

MINUTES

**COMMUNITY ASSISTANCE/INTERGOVERNMENTAL
RELATIONS COMMITTEE
August 29, 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 29, 2007, at 9:11 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 Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

EXCUSED: Honorable Mel Rapozo

The Committee proceeded on its agenda items as shown in the following:

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: With respect to this item, I guess I will be asking for a motion to defer and the reason being is that I do have a report to present and will be prepared to do that at our next meeting. The reason why... I was intended to incorporate a comprehensive report from the other two (2) board members that attended NACo. That report was supposed to have been provided to the Hawai'i State Association of Counties (HSAC) meeting that I attended this past Monday. Unfortunately, the Acting President needed to... was in a rush and needed to leave back to the Big Island, so a report was not fully given at that meeting.

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

Bill No. 2202

A BILL FOR AN ORDINANCE TO ESTABLISH A NEW CHAPTER, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE HOUSING POLICY FOR THE COUNTY OF KAUA'I

[This item was deferred.]

Ms. Iseri-Carvalho: With respect to this matter, it was anticipated from our last workshop that we would have the proposed amendments prepared and ready for distribution for public comment and review by the Housing Department. Unfortunately, the Housing Department was unable to complete their amendments, again, due to one of their personnel being ill. Therefore, at this time, I will be requesting a motion to defer. In the meantime, if I do receive the amendments, I will seek to distribute those amendments prior to our next meeting, so that people will have the opportunity or as much opportunity as they can to comment on before our next meeting. Any discussion with respect to that matter?

There being no objections, the rules were suspended.

Ms. Iseri-Carvalho: Is there anyone in the public who wishes to testify with respect to this matter? No, if not, I will call the meeting back to order.

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

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Bynum, and unanimously carried, Bill No. 2202 was deferred.

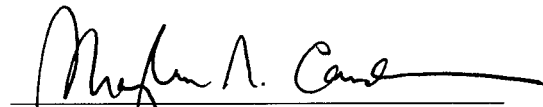
There being no further business, the meeting was adjourned at 9:14 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on September 25, 2007:



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