

MINUTES

COMMUNITY ASSISTANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE

August 15, 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, Lihu'e, Kaua'i, on Wednesday, August 15, 2007, at 11:27 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 11:27 a.m.

The meeting was called back to order at 6:37 p.m., and proceeded as follows:

Minutes of the August 1, 2007 Community Assistance/Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the August 1, 2007 was approved.

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

CA/IGR 2007-4 Communication (8/6/2007) from Shaylene Iseri-Carvalho, Community Assistance/Intergovernmental Relations Committee Chair, requesting agenda time to give a report of the Annual Conference of the National Association of Counties (NACo).
[This item was deferred.]

SHAYLENE ISERI-CARVALHO, COMMUNITY ASSISTANCE/IGR COMMITTEE CHAIR: We will be providing a report to the Hawai'i State Association of Counties (HSAC) on August 27. The members... the board members on the NACo (National Association of Counties) consist of myself, Donovan Dela Cruz from O'ahu, as well as Ricky Hokama from Maui, so we will be putting together a joint report. So what I am asking is for a deferral until after we do the

presentation to HSAC, so we will have a comprehensive presentation to be provided at the next Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Rapozo, and unanimously carried, CA/IGR 2007-4 was deferred.

There being no objections, the Committee recessed at 6:44 p.m., during discussion of Bill No. 2231 to get clarification from Wallace Rezentes, Jr., Director of Finance.

The meeting was called back to order at 8:05 p.m., and proceeded as follows:

CR-CA/IGR 2007-7: on Bill No. 2231

AN ORDINANCE AMENDING ORDINANCE NO. B-2007-656, 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 (\$121,944 – Regular Salaries (Housing): Housing Director and Administrative Specialist)
[Approved 3-2 (Councilmembers Iseri-Carvalho and Rapozo voting no.)]

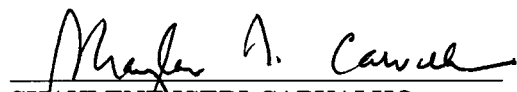
There being no further business, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on September 12, 2007:



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