

MINUTES

**COMMITTEE OF THE WHOLE
May 20, 2008**

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ron Kouchi, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Tuesday, May 20, 2008, at 9:33 a.m., after which the following members answered the call of the roll:

Honorable Ron Kouchi
Honorable Bill "Kaipo" Asing
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

EXCUSED: Honorable Tim Bynum

Minutes of the May 7, 2008 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Rapozo, and unanimously carried, Minutes of the May 7, 2008 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items as shown in the following Committee reports which are incorporated herein by reference:

CR-W 2008-4: on W 2008-4 Communication (5/14/2008) from Committee of the Whole Chair Ronald Kouchi; transmitting the proposed amendments to Resolution No. 2008-14 (real property tax rates), Bill No. 2260 (Operating Budget), and Bill No. 2261 (CIP Budget).
[Received for the record.]

CR-W 2008-5: on W 2008 -5 Communication (5/14/2008) from Councilmember Yukimura, providing written disclosure of a possible conflict of interest relating to the issue of Black Pot Park expansion, because she is a board member of Kaua'i Public Land Trust, whose mission, among other things, includes acquiring lands for public use through donations and purchases.
[Received for the record.]

CR-W 2008-6: on Resolution No. 2008-14 **RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009 FOR THE COUNTY OF KAUAI.**
[Approved as amended.]

CR-W 2008-7: on BILL NO. 2260

A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009.

[Approved as amended.]

CR-W 2008-8: on BILL NO. 2261

A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009.

[Approved as amended.]

CR-W 2008-9: on BILL NO. 2263

AN ORDINANCE AMENDING ORDINANCE NO. B-2007-656, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$315,000.00 – Parks and Recreation Improvement and Maintenance Revolving Fund)

[Approved.]

CR-W 2008-10: on BILL NO. 2264

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO CONCESSIONS AT SPOUTING HORN.

[Approved.]

There being no objections, the Committee recessed at 9:40 a.m.

The meeting reconvened at 11:28 a.m., and proceeded as follows:

CR-W 2008-11: on W 2008-3

Communication (5/1/2008) from Councilmember Iseri-Carvalho, requesting the Prosecuting Attorney and Director of Finance be present to discuss and clarify the policies regarding using County funds to pay court imposed sanctions.

[Received for the record.]

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on June 4, 2008:



RON KOUCHI
Chair, Committee of the Whole

