

## MINUTES

### **ENERGY/PUBLIC SAFETY COMMITTEE September 17, 2008**

A meeting of the Energy/Public Safety Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Council Chair Jay Furfaro, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, September 17, 2008, at 10:08 a.m., after which the following members answered the call of the roll:

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

There being no objections, the Committee was recessed at 10:08 a.m. The Committee was called back to order at 2:25 p.m., at which time Councilmember Ronald Kouchi was noted excused. The Committee proceeded on its agenda item as follows:

EPS 2008-1      Communication (8/28/2008) from Councilmember Shaylene Iseri-Carvalho, requesting that the County Engineer provide an update on the condition of and the status of the repair and maintenance of the Ka Hale Māka'i O Kaua'i complex.  
[This item was deferred.]

JAY FURFARO, COUNCIL CHAIR: Go right ahead, Councilwoman.

Ms. Iseri-Carvalho:      Thank you, Committee Chair. I did have an opportunity to speak with Ed Renaud, the Deputy County Engineer, who is now the leader of this project, and he has informed me that he is obtaining experts and have actually gone and done a walk through with a structural engineer and will be continuing to do a review with a consultant dealing with the mold and mildew of that building. He has promised that he will provide me with a weekly report as to the status of this building including the transfer of evidence and the, I guess, retention of evidence in a new temporary storage building. With that said, they are working closely with the Police Department to assure that their needs are being met. And therefore, I would ask that we defer this matter unless there's any further discussion.

Mr. Rapozo:                      I just want to make sure we have a quorum. I don't have my Committee list. So, how many on the Committee?

Ms. Iseri-Carvalho:      We got three right here.

Mr. Rapozo: We get four on the Committee?

RICKY WATANABE, Council Services Administrator: We have four right here.

Mr. Rapozo: Okay. Anybody in the audience want to testify on this matter? If not, there is a motion to defer.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Kaneshiro, and unanimously carried, EPS 2008-1 was deferred.

There being no further business, the meeting was adjourned at 2:28 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on October 15, 2008:

  
JAY FURFARO  
Chair, Energy/Public Safety Committee