

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.c



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, April 24, 2017, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the March 17, 2017 HSAC Executive Committee meeting

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Reports for February and March 2017

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
 - Updates on the 2017 HSAC Conference
4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

1. Registration is open for WIR Annual Conference on May 24-26, 2017 in Deschutes County/Sunriver, Oregon

V. NEW BUSINESS

- A. Conference call with Linda Langston, Director of Strategic Relations, National Association of Counties, relating to updates on NACo's Prescription Drug Program
- B. Kauai County Council Resolution 2017-26, adopted on March 22, 2017, appointing Derek S.K. Kawakami as HSAC representative and Ross Kagawa as alternate to the Executive Committee, and approving Arryl Kaneshiro to serve on the NACo Board of Directors for fiscal year 2018
- C. Hawaii County Council Resolution 132-17, adopted on April 5, 2017, appointing Dru Kanuha as HSAC representative and Valerie Poindexter as alternate, and approving Dru Kanuha on the WIR Board of Directors for fiscal year 2018



- D. Hawaii County Council Resolution 133-17, adopted on April 5, 2017, approving HSAC's annual budget for fiscal year 2018
- E. Maui County Council Resolution 17-66, adopted on April 7, 2017, appointing Stacy Crivello as HSAC representative and Riki Hokama as alternate, and approving the annual budget for fiscal year 2018
- F. Correspondence from US. Senator Mazie Hirono, relating to a draft resolution for consideration regarding potential cuts to federally funded Native Hawaiian programs and to strengthen these programs
- G. Nominations to NACo and WIR Board of Directors for fiscal year 2018
- H. Discussion on HSAC's slate of officers for fiscal year 2018
- I. Consideration of Senate Bills 686 and 683, relating to a constitutional amendment to establish a surcharge on residential investment property and visitor accommodations for public education
- J. Report from HSAC Lobbyist Michael P. Victorino on legislative updates

VI. OLD BUSINESS

- A. 2017 State Legislative Session update and discussion on lobbying efforts

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - Friday, May 12, 2017 at 10 a.m., Honolulu Hale
- B. Other announcements

VIII. ADJOURNMENT

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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MINUTES
HSAC EXECUTIVE COMMITTEE MEETING
March 17, 2017
Mission Memorial Hearings Room
550 South King Street
Honolulu, Hawai'i 96813

I. CALL TO ORDER

The HSAC Executive Committee was called to order by HSAC President and County of Maui Councilmember Stacy Crivello at 10:27 a.m. The following members comprising a quorum were present:

- County of Maui: President Stacy Crivello,
County of Maui Councilmember
- County of Hawai'i: Vice President Dru Kanuha
County of Hawai'i Councilmember
- County of Kaua'i: Secretary Mel Rapozo,
County of Kaua'i Council Chair
- City and County of Honolulu: Treasurer Ikaika Anderson,
City and County of Honolulu Councilmember
- Others Present: Honolulu staff Brandon Mitsuda, Council Liaison,
Honolulu City Council Administrative Support
Services;
Honolulu staff Francisco Figueiredo, Legislative
Aide, Office of Councilmember Ikaika Anderson;
County of Maui staff Kit Zulueta, Communication
Director, Office of Council Services;
Kaua'i staff Aida Kawamura, Legislative Assistant,
Office of Council Services;
- Scott Ishikawa, Becker Communications, Inc.
Michael Victorino, HSAC Lobbyist



II. APPROVAL OF AGENDA

Secretary Rapozo moved for approval of the Agenda as circulated, seconded by Vice President Kanuha, and unanimously carried.

President Crivello requested that the Lobbyist report and Legislative Session update be entertained next to accommodate the presence of HSAC Lobbyist Michael P. Victorino and Scott Ishikawa from Becker Communications.

There were no objections to taking these items out of order.

V. D. Report from HSAC Lobbyist Michael P. Victorino on legislative updates

HSAC Lobbyist Victorino thanked the members for their vote of confidence, and stated that he will work hard to accomplish HSAC's goals. Mr. Victorino's February 2017 Legislative Report is attached hereto (Mr. Victorino noted that this report is missing a page). Because this is his first report, he asked for input from members on what information they would like included in future reports.

