

COUNTY OF KAUAI
PUBLIC ACCESS, OPEN SPACE, & NATURAL RESOURCES
PRESERVATION FUND COMMISSION

February 14, 2019

1:00 p.m. – 4:30 p.m.

Lihue Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Lihue, Kauai, Hawai'i

RECEIVED

AGENDA

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- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. MINUTES of the meeting(s) of the Open Space Commission
1. Meeting of January 10, 2019.
- E. RECEIPT OF ITEMS FOR THE RECORD (None)
- F. HEARINGS AND PUBLIC COMMENT Individuals may orally testify on items on this agenda during the public comment period. Please call the Planning Department prior to the meeting or notify Commission staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission staff at the meeting site.
1. All remaining public testimony pursuant to HRS 92 (Sunshine Law)
- G. COMMUNICATION (For Action) (None)
- H. UNFINISHED BUSINESS (For Action)
1. Bill for an ordinance amending Chapter 6, Article 14, Kauai County Code 1987, as amended, relating to the Public Access, Open Space, and Natural Resources Preservation Fund.
- I. NEW BUSINESS (For Action)

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

1. Bill for an ordinance amending Chapter 6, Article 14, Kaua'i County Code 1987, as amended, relating to the Public Access, Open Space, and Natural Resources Preservation Fund to increase minimum annual appropriation of certified real property tax revenues of one half of one percent (0.05%) to one and one half percent (1.5%).
2. Update and discussion regarding acquisition of the Hanapēpē parcel further identified as Tax Map Key (TMK) (4) 1-8-008:065.
3. Update and discussion regarding acquisition of the Hanapēpē parcel further identified as Tax Map Key (TMK) (4) 1-8-008:071.
4. Update and discussion regarding acquisition of the Kekaha parcel further identified as Tax Map key (TMK) (4) 1-2-013:041.
5. Review and discussion of the existing County of Kaua'i Beach Access Map.
6. Possible formation of a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(2) to review and discuss existing beach accesses and their possible improvement needs that the Commission may consider for funding from the Public Access, Open Space, and Natural Resources Preservation Fund.
7. Possible formation of a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(2) to review and discuss a Bill for an ordinance amending Chapter 6, Article 14, Kauai County Code 1987, as amended, relating to the Public Access, Open Space, and Natural Resources Preservation Fund and possible language to qualify the uses of the fund for improvements.

J. ANNOUNCEMENTS

K. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

L. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai'i Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact Anela Segreti at (808) 241-4917 or asegreti@kauai.gov at least seven calendar days prior to the meeting.