

**COUNTY COUNCIL**

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**Council Services Division**  
4396 Rice Street, Suite 209  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

July 12, 2024

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** KipuKai Kualii, Council Vice Chair *AK. AK.*  
**RE:** **JULY 10, 2024 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its July 10, 2024 Council Meeting:

**SPECIAL ORDER OF THE DAY:**

Bill No. 2914, Draft 3 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 7A, ARTICLE 9, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GOVERNMENT ASSISTANCE FOR WORKFORCE HOUSING *(Deferred to the August 14, 2024 Council Meeting.)*

**COMMUNICATIONS:**

C 2024-136 Communication (06/19/2024) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal funds in the amount of \$550,000.00, for three (3) years, from the Bureau of Justice Assistance (BJA) Fiscal Year (FY) 2024 Justice and Mental Health Collaboration Program. These funds will be awarded to start a mental health diversion program with Ho'ola Lāhui Hawai'i and will fund a 0.50 Full-Time Employee (FTE) Deputy Prosecuting Attorney position, a 0.50 FTE Program Coordinator position, fringe benefits, travel costs for training, equipment, supplies, and subcontracting to a non-profit agency. The anticipated project start date is October 1, 2024. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

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C 2024-137 Communication (06/19/2024) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal FY 2025 funds, in the amount of \$126,812.22, from the Impaired Driving Grant, to reimburse up to 1,040 hours of the Traffic Safety Prosecutor's position as well as travel costs for training and meetings. The grant will cover expenses for the time period of October 1, 2024 through September 30, 2025. **(Approved.)**

C 2024-138 Communication (06/21/2024) from the Prosecuting Attorney, requesting Council approval to receive and expend Opioid Settlement funds in the amount of \$280,000.00, for one (1) year, and to start the Kaua'i Fentanyl Task Force to address opioid use disorders, mental health, and purposes of harm reduction. The anticipated start date is July 31, 2024. **(Approved.)**

**LEGAL DOCUMENT:**

C 2024-139 Communication (06/24/2024) from the County Engineer, recommending Council approval of a Grant of Easement made by and between the County of Kaua'i and the State of Hawai'i, Department of Transportation, Highways Division (HDOT-Highways), to allow access to conduct maintenance in the area where emergency flood repairs and cleanup were completed following the April 2018 flood events along Kūhiō Highway Route 560 (State Project No. ER-19 (002)), situated at Tax Map Key (TMK) No. (4) 5-8-006:030 (Portion).

- Grant of Easement  
**(Approved.)**

**COMMITTEE REPORT: APPROVED.**

**BILL FOR SECOND READING:**

Bill No. 2922 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REFRESHMENT CONCESSIONS AND INTOXICATING LIQUOR IN PARKS FACILITIES  
**(Approved.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via Email)*  
KCT CCs *(Via Email)*  
Council Services Staff *(Via Email)*