT'S COUNCIL COULD COME IN WITH RESOLUTION, OR PROPOSED ORDINANCE EVEN IF THE AUTHORITY ITSELF IS NOT ENUMERATED WITHIN THE CHARTER UNDER SECTION 2-3. >> THANK YOU, COUNCIL MEMBER. >> COULD YOU SPEAK A LITTLE LOUDER. >> SURE.\r\n\r\nI HAVE A LOT OF PAPER. I DO BELIEVE THAT IS ULTIMATELY ACCURATE. THAT THE WAY THE CHARTER IS FRAMED IN 13-2.1 SAYS UNLESS OTHERWISE PROVIDED THE TERM LIMITS HAVE TO BE FIVE YEARS SPECIFICALLY. SO THE QUESTION IS WHAT OTHERWISE PROVIDED MEANS? AND I THINK YOU'RE ACCURATE AND THE CHARTER, THAT COULD POTENTIALLY MEAN THIS COUNCIL COULD PASS AN ORDINANCE, GIVING ITSELF THAT AUTHORITY. BUT AT THIS POINT BY RESOLUTION, IT'S PROBABLY NOT PERMITTED. THESE ARE RESOLUTIONS.\r\n\r\n>> SO IN SECTION 13-2, IT SPECIFICALLY TALKS ABOUT THE INITIATION OR ESTABLISHMENT OF A NEW BOARD OR COMMISSION AND THAT 13-2 GUIDES US IN PROVIDING BASICALLY THE DEFAULT RULES FOR ANY BOARDS AND COMMISSIONS, UNLESS OTHERWISE PROVIDED IN ORDINANCE. SO HERE, WE'RE DISCUSSING A RESOLUTION NOW, THAT IS BEFORE US, OF AN EXISTING ONGOING COMMISSION COST OF GOVERNMENT. AND SO THIS IS WHERE WE WOULD PASS THE RESOLUTION TO AMEND THE TERMS. >> THANK YOU, COUNCIL MEMBER. THIS RESOLUTION IS ESTABLISHED NOW TO HAVE THE TERMS ENDS IN 2029. AND IN ORDER TO HAVE AUTHORITY OVER CHANGING THOSE TERMS, I THINK A PRE-EXISTING LAW HAS TO EXIST TO GIVE YOU THAT AUTHORITY, AND YOU DON'T HAVE IT CLEARLY NOW. TO DO IT BY RESOLUTION IN THIS BATCH OF COMMISSIONERS IS WITHOUT AUTHORITY NOW. SO IN THE FUTURE, I'M SUGGESTING BY CHARTER AMENDMENT OR ORDINANCE, THE COUNCIL COULD PASS LAW GIVING ITSELF AUTHORITY TO SHIFT AND STAGGER THE TERMS OF AN ALREADY EXISTING BOARD, SINCE THAT LANGUAGE THAT SPECIFIES THE THREE YEARS AND TWO YEARS IS ONLY FOR NEW BOARDS.\r\n\r\n>> OKAY. I THINK I SEE WHERE YOU ARE CITING. SECTION 13-2.1. FIVE YEARS THEREAFTER. UNLESS OTHERWISE PROVIDED. SO IT'S IN THE

THEREAFTER THAT IT MUST BE FIVE YEARS. UNLESS OTHERWISE PROVIDED. IT'S A GOOD QUESTION BECAUSE IT'S NOT CLEAR.\r\n\r\n>> SO THAT FUTURE COUNCILS CAN GO BACK TO HOW WE ARRIVED AT THIS POINT AND INTRODUCE NEW LEGISLATION THAT WOULD BE NECESSARY TO FIX IT. OKAY. MAHALO, CHAIR. >> ANY MORE DISCUSSION? OKAY. READY TO VOTE? MEMBER PALTIN.\r\n\r\n>> I HAVE ADDITIONAL DISCUSSION. >> SURE. >> THANKS. I JUST -- I'LL BE SUPPORTING THE RECOMMENDATION. I JUST WANTED TO STATE THAT WE DID REQUEST THAT MR. HUGO GET AN ADVISORY OPINION FROM THE BOARD OF ETHICS WITH HIS EMPLOYMENT AS CONSULTANT THAT SHAPES THE DEPARTMENT'S -- I THINK RIGHT NOW HOUSING AND HUMAN CONCERNS, AND RESOURCES AND ABIDE BY THE BOARD OF ETHICS RULING, JUST WANTED TO GET THAT IN THERE. >> ON THE RECORD.\r\n\r\n>> ON THE RECORD. >> ANYBODY ELSE? MEMBER JOHNSON. >> THANK YOU, CHAIR. THERE'S TWO OF THE THREE MEMBERS I WOULD WANT TO SUPPORT ON THIS, AS COMMISSIONS -- AS COMMISSIONERS. I THINK I MADE MY POINTS IN THE COMMITTEE ON MY STANCE. AND I DON'T WANT TO VOTE NO, BECAUSE AT THIS POINT, THERE'S TWO OTHER PEOPLE I WOULD BE VOTING NO AGAINST.\r\n\r\nSO I WILL VOTE TO SUPPORT AND LIKE MEATLOAF SAID, TWO OUT OF THREE AIN'T BAD. >> THERE'S FIVE -- [LAUGHTER] ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I THINK WE NEED TO DO AGAIN THE MAIN MOTION AS AMENDED. >> OKAY.\r\n\r\nWHAT WAS THAT? >> NOT FROM ME. >> OKAY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES; RIGHT? MEMBER KAMA? OKAY.\r\n\r\nMEMBER UU-HODGINS. >> THANK YOU, CHAIR. CONTINUING ON, I MOVE TO ADOPT RESOLUTION 24-33 FD 1. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 24-31. >> YES. >> 33. >> 33. OKAY. LIQUOR. ALL RIGHT. LIQUOR.\r\n\r\n>> LIQUOR CONTROL COMMISSION. >> DISCUSSION? MEMBER UU-HODGINS? >> THANK YOU, CHAIR. I MOVE TO AMEND RESOLUTION 24-33 FD 1 BY PLAYING CARTER KIMBALL BARTOW ON EXHIBIT B FOR APPROVAL NEXT TO EACH TERM EXPIRATION 3/31/2029. MOVED BY MEMBER UU-HODGINS, SECOND BY MEMBER COOK TO ADOPT RESOLUTION 24-33, FD 1. DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU. THIS PROPOSAL REFLECTS MAJORITY OF MEMBERS' SENTIMENTS DURING THE MARCH 18TH RECONVENED GREAT COMMITTEE MEETING.\r\n\r\nI ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. WHERE DID MR. JOHNSON GO? EIGHT AYES, ONE EXCUSED, MR.\r\n\r\nJOHNSON, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I THINK WE NEED TO VOTE AGAIN ON THE MAIN MOTION AS AMENDED. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, AS AMENDED, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, ONE EXCUSED, MEMBER JOHNSON, MOTION CARRIES.\r\n\r\n>> EIGHT AYES. >> WHAT DID I SAY? >> NINE. >> OH, OKAY. NINE MINUS ONE. >> THANK YOU, CHAIR. I MOVE TO ADOPT 24-35 FD 1 CULTURAL RESOURCES.\r\n\r\n>> SO DISCUSSION? >> I JUST HAVE TO RECOGNIZE YOU FIRST. MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA AND PRO TEM KAMA. TO APPROVE ADOPT RESOLUTION 24-35 FD 1. MAUI COUNTY CULTURAL RESOURCES COMMISSION. DISCUSSION? >> THANK YOU, CHAIR, I MOVE TO AMEND RESOLUTION 24-35 FD 1 [SPEAKER NOT UNDERSTOOD] ON EXHIBITED B FOR APPROVAL NEXT TO EACH TERM EXPIRATION. >> SECOND.\r\n\r\n>> MOVED AND SECONDED ON THE AMENDMENT TO RESOLUTION 24-35 FD 1 WE DEFERRED THIS ITEM IN COMMITTEE SO THIS IS MY PROPOSAL AND I'M UP FOR DISCUSSION. >> WHAT DID YOU SAY? >> PROPOSAL. MEMBER PALTIN. >> I'M IN TOTAL SUPPORT OF THESE NOMINEES, BUT WOULD LIKE TO CHECK IN THE LAWYERS THAT WE'RE LEG ON IT? >> WHY WOULDN'T WE BE? >> BECAUSE THERE WERE SOME NOMINEES THAT GOT -- OR APPLICATIONS THAT WENT TO THE MAYOR, AND WE DIDN'T KNOW ABOUT IT AND THIS IS JUST ONE APPLICATION THAT WE FOUND OUT ABOUT.\r\n\r\n>> I SEE. >> SO IF WE'RE CONSISTENT, OR NOT CONSISTENT? I JUST DON'T WANT TO GET SUED BY SOMEBODY ELSE THAT SENT THEIR APPLICATION TO THE MAYOR AND WASN'T CONSIDERED. I'M TOTALLY DON'T WANT TO JEOPARDIZE LOSING ANYONE, BUT I DON'T WANT TO GET SUED EITHER. >> OKAY. IT'S REALLY NOT THAT BAD. IT DEPENDS IF IT GOES TO THE SUPREME COURT.\r\n\r\nCORP. COUNSEL. >> THANK YOU, CHAIR. I DON'T REALLY HAVE AN OPINION ON THAT. I DON'T KNOW. THIS IS THE FIRST I HAVE HEARD OF IT. I CAN'T REALLY SAY ONE WAY OR THE OTHER.\r\n\r\nI WOULD HAVE TO LOOK INTO IT. I HAVE TO ASK SOME CLARIFYING QUESTIONS. >> COULD WE ASK OUR OCS ATTORNEY

THEN? >> DAVID. >> OR THE OTHER ATTORNEY FOR OCC? >> CAN I ADD THAT HE APPLIED DURING THE TIME WHEN THE COUNCIL HAD ASKED FOR APPLICATIONS. WE HAVE A RECEIPT OF HIS APPLICATION, I BELIEVE IT'S ON THE 21ST, OR THE 22ND, AND OUR APPLICATION PROCESS ENDED ON THE 29TH.\r\n\r\nSO IT FELL WELL WITHIN THE TIME THE COUNCIL WAS ASKING FOR APPLICATIONS. HE DID APPLY THROUGH -- >> HE IS HE. >> HINANO RODRIGUES, BECAUSE POI POI APPLIED THROUGH THE COUNCIL'S APPLICATION FOR LACK OF A BETTER WORD AND ONE OF THE FEW WHO ASKED TO BE ON THIS COMMITTEE. SO DID MR. RODRIGUES AS WELL. >> MEMBER PALTIN. >> JUST MY CONCERN IS IF A NUMBER OF PEOPLE TURNED THEIRS INTO THE MAYORS, AND THIS IS THE ONLY ONE THAT WE'RE GETTING TURNED INTO THE MAYORS OR CONSIDERING, JUST IN TERMS OF PROCESSWISE, I DON'T WANT PEOPLE TO SAY, LIKE, WELL, HOW COME HE WAS CONSIDERED?\r\n\r\nAND HE TURNED IT INTO THE MAYORS AND I'M NOT CONSIDERED? AND I TURNED INTO THE MAYORS? IT'S THE ONLY CONCERN I HAVE ON FAIRNESS. >> SO DO OUR ATTORNEYS ON MY LEFT HAVE ANY OPINION? OCC? MS. CLERKS?\r\n\r\nYOU WANT TO BOUNCE IT TO DAVID? >> CHAIR, I DON'T THINK IT WOULD BE APPROPRIATE FOR US TO ISSUE A LEGAL OPINION. WE HAVE LOTS OF OPINIONS, BUT YES. >> WE DO THAT OURSELVES ALL THE TIME. DAVID? DAVID? >> THANK YOU, CHAIR.\r\n\r\nCOMMITTEE STAFF HAS BRIEFED ME, INCLUDING THE LEGISLATIVE ATTORNEY AND THERE'S NO LEGAL ISSUE WITH CONSIDERING THIS NOMINATION. THANK YOU. >> NOW YOU TWO HAD YOUR HANDS UP. >> I WAS JUST GOING TO SAY, WE CAN CONSIDER ALL THE APPLICATIONS. WE TALKED ABOUT ALL OF THEM AND WE CAME TO A DECISION AND I THINK WE DID OUR JOB. THANK YOU. >> YOU DID A GOOD JOB.\r\n\r\nALL RIGHT. READY TO TAKE THE VOTE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES. NOW THE MOTION AS AMENDED. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMENDED, NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nVERY GOOD. HOW MANY MORE DO WE HAVE? >> GOOD QUESTION. ONE, TWO, THREE, -- THREE. >> GO FOR IT. >> I MOVE TO ADOPT RESOLUTION 24-36 FD 1. >> SECOND. >> OKAY.\r\n\r\nMOVED BY MEMBER UU-HODGINS. SECONDED BY PRO TEM KAMA TO ADOPT THE RESOLUTION 24-36 FD 1. DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU, I MOVE TO AMEND RESOLUTION 24-36 FD 1 BY PLACING DANNY BLACKBURN ON EXHIBIT B FOR APPROVAL NEXT TO TERM EXPIRATION 3/31/2029. >> SECOND. >> SO WE HAVE AN AMENDMENT MADE BY MEMBER UU-HODGINS AND SECONDED BY PRO TEM KAMA. DISCUSSION MEMBER UU-HODGINS. >> WE DEFERRED THIS ITEM IN COMMITTEE TO DISCUSS ON THE FLOOR, AND THIS IS MY PROPOSAL AND I'M UP FOR DISCUSSION WITH THE COUNCIL MEMBERS.\r\n\r\nI DO ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> MEMBERS? DISCUSSION? >> THANK YOU, CHAIR. THIS IS A DIFFICULT ONE FOR ME. ALL OF THE APPLICANTS INCLUDING THE NON-SOUTH MAUI APPLICANTS WERE LOVELY PEOPLE.\r\n\r\nI DID HAVE SOME CONCERNS ABOUT MR. PASSAN'S SHORT-TERM RENTAL INFLUENCE THAT MEMBER UU-HODGINS -- OR COMMITTEE CHAIR UU-HODGINS BROUGHT UP. BUT THEN IN CONSIDERING THAT A FINANCIAL INTEREST WOULD CAUSE FOR RECUSAL, I'LL BE SUPPORTING THE WISHES OF THE KIHAI COMMUNITY ASSOCIATION, AND TESTIFIERS, AND NOT ABLE TO SUPPORT THIS CANDIDATE. THANK YOU. >> ANYBODY ELSE WANT TO SAY ANYTHING? OTHERWISE, WE'LL DO A ROLL CALL. MEMBER COOK?\r\n\r\n>> THANK YOU, CHAIR. I THINK THAT WE WERE FORTUNATE TO HAVE THREE QUALITY APPLICANTS FROM KIHAI. I'M SUPPORTING MR. BLACKBURN, BECAUSE I FEEL HE HAS MORE OF A FOOTPRINT IN THE COMMUNITY THAN ACKNOWLEDGED. BUT I WANT TO THANK BOTH GARY AND BRIAN FOR -- I'M ENCOURAGING THEM TO PARTICIPATE WITH THE PLANNING COMMISSION REVIEW OF SOUTH MAUI COMMUNITY PLAN, AS WELL AS WHEN THE COUNTY COUNCIL REVIEWS IT. BECAUSE THEIR EXPERIENCE WILL BE QUITE VALUABLE. THANK YOU.\r\n\r\n>> ANYBODY ELSE? PRO TEM KAMA. >> THANK YOU, CHAIR. SO YOU KNOW, WHEN I LOOKED AT THE MAUI PLANNING COMMISSION AND REALIZED THAT WE DID NOT HAVE A PERSON FROM THE KAHULUI DISTRICT, AND THAT WAS MY MAIN CONCERN. BUT MR. KEHA, AFTER DISCUSSING WITH MEMBER UU-HODGINS, HAS AGREED TO SIT ON THE BOARD OF WATER SUPPLY. SO I FEEL REALLY GREAT HAVING A MEMBER OF KAHULUI DISTRICT SITTING ON THE WATER PLANNING COMMISSION.\r\n\r\nSO THEREFORE, I WOULD BE SUPPORTING MEMBER UU-HODGINS'S RECOMMENDATION. THANK YOU. >> ANY MORE? ROLL CALL. OKAY, WE HAVE MEMBER RAWLINS-FERNANDEZ, AND THEN MEMBER JOHNSON. >> MAHALO, CHAIR. I MOVE TO AMEND THE NAME OF GARY PASSAN ON EXHIBIT B. >> SECOND.\r\n\r\n>> MOVED

BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER PALTIN TO ADD THE NAME GARY PASSAN. DISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I ECHO MEMBER PALTIN'S SENTIMENTS. I THINK A LOT OF IT WAS DISCUSSED, AS WELL AS MEMBER COOK, IN THAT THEY ARE ALL, YOU KNOW, QUALIFIED, AND CONTRIBUTING MEMBERS OF THE SOUTH MAUI COMMUNITY. AND I THINK I WOULD LIKE TO SUPPORT KIHAI COMMUNITY ASSOCIATION'S RECOMMENDATION. MAHALO, CHAIR.\r\n\r\n>> MEMBER JOHNSON. >> THANK YOU, CHAIR. I WOULD LIKE TO SUPPORT THIS AMENDMENT, AND I DON'T THINK THAT IS REFLECTIVE OF MR. BLACKBURN OR ANY OF THE OTHER GREAT CANDIDATES WE HAVE. SOMETIMES THIS BODY HAS TOUGH DECISIONS TO MAKE AND WHEN WE LISTEN TO THE COMMUNITY, I THINK IT SHOULD REFLECT IN OUR VOTE. I KNOW THAT IF YOU LOOK AT THE AMOUNT OF PEOPLE WHO CALLED IN, TESTIFIED AND WROTE, WE ALL KNOW HOW MANY EMAILS WE GOT FOR MR. PASSAN TO BE ON THIS BOARD OR THIS COMMISSION.\r\n\r\nSO THAT INFLUENCES MY OPINION, AND I AM GOING TO VOTE TO SUPPORT THIS. THANK YOU, CHAIR. >> ANYBODY ELSE? YES, MEMBER UU-HODGINS. >> THANK YOU. I DON'T DISAGREE WITH THE OTHER MEMBERS, HOWEVER I WON'T BE SUPPORTING THIS MOTION. MR.\r\n\r\nPASSAN IS A VERY NICE PERSON, NO DIFFERENT THAN ALL OF THE OTHER APPLICANTS THAT WE CONSIDERED. BUT I WILL SAY, HAVING ELEVEN ROOMS IN A TVR, I SAW THE WEBSITE. IT'S QUITE DIFFICULT, I THINK, WHEN YOU HAVE TO RECUSE YOURSELF ON THINGS THAT ARE GOING TO COME UP, NO DIFFERENT THAN THE CPAC, HE WILL HAVE TO RECUSE HIMSELF. SO WE'LL BE ASKING HIM TO PARTICIPATE IN A COMMISSION THAT HE HAS TO RECUSE HIMSELF A LOT. I WOULD RATHER HAVE A VOTE FOR THE SOUTH MAUI SEAT WHEN IT COMES TO CPAC AND ALL THE OTHER THINGS THAT THEY ARE GOING TO DO. TWO, ELEVEN ROOMS IS A LOT AND WHILE HE IS A NICE GUY, THAT IS A PRINCIPLE I DON'T THINK I CAN SUPPORT IN A PERSON, WHEN HE SAYS THAT HE SUPPORTS THE WILDFIRE VICTIMS, I WONDER HOW MANY ROOMS HE OPENED UP? FOR ELEVEN ROOMS HE COULD HAVE HOUSED A LOT OF FAMILIES.\r\n\r\nI'M NOT SAYING HE DIDN'T, BUT I REALLY HOPE HE DID. WHEN WE TALK ABOUT AFFORDABLE HOUSING, WE ALL UNDERSTAND THAT SHORT-TERM RENTALS, TVRS HAVE A DIRECT IMPACT TO OUR AFFORDABLE HOUSING, AND OUR HOUSING CRISIS, AND THE AMOUNT OF HOMES THAT WE HAVE AVAILABLE FOR LONG-TERM RENTAL AND FOR PEOPLE TO LIVE HERE. AGAIN, ELEVEN ROOMS IS KIND OF A HARD PILL TO SWALLOW. MR. BLACKBURN, TO ME, SUPPORTS OUR WORKING-CLASS PEOPLE, AND WE NEED A VOICE. AND I APPRECIATE MR. PASSAN, AND HE CAME HERE TO RETIRE, AND THAT IS GREAT.\r\n\r\nBUT WHAT WE NEED IS REPRESENTATION FOR THE PEOPLE WHO WORK EVERY SINGLE DAY, WHO STRUGGLE TO WORK AND LIVE HERE EVERY SINGLE DAY. I DON'T DISAGREE HE IS PROBABLY A SMART ACTIVE COMMUNITY MEMBER, AND THIS IS NO REFLECTION ON WHAT I THINK ABOUT HIM AS A PERMANENT THANK YOU, CHAIR. >> MEMBER KAMA. >> THANK YOU, CHAIR. SO A COUPLE OF THINGS THAT TROUBLED ME ABOUT THIS PARTICULAR INDIVIDUAL, AND ONE OF THE THINGS THAT ACTUALLY CEMENTED IT WAS WHEN HE TALKED ABOUT SOME OF THE ISSUES THAT OUR COUNTY FACES, AND HE MENTIONED THE WORD "OVERTOURISM." BUT HIS BUSINESS ACTUALLY CATERS TO TOURISM. SO I'M NOT REALLY CLEAR ABOUT WHERE HIS HEART AND HIS MIND AND HIS POCKETBOOK CONNECT OR DON'T CONNECT? I WON'T BE SUPPORTING THIS EITHER.\r\n\r\nTHANK YOU. >> ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. GREAT COMMITTEE CHAIR UU-HODGINS IS NOT WRONG. THIS WASN'T A TOTAL EASY ONE FOR ME EITHER. WE NEED MAJOR HOUSING USE REFORM.\r\n\r\nI DON'T KNOW THE ANSWER TO HER QUESTIONS THAT SHE POSED EARLIER. I KNOW MR. PASSAN IS SITTING IN THE GALLERY AND WE COULD JUST ASK HIM AND HE COULD ANSWER IT FOR US. BUT IN THE SAME RESPECT OF SHORT-TERM RENTALS, VACATION RENTALS, INDUSTRY, WE ALWAYS HAVING REALTORS, DEVELOPERS, CARPENTERS, CONSTRUCTION WORKERS, THAT REPRESENT THE INDUSTRY ON THE PLANNING COMMISSION ALL THE TIME. WE HAVE THEM THERE NOW. UNIONS, AND SO YOU KNOW, THE INDUSTRY THAT THEY WORK FOR BENEFITS FROM THEM BEING ON THE PLANNING COMMISSION. SO IT GOES BOTH WAYS.\r\n\r\nSO I WOULD BE SUPPORTIVE OF MR. BLACKBURN AS WELL, BUT HE IS GOING TO RECUSE HIMSELF WHEN THERE'S DEVELOPMENTS BEFORE HIM AS WE EXPECT MR. PASSAN TO RECUSE HIMSELF, WHEN AN STR OR B&B APPLICATION COMES BEFORE HIM THAT IS NOT HIS, AND HE DOES NOT RECEIVE ANY FINANCIAL BENEFIT FROM? IT'S NOT DIFFERENT. SO I DON'T WANT TO HOLD ONE PERSON TO ONE STANDARD, EXPECTING ONE PERSON TO RECUSE THEMSELVES BECAUSE THEY FINANCIALLY

BENEFIT FROM AN INDUSTRY, AND YET, OTHERS WHO HAVE HISTORICALLY SAT ON THIS COMMISSION, AND HAVE VOTED ON THINGS THAT THEIR INDUSTRY FINANCIALLY BENEFITS FROM, WE ALLOW THAT TO HAPPEN. SO YOU KNOW, IF THIS VOTE FAILS, THEN I HOPE WE'RE GOING HOLD THE OTHERS TO THE SAME STANDARD. MAHALO, CHAIR.\r\n\r\n>> ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA >> NO. >> VICE-CHAIR SUGIMURA. >> NO. >> COUNCIL MEMBER TAMARA PALTIN? >> AYE. >> COUNCIL MEMBER GABE JOHNSON >> AYE.\r\n\r\n>> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> NO. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> NO. >> COUNCIL MEMBER SHANE SINENCI?\r\n\r\n>> AYE. >> AND CHAIR ALICE LEE? >> NO. >> CHAIR, THAT IS FIVE NOS, FOUR YESES, THE VOTE FAILS. >> OKAY, TAKE THE OTHER VOTE NOW. ROLL CALL. THE ORIGINAL MOTION.\r\n\r\n>> CHAIR? >> THAT WAS THE MOTION TO AMEND. >> MEMBER RAWLINS-FERNANDEZ. >> SHOULD WE ASK MR. BLACKBURN TO GO BEFORE THE BOARD OF ETHICS TO SEE WHEN HE SHOULD BE RECUSING HIMSELF BECAUSE HE IS A CONSULTANT NOW FOR A CONSTRUCTION COMPANY IN COMMITTEE. HE IS IN THE GALLERY. >> HE IS HERE AND HE CAN COME AND EXPLAIN.\r\n\r\n>> MEMBERS, DO YOU HAVE ANY OBJECTIONS TO ASKING MR. BLACKBURN A QUESTION >> NO OBJECTION. >> MEANWHILE, YOU CAN ASK YOUR QUESTION. >> DO YOU WANT TO DESIGNATE HIM AS A RESOURCE. >> MEMBER COOK. >> I WASN'T GOING TO ASK A QUESTION, I WAS GOING TO SAY THAT EVERYBODY HAS TO COMPLY WITH THE ETHICS. SO ANYTHING THAT THERE'S A POTENTIAL CONFLICT OF INTEREST, YOU GO BEFORE AND DO THAT.\r\n\r\n\r\nSO I WELCOME MR. BLACKBURN TO SAY IT, BUT I WILL SAY THAT IS A STANDARD THAT WE HOLD EVERYBODY TO. >> OKAY. THANK YOU FOR COMING DOWN. MEMBER RAWLINS-FERNANDEZ COULD YOU ASK THE QUESTION? >> MAHALO, CHAIR. ALOHA, MR.\r\n\r\n\r\nBLACKBURN. WOULD YOU BE WILLING TO GO BEFORE THE BOARD OF ETHICS AND ASK FOR AN OPINION ON WHICH VOTES OR MATTERS THAT MAY COME BEFORE THE PLANNING COMMISSION THAT YOU SHOULD RECUSE YOURSELF ON? >> YES, I WANT TO SAY SOMETHING ABOUT MY CONSULTING COMPANY. MY CONSULTING COMPANY IS ONLY A CONSULTING COMPANY FOR CONSTRUCTION COMPANIES. I DON'T DO DEVELOPMENT AND I DON'T BUILD HOUSES, SO I DON'T BENEFIT OFF ALL OF THE THINGS THAT I'M STANDING FOR, NOR DO I BUILD HOUSES. I WOULD GO BEFORE THE BOARD. I HAVE NO ISSUE WITH THAT >> MAHALO FOR THAT CLARIFICATION.\r\n\r\n\r\nMAHALO, CHAIR. >> ROLL CALL. >> MEMBER JOHNSON. >> JUST FOR DISCUSSION, I WILL SUPPORT MR. BLACKBURN THIS TIME. I THINK WE DO NEED A WORKING-CLASS VOICE ON THERE, AND THAT IS WHAT I'M LOOKING TO HEAR FROM HIM IS THE WORKING-CLASS POINT OF VIEW ON SOME OF THESE PROJECTS OR SOME OF THESE ISSUES THAT COME BEFORE THE MAUI PLANNING COMMISSION. THANK YOU, CHAIR.\r\n\r\n\r\n>> ANYBODY ELSE? ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA? >> YES. >> VICE-CHAIR YUKI LEI SUGIMURA? >> YES. >> COUNCIL MEMBER TAMARA PALTIN?\r\n\r\n\r\n>> NO. >> COUNCIL MEMBER GABE JOHNSON? >> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> AYE.\r\n\r\n\r\n>> COUNCIL MEMBER NOHELANI UU-HODGINS? >> AYE. >> COUNCIL MEMBER SHANE SINENCI? >> NO. >> AND CHAIR ALICE LEE? >> AYE. >> CHAIR, YOU HAVE SIX AYES, THREE NOS -- I'M SORRY, SEVEN AND TWO.\r\n\r\n\r\n>> MOTION CARRIES. >> YES. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I THINK WE NEED TO TAKE THE VOTE FOR THE MAIN MOTION AS AMENDED. BEFORE WE DO SO, I GOT A TEXT MESSAGE WE MIGHT HAVE TO ADD SOMETHING. I WILL LET DIRECTOR RAATZ INCLUDE THE LANGUAGE, IN NECESSARY, IF WE NEED TO INCLUDE SOUTH MAUI?\r\n\r\n\r\n>> MR. RAATZ. >> THANK YOU, CHAIR AND COUNCIL MEMBER UU-HODGINS. JUST BASED ON THE 2022 CHARTER AMENDMENT, WHICH READS FOR THE MAUI PLANNING COMMISSION THAT THE NINE MEMBERS MUST INCLUDE AT LEAST ONE, AND NO MORE THAN TWO MEMBERS, WHO RESIDE IN EACH COUNCIL RESIDENCY AREA ON THE ISLAND OF MAUI. WE THOUGHT IT MIGHT BE HELPFUL FOR THIS RESOLUTION AND PERHAPS MOVING FORWARD TO DESIGNATE WHICH COUNCIL MEMBER RESIDENCY AREA THAT THE NOMINEE IS FROM, SO WE CAN KEEP TABS ON FULFILLING THIS CHARTER REQUIREMENT. THANK YOU, CHAIR. >> ALL RIGHT, KEEP TABS.\r\n\r\n\r\n>> MEMBER PALTIN. >> I'M IN FULL SUPPORT OF THAT. WE THOUGHT WE HAD ONE, BUT APPARENTLY SHE MOVED TO WAILUKU, BUT JUST TO KEEP IT CLEAR, WE MADE A DUE DILIGENT EFFORT TO COMPLY WITH CHARTER AND FROM THERE, WE DON'T HAVE CONTROL IF THEY WANT TO MOVE SOMEPLACE ELSE. SO I'M SUPPORTIVE OF DOING THAT. >> OKAY. DID YOU

