

## MINUTES

### **PUBLIC WORKS COMMITTEE**

**July 23, 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, Līhu'e, Kaua'i, on Wednesday, July 23, 2008, at 9:15 a.m., after which the following members answered the call of the roll:

Honorable Shaylene Iseri-Carvalho  
Honorable Tim Bynum  
Honorable Ron Kouchi  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro, Ex-Officio Member  
Honorable Daryl W. Kaneshiro, Ex-Officio Member

Minutes of the June 18, 2008 and July 2, 2008 Public Works Committee Meetings.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kouchi, and unanimously carried, the Minutes of the June 18, 2008 and the July 2, 2008 Public Works Committee Meetings were approved.

The Committee proceeded on its agenda item 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 COMMITTEE CHAIR: Thank you. At this time I will be asking that we move this to the end of the agenda after the executive session. However, I will suspend the rules at this time if anyone wants to testify. I'm not sure when we'll get to that executive session. So if anybody in the audience wants to testify, this will be your three minutes here and we will not be taking your testimony in the afternoon session. So, if you want to testify now, that's fine, I'll suspend the rules.

There being no objections, the rules were suspended.

Mr. Rapozo: If not, thank you.

There being no one wishing to testify, the meeting was called back to order.

Mr. Rapozo: We will move this to the end of the agenda. I just want to make it clear that the purpose of the executive session was for Public Works to inform us why they need to go into executive session. If, in fact, I feel or the members of the Committee feel, and this will be held in the Committee of the Whole so all members will be voting, if I feel that in fact the issues discussed or they wish to discuss should not be in executive session, I will not be supporting that discussion in executive session, and we'll have that discussion in the open when we return to the Public Works Committee. I just want to make that clear. So with no objections, we will move that I will adjourn, I mean recess our Committee until after the executive session. Thank you.

There being no objections, the Committee recessed at 9:17 a.m.

The Committee was called back to order at 12:31 p.m. and proceeded as follows:

Mr. Rapozo: The other item is 2008-2 which was already read. We did dispose of the executive session posting, so we will not have the executive session. I will entertain a motion to defer; however, I will be asking that we send over a communication to the County Engineer that they make contact with the County Attorney before the next Committee meeting to discuss whatever they need to discuss because before we, before I entertain an attempt to go into executive session, they're gonna have to justify that in the open session under PW 2008-2. So, at this point, I would entertain a motion to defer.

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Iseri-Carvalho, and unanimously carried, PW 2008-2 was deferred.

There being no further business, the meeting was adjourned at 12:32 p.m.

Respectfully submitted,



Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on August 6, 2008:



MEL RAPOZO  
Chair, Public Works Committee