

MINUTES

PUBLIC WORKS COMMITTEE May 7, 2008

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, May 7, 2008, at 9:44 a.m., after which the following members answered the call of the roll:

Honorable Mel Rapozo
Honorable Shaylene Iseri-Carvalho
Honorable Tim Bynum
Honorable Ron Kouchi
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the April 16, 2008 Public Works Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the April 16, 2008 Public Works Committee Meeting was approved.

The Committee proceeded on its agenda items as follows:

PW 2008-2 Communication (4/7/2008) from Committee Chair Rapozo, requesting that the County Engineer provide for discussion purposes an action plan, timeline, and cost proposal for the repair, removal, and/or maintenance of the seawall fronting the Pono Kai Resort in Kapa'a.
[This item was deferred.]

MEL RAPOZO, PUBLIC WORKS CHAIR: Could you read the next item as well. We'll take the two items because there's a request to defer this.

PW 2008-3 Communication (4/25/2008) from Committee Chair Rapozo, requesting the County Engineer to be present to discuss the possible need for environmental assessments for the Pono Kai and Moana Kai Road seawalls prior to commencing any repair, removal, and/or maintenance.
[This item was deferred.]

Mr. Rapozo: Thank you. There's been a request by the Administration to defer this. Let me just read it. It's from the Deputy County Engineer, Edmund Renaud. It says, "We respectfully request to defer the two (2) above agenda items until the return of Donald Fujimoto from his leave. We have not had sufficient time to investigate the parameter of the request for a need to do an environmental assessment as it relates to agenda item PW 2008-3 Pono Kai Seawall and Moana Kai Road Seawall. We expect to be able to provide the information you requested on this item within a month." So they have requested a month of deferral.

Is there anyone in the audience who wants to testify on this matter? Ken? Oh, if not, I guess we'll entertain a motion to defer.

Before that, is there any discussion on this matter? If not, I'll entertain a motion to defer. He's asking for a month. So when would be the next?

Mr. Bynum: June 4th.

Mr. Rapozo: June 4th?

Mr. Bynum: Mm-hm.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, PW 2008-2 and PW 2008-3 were deferred to the June 4, 2008 Committee Meeting.

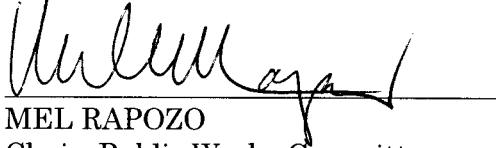
There being no further business, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,



Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on May 20, 2008:



MEL RAPOZO
Chair, Public Works Committee