HAVE YOUR HAND UP? PRO TEM KAMA.\r\n\r\n>> SO YES, THAT KIND OF TROUBLED ME, TOO. THAT WHEN A PERSON WHO REPRESENTS A PARTICULAR DISTRICT MOVES OUT OF THAT DISTRICT, SHOULD THEY EVEN CONTINUE TO SIT ON THAT PARTICULAR BOARD? IF ANY ONE OF US MOVED FROM OUR DISTRICT, WE COULDN'T SIT ON COUNCIL, DOES THAT APPLY TO BOARDS AND COMMISSIONS, TOO? >> CORP. COUNSEL. >> THANK YOU, CHAIR, I THINK THIS QUESTION CAME UP WHEN THE COME MOVED TO WAILUKU AND MR. HOPPER OPINED WHEN THE LAW WENT INTO EFFECT, WE WEREN'T GOING TO RETROACTIVELY TELL THE PEOPLE TO LEAVE THE COMMISSION ALREADY SEATED.\r\n\r\nI WOULD THAT IF YOU MOVED TO HAIKU, YOU ARE NO LONGER REPRESENTING SOUTH MAUI AND YOU WOULD LOVE LEAVE THAT COMMISSION AND OPEN UP A SPOT GOING FORWARD. >> THANK YOU. >> I THINK WE ALL AGREE TO THAT. >> THERE IS NOTHING SET IN STONE TO ALLOW THAT TO HAPPEN; RIGHT? . >> CHAIR? >> YES. >> JUST THAT, IT'S A REQUIREMENT IT'S A REQUIREMENT OF SEAT, AS YOU SAID, MOVING FROM KAHULUI, YOU WOULD NO LONGER BE KAHULUI MEMBER AND DEFINITELY INTERPRET THAT AS A REASON FOR THEM TO HAVE TO LEAVE THE COMMISSION.\r\n\r\nTHANK YOU. >> NOW THE INTENT IS ON THE RECORD. OKAY. >> DO I NEED TO EXPLICITLY SAY THAT? OR DOES THAT COUNT AS OUR INTENT? CAN I MAKE AN AMENDMENT TO INCLUDE SOUTH MAUI NEXT TO DANNY RAY BLACKBURN >> WELL, IT SHOULD BE EVERYBODY. >> HE IS THE ONLY ONE WE'RE DOING NOW SPECIFICALLY FOR THE PLANNING COMMISSION.\r\n\r\n>> NO, WE TRY TO GET THE GEOGRAPHIC REPRESENTATION FOR EVERY BOARDS AND COMMISSION. YOU ARE SAYING PLANNING COMMISSION IS DIFFERENT. SO YOU WILL ADD ONE MORE AMENDMENT. MAKE THE MOTION AGAIN ON THAT. >> THANK YOU. I MOVE TO AMEND RESOLUTION 24-36 FD 1 TO PLACE SOUTH MAUI NET TO DANNY RAY BLACKBURN, HIS NAME AND HIS TERM TO EXPIRE 3/31/2029 SECOND . MOVED BY MEMBER UU-HODGINS. SECONDED BY MEMBER PALTIN TO ADD THE GEOGRAPHIC AREA NEXT TO MR.\r\n\r\nBLACKBURN'S NOMINATION/APPOINTMENT. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES, ARE YOU READY FOR THE MAIN MOTION? WE TOOK THAT VOTE BECAUSE WE HAD A ROLL CALL. OKAY. SO ROLL CALL THEN.\r\n\r\nI JUST ASKED THEM IF WE JUST VOTED AND THEY SAID NO. >> MAIN MOTION AS AMENDED TWICE. SO WE'RE GOING TO BE NOW VOTING ON THE MAIN MOTION THAT INCLUDES MR. BLACKBURN'S NAME, WITH THE SOUTH MAUI BEFORE THE TERM EXPIRATION. >> I ASKED FOR ROLL CALL. WE DON'T NEED ROLL CALL I THINK THAT ORIGINAL ROLL CALL WAS ON THE AMENDMENT TO GO BACK, AND THEN MEMBER RAWLINS-FERNANDEZ IS RIGHT. SO WE DID THE AMENDMENT TO ADD SOUTH MAUI.\r\n\r\n>> I WAS JUST CONSIDERING MEMBER PALTIN'S NO-VOTE, BUT SHE IS GOING TO SAY AYE. >> I WAS TRYING TO SAVE TIME, BUT I DON'T KNOW IF WE ACCOMPLISHED THAT. >> WHO DID ALL THE TALKING? MEMBER RAWLINS-FERNANDEZ? >> IT WASN'T ME, I WASN'T DOING ALL THE TALKING. MEMBER SINENCI WAS ALSO A NO-VOTE. SO WE JUST HAVE TO CHECK IN WITH MEMBER SINENCI.\r\n\r\n>> MEMBER SINENCI, DO WE NEED ROLL-CALL VOTE? >> NO NEED. I ONLY WANTED TO SAY THAT AND I CAN COUNT, AND I SEE THE MEMBERS ARE SUPPORTING MR. BLACKBURN. SINCE OUR LAWYERS SAID WE HAVE IT GOOD, I CAN SUPPORT THE REGULAR VOTE, CHAIR. THANK YOU. >> OKAY.\r\n\r\nALL THOSE IN FAVOR THE MOTION, MAIN MOTION AS AMEND, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU, CHAIR. MOVING ON, I MOVE TO ADOPT RESOLUTION 24-37 FD 1. >> SECOND >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO ADOPT THE RESOLUTION 24-37 FD 1 DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR. FOR EVERYBODY'S REFERENCE, THIS IS FOR THE MRA, THE MAUI REDEVELOPMENT AGENCY.\r\n\r\nAND I MOVE TO AMEND RESOLUTION 24-37 FD 1 BY PLACING GARY PASSAN FOR APPROVAL AND EXPIRATION 3/31/2029. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA. OKAY. DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. AGAIN, THIS IS ANOTHER ITEM WE DEFERRED AND THIS IS JUST MY PROPOSAL AND UP FOR DISCUSSION WITH MY MEMBERS.\r\n\r\n>> ANY MORE DISCUSSION? MEMBER VICE-CHAIR SUGIMURA AND MEMBER PALTIN. >> I'M CURIOUS IF HE WANTS -- I'M LOOKING FOR HIS APPLICATION. OH, HE DID. OKAY. VERY GOOD THEN. >> MEMBER PALTIN.\r\n\r\n>> I GUESS SIMILAR SITUATION IF HE CAN GET A BOARD OF ETHICS ADVISORY OPINION ON WHEN HE SHOULD RECUSE HIMSELF REGARDING CONFLICTS OF INTERESTS. OTHER THAN THAT, I CAN SUPPORT IT. >> DO YOU WANT TO ASK HIM? >> I'M JUST DOING IT FOR THE RECORD. I THINK I EMAIL HIM AND HE WAS

WILLING TO GET AN OPINION. >> OKAY. WOULD YOU LIKE TO COME DOWN AND SAY SOMETHING?
>> GOOD AFTERNOON, CHAIR AND COUNCIL MEMBERS. I WOULD LIKE TO RESPECTFULLY
DENY PARTICIPATION ON THAT BOARD. I HAD SENT A MESSAGE MAYBE IT HADN'T GOTTEN TO
YOU, THAT THE ADDITIONAL ONES THAT I HAD ORIGINALLY PUT ON THERE, THAT I WAS NO
LONGER INTERESTED IN PARTICIPATING IN. SO I WANT TO THANK YOU ALL FOR YOUR INTEREST,
AND TO THE FOUR PEOPLE THAT VOTED FOR ME THIS AFTERNOON, THANK YOU, GREAT RESPECT.
I'M GOING TO CONTINUE TO FIGHT HARD FOR THE WORKING PEOPLE KAM AAINA OF MAUI. >> I
MOVE TO FILE RESOLUTION. >> DO WE HAVE TO WITHDRAW THE MOTION? I WANT TO
WITHDRAW THE MOTION. >> I WITHDRAW THE MOTION. >> AND THE SECOND IS WITHDRAWN.
NOW YOUR NEW I WAS JUST CHECKING, SO NONE OF THE OTHER APPLICANTS WERE NOT OKAY
WITH THOSE? >> THE APPLICANTS ON OTHER THINGS, EXCEPT MR. IMBACH, HOLD ON, LET ME GET
MY GIGANTIC FOLDER OF PEOPLE. I DON'T REMEMBER -- I MEAN I'M HAPPY TO PUT
MR. IMBACH BUT WE DIDN'T HAVE AN OPPORTUNITY TO DISCUSS WITH HIM, IF HE WAS
WILLING TO PUT UP THE \$15,000 BOND. >> I JUST WAS WONDERING IF WE'RE NOT OKAY WITH MR.
SPELLMAN? >> YOU HAVE TO PUT UP A BOND. >> WE DID PUT HIM ON THE COST OF GOVERNMENT.
SO IF HE IS WILLING TO DO MORE THAN ONE? >> I JUST REMEMBER, I THOUGHT HE WAS ONE OF
THE MAYOR'S ORIGINAL NOMINEES, AND I WOULD HAVE THE SAME THING JUST ABOUT RECUSE --
WHEN HE SHOULD RECUSE HIMSELF? I WOULD BE OKAY WITH MR. SPELLMAN, IF HE STILL
WANTS IT? >> OKAY. >> ON MRA. ARE YOU TALKING ABOUT MRA? >> YES. >> OKAY. THEN
CHAIR? >> YES. >> I MOVE TO AMEND RESOLUTION 24-37 FD 1 BY PLACING KEVIN SPELLMAN ON
EXHIBIT B FOR APPROVAL NEXT TO TERM 3/31/2029. >> MOVED BY MEMBER UU-HODGINS AND
SECONDED BY PRO TEM KAMA, I SAW VICE-CHAIR SUGIMURA'S HAND FIRST. DISCUSSION? >>
HAPPY TO SUPPORT HIM, CHAIR. >> MEMBER PALTIN. >> I'M SUPPORTIVE. JUST SAME THING I
HAVE BEEN SAYING IF HE CAN GET A BOARD OF ETHICS OPINION BECAUSE HE WORKS FOR THE
PLANNING DEPARTMENT AS WELL. OTHER THAN THIS . HE AGREED JUST NOW. PRO TEM KAMA
AND MEMBER RAWLINS-FERNANDEZ -- IT WASN'T PRO TEM KAMA. IT WAS VICE-CHAIR SUGIMURA.
>> EITHER, YOU WANT TO GO? SO I APPRECIATE MR. SPELLMAN PUTTING HIS NAME FOR THE MRA,
BECAUSE HIS PLANNING EXPERIENCE WILL BE VALUABLE IN TERMS OF MOVING THE MRA
FORWARD WITH WHAT IT NEEDS TO DO. SO I APPRECIATE THAT. >> DID YOU HAVE YOUR
HAND UP >> YES, I DID. I WAS JUST GOING TO AGREE WITH MEMBER SUGIMURA, THIS IS HIS NO. 1
CHOICE. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO CHAIR, I SUPPORT MR. SPELLMAN AND TO
ASK MR. SPELLMAN, SINCE HE IS HERE, ABOUT THE \$15,000 BOND. >> MR. SPELLMAN, COULD
YOU COME UP TO THE MICROPHONE, PLEASE? >> THAT WAY WE CAN HAVE IT STATED FOR THE
RECORD, AS WELL. MAHALO FOR BEING HERE, MR. SPELLMAN. I WILL REPEAT THE QUESTION, AS
YOU WALK DOWN. WOULD YOU BE WILLING TO PUT -- \$15,000 BOND FOR SERVING ON THE
MRA. >> A THOUSAND DOLLAR BOND. >> WHAT IS \$14,000 MORE; RIGHT? . >> THANK YOU SO MUCH
FOR YOUR WILLINGNESS TO SERVE ON TWO BOARDS AND COMMISSIONS. >> IS IT OKAY TO SAY
SOMETHING? >> NOT TOO LONG, OKAY? >> LIKE AUGUST 22ND, I DID SUBMIT A LETTER TO THE
EDITOR PUBLISHED ON MAUI NEWS. I HAD URGED THE COUNTY TO CREATE A DEVELOPMENT
ECOSYSTEM. AND I KNOW THAT THE STATE LEGISLATURE SPECIFICALLY IN THE CONTEXT OF
REDEVELOPMENT FOR THE FIRE ZONES, AND I KNOW STATE LEGISLATURE HAS BEEN HAVING A
LOT OF PROBLEMS KIND OF PRODUCING THAT OUT COME. BUT REALLY THEY DON'T NEED TO
RECREATE THE WHEEL. LIKE EVERYTHING THEY NEED IS RIGHT IN THE MRA. AND IN CHAPTER 53,
THEY CAN PROVIDE THAT TO THE MRA IN CASES THAT FIRE IS THE CAUSE OF DESTRUCTION. SO
LIKE MY -- I KNOW SOME PEOPLE MAY SAY MY ROOTS AREN'T DEEP IN WEST MAUI, BUT LIVING
THERE FOR 13 YEARS AND WORKING THERE, THEY AREN'T INSIGNIFICANT EITHER. SO I'M REALLY
EXCITED TO DO MY PART TO HELP THE PEOPLE THAT I HAVE LIVED WITH FOR SUCH A LONG
TIME. THANK YOU. >> MAHALO, MR. SPELLMAN. MAHALO, CHAIR. >> GOOD. THANK YOU. >>
THANK YOU SO MUCH. >> ANY MORE DISCUSSION? SO THIS IS ON THE AMENDMENT. ALL
THOSE IF FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION
CARRIES. ANY MORE DISCUSSION? THE MAIN MOTION AS AMENDED. ALL THOSE IN FAVOR, RAISE
YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. IT'S STILL YOUR TURN. >>
LAST ONE, CHAIR. I PROMISE, FOR NOW, TODAY. >> WELL, I HAVE TO SAY THIS BEFORE
EVERYBODY RUNS HOME, THAT NOBODY, NOBODY HAS DONE THIS MUCH WORK ON THE BOARDS