Mr. Victorino stated that his report focuses on Transient Accommodations Tax (TAT) and Tort Liability issues, although other issues were discussed with various Representatives. He added that he also met with Senator Kidani, Senator Harimoto, Representative DeCoite, and Senator Gabbard. Mr. Victorino reviewed the information provided in his report.

Mr. Victorino noted that the pesticides issue was brought up, and he informed them that it was not an HSAC issue. He did, however, say that he personally opposed the measure.

Mr. Victorino asked for direction on HSAC's priority – to keep pursuing a fair share of TAT and making the tort liability permanent. Secretary Rapozo stated concern over statements made by Representative Tokioka regarding the TAT, as well as the article printed in *The Garden Island* newspaper.

VI. A. 2017 State Legislative Session update and discussion on lobbying efforts.

Scott Ishikawa, Becker Communications, provided an update on media coverage (see attachment hereto). Mr. Ishikawa reported that HSAC's op-ed appeared in all four newspapers, and that getting HSAC's position out into the public was



successful. Members of the media now seek input from HSAC on issues related to the HSAC legislative package. Mr. Ishikawa requested direction on HSAC's main focus moving forward, given the recent forecast by the Council on Revenues, President Trump's proposed budget, and Lobbyist Victorino's report.

Secretary Rapozo noted that it is ridiculous that the tort liability will not be made permanent, but it has been extended another four years. HSAC can work towards making the tort liability permanent during this extended period. On Kaua'i, the Executive Director of the Kaua'i Chamber of Commerce strongly urged members at a recent quarterly meeting to support HSAC's position for the counties getting a fair share of the TAT by contacting their legislative representatives. There is finally traction for businesses supporting HSAC's position. Treasurer Anderson added that the Visitor Industry realized revenues of \$550 million in January, according to some reports. We can only guess what this translates to in transient accommodations tax revenues and general excise tax revenues that came into the State. Mr. Victorino stated that part of that discussion was O'ahu's lack of focus on collecting from the Bed and Breakfasts, transient vacation rentals, etc. During the Air BnB bill hearing, it was noted that \$26 million to \$28 million is uncollected each and every year just for O'ahu. Secretary Rapozo noted that O'ahu is the easy target and gets hammered because of the rail situation. Funding sources are a statewide concern, and somehow, the legislature continues to ignore the fact that State and County constituents are the same people.

Mr. Ishikawa requested direction on submitting another op-ed based on TAT and tort liability, as an update. A draft op-ed will be transmitted for review by the members prior to sending it to the newspapers. Mr. Victorino asked whether he should pursue making the tort liability permanent if the House will be reconsidering the measure. Vice President Kanuha had no problem with pursuing making the tort liability permanent, if that is the direction of all the members. Honolulu Staff Brandon Mitsuda recommended that the op-ed include information regarding the amount collected for TAT, especially because the tourism numbers are up, where the moneys are distributed, and the fair share amount of the TAT that the counties should be getting.

Members acknowledged that the media services provided by Mr. Ishikawa has proven valuable and has created a lot of public awareness and education.



III. MINUTES

- A. Minutes of the February 10, 2017, HSAC Executive Committee meeting, as submitted by the HSAC Secretary.

Secretary Rapozo moved for approval of the Minutes of the February 10, 2017, HSAC Executive Committee Meeting, seconded by Vice President Kanuha, and unanimously carried.

IV. REPORTS

- A. Treasurer's Report

- 1. Treasurer's Report for January 2017, as submitted by the HSAC Treasurer.

Secretary Rapozo moved to approve the HSAC Treasurer's Report for the Month of January 2017, seconded by Vice President Kanuha, and unanimously carried.

- B. County Reports

- 1. City and County of Honolulu Report. Treasurer Anderson reported that Honolulu City Council passed out numerous Resolutions dealing with Mayor Caldwell's cabinet appointments, as well as Bill 3, CD1, which eliminates the cap on transportation surcharge that was enacted last year. The Honolulu City Council also passed on second reading Bill 57, CD1, which adopted the revised Koolau Poko Sustainable Community Plan, and Bill 2, CD1, which amends the Fire Code of the City & County of Honolulu, which allows for fresh-cut Christmas trees to be a part of the annual Honolulu City Lights Christmas Celebration. The existing building ordinance requires that any public building without sprinklers can house only false Christmas trees. Bill 2, CD1, will be heard next week and will hopefully be passed on third reading. The Honolulu City Council also passed on third reading Bill 64, CD1, which relates to motor vehicle registration, and Bill 69, CD1, relating to automated external defibrillators (AED), which requires that buildings have AEDs available for public use. The Honolulu City Council adopted Resolution 17-22, which urged the State to address the homeless



encampment under the H-1 Freeway in Kāhala, Resolution 17-26, urging the expeditious replacement of six shower trees removed from the Halemaumau Street area in Niu Valley, as well as several resolutions pertaining to neighborhood transit-oriented development plans and other land use initiatives. The Honolulu City Council is currently collecting food for the annual support effort of the Hawai'i Food Bank, and participated in the 2017 Honolulu Festival, which included the Honolulu Festival Parade and the Nagaoka Fireworks Display for Peace on March 12, 2017.

2. County of Hawai'i Report. Vice President Kanuha reported that the Styrofoam measure (polystyrene ban) passed and will move on to the full Council where an ad hoc committee has been created for additional review. The Hawai'i County Administration opposed the Styrofoam measure because of its fiscal challenges when implementing the law. Mayor Kim recently canceled a composting contract that had been in operation for 7-8 months. This has resulted in a lawsuit being filed against the County. Mayor Kim also issued a new contract that is pending approval by the Council. Hawai'i newspapers reported that Mayor Kim hired lobbyists in excess of \$16,000 a month to lobby in behalf of Hawai'i County. Hawai'i County Council is expecting a briefing on this matter.
3. County of Kaua'i Report. Secretary Rapozo reported that Kaua'i County faces a similar situation that deals with problems with a recyclables contract. The volume of material to be processed included in the contract was way less than the actual volume being delivered to the vendor. The vendor was unable to handle the amount of materials being delivered to the recycling center, and the County is working towards a solution to this issue.

Secretary Rapozo reported that the venue for the 2017 HSAC Annual Conference has been selected. The conference will take place at the Kōloa Land Resort at Po'ipū. Room rates start at \$199, and the resort fee of \$32 will be waived. The tentative program includes an agriculture panel, a millennial panel, a legislative panel, and a medical marijuana panel. A golf tournament is scheduled for Monday, June 19, 2017 at either the Kiahuna Golf Club or Po'ipū Bay, with the welcome reception at the Kōloa Landing Resort at Po'ipū in the evening. Sam Choy is the Food and



Beverage consultant for Kōloa Landing Resort. Secretary Rapozo noted that he is looking into coordinating a couple of tours on Sunday, June 18, for conferees who arrive a day early.

4. County of Maui Report. President Crivello reported that Mayor Arakawa makes the newspaper headlines on Maui. His most controversial proposal is the closure of the public Waiehu Golf Course. Mayor Arakawa's comments that on rocks not being sacred during the recent Wailuku River flooding also made newspaper headlines. As far as legislation, Representative McKelvey and Senator Baker are working on the issue surrounding the Front Street Apartments at the Legislature. Maui County is comprised of nine districts, each with a community plans. Maui County's General Plan is complete, Lānai's is complete, Moloka'i is going through the process now. Mayor Arakawa is scheduled to present his proposed County budgets to the Council on March 24, 2017, and the Council will engage the community by visiting each district to gather comments regarding the budget.

There being no objections, the foregoing County Reports were received for the record.

C. National Association of Counties (NACo) Report

Treasurer Anderson reported that the HSAC delegation met with Hawai'i's Congressional Team in Washington, D.C., and was able to share with them some of the various requests from the counties. Treasurer Anderson also attended the NACo Board of Directors Forum and the NACo Board of Directors meeting. At the meeting with Senator Hirono, Treasurer Anderson asked for assistance with Honolulu's rail project, and requested that Senator Hirono, along with Senator Schatz, work with the Federal Transit Administration to ensure that the annual allotted funding for the rail continues. Treasurer Anderson noted that a written report with more detail will be submitted to Council Chair Ron Menor and HSAC next month.

Secretary Rapozo requested follow-up on the status of steering committee applications submitted in June 2016 by Kaua'i's Councilmembers.



D. Western Interstate Region (WIR) Report

Vice President Kanuha reviewed his report dated March 13, 2017, which is attached hereto. WIR feels that President Trump will scale back a lot of initiatives, which will have a positive impact on the western states, such as with the Endangered Species Act. The upcoming WIR Conference will be in Deschutes, Oregon on May 19, 2017, and Vice President Kanuha noted the importance of having HSAC representation at these conferences. WIR Immediate Past President Gordon Cruikshank introduced amendments to the WIR Bylaws, and Commission Cruikshank was elected to represent WIR on the NACo Executive Board.

Vice President Kanuha reported that he received the Presidential Appointment to the NACo Board of Directors. Secretary Rapozo noted that because of timing, Vice President Kanuha should serve in both capacities, HSAC's representative on WIR and the Presidential Appointee at NACo, until new nominations are made for the upcoming term, which will be considered at the June 19, 2017 HSAC General Membership Meeting.

There being no objections, the NACo Report and the WIR Report were received for the record.

V. NEW BUSINESS

- A. Hawai'i County Council Resolution 58-17, adopted on February 8, 2017, approving the nomination of Arryl Kaneshiro to the NACo Board of Directors.

Secretary Rapozo moved to receive the communication for the record, seconded by Treasurer Anderson, and unanimously carried.

- B. Consideration of a bylaw amendment proposed by President Stacy Crivello, relating to HSAC Executive Committee officers.

Secretary Rapozo moved to approve the amendment to the HSAC Bylaws, seconded by Treasurer Anderson.



President Crivello asked if members were in agreement with her proposed amendment. She noted that each council must finalize their respective appointments to HSAC by April 15.

Secretary Rapozo asked for clarification that the four appointees will be recommending the slate of officers, because Kaua'i's appointee will not take office until July 1. Further, Secretary Rapozo noted that a consensus was made at the previous meeting to continue with the rotation schedule for the upcoming term beginning July 1, 2017, with the presidency being held by Hawai'i County. President Crivello concurred with Secretary Rapozo's recollection. Vice President Kanuha agreed with the present rotation of officers occurring on July 1, 2017, and eliminating the rotation of officers thereafter.

The motion to amend the Bylaws was then put, and unanimously carried. President Crivello stated that this amendment will be presented to the General Membership for confirmation on June 19, 2017.

- C. Consideration of HSAC Fiscal Year 2018 Annual Operating Budget as submitted by Treasurer Ikaika Anderson.

Treasurer Anderson reviewed the proposed Fiscal Year 2018 Annual Operating Budget.

Honolulu staff Francisco Figueiredo explained the Prescription Drug Promotion line item. While attending the NACo conference, Mr. Figueiredo spoke with Linda Langston, who is the NACo Promotions person dealing with the prescription drug program. Ms. Langston reported an update to the program that results in an increased reimbursement of three cents; each county will get an additional three cents reimbursement when the program is utilized. Ms. Langston also informed that public service announcements are available on the web for counties to utilize to inform constituents of this program. Mr. Figueiredo explained that this prescription drug program helps with additional expenses not covered by a person's own prescription drug insurance. Secretary Rapozo added that this program covers pet medication as well.

Treasurer Anderson noted a correction to the FY2018 proposed budget for the Prescription Drug Promotion line item from \$4,000 to \$6,400. There were no objections to the amendment.



Secretary Rapozo moved to approve the Fiscal Year 2018 Annual Operating Budget, as amended, seconded by Vice President Kanuha, and unanimously carried.

VII. ANNOUNCEMENTS

A. Scheduling of the next meeting.

The next Executive Committee meeting is scheduled for Tuesday, April 25, 2017, at 10 a.m. on O'ahu.

B. Other announcements.

There were no other announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 12:16 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mel Rapozo".

MEL RAPOZO, Secretary
Hawai'i State Association of Counties

Submitted by:
Michael Victorino
March 17, 2017

HAWAII STATE ASSOCIATION OF COUNTIES FEBRUARY 2017 Legislative Report

Tuesday, February 14, 2017

Accompanied HSAC President Stacy Crivello to the State Legislature for initial hearings on HB1586. Removing the Transient Accommodation Tax over the next three (3) years and replacing it with a version of revenue from income tax.

Also lobbied for support of SB 1290 which would give the Counties 45% of their share after expenses were deducted. HSAC supported this bill.

HSAC also supported SB 562, tort reform giving our Lifeguards immunity for their actions while performing their duties.

Friday, February 24, 2017

Attended meeting with Speaker