

MINUTES

**COMMUNITY ASSISTANCE/INTERGOVERNMENTAL
RELATIONS COMMITTEE**

August 1, 2007

A meeting of the Community Assistance/Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Shaylene Iseri-Carvalho, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, August 1, 2007, at 11:29 a.m., after which the following members answered the call of the roll:

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

There being no objections, the Committee recessed at 11:29 a.m.

The meeting was called back to order at 1:42 p.m., and proceeded as follows:

The Committee proceeded on its agenda items as shown in the following Committee Report which is incorporated herein by reference.

CR-CA/IGR 2007-6: on CA/IGR 2007-3 Communication (7/26/2007) from Shaylene Iseri-Carvalho, Community Assistance/IGR Committee Chair, requesting that the Administration be present to give an update on the status of the Hanapēpē Adolescent Residential Treatment Center.
[Received for the record.]

Bill No. 2231 AN ORDINANCE AMENDING ORDINANCE NO. B-2007-656, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, 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 (\$121,944 – Salaries Director OCA, Administrative Specialist)
[This item was deferred.]

SHAYLENE ISERI-CARVALHO, COMMUNITY ASSISTANCE/IGR
COMMITTEE CHAIR: At this time, is there any administrative official who is
present with respect to this matter?

MEL RAPOZO: Madam Chair?

Ms. Iseri-Carvalho: Yes.

Mr. Rapozo: Just for clarification, the text says, Salaries – Director of
OCA and this was the bill that would transfer the funds for the Director of Housing
in the newly created structure of the Administration, so I do have some questions
for the Administration and if they are not here, then I would ask that we defer this
because I think it is of importance. If they are not here to answer our questions,
then I don't want to even discuss passing this bill.

Ms. Iseri-Carvalho: Yes, Councilmember Yukimura?

JOANN A. YUKIMURA: Yes, I agree with the deferral. I did have a chance
to talk to the Mayor earlier this week and he was going to get back to me on some of
the issues related to this and we haven't been able to talk either, so that makes
sense at this point.

Mr. Rapozo: This is quite embarrassing actually.

Ms. Yukimura: I move to defer.

Ms. Iseri-Carvalho: Well, hold on, let me see if there... I will not accept
that motion at this time.

Ms. Yukimura: Oh, you need to have public testimony.

Ms. Iseri-Carvalho: Further, yes, but if there is anything else that you
want to raise prior to (inaudible) requesting public testimony.

There being no objections, the rules were suspended.

Ms. Iseri-Carvalho: Is there anyone who wishes to speak on Bill
No. 2231? Hearing no response, I will call the meeting back to order.

The meeting was called back to order, and proceeded as follows:

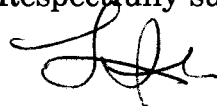
Ms. Iseri-Carvalho: I would like to say that I do have a lot of concerns
regarding this bill. I think it is quite unfortunate that the Administration had
chosen not to be present to explain some of the concerns or address some of the
concerns that were previously raised and other meetings, but, clearly, there are
outstanding issues that need to be resolved. In light of that, unless there is any

further comments from any other Councilmembers, then I will go ahead and you can go ahead and make your motion Councilmember Yukimura.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Bynum, and unanimously carried, Bill No. 2231 was deferred.

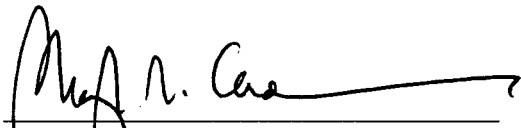
There being no further business, the meeting was adjourned at 4:19 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on August 15, 2007:



SHAYLENE ISERI-CARVALHO
Chair, Community Assistance/Intergovernmental Relations Committee