AND COMMISSIONS AS YOU, BECAUSE IT WAS A MISTAKE. IT WAS A MISTAKE THAT THE MAYOR MISSED THE DEADLINE AND IT LANDED ALL THE IN YOUR LAP. >> IT DID.\r\n\r\n>> IT'S QUITE A FEAT, WE REALLY APPRECIATE IT. >> THANK YOU, CHAIR. I APPRECIATE YOURS AND THE COMMITTEE'S HARD WORK. IT WAS A FULL EFFORT OF OCS STAFF, AND ALL OF OUR HARD WORK. THANK YOU. OKAY. MOVING ON.\r\n\r\nI MOVE TO ADOPT RESOLUTION 24-39 FD 1. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-39 FD 1. DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU, CHAIR. I MOVE TO AMEND RESOLUTION 24-39 FD 1 BY PLACING THESE NAMES ON EXHIBIT B FOR APPROVAL NEXT TO PA'IA HAIKU ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION NEXT TO EACH TERM EXPIRATION 3/31/2029. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY MEMBER VICE-CHAIR SUGIMURA TO AMEND RESO 24-39, FD 1. DO WE HAVE DISCUSSION? >> SURE. THIS PROPOSAL REFLECTS MAJORITY OF THE MEMBERS' SENTIMENTS DURING THE MARCH 18TH RECONVENED GREAT MEETING.\r\n\r\n>> I THOUGHT WE VOTED ON THEM ALREADY. ACTUALLY. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. THE MOTION AS AMENDED. DISCUSSION?\r\n\r\n>> I'M HAPPY TO SUPPORT THESE TWO WELL-RESPECTED WAHINI OF OUR COMMUNITY. THANK YOU, CHAIR. >> ALL THOSE IN FAVOR OF THE MOTION WHICH IS TO AMEND THE MAIN MOTION, RAISE YOUR HAND, MOTION AS AMENDED. NINE AYES, ZERO NOS, MOTION CARRIES. DO WE HAVE ANYTHING ELSE? >> NEXT ONE, MEMBER SINENCI IS GOING TO MAKE. >> THAT IS THE LAST ONE?\r\n\r\n>> YES. >> THANK YOU, CHAIR. >> THANK YOU. MEMBER SINENCI, IT'S YOUR TURN. >> CHAIR, WAS THAT ONE CALLED UP? YES. BECAUSE THERE'S -- >> WE JUST VOTED.\r\n\r\nWE CAN CALL IT UP. I THOUGHT WE SAID WE WERE GOING TO WAIT FOR IT. MS. CLERK. >> DID YOU WANT US TO CALL 24-62 OUT OF ORDER OR JUST PROCEED? >> I THOUGHT THAT WAS -- HERS WAS THE LAST ONE. NO, NO, DON'T CALL IT OUT OF ORDER.\r\n\r\nKEEP GOING IN ORDER. >> CAN WE TAKE A PIV HAD THE MINUTE BREAK TO MAKE SURE WE HANDLED ALL OF THAT CORRECTLY BEFORE WE MOVED ON? >> ALL OF HER AMENDMENTS. OKAY. YES, MEMBER PALTIN. >> OKAY. BEFORE WE TAKE A RECESS, IF MY ASF WAS DELIVERED, I WAS WONDERING IF WE COULD HAND IT OUT, SO THAT PEOPLE CAN GO OVER IT DURING THE RECESS, SO THAT WE'RE EFFICIENT WITH OUR TIME USAGE.\r\n\r\n>> CHAIR, WE DO. >> YOU DO >> YES. >> OKAY. ALL RIGHT. SO IT'S 4:00. >> CHAIR? >> YES, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nI WOULD ALSO LIKE TO ASK FOR RECONSIDERATION OF RESOLUTION 24-38, THE MOLOKA'I PLANNING COMMISSION. IT WAS TOO FAST FOR ME. I NEEDED TO MAKE AN AMENDMENT TO ADD THE CONSERVATION SEAT THERE. >> WE'LL BE BACK AT 4:10. MEETING IN RECESS [GAVEL] MEMBERS, DON'T MAKE TOO MUCH NOISE. OKAY. I SCARED HIM. WILL THE MEETING RECONVENE.\r\n\r\nAND WE HAD A REQUEST, MEMBERS, FOR RECONSIDERATION. ANY OBJECTIONS? ALL RIGHT. SO CAN YOU MAKE YOUR MOTION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. IS THAT OKAY TO DO THE RECONSIDERATION THAT WAY OR DOES IT NEED A FORMAL RECONSIDERATION MOTION? >> NO, NO.\r\n\r\nYOU NEED TO VOTE. WE NEED TO VOTE ON THE RECONSIDERATION, YES. >> YES SO YOU WILL MAKE A MOTION TO RECONSIDER? >> OKAY. I MOVE TO RECONSIDER RESOLUTION 24-38, MOLOKA'I PLANNING COMMISSION. >> SECOND. >> OKAY.\r\n\r\nMOVED BY MEMBER RAWLINS-FERNANDEZ. SECONDED BY VICE-CHAIR SUGIMURA. AND AGREED UPON BY 'ELE'ELE THAT WE DO A RECONSIDERATION REGARDING THE MOLOKA'I PLANNING COMMISSION. HOWEVER, YOU REALIZE WHEN WE DO MAKE THAT -- WHEN WE DO THE MOTION, IT'S NOT ON A SINGLE ITEM, IT'S MULTIPLE COMMISSIONS, YOU KNOW? FOR PRACTICAL PURPOSES WE'RE GOING TO VOTE ONLY ON THE MOLOKA'I PLANNING COMMISSION. SO ALL THOSE IN FAVOR OF RECONSIDERATION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nSO WE'RE BACK TO THE MAIN MOTION, AND MEMBER RAWLINS-FERNANDEZ, YOU WANT TO MAKE YOUR MOTION TO AMEND. >> YES, MAHALO, CHAIR. I MOVE TO AMEND THE RESOLUTION TO ADD A SECOND BE IT RESOLVED CLAUSE, AND THEN RENUMBER THE OTHER BE IT RESOLVED CLAUSES BELOW IT TO ADD SECOND CLAUSE THAT READS 2, THAT IT DESIGNATES BY DEMONSTRATING BACKGROUND AND CONSERVATION, NATURAL RESOURCES OR CLIMATE CHANGE, AS EVIDENCED BY HER WORK, HISTORY, SUFFICIENT TO DEMONSTRATE AN APPROPRIATE LEVEL OF KNOWLEDGE IN LAND AND NATURAL RESOURCES INCLUDING PARKS AND RECREATION, PUBLIC LANDS MANAGEMENT, NATURAL AREA RESERVES, AQUATIC RESOURCES, FORESTRY AND WILDLIFE, WATER RESOURCE MANAGEMENT, OR

CONSERVATION RESOURCES. THAT IS MY MOTION. >> OKAY. MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER UU-HODGINS. ANY DISCUSSION ON THAT MOTION?

\r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> AND IF THERE ARE NO OBJECTIONS TO ADD AFTER HER NAME, AND BEFORE THE TERM EXPIRATION IN PARENTHESES CONSERVATION. >> ANY OBJECTIONS, MEMBERS? SO ORDERED. >> OKAY. AND THEN THAT WILL -- SHE'LL HOLD THE CONSERVATION SEAT FOR THE MOLOKA'I PLANNING COMMISSION, AND THEN LATER, I WILL INTRODUCE A RESOLUTION TO OFFICIALLY DESIGNATE WHO CURRENTLY SITS ON THE MOLOKA'I PLANNING COMMISSION AS THE CULTURAL -- FOR THE CULTURAL SEAT. MAHALO, CHAIR.\r\n\r\n>> ALL RIGHT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES AND THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. THAT TAKES CARE OF THAT ONE. SINCE WE'RE KIND OF OUT OF ORDER AS IT IS, DO YOU WANT TO GO BACK TO MEMBER JOHNSON'S ONE?\r\n\r\nOKAY, BECAUSE I DON'T KNOW HOW LONG THE PLANNER CAN WAIT FOR 23. MEMBER JOHNSON. >> THANK YOU, CHAIR. AS EVERYONE PROBABLY KNOWS THAT WE HAD A BILL ON THE FLOOR WITH AN AMENDMENT FROM RECOMMENDED BY THE DEPARTMENT, AND WORKING TOGETHER WITH THEM. BUT SINCE THAT TIME, MEMBER PALTIN HAS AN ASF FOR US. SO I DON'T MIND WITHDRAWING MY AMENDMENT, AND ALLOWING HER TO MOVE FORWARD ON HER AMENDMENT. DO I NEED A SECONDER TO REMOVE THAT AS WELL? >> I THINK THE ASF WAS WRITTEN IN A WAY THAT WOULD AMEND YOUR ONE.\r\n\r\nSO IT'S NOT NECESSARY TO AMEND -- I MEAN WITHDRAW HIS. WE CAN JUST AMEND IT. >> I DON'T KNOW. >> I DON'T MIND WITHDRAWING MINE, BECAUSE THE FULL BILL IN ITS ENTIRETY IS HERE, YES? >> THE WAY IT WAS DRAFTED WAS TO AMEND MEMBER JOHNSON'S AMENDMENT. >> RIGHT. >> YOU COULD JUST PROCEED THAT WAY WITHOUT WITHDRAWING MEMBER JOHNSON'S AMENDMENT.\r\n\r\n>> OKAY. SO I MOVE TO AMEND MEMBER JOHNSON'S AMENDMENT WITH THIS ASF. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO AMEND THE MOTION, AND WHAT IS YOUR AMENDMENT? >> SURE. TO GET ALL FORMAL AND STUFF, I MOVE TO AMEND THE PROPOSED FD 1 VERSION OF THE BILL ATTACHED TO COUNTY COMMUNICATION 24-10 IN THE DEFINITION OF FARM LABOR DWELLING AS FOLLOWS: ONE, IN THE UNDERSCORED SENTENCE THAT STARTS FOR THE ISLANDS OF LANA'I AND MAUI, AND THE FOLLOWING ADD THE FOLLOWING AFTER EMPLOYEES. WHO HOLD A RESIDENTIAL LEASE OF AT LEAST SIX MONTHS.\r\n\r\n2, IN THE FINAL SENTENCE REPLACE THE EMPLOYER OR PROPERTY OWNER MUST NOT RECEIVE COMPENSATION FOR THE EMPLOYEE OR EMPLOYEES' FAMILY FOR RESIDING IN THE FARM LABOR DWELLING. AND WITH -- SO I'M REPLACING THAT WITH, AT NO TIME MAY THE FARM LABOR DWELLING BE USED AS A TRANSIENT VACATION RENTAL, AND THE EMPLOYER. 3, ADD THIS CONCLUDING SENTENCE: FARM LABOR DWELLINGS MUST BE AFFORDABLE TO RESIDENTS EARNING 140% OR LESS OF THE COUNTY'S AREA MEDIAN INCOME AS ESTABLISHED BY HUD, IRRESPECTIVE OF ANY TENANT'S ACTUAL INCOME. AND THEN IT WAS SECONDED ALREADY. >> YES. >> SO THEN FOR DISCUSSION, IF IT'S OKAY? IF MY AMENDMENT IS APPROVED, THE DEFINITION WILL READ: FOR THE ISLANDS OF LANA'I AND MAUI, FARM LABOR DWELLING MEANS "A DWELLING UNIT OR LODGING UNIT THAT EXCLUDED EXCLUSIVELY BY FULL-TIME AND PART-TIME AGRICULTURAL EMPLOYEES WHO HOLD A RESIDENTIAL LEASE OF AT LEAST SIX MONTHS INCLUDING INTERNS ARE, APPRENTICES OR VOLUNTEERS WORKING ON A FARM OR RANCH ON WHICH THE UNIT IS LOCATED.\r\n\r\nFAMILY MEMBERS OF THE AGRICULTURAL APRIL MAY RESIDE IN THE FARM LABOR DWELLING UNLESS THE FARM LABOR DWELLING IS LOCATED ON IMPORTANT AG LANDS UNDER SECTION 2035-45.5 HAWAII REVISED STATUTES. AT NO TIME MAY THE FARM LABOR DWELLING BE USED AS A TRANSIENT VACATION RENTAL. AND THE EMPLOYER MUST MAINTAIN DOCUMENTATION OF THE AGREEMENT BETWEEN EMPLOYEE AND EMPLOYER AT ALL TIMES, AND PROVIDE THE DOCUMENTATION TO THE DIRECTOR UPON REQUEST. FARM LABOR DWELLINGS MUST BE AFFORDABLE TO RESIDENTS EARNING 140% OR LESS OF THE COUNTY'S AREA MEDIAN INCOME AS ESTABLISHED BY HUD, IRRESPECTIVE OF ANY TENANT'S ACTUAL INCOME. THIS AMENDMENT ADDRESSES CONCERNS RAISED IN TESTIMONY AND DELIBERATIONS ON THE BILLS THIS MORNING. AND IT ALSO ALIGNS ITSELF WITH SOMETHING THAT MAYOR BISSEN ADDRESSED IN HIS STATE OF THE COUNTY ADDRESS. YOU KNOW, WE DON'T NEED LUXURIOUS MANSIONS AS FARM LABOR

DWELLINGS BECAUSE WE DON'T NEED LUXURIOUS RENTS FOR FARM LABORERS.\r\n\r\nIT'S UNDERSTOOD THAT YOU KNOW THE PERSON WHO OWNS OR EMPLOYS THE LABOR, KNOWS WHAT THEY MAKE AND WHAT IS AN APPROPRIATE SALARY OR RENT, AND CORRESPONDING SALARY. IN THIS WAY, I HOPE IT ADDRESSES THE CONCERN ABOUT SHORT-TERM USES AND ADDRESSES THE CONCERN ABOUT THERE BEING NOT RETURNING TO PLANTATION-STYLE SERVITUDE, AND IT ALSO STABILIZES RENT PRICES TO SOMETHING THAT IS AFFORDABLE AND NOT LIKE \$5,000 FOR ONE BEDROOM AND STUFF. AND I HAVE MORE, BUT MAYBE WHEN WE GET TO THE MAIN MOTION. >> YOU HAVE MORE TO ADD? >> YES. >> MEMBER JOHNSON. >> THANK YOU, CHAIR.\r\n\r\nAFTER READING THE ASF AND HEARING FROM COUNCIL MEMBER PALTIN, I WOULD SUPPORT THIS. I THINK IT'S A GOOD COMPROMISE AND THAT IS ONE YOUR FAVORITE WORDS, CHAIR LEE. SO AFTER HEARING FROM MULTIPLE SOURCES, WE -- SHE CAME UP WITH A REALLY GOOD COMPROMISE AND I'M HERE TO SUPPORT IT. THANK YOU, CHAIR. >> ANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\n>> THANK YOU, MEMBERS. >> I HAVE AN AMENDMENT, TOO. >> YES. MEMBER JOHNSON. >> SO CHAIR, WE HAD -- WE HAD SOME DISCUSSION FROM SOME FARMERS IN REGARDS TO WHAT THE LIST -- THEY HAD IN THE BILL THAT WE TALK ABOUT ACCESSIBLE FEASIBLE LANDS FOR AGRICULTURAL USE. WE MENTIONED STREAMS, GULCHES AND SLOPES STEEPER THAN 1:1 AND TO TALK ABOUT STREAMS AND GULCHES AND TO ADD "FLOOD ZONES ." JUST ONE MORE ADDITIONAL THING. I WILL READ THE SENTENCE FOR THE PURPOSE OF THIS DEFINITION, LAND THAT IS NOT USABLE, ACCESSIBLE, OR FEASIBLE FOR THE ACTIVE AGRICULTURAL USES, SUBJECT TO APPROVAL OF THE DIRECTOR MUST INCLUDE CULTURAL SENSE TERRI SCHIAVO AREAS, SLOPES STEEPER THAN 1:1, STREAMS, GULCHES OR FLOOD ZONES, OR LAND CONTAINS EARTH MATERIAL -- SO THAT IS THE AMENDMENT.\r\n\r\n>> SECOND. >> MOVED BY MEMBER JOHNSON, SECONDED BY MEMBER UHODGINS TO ADD FLOOD ZONES IN THAT SECTION. MEN RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. A QUESTION FOR MEMBER JOHNSON. FLOOD ZONE, IS IT DEFINED SOMEWHERE IN THE CODE THAT YOU HAD ENVISIONED A FLOOD ZONE BEING >> WE COULD ASK MR. PFOST, BECAUSE HE IS ON THE CALL AS A RESOURCE, OR I KNOW SOME OF OUR CORPORATION COUNSEL IS HERE.\r\n\r\n>> IT MIGHT BE A GIS LAYER YOU CAN TURN ON YOUR TMK RPT. I WILL LET THE EXPERT. >> MR. PFOST? >> YES, THANK YOU. >> DID YOU HEAR THE AMENDMENT? >> YES, I DID AND ACTUALLY LOOKING UP THE CODE TO SEE IF THERE'S A CODE DEFINITION.\r\n\r\nIN FLOOD ZONES THERE'S A VARIETY OF DIFFERENT TYPES OF FLOOD ZONES, SOME THAT YOU CAN DO THINGS IN, SOME THAT YOU CAN'T. I'M NOT SURE I HAVEN'T TIME TO REALLY CONSIDER THAT. BUT I THINK IT MAKES SENSE. I'M NOT SURE IF THERE'S SOME FLOOD ZONES YOU COULD DO AG USE IN? I DON'T KNOW. THAT WOULD BE ONLY -- I'M NOT FAMILIAR WITH THAT. >> OKAY. CAN WE ASK DAVID RAATZ TO ADD SOMETHING TO THIS DISCUSSION?\r\n\r\n>> MR. RAATZ, COMMENTS? >> THANK YOU, CHAIR. WE DID A SIMILAR SEARCH OF THE CODE, AND THE TERM "FLOOD ZONE" IS USED, BUT NOT DEFINED. SO THAT SOMETIMES CAN BE AN ISSUE, TO HAVE DEFINED TERMS, IF IT'S NOT READILY APPARENT, WHAT WORD OR PHRASE MEANS. I WOULD SAY IN THIS CASE, THE ABSENCE OF A DEFINITION MAY NOT MATTER THAT MUCH, BECAUSE THERE'S ALREADY CONDITIONAL LANGUAGE IN THIS SENTENCE. I SEE SUBJECT TO THE APPROVAL OF THE DIRECTOR, THE WORD "OR." IN THE LIST.\r\n\r\nSO UNLESS MR. PFOST HAS A DIFFERENT VIEW, IT SEEMS WORKABLE TO US. THANK YOU, CHAIR. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I GUESS THE QUESTION GOES BACK TO MR. PFOST, IS THERE A SPECIFIC ONE THAT MAKES SENSE TO PUT THERE?\r\n\r\nWHEN YOUR DEPARTMENT IS READING IT? >> THANK YOU FOR THE QUESTION. I CAN'T THINK OF ONE OFFHAND. I THINK MR. RAATZ MADE A VERY GOOD POINT, IN THAT THIS IS SUBJECT TO THE DIRECTOR. SO THERE IS IN THAT SENSE IT INDICATES THE DIRECTOR HAS TO OPINE UPON WHETHER OR NOT THESE ARE USABLE OR NOT USABLE OR FEASIBLE? SO I THINK AT THAT TIME, THE DIRECTOR CAN MAKE THAT CHOICE, OR WILL HAVE THE OPPORTUNITY TO DETERMINE WHETHER OR NOT IT'S FEASIBLE?\r\n\r\nI THINK JUST ADDING FLOOD ZONES WOULD BE FINE IN THE LANGUAGE THEN. >> SO, LIKE, FLOOD HAZARD AREA, OR KEEPING IT BROADER, FLOOD ZONE WOULD BE PREFERABLE? >> THAT IS A GOOD QUESTION. I'M NOT SURE I CAN PROVIDE YOU AN ANSWER ON THAT ONE, WHICH I THINK -- I UNDERSTAND THE INTENT OF IT OUR FLOOD AREAS THAT ARE FLOOD ZONES, USUALLY BY OUR FLOOD MAPPING SO IT'S UNDERSTOOD WHAT IS MEANT AND FLOOD HAZARD AREAS COULD BE INCORPORATED, EITHER ONE IS FINE. I

UNDERSTAND THE INTENT. >> MAHALO, BECAUSE FLOOD HAZARD AREA IS IN 19.62. MAHALO, MS. THOMSON.\r\n\r\nMAHALO, CHAIR. >> ANOTHER QUESTION FOR MEMBER UU-HODGINS THANK YOU. I'M ACTUALLY GOING TO BUILD ON WHAT MEMBER RAWLINS-FERNANDEZ WAS ASKING. SO WE RECENTLY MOVED THE FLOOD PERMITS TO PUBLIC WORKS. SO MAYBE THEY CAN TALK ABOUT IT? TO MEMBER JOHNSON'S POINT, I UNDERSTAND WHAT HE IS SAYING. FOR INSTANCE, FLOOD X IS ALSO A ZONE, WHICH DOESN'T PROVIDE ANY HAZARD.\r\n\r\nSO IF YOU ARE GOING TO SAY SOMETHING LIKE FLOOD ZONES, THAT WOULD INCLUDE FLOOD ZONE X, WHICH IS NOT A HAZARD AREA. SO YOU MIGHT WANT TO BE A LITTLE MORE SPECIFIC LIKE FLOOD ZONES, AND I WOULD ASK PUBLIC WORKS FOR THEIR OPINION. >> MEMBER PALTIN. >> I WOULD KIND OF JUST SAY THAT A LOT OF TIMES WE HAVE PEOPLE THAT WANT TO BUILD THEIR HOMES IN AREAS THAT ARE CONSIDERED FLOOD ZONE, AND WHILE I MAY NOT THINK THAT IS APPROPRIATE, OR SMART, I THINK WE ALLOW IT, OR IS IT HAPPENING. YOU KNOW, THERE'S NOTHING STOPPING TREES, TREES IS LIKE FARMING, A LOT OF PEOPLE FEEL LIKE PLANTING A BUNCH OF ORANGE TREES OR CITRUS IS FARMING. AND SO MAYBE YOU MIGHT WANT TO DO YOUR LEAFY GREENS IN AREAS THAT FLOOD A LOT, BUT I DON'T THINK THAT IT COULD BE NO TYPE OF FARMING. YOU COULD PLANT SOME COCONUT TREES, BANANA TREES, MAYBE HAVE YOUR SHEEP GRAZE THERE, BECAUSE RETENTION BASIN SOMETIMES HAS GOATS GRAZING AND SOMETIMES IT'S FLOODED.\r\n\r\nSO I DON'T KNOW UPON PONDERING IT, IF I WOULD ADD THAT TO THE UNUSABLE AREA? BECAUSE IT OCCASIONALLY FLOODS, IT JUST DEPENDS ON WHAT KIND OF FARMING YOU USE IT FOR, AND BEING THAT WE'RE ALREADY INCREASING THE ABILITY TO DO AG LANDS I WOULD JUST GIVE THIS A LITTLE BIT OF TIME TO WORK ITSELF OUT AND SEE. WE'RE REDUCING GULCHES, STREAMS, STEEP SLOPES, AND INACCESSIBLE AREAS LIKE THAT. JUST WANT TO SEE HOW THAT GOES FIRST, BEFORE WE GET ALL CRAZY. >> MR. JOHNSON. >> I THINK THAT THE FLOOD HAZARD AREA AT FIRST MY INITIAL REACTION WAS A GOOD IDEA, BUT I REALIZED IT'S NOT A HAZARD TO PEOPLE PER SE TO PLANT THERE.\r\n\r\nIT'S A HAZARD TO MY CROP AS A FARMER. SO THAT IS WHAT -- WE DON'T WANT TO ENCOURAGE FARMERS TO PLANT IN AREAS THAT FLOOD, AND YOU RUIN YOUR CROP; RIGHT? SO I THINK IT SHOULD BE UP TO THE FARMERS. AND AS IT STANDS NOW, WE WOULD BE FORCING THEM TO BUILD IN FLOOD ZONES AND THAT IS WHAT I'M TRYING TO PUSH AWAY FROM. SO I THINK FLOOD ZONES IS FINE. IF IT DOESN'T PASS IT STILL GOES TO DIRECTOR'S PURVIEW. I DON'T WANT TO PUNISH THEM OR ENCOURAGE THEM TO GROW IN FLOOD ZONES, FOR ME AS A FARMER, I WOULD BE REALLY AGAINST PUTTING ANYTHING IN THAT ZONE, BECAUSE YOUR IRRIGATION GOES, YOUR FERTILIZER GOES IF YOU PUT MULCH ON IT, IT ALL GOES DOWNHILL, DOWNSTREAM AND IT'S A MESS.\r\n\r\n>> ALL RIGHT. ANYBODY ELSE? MEMBER UU-HODGINS. >> I DON'T DISAGREE WITH MEMBER JOHNSON, BUT AGAIN, WE HAVE FLOOD ZONE X, WHICH WOULD BE INCLUDED IN YOUR LANGUAGE, AND THAT IS NOT A FLOOD HAZARD AREA. SO MAYBE YOU MIGHT WANT TO CONSIDER ADDING THE LANGUAGE TO READ ABOUT FLOOD HAZARD AREAS, AND AGAIN, WE HAVE A PERMIT THAT SPECIFIES FLOOD HAZARD AREA. SO I THINK FLOOD ZONES IS EVERYWHERE INCLUDING FLOOD ZONE X, WHICH AGAIN IS IN A HAZARD AREA. SO IF YOU WANT TO SPECIFICALLY PROTECT FROM THE FLOODING YOU MIGHT WANT TO BE SPECIFIC AND SAY FLOOD HAZARD AREA.\r\n\r\n>> OKAY. I'M OPEN TO THAT. I WOULD LIKE TO HEAR DAVID RAATZ OR SOMEBODY THAT MIGHT KNOW THAT DEFINITION? IT SOUNDS TO ME, I'M WILLING TO GO THAT ROUTE. FROM WHAT YOU ARE EXPLAINING. OKAY. THERE'S GOT TO BE A DEFINITION FOR IT SOMEWHERE.\r\n\r\nOKAY. ALL RIGHT. THANKS FOR THAT. SO I'M GOING TO AMEND MY -- WHATEVER -- SAY JUST CHANGE TO FLOOD HAZARD AREA, INSTEAD OF FLOOD ZONE. IS THAT CLEAR FOR THE MEMBERS? IS THAT CLEAR FOR THE STAFF? >> MEMBERS, IS IT OKAY?\r\n\r\nANY OBJECTIONS TO CHANGING TO SPECIFY FLOOD HAZARD AREAS INSTEAD OF FLOOD AREAS? FLOOD ZONES? >> OKAY. FLOOD HAZARD AREAS. >> OKAY. >> FLOOD HAZARD ZONE -- I'M SORRY OKAY. FLOOD HAZARD AREA.\r\n\r\nMY MISTAKE. WORDS MATTER, YOU'RE RIGHT. >> SO ALL THOSE IN FAVOR OF THAT MOTION, RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. ANY MORE AMENDMENTS? MEMBER PALTIN. >> THAT WAS A FALSE ALARM.\r\n\r\n>> OKAY. THE MOTION AS AMENDED. EVERYBODY READY FOR THAT? RAISE YOUR HAND, SAY AYE. >> THIS IS JUST ON THE AMENDMENT FIRST. >> I THOUGHT WE JUST DID -- >> DID WE? OH, GOSH, THANK YOU.\r\n\r\n>> THE MOTION -- MAIN MOTION AS AMENDED. >> I MISSED IT. I THOUGHT WE JUST VOTED ON ADDING FLOOD HAZARD AREAS TO THE AMENDMENT.

>> WE DID. NOW THE MAIN MOTION AS AMENDED. >> I HAVE DISCUSSION. >> WE NEED TO VOTE, JOYCE JUST CONFIRMED, WE NEED TO VOTE ON THE FIRST AMENDMENT THAT WAS AMENDING PER COUNTY COMMUNICATION 24-10, AND FILING.\r\n\r\nAND THEN THAT HAS BEEN SUBSEQUENTLY AMENDED A COUPLE OF TIMES. >> I THOUGHT WE VOTED ON ASF. >> MY ASF AMENDED HIS. >> OKAY. WHERE ARE WE THEN? >> THE MAIN MOTION AS AMENDED. >> THE MOTION TO AMEND.\r\n\r\n>> THE AMENDMENT PER COUNTY COMMUNICATION 24-10, AND FILING 24 -10 AS AMENDED, AS HAS BEEN FURTHER AMENDED. >> DID YOU HEAR THAT? >> YES. >> GOOD. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS. MOTION CARRIES.\r\n\r\nREADY AGAIN? >> DISCUSSION. >> MORE DISCUSSION? MEMBER PALTIN. >> THANK YOU. I THINK THIS IS GOOD CHANGES, AND COMPROMISE, AND WHAT NOT. I JUST KIND OF I WANTED TO MAKE SOME MORE AMENDMENTS, BUT THEY SAID IT WASN'T LEGAL BECAUSE THE SECTION I WANTED TO AMEND WAS NOT WHAT WAS GOING TO THE PLANNING COMMISSION.\r\n\r\nSO I JUST FEEL THAT IT SHOULD TRACK, YOU KNOW? IF WE'RE TAKING OUT SOME OF THE LAND ACREAGE AS UNUSABLE, INFEASIBLE AND INACCESSIBLE, I TOTALLY SUPPORT THAT ACREAGE SHOULD ALSO BE TAKEN OUT OF THE QUALIFICATIONS OF THE FIVE ACRES. BECAUSE YOU'RE SIGNIFICANTLY LESS ACREAGE DEPENDING ON WHAT IS USABLE, FEASIBLE, ACCESSIBLE. AND SO THEN THAT SHOULD FOLLOW ON THE EVERY FIVE ACRES. BECAUSE WHAT IF YOU HAVE 100 ACRES AND ONLY 20 ACRES IS USABLE? ARE WE STILL GOING TO COUNT THE 100 ACRES TO DIVIDE BY FIVE AND 20 LABOR DWELLINGS FOR 20 ACRES OF USABLE, WHICH COULD BE ELEVEN ACRES FARM OR WHATEVER. SO I THINK IT'S IMPORTANT TO TRACK WHAT IS ALLOWED WITH WHAT IS USABLE, ACCESSIBLE, FEASIBLE, NOT FLOOD HAZARD AREA.\r\n\r\nSO THAT WAS JUST SOME OF MY COMMENTS OF WHAT I WOULD HAVE TRIED TO DO, IF THE LAWYERS DIDN'T REIN ME IN AND WHAT I WILL TRY TO DO MOVING FORWARD. >> >> >> DAVID, SHE CAN MAKE THAT ON SECOND READING >> THANK YOU, CHAIR, JUST TO CLARIFY, IT'S NOT A SUNSHINE LAW NOTICE ISSUE, WHICH SOMETIMES ARISES WITH AMENDMENTS BUT A CHARTER ISSUE >> I SEE. >> YOU CAN ALWAYS MAKE A CHAPTER AMENDMENT. YOU KNOW HOW EASY IT IS. >> I WILL JUST TAKE IT UP ON MY OWN THROUGH OTHER VENUE. >> I DON'T WANT TO EVEN ASK. MS.\r\n\r\nCLERK, TAKE US BACK TO THE TRAIL CAN I SPEAK TO THE MAIN MOTION? >> OKAY. >> JUST A QUICK. >> GO AHEAD, MEMBER JOHNSON. >> I JUST WANT TO THANK EVERYBODY INVOLVED, BECAUSE THERE WAS A LOT OF PEOPLE INVOLVED IN THIS BILL AND CHANGING A DEFINITION SEEMS SIMPLE, BUT AS WE WENT ON, WE REALIZED THAT NOTHING LIVES IN A VACUUM. I THINK IT WAS A LOT OF HARD WORK AND HOPEFULLY, WE GET SOME LABOR DWELLINGS FOR OUR LABORERS. THANK YOU, CHAIR.\r\n\r\n>> READY FOR THE VOTE YOU SURE NOW EVERYBODY? ALL THOSE IN FAVOR OF THE MOTION, THE MAIN MOTION AS AMENDED, RAISE YOUR HAND. NINE AYES, ZERO NOS, MOTION CARRIES. ALL RIGHT. MS. CLERK. >> RESOLUTION 24-59 AUTHORIZING ACCEPTANCE OF THE DONATION OF SPORT COURT PAINT TO THE DEPARTMENT OF PARKS AND RECREATION PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE.\r\n\r\n>> IS THIS FOR MR. SINENCI? MR. SINENCI. >> THANK YOU, CHAIR. MOVE TO WAIVE THE REQUIREMENT OF COMMIT REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF COUNCIL AS IT RELATES TO RESOLUTION 24-59. >> MOVED BY MEMBER SINENCI, SECONDED BY VICE-CHAIR SUGIMURA. TO WAIVE RULE 7G REGARDING RESO 24-59, DISCUSSION, MEMBER SINENCI.\r\n\r\n>> THANK YOU, CHAIR. THIS RESOLUTION IS JUST TO ACCEPT THE DONATION OF SPORT COURT PAINT. SO REFERRAL TO COMMITTEE IS NOT NECESSARY, AND SO APPROVAL OF THE WAIVER WILL CONSIDER ADOPTING THIS TODAY, CHAIR. >> ALL RIGHT. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF WAIVING THE RULE, RAISE YOUR HAND, SAY AYE. NINE AYES, SCORES NO, MOTION CARRIES.\r\n\r\nNOW BACK TO YOU, MR. SINENCI. >> MAHALO, CHAIR. MOVE TO ADOPT RESOLUTION 24-59. >> MOVED BY MEMBER SINENCI. SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-59. DISCUSSION, MR. SINENCI. >> THANK YOU, CHAIR.\r\n\r\nTHIS RESOLUTION IS ACCEPTING A DONATION OF \$8,841.33 FOR THE SPORT COURT PAINT FROM BAYWOOD SERVICES, LLC., WHICH CAN BE USED TO REPAINT TENNIS COURTS. WE DO HAVE DIRECTOR MCCALL FROM THE PARKS AND RECREATION DEPARTMENT HERE IF MEMBERS HAVE ANY QUESTIONS FOR HIM. AND I ASK FOR MEMBERS' PULL SUPPORT. >> ANY MORE DISCUSSION? THANK YOU VERY MUCH ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND THANK YOU, MR. MCCALL. NINE AYES, ZERO NOS, MOTION CARRIES >> CHAIR, BEFORE YOU IS RESOLUTION 24-60. >> MOVE.\r\n\r\n>>

SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO ADOPT RESOLUTION 24-60. DISCUSSION? VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. ALL OF US KNOW MS. POKIPALA, EMPLOYED PART-TIME, OFFICE OF COUNCIL SERVICES, CONSCIENCE SERVICES ASSISTANT. AND SHE HAS BEEN WITH US FOR THE PAST TEN YEARS.\r\n\r\nAND SHE IS WELL-VERSED IN OUR OPERATIONS, VERY HARD-WORKING PERSON. AND I JUST WANT TO ADD THAT SHE IS VERY COMMITTED TO HER FAMILY AND BEFORE SHE TOOK THIS DECISION TO GO FROM 30 HOURS TO 40 HOURS SHE HAD A FAMILY MEETING. AND ONE OF THE OTHER THINGS THAT YOU DON'T KNOW ABOUT HER, UNLESS YOU GET TO KNOW HER A LITTLE BIT, SHE LOVES TO GO TO THE LIBRARY AND SHE BORROWS BOOKS ACROSS THE STREET, COMES BACK. I'M JUST IMPRESSED WITH HER AS A PERSON, AND I WELCOME HER TO BECOME A FULL-TIME EMPLOYEE OF THE OFFICE OF COUNCIL SERVICES AND REQUEST YOUR APPROVAL OF THIS. THANK YOU. >> I WISH I COULD PINED MY LIBRARY CARD. ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS. >> CHAIR, WE HAVE ONE EXCUSED, MEMBER JOHNSON. >> ONE EXCUSED MEMBER JOHNSON. CONGRATULATIONS, MS. POKIPALA. NEXT.\r\n\r\n>> CHAIR, BEFORE YOU IS RESOLUTION 24-61 REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL RELATING TO A CONDITIONAL CHANGE IN ZONING FROM R3 RESIDENTIAL DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR APPROXIMATELY .75 ACRES LOCATED AT LAHAINA, MAUI, HAWAII TAX MAP KEY 2-4-5-014:054, GRACE BAPTIST CHURCH. >> MEMBER PALTIN. >> THANK YOU, I MOVE TO ADOPT RESOLUTION 24-61. >> SECOND. >> MOVED BY MEMBER PALTIN, SECOND BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 24-61. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. IN THE DAYS AFTER THE FIRE, BEFORE WE HAD ANY CONNECTIVITY, I MET MR. BROWN AND SOME OF HIS PARISHIONERS WHO CAME ONE WEEKEND AND SET UP A TENT AND TABLES, AND LUGGED IN FOUR, FIVE LARGE SUITCASES AND INSIDE THE SUITCASES THEY HAD HANDMADE BLANKETS, QUILTS, AND EACH HANDMADE BLANKET HAD IN THE PACKAGE A BIBLE, AND FINANCIAL DONATION, THAT THEY DIDN'T ADVERTISE OF THE FINANCIAL DONATION AS PEOPLE PICKED OUT THEIR QUILTS, THEY WOULD GIVE THE PERSON A HUG, AND JUST LET THEM KNOW OF WHAT WAS ALSO INSIDE THE PACKAGE.\r\n\r\nAND A LOT OF SURVIVORS WERE HAPPY TO GET SOMETHING LIKE THAT, YOU KNOW? BECAUSE IT'S NOT SOMETHING THAT YOU CAN BUY IN A STORE. YOU KNOW? IT WAS HANDMADE BY FOLKS THINKING ABOUT MAUI, AND THE SURVIVORS. AND MR. BROWN SHARED WITH ME SOME OF THE CHALLENGES THAT THEY WOULD HAVE IN REBUILDING THE CHURCH, BECAUSE YOU KNOW, THEY HAD TRIED TO MAKE SOME CHANGES OVER THE YEARS, AND WITH THE ZONING NOT ALIGNING WITH THE USAGE, HAD RUN INTO THESE PROBLEMS, AND SO HE WAS CONCERNED AT HIS ADVANCED STAGE, HAVING LOST HIS OWN HOUSE AND OTHER PASTORS AND MEMBERS OF HIS CHURCH, EVEN LOSING SOME MEMBERS OF THE CHURCH, IF HE WOULD BE AROUND TO SEE THE REBUILD. AS WE GOT TO TALKING I MENTIONED THAT WE HAD JUST DID I CHANGE OF ZONING FOR MOKU ROOTS TO MOVE INTO THE OLD CHARTER HOUSE AND WANTED TO MOVE BY THE END OF THE YEAR, BECAUSE THEIR LEASE WAS UP.\r\n\r\nSO YOU KNOW, THAT MOVES FORWARD, BUT UNFORTUNATELY, THAT WHOLE PROPERTY BURNED DOWN AND THEY ARE GETTING REMOVED FROM THEIR EXISTING LEASE ANYWAY. BUT I PRESENTED THIS AS A POSSIBLE OPTION TO SAVE TIME, AND EXPENSE, AND HE WAS VERY GRATEFUL. HE SAID HE WOULD COME TO ALL THE MEETINGS THAT WE TOLD HIM ABOUT TO SUPPORT IT, AND I HAD FORGOTTEN TO CALL HIM TODAY, AND YET, HE WAS STILL HERE. SO I THINK THAT SHOWS SOME OF HIS COMMITMENT. I MADE ATTEMPTS TO REACH OUT TO OTHER CHURCHES OUTSIDE OF THE SMA, BECAUSE I KNOW THE SMA IS ITS OWN ANIMAL. SO FAR, THEY ARE THE ONLY ONES THAT HAVE POSITIVELY RESPONDED. I DON'T KNOW IF PEOPLE WERE AT THE CONVENTION ON MAUI AND THAT WAS ONE OF THE VISIONS OF THE MAYOR'S ADVISORY GROUP ARCHIE KALEPA TO SEE ALL OF OUR CHURCHES REBUILT.\r\n\r\nTHIS IS JUST THE FIRST ONE, OUT OF MANY. IF WE COULD MOVE THIS FORWARD TO THE PLANNING COMMISSION TODAY, I THINK IT WOULD MEAN A LOT TO ALL THE PARISHIONERS OF THE GRACE BAPTIST CHURCH IN THAT THEY WILL BE ABLE TO MOVE FORWARD THAT MUCH FASTER. TCH I WENT TO THAT CEREMONY WITH ALL OF THE CHURCHES IN LAHAINA AND IT WAS VERY MOVING. IT'S AMAZING HOW MUCH THESE LITTLE CHURCHES DID FOR THE COMMUNITY, THEY GAVE AND THEY HELPED AND THE INTERESTING THING, I WENT TO CATHOLIC SCHOOL ALL MY LIFE AND NEVER SAW SO MANY PASTORS WEARING SLIPPERS, ALL THOSE YEARS

I NEVER SAW THE PRIESTS' FEET. EVERYBODY READY TO VOTE ON THIS? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? OKAY.\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. >> CHAIR BEFORE YOU IS RESOLUTION 24-62 APPOINTMENT MEMBERS TO THE CONSERVATION PLANNING COMMITMENT FOR THE COUNTY OF MAUI. >> OKAY, MR. SINENCI. THIS IS YOURS. >> THANK YOU, CHAIR. MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDERSTAND RULE 7G OF THE RULES OF THE COUNCIL, AS IT RELATES TO RESOLUTION 24-62. >> SECOND.\r\n\r\n>> MOVED BY MEMBER SINENCI, SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G. AND DISCUSSION? MEMBER SINENCI. >> THANK YOU, CHAIR. THIS RESOLUTION IS PART OF THE MASS NOMINATION PROCESS THAT HAS BEING TAKING PLACE TODAY TO ENSURE THE SEATS ARE FILLED BEFORE THEIR EXPIRATION DATE ACTION MUST BE TAKEN TODAY. SO WE MUST APPROVE THIS WAIVER BEFORE WE CAN CONSIDER THIS RESOLUTION TODAY, CHAIR. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> NINE AYES, ZR NOS, MOTION CARRIES, MR. SINENCI. >> THANK YOU, CHAIR. MOVE TO ADOPT RESOLUTION 24-62. >> SECOND. . MOVED BY MEMBER SINENCI, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-62. DISCUSSION, MEMBER SINENCI. >> THANK YOU, CHAIR. THIS ADDITION SOUTH DAKOTAS MR.\r\n\r\nSAM AKOI 4TH TO THE EAST MAUI COMMUNITY PLAN AREA RESIDENCY SEAT AND KEEPS THE NOMINATIONS OF -- [SPEAKER NOT UNDERSTOOD] FOR THIS REASON, I ASK FOR THE MEMBERS' FULL SUPPORT. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES. >> THANK YOU, MEMBERS. >> THANK YOU. CHAIR BEFORE YOU IS RESOLUTION 24-635 AUTHORIZING ACCEPTANCE OF PRIVATE DONATIONS TO THE DEPARTMENT OF MANAGEMENT TO HELP THE COUNTY'S RECOVERY FROM THE AUGUST 8TH, 2023 WILDFIRES.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REVEL AND REPORT UNDER RULE 7G OF THE RULES OF COUNCIL AS IT RELATES TO RESOLUTION 24-65. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G. DISCUSSION, MEMBER SUGIMURA. >> MEMBERS, THIS RESOLUTION AUTHORIZES ACCEPTANCE OF DONATIONS FROM VARIOUS ENTITIES FOR THE COUNTY'S WILDFIRE RECOVERY EFFORTS. COMMITTEE DISCUSSION MA NOT BE NECESSARY ON THIS ITEM AND WAIVING THIS RULE TODAY WILL ALLOW US TO TAKE ACTION. >> ANY MORE DISCUSSION? I WANT TO LET YOU KNOW THAT I'M WORKING ON AN ORDINANCE.\r\n\r\nI WISH WE HAD IT IN PLACE, BUT IT'S NOT TOO LATE. SO WHEN WE ALL GO ON THE AIR OR INTERVIEWED BY REPORTERS, WE REFER THEM TO ONE PLACE, AND THAT IS THE MAUI COUNTY -- THE MAUI COUNTY WEBSITE AND UNDER A SPECIFIC, A SPECIFIC CATEGORY. BECAUSE THIS WAY, WE CAN ATTRACT AND INVITE PEOPLE TO SEND IT TO DIRECTLY TO THE COUNTY, SEND THE MONEY TO THE COUNTY. IF WE HAD DONE THAT EARLIER, I THINK WE WOULD HAVE BEEN HALF A BILLION DOLLARS BY NOW. ANY MORE DISCUSSION? >> I MOVE TO ADOPT RESOLUTION 24-65. >> SECOND. >> MOVED BY MEMBER VICE-CHAIR SUGIMURA AND SECONDED BY MEMBER KAMA.\r\n\r\n>> CHAIR, MY APOLOGIES, WE DIDN'T TAKE THE VOTE ON THE MOTION. >> ALL IN FAVOR SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES, YOUR MOTION TO ADOPT BY YOU AND PRO TEM KAMA. ANY MORE DISCUSSION? >> YEAH. SO I JUST WANTED TO MENTION THE DONATIONS THAT ARE COMING FORWARD. TO EXPRESS MY SINCERE APPRECIATION TO ASAKA JAPAN, AND THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS AND OTHER PRIVATE INDIVIDUALS FOR THEIR GENEROUS DONATIONS TO THE COUNTY AS IT CONTINUES TO DO RECOVERY WORK.\r\n\r\nTHE DONATIONS ARE LARGE AMOUNTS FROM FUKUYAMA CITY. \$47,000. ALMOST \$48,000. FROM KALANA IT'S ALMOST \$200,000. MI YOKO GIMA CITY - [SPEAKER NOT UNDERSTOOD] IT HELP WITH THE RECOVERY OF THE AUGUST 8TH WILDFIRE. >> ALL IN FAVOR THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES GOING ON TO ORDINANCES. >> I JUST HAD A QUESTION . SURE. WHERE IS THE MONEY GOING TO? >> IT'S GOING TO HELP THE DEPARTMENT OF MANAGEMENT TO HELP THE COUNTY'S RECOVERY.\r\n\r\n>> OKAY. FOR WEST MAUI. >> YES. NATURALLY, OF COURSE. ORDINANCES. >> MADAM CHAIR, CURRENTLY WE HAVE TWO PEOPLE SIGNED UP TO TESTIFY ON ORDINANCES. THE FIRST TESTIFIER IS SHAYNE AGAWA TESTIFYING ON BILL 55, FOLLOWED BY FAITH CHASE.\r\n\r\nTHANK YOU, CHAIR, THANK YOU MEMBERS TO WORKING SO HARD AND SO LET YOU KNOW SPECIFICS ABOUT BILL 55 THAT YOU MAY NOT KNOW ALREADY. SO THE DETERMINE ASKED TO FILE THE ORIGINAL BILL 40 THAT WAS HEARD IN BFED. BUT THE OFFICE ASSISTED US IN CREATING BILL 55, WHICH IS A REVISED

REGISTRATION. THERE WAS SOME CLARIFICATIONS AS TO THE FUNDING SOURCES REGARDING CIP VERSUS OPERATION. SO YOU SEE SOME CHANGES THERE. JUST WANTED TO MAKE NOTE THAT THE ORIGINAL REQUEST RELATED TO BILL 40 WAS \$7 MILLION WITH HELP OF THE SOLID WASTE DIVISION AND WORK WE BROUGHT THAT TOTAL DOWN TO \$5,850,000 I BELIEVE IT IS. SO THERE WAS A DECREASE IN THE ASK.\r\n\r\nAND THIS MONEY IS USED -- IS GOING TO BE USED TO PRODUCE, AND DEVELOP THE TDS AT THE CENTRAL MAUI LANDFILL, AS WELL AS THE PERMANENT DISPOSAL SITE. SO WE ASK COUNCIL'S SUPPORT IN APPROVING THIS TO EXPEDITE THOSE OPERATIONS. THANK YOU. >> DID SOMEBODY HAVE QUESTIONS? THE NEXT PERSON TO TESTIFY? >> THANK YOU, CHAIR. THE NEXT TESTIFIER IS FAITH CHASE, TESTIFYING ON BILL 55. MS.\r\n\r\nCHASE, THIS IS YOUR OPPORTUNITY TO TESTIFY. YOU ARE UNMUTED ON OUR END. MS. CHASE SHE IS NOT ON. LET'S GO. >> CHAIR, WE'RE NOT BEING ABLE TO GET A RESPONSE FROM MS. CHASE.\r\n\r\nAND THERE IS NO ONE ELSE CURRENTLY SIGNED UP TO TESTIFY. >> ALL RIGHT. COUNTDOWN. >> CHAIR, IF THERE'S ANYONE WHO WOULD LIKE TO TESTIFY AT THIS TIME, PLEASE LET US KNOW. AND THIS IS LAST CALL. THE COUNTDOWN IS 3, 2, 1. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON ORDINANCES? >> NO OBJECTION.\r\n\r\n>> OKAY. MS. CLERK. >> THANK YOU, CHAIR, BEFORE YOU IS BILL 50 (2024) A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5546 TO CORRECT THE PLACEMENT OF DEFINITION OF "NON-DWELLING AGRICULTURAL CONSUMER." . >> MEMBER SINENCI. >> MAHALO, CHAIR. MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 8G OF THE RULES OF THE COUNCIL, AS IT RELATES TO BILL 50 (2024). >> SECOND MOVED BY IT MEMBER SINENCI, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE RULE 7G. DISCUSSION ON THE RULE, MR. SINENCI.\r\n\r\n>> MAHALO, CHAIR. MEMBERS, THIS BILL CONNECTS AN INADVERTENT ERROR IN THE MAUI COUNTY CODE AND REFERRAL TO COMMITTEE IS NOT NECESSARY, BUT APPROVING THE WAIVER TODAY WILL GET IT PASSED ON FIRST READING. THANK YOU. >> >> OKAY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> EIGHT AYES, ZERO NOS, ONE EXCUSED.\r\n\r\nMEMBER KAMA, MOTION CARRIES. MR. SINENCI. >> THANK YOU, CHAIR, MOVE TO PASS BILL 50 (2024) ON FIRST READING. >> SECOND. >> MOVED BY MR. SINENCI, SECONDED BY VICE-CHAIR SUGIMURA TO PASS BILL 50 ON FIRST READING.\r\n\r\nMY MORE DISCUSSION. >> THANK YOU, CHAIR. MEMBERS THIS BILL IS TO CORRECT THE ERROR IN ORDINANCE 5546, WHICH INADVERTENTLY PLACED A NEW WATER CODE DEFINITION IN THE WRONG MAUI COUNTY CODE SECTION INSTEAD OF PLACING THE DEFINITION IN SECTION 14.01.040, IT WAS PLACED IN SECTION 14.01.010. CORPORATION COUNSEL IS AVAILABLE FOR ANY QUESTIONS, IF YOU HAVE ANY. THANK YOU, CHAIR. >> ANY QUESTIONS OR COMMENTS? NONE, ALL IN FAVOR THE MOTION, RAISE YOUR HAND, NINE AYES, -- EIGHT AYES, ZERO NOS, ONE EXCUSED. MEMBER KAMA.\r\n\r\nMOTION CARRIES. NEXT. >> THANK YOU, CHAIR, FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS BILL 51 (2024) BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STATE OF HAWAII, DEPARTMENT OF HEALTH. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE GREAT COMMITTEE? >> NO OBJECTIONS. >> SO ORDERED NEXT. >> CHAIR FOR REFERRAL TO THE WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE IS BILL 52 (2024) BILL FOR AN ORDINANCE TO AUTHORIZE A COMMUNITY RECREATIONAL GARDENS PROGRAM.\r\n\r\n>> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE WASSP COMMITTEE? NO OBJECTIONS ER SO ORDERED NEXT. >> CHAIR TO THE REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 54 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 204 BUDGET FOR THE COUNTY OF MAUI REVENUES AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, INSURANCE PROGRAMS AND SELF-INSURANCE, MAUI WILDFIRES COMPENSATION PROGRAM. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE BFED COMMITTEE. >> NO OBJECTIONS. >> SO ORDER. >> CHAIR, BEFORE YOU IS BILL 55 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI REVENUES, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM DEPARTMENT OF FINANCE, COUNTYWIDE COUNTIES SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND CAPITAL IMPROVEMENT PROJECTS DEPARTMENT OF ENVIRONMENTAL MANAGEMENT WAILUKU-KAHULUI COMMUNITY PLAN AREA.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT AS IT RELATES TO BILL

55. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER JOHNSON TO WAIVE RULE 7G ON THIS ITEM, WHICH IS BILL 55. ANY DISCUSSION ON THIS MATTER? >> I THINK DIRECTOR AGAWA EXPLAINED IT, BUT THIS BILL REPLACES BILL 40 (2024), WHICH WE RECOMMENDED FILING EARLIER IN THE MEETING IN COMMITTEE REPORT, AND WE DISCUSSED THIS BILL IN COMMITTEE. >> OKAY. SO ALL THOSE IN FAVOR OF WAIVING THE RULE -- RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> EIGHT AYES, ZERO NOS, ONE EXCUSED. MEMBER KAMA. MOTION CARRIES. VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 55 (2024) ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER COOK TO PASS BILL 56 ON FIRST READING.\r\n\r\nDISCUSSION -- >> 55. >> 55. >> HAD BILL RECOGNIZES CARRY OVER SAVINGS AND TRANSFERS IT TO THE SOLID WASTE FUND. \$1.279 MILLION WILL GO TO OPERATIONS PROGRAM FOR COSTS RELATING TO THE TDS, TEMPORARY DISPOSAL SITE FOR THOSE IN THE ALTERNATIVE DEBRIS REMOVAL PROGRAM, AND FOR EXPENDITURES INCURRED WHILE THE DEPARTMENT EVALUATED PERMANENT SITES INCLUDING OLOWALU. THE REMAINDER \$4,575 MILLION WILL BE FOR CIP FOR THE LAHAINA WILDFIRE DISPOSAL SIDE INCLUDING LAND ACQUISITION, DESIGN PERMITTING OTHER ACTIVITIES TO THE PERMANENT DISPOSITION SITE AND FOR DESIGN AND CONSTRUCTION COSTS FOR THE ALTERNATIVE DEBRIS REMOVAL PROGRAM TEMPORARY SITE, BOTH OF WHICH WILL BE LOCATED AT CENTRAL MAUI LANDFILL. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT FOR MY MOTION. THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE EIGHT AYES, ZERO NOS, ONE EXCUSED, PRO TEM KAMA.\r\n\r\nMOTION CARRIES. >> CHAIR, BEFORE YOU IS BILL 56 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM GENERAL PAUKUKALO PARK FENCING. >> VICE-CHAIR SUGIMURA I MOVE TO WAIVE REQUIREMENT UNDER RULE 7G THE RESULTS OF THE COUNCIL AS IT RELATES TO BILL 56 (2024). >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER COOK TO WAIVE RULE 7G REGARDING BILL 56. DISCUSSION? VICE-CHAIR SUGIMURA. >> MEMBERS THIS IS CHAIR LEE'S BILL. THIS BILL CHANGES THE ORGANIZATION THAT WILL HANDLE PAUKUKALO PARK FENCING WHICH IN THE FISCAL YEAR 24 BUDGET UNDER THE MAYOR'S ECONOMIC DEVELOPMENT PROGRAM COMMITTEE DISCUSS MAY NOT BE NECESSARY ON THIS ITEM AND ACTION TODAY IS APPROPRIATE. THANK YOU.\r\n\r\n>> ANY MORE DISCUSSION? THIS IS BEING DONE SIMPLY, BECAUSE THIS IS PART MY OF MY DISTRICT FUNDS AND WE HAD ORIGINALLY ASSIGNED IT TO DHHL, WHICH WAS A BIG MISTAKE, SO NOW WE'RE TAKING IT BACK TO OED. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZERO NOS, ONE EXCUSED. MEMBER KAMA. MOTION CARRIES. NEXT.\r\n\r\n>> DID WE VOTE? >> ALL THOSE -- SO YOU ARE MAKING YOUR MAIN MOTION MAIN MOTION NOW. I MOVE TO PASS BILL 56 (2024) ON FIRST READING, AND CHAIR LEE EXPLAINED WHY. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER COOK TO PASS BILL 56 ON FIRST READING. AND DISCUSSION? ANY MORE DISCUSSION? >> NO.\r\n\r\n>> OKAY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZERO NOS, ONE EXCUSED. MEMBER KAMA. MOTION CARRIES. >> CHAIR FOR REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 57 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1 DEPARTMENT OF HOUSING AND HUMAN CONCERNS AMERICAN RESCUE PLAN ACT HOMEOWNER ASSISTANT FUND. >> MEMBERS, ANY OBJECTS TO REFERRING THIS TO BFED COMMITTEE.\r\n\r\n>> NO. >> SO ORDER NEXT. >> CLAIR BEFORE YOU IS BILL 58 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI OFFICER OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY KAHULUI MAKAWAO-PA'IA- HAIKU, PUKALANI-KULA-'ULUPALAKUA AND MOLOKA'I, SOUTH MAUI AND WEST MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS. >> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO BILL 58 (2024). >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO WAIVE THE RULE 7G. DISCUSSION, VICE-CHAIR SUGIMURA. >> MEMBERS, THIS ADDS AND UPDATES CONDITIONS TO VARIOUS ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL LINE ITEMS IN THE FISCAL YEAR 24 BUDGET. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE RULE WAIVER, RAWS YOU'RE HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, EIGHT AYES, ZERO NOS. ONE

EXCUSED. MEMBER KAMA. MOTION CARRIES. NOW MEMBER SUGIMURA I MOVE TO PASS BILL 58 (2024) ON FIRST READING.\r\n\r\n>> OKAY. >> MEMBER SINENCI. >> CHAIR? >> OKAY SEVEN AYES. SEVEN AYES, >> HE JUST VOTED. >> TOO LATE. [LAUGHTER]. >> SEVEN AYES, TWO EXCUSED.\r\n\r\nMOTION CARRIES. VICE-CHAIR SUGIMURA. >> SO THIS BILL AMENDS FISCAL YEAR 24 BUDGET FOR THE OFFICE THE MAYOR, MAYOR'S ECONOMIC DEVELOPMENT PROGRAM TO UPDATE VARIOUS ECONOMIC DEVELOPMENT ENVIRONMENTAL CULTURAL PROGRAMS LINE ITEMS. >> MY APOLOGIES WE JUST NEED A SECOND ON YOUR MOTION SORRY ABOUT THAT. >> YOU CAN FINISH YOUR DISCUSSION. >> SO THAT IS IT. IT'S PROBABLY ALL OF OUR DISTRICT POTS THAT ARE BEING UPDATED.\r\n\r\nI WANT TO THANK LUANA MAHI AND TINA SILVA FOR REACHING OUT AND WORKING WITH THE COUNCIL MEMBERS ON REMAINING FUNDS IN THEIR RESPECTIVE RESIDENCY AREAS AND NO NEW FUNDING IS BEING ADDED TO THE BUDGET BY THIS BILL. I WILL LET THE OTHER MEMBERS SPEAK TO THE NEW OR REVISED CONDITIONS OF THE PROGRAMS FOR THEIR RESPECTIVE RESIDENCY AREAS, IF THEY WOULD LIKE, BUT IF NOT, LET'S VOTE. THANK YOU, CHAIR. >> I HAVE NO IDEA WHAT YOU MEANT JUST NOW. >> YOU CAN SAY WHATEVER YOU WANT REGARDING YOUR RESIDENCY AREA, BUT I DON'T THINK YOURS IS IN THERE. >> ANY DISCUSSION? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE.\r\n\r\nSO THAT IS EIGHT AYES, ONE EXCUSED, MEMBER KAMA. >> BEFORE YOU IS BILL 59 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1 DEPARTMENT OF HOUSING AND HUMAN CONCERNS FEDERAL DISASTER RELIEF GRANT FUNDS. >> VICE-CHAIR. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT AS IT RELATES TO BILL 59 (2024). >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO WAIVE THE RULE 7G ON BILL 59. DISCUSSION? VICE-CHAIR SUGIMURA. >> MEMBERS THIS ADDS GRANT TO APPENDIX A OF FISCAL YEAR 24 BUDGET FOR THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, COMMITTEE DISCUSSION MAY NOT BE NECESSARY ON THIS ITEM, SO ACTION TODAY IS APPROPRIATE. THANK YOU.\r\n\r\n>> YES, MEMBER PALTIN. >> I DON'T HAVE A PROBLEM WITH TAKING ACTION TODAY. JUST A COUPLE OF QUESTIONS IS THIS GRANT FUNDS FOR THE COMMUNITY TO APPLY FOR? OR IS IT GRANT FUNDS FOR THE DEPARTMENT TO UTILIZE IN RESPONSE TO THE DISASTER? >> SO THIS IS OFFICE ON AGING. AND THEY ARE ASSISTING SUPPORT RECOVERY EFFORTS FOR OLDER ADULTS CAREGIVERS, EMPLOYED CARE GIVERS AFFECTED BY THE MAUI WILDFIRE. >> SO I GUESS MY MAIN QUESTION, HOW WILL PEOPLE IN THE COMMUNITY THAT ARE DOING THIS KIND OF WORK AND MAY NEED THESE TYPES OF FUNDS KNOW ABOUT IT?\r\n\r\nIN ORDER TO APPLY FOR THOSE FUNDS? >> GO AHEAD, VICE-CHAIR. >> I DON'T KNOW IF SHE IS STILL ON, BUT ROWENA DAGDAG-ANDAYA WOULD BE AVAILABLE. >> SHE IS ON VACATION. >> MAYBE MS. MILNER KNOWS THE ANSWER. SHE IS THE ACTING BUDGET DIRECTOR.\r\n\r\n>> SHE IS RAISING HER HAND. I DON'T KNOW IF SHE IS UNMUTED. >> OKAY. >> HI. GOOD EVENING COUNCIL MEMBERS AND THANK YOU FOR ALLOWING THIS PRESENTATION ON THE FEDERAL DISASTER RELIEF GRANT FUNDS FROM THE ADMINISTRATION ON COMMUNITY LIVING OF THE FIRST OFF I WANTED IT THANK YOU AGAIN FOR ALLOWING THIS ITEM TO BE DISCUSSED TODAY AND TO THANK FAITH GORDON OF REGION 9 OF COMMUNITY LIVING AND STATE EXECUTIVE OFFICE ON AGING FOR REACHING OUT TO US IMMEDIATELY AFTER THE FIRES TO DISCUSS THESE DISASTER RELIEF GRANT FUNDS. THESE MONIES ARE TO BE USED SPECIFICALLY FOR RECOVERY FROM THE MAUI WILDFIRE INCIDENT. THEY ARE NOT DIRECT MONEYS THAT ARE USED DIRECTLY TOWARDS CAREGIVERS OR PARTICIPANTS BUT THEY ARE TO BE USED FOR TITLE III SERVICES SUCH AS ADULT DAYCARE, OR PERSONAL CARE, HOME-DELIVERED MEALS, CONGREGATE PROGRAM AND SORRY -- HEALTHY AGING PROGRAMS.\r\n\r\nIT'S IS TO BE USED FOR -- THEY ARE NOT TO BE ALSO USED TOWARDS PREVENTION, RESPONSE FROM OTHER MAJOR DISASTERS, AND EMERGENCIES. IT'S SPECIFICALLY FOR THE MAUI WILDFIRE INCIDENT THAT OCCURRED ON AUGUST 8TH. EXPENDITURES MAY INCLUDE THINGS LIKE OVERTIME COSTS FOR US OUR OFFICE STAFF, PURCHASE OF REPLACEMENT EQUIPMENT OR RENTAL OF SPACE. THIS IS FOR -- WE CAN USE IT TOWARDS ASSISTING OUR SENIOR CENTER IN PAYING FOR ANY PURCHASE OF EQUIPMENT THAT WAS LOST FROM THE FIRE, OR TO RENT SPACE, PURCHASE SUPPLIES. IT CANNOT BE USED TOWARDS CONSTRUCTION OR TO REPLACE OR RENOVATE ANY KIND OF BUILDING IMPACTED BY THE FIRE. WE PREPARED A BUDGET ALONG WITH STATE EXECUTIVE OFFICE ON AGE AUK IDENTIFIED THE FOLLOWING ITEMS, AGAIN AS I

MENTIONED EQUIPMENT PURCHASES FOR THE WEST MAUI SENIOR CENTER, RECOVERY TO REPLACE ALL OF OUR NON-PERISHABLE FOODS AND MEALS READY-TO-EAT THAT WE UTILIZED DURING THE FIRE GIVEN TO THE RED CROSS THE DAY AFTER AND ALSO USING THE MONIES TO PROPOSE TO USE THE MONEY TO COVER ANY TITLE 3 CONTRACTED SERVICES FOR PARTICIPANTS AFFECTED IN WEST MA I AND UP COUNTRY, THINGS AGAIN, LIKE I MENTIONED ADULT DAYCARE, IN HOME RESPITE AND LEGAL SERVICES THROUGH OUR CONTRACTOR AND FINANCIAL MANAGEMENT. IT ALSO WOULD COVER SERVICES IN TITLE III D HEALTHY AGING PROGRAMING, COVERING RENTAL FOR ANY TEMPORARY SPACES NEEDED FOR OUR ENHANCED FITNESS PROGRAM.\r\n\r\nRIGHT NOW WE DON'T HAVE A LOCATION. WE USE THE SENIOR CENTER, AND WE'RE CURRENTLY LOOKING FOR A SPACE THAT IS APPROPRIATE TO HOLD THESE FITNESS CLASSES, AND TO DO MORE ONLINE PROGRAMS TO CONNECT OUR SENIORS IN WEST MAUI. AND HELP THEM STAY PHYSICALLY ACTIVE. SO THAT IS BASICALLY WHAT THE MONIES ARE INTENDED FOR. >> >> THANK YOU MS. DAG DAG-ANDAYA. IF I COULD JUST ASK YOU VERIFY THAT IT'S WEST MAUI AFFECTED SENIORS RECEIVING THESE SERVICES?\r\n\r\n>> YES. AND WE WOULD HAVE TO PREPARE A REPORT THAT WE WOULD SHARE WITH THE STATE EXECUTIVE OFFICE ON AGING. SO THEY HAVE BEEN VERY -- YOU KNOW, IN PARTNERSHIP OR IN COLLABORATION, IN CONSULTATION ACTUALLY WITH ACL, THE MONIES, I MEAN WE HAVE A VERY STRICT CONTRACT WITH THEM, THAT THE MONIES ARE TO BE USED TOWARDS SERVICES THAT WOULD DIRECTLY BENEFIT, AND ASSIST IN RECOVERY FOR WEST MAUI WILDFIRE, AS WELL AS UP COUNTRY. THOSE WHO WERE AFFECTED. >> I WOULD JUST SAY, LIKE, YOU KNOW, ONLINE IS GREAT, BUT IF FOR OUR WEST MAUI SENIORS, ESPECIALLY, IF THERE'S AFTER AN OPPORTUNITY TO GATHER THEM IN-PERSON, EVEN JUST TO WALK THE KA'ANAPALI BOARDWALK OR SOMETHING, FROM WHAT I SEE, THAT IS INVALUABLE. LIKE YOU KNOW, PEOPLE WITH FACE TIME THEIR FRIENDS OR GO ON A COMPUTER, LIKE COVID ERA. BUT I HEARD RAVE REPORTS OF THE BINGO AT LAHAINA AND IT WASN'T ABOUT THE BINGO, BUT SEEING THEIR FRIENDS.\r\n\r\nEVEN COFFEE AT MCDONALDS TO SEE EACH OTHER IN PERSON AND WALK AROUND THE MALL AND BOARDWALK, TO DO THAT, I THINK IS MUCH MORE VALUABLE. SO TRANSPORTATION IS DEFINITELY AN ISSUE, AS THERE'S A WEST MAUI -- WORLD GOING ON. IF WE CAN USE THE MAJORITY OF THE MONIES TO BE ABLE TO LET THEM SEE EACH OTHER IN-PERSON, BECAUSE THAT THE BENEFITS OF THAT IS IMMEASURABLE, IN MY OPINION. THANK YOU. >> THANK YOU, COUNCIL MEMBER. TO HAVE THOSE PROGRAMS AND COMBAT SOCIAL ISOLATION. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ONE EXCUSED. MEMBER KAMA. MOTION CARRIES. >> THANK YOU, ROWENA FOR BEING WITH US. >> THANK YOU. >> VICE-CHAIR, I THINK WE'RE STILL -- WE'RE NOW ON YOUR MOTION TO PASS FIRST READING?\r\n\r\n>> I MOVE TO PASS BILL 59 ON FIRST READING. >> SECOND. >> MOVED AND SECONDED TO PASS THIS BILL ON FIRST READING. EIGHT AYES, ZERO NOS, ONE EXCUSED MEMBER KAMA. MOVING ON TO ORDINANCES SECOND AND FINAL READING, BILL 6 CD IS (2024) BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER PINTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII REGARDING THE HAWAII BROADBAND EQUITY ACCESS AND DEPLOYMENT PROGRAM INITIAL PLANNING FUNDS. >> VICE-CHAIR SUGIMURA. >> IF THERE'S NO OBJECTIONS TO ASK THE CLERK TO BRING UP BILL 34 CD 1 (2024) BILL 35 CD 1 (2024) AND BILL 45 (2024). >> ANY OBJECTIONS?\r\n\r\nSO ORDERED. MS. CLERK. >> BILL 34 CD 1 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART II SPECIAL PURPOSE REVENUES, SCHEDULE OF REVOLVING/ SPECIAL FUNDS FOR FISCAL YEAR 2024 AFFORDABLE HOUSING FUND HALE PILINA. BILL 35 CD 1 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART II SPECIAL PURPOSE REVENUES, SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024 AFFORDABLE HOUSING AIKANAHAN. AND BILL 45 (2024) BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1 OFFICE OF THE PROSECUTING ATTORNEY, OFFICE FOR VICTIMS OF CRIME. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. I MOVE TO PASS BILL 6 CD 1 (2024), BILL 34 CD 1 (2024) BILL 35 CD 1 AND BILL 45 ON SECOND AND FINAL READING. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY UU-HODGINS TO PASS BILLS 6 CD 1,34, CD 1,35 CD 1,45. ON SECOND AND FINAL READING. DISCUSSION, VICE-CHAIR SUGIMURA. >> NO DISCUSSION. BUT I WANT TO JUST THANK THELMA KEALOHA SITTING HERE WAITING ALL DAY

FOR US TO PASS HALE PILINA AND NOW YOU CAN GO HOME. I ASK FOR MEMBERS' SUPPORT.\r\n\r\nTHANK YOU FOR WORKING HARD ON THESE BILLS. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE. EIGHT AYES, ONE EXCUSED, MEMBER KAMA. MOTION CARRIES. NEXT. >> LAST.\r\n\r\n>> CHAIR, BEFORE YOU IS BILL 46 (2024) BILL FOR AN ORDINANCE ESTABLISHING AN ASH DEBRIS TRANSPORTATION FUND. >> >> MEMBER PALTIN, LAST BILL. THE ASH ONE. BILL 46. >> ASH DEBRIS TRANSPORTATION FUND I MOVE TO ADOPT BILL 46 ON SECOND AND FINAL READING. >> YOU DON'T WANT TO ADOPT IT, BUT PASS IT. >> I MOVE TO PASS IT ON SECOND AND FINAL READING. >> VERY GOOD.\r\n\r\nMOVED BY MEMBER PALTIN, SECONDED BY MEMBER JOHNSON TO PASS BILL 46 (2024) ON SECOND AND FINAL READING. DISCUSSION, MEMBER PALTIN. >> THANK YOU, MEMBERS. THIS IS MY ATTEMPT TO THE AFFECTS THAT LOOKS LIKE CENTRAL MAUI WOULD BE THE FINAL DISPOSITION SITE. THIS WAS MY EFFORT TO ADDRESS IT. IT REMAINS TO BE SEEN, IF WHAT THE FEES DURING BUDGET WILL BE. BUT THIS IS IN PLACE, IF WE'RE ABLE TO FIGURE IT OUT DURING BUDGET OF WHAT FEES WOULD BE APPROPRIATE TO OFFSET SOME OF THE IMPACTS >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND AND SAY AYE. EIGHT AYES, ONE EXCUSED, MEMBER KAMA, MOTION CARRIES. THAT BRINGS US TO THE END, I BELIEVE, MS. CLERK? ARE YOU SURE? WE WOULD LOVE TO STAY HERE LONGER TO COMMISERATE. ANYBODY HAVE ANYTHING IMPORTANT TO SAY?\r\n\r\nWELL HAVE A NICE WEEKEND. SAFE ONE, BEHAVE YOURSELVES AND I WILL SEE YOU ON MONDAY, PROBABLY. THANK YOU EVERYBODY, ALL OUR STAFF, EVERYBODY WHO IS ON THE CALL. THANK YOU SO MUCH FOR ALL YOUR SUPPORT. THIS MEETING IS ADJOURNED. [GAVEL]