# KAUA'I COUNTY COUNCIL COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, SEPTEMBER 4, 2024 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201, LĪHU'E, KAUA'I, HAWAI'I 96766

#### MEETING INFORMATION:

- *Oral Testimony:* Accepted in-person at the Council Chambers.
- Written Testimony: May be submitted for any meeting via: email to counciltestimony@kauai.gov; fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- Courtesy Livestream, Video, and Minutes: Meeting livestream (recorded video to follow) is available at <a href="www.kauai.gov/Government/Council/Webcast-Meetings">www.kauai.gov/Government/Council/Webcast-Meetings</a>. If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92 and electronically posted at <a href="www.kauai.gov/Government/Council">www.kauai.gov/Government/Council</a> following Council approval.
- Courtesy Remote Oral Testimony: This is <u>not</u> a remote meeting pursuant to HRS Section 92-3.7. The option of remote oral testimony is offered as a courtesy only. To register, testifiers shall sign up via emailing <u>remote.signup@kauai.gov</u>, indicating the agenda item(s) they would like to provide testimony on. Emails are due no later than 12:00 Noon the business day prior to the meeting. Those who timely register will receive remote testimony access and instructions via reply email. Those wishing to view the meeting but not provide testimony will be directed to the courtesy livestream (via the website link above). If the courtesy remote testimony access is unavailable for any reason, the meeting will proceed.
- Additional Note for Both Methods of Oral Testimony: Generally, each agenda item is addressed (and oral testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and oral testimony is not accepted for completed agenda items. Those seeking the guaranteed ability to testify should report: (1) in-person, and (2) by the meeting start time.
- For Further Assistance: If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or <a href="cokcouncil@kauai.gov">cokcouncil@kauai.gov</a> as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

#### A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. PWVS 2024-07

Communication (08/12/2024) from Committee Chair DeCosta, requesting the presence of the Department of Water Manager & Chief Engineer, to provide an update relating to water infrastructure such as storage and transmission, specifically in connection with current and future housing developments, and how water meter installation costs are determined based on square footage and the number of fixtures per home.

2. Bill No. 2926

A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, KAUAT COUNTY CODE 1987, AS AMENDED, RELATING TO THE BUILDING CODE (Public Hearing held on August 28, 2024)

### **B. PLANNING COMMITTEE**

1. PL 2024-02

Communication (08/08/2024) from Council Chair Rapozo, requesting the presence of the Planning Director, to provide a briefing on the beach access to the area fronting the end portion of 'Anini Road. (Deferred August 21, 2024)

2. PL 2024-03

Communication (08/28/2024) from Council Chair Rapozo, requesting the presence of the Planning Director, to provide a briefing on the Kūlana Subdivision, to include but is not limited to its history and foreseeable future County obligations. This briefing is a follow-up to the two (2) items that appeared on the August 28, 2024 Council Meeting agenda in which the Planning Department requested that the Council accept and approve of Dedication Deeds from the Association of Apartment Owners (AOAO) of Kūlana.

### C. PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

1. PSHS 2024-01

Communication (08/27/2024) from Council Chair Rapozo requesting the presence of the Chief of Police, the Fire Chief, and Kaua'i Search and Rescue (KSAR), to provide a briefing regarding the emergency search and rescue process to include:

- An overview of the current procedures underlying emergency search and rescue operations;
- Roles and responsibilities of each organization; and
- Collaboration between first responders and volunteers.

## D. COMMITTEE OF THE WHOLE

1. <u>Bill No. 2925</u> A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (Residential Leases of State-Owned Property) (Public Hearing held on August 28, 2024)

2. Bill No. 2927 BILL FOR AN ORDINANCE AUTHORIZING ISSUANCE  $_{
m OF}$ GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF KAUA'I FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH REFUNDING BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; PROVIDING FOR THE RETIREMENT OF THE BONDS TO BE REFUNDED; AND AUTHORIZING THE OF OTHER ACTIONS RELATING TAKING ISSUANCE AND SALE OF THE REFUNDING BONDS AND THE RETIREMENT OF THE BONDS TO BE REFUNDED (Public Hearing held on August 28, 2024)

E. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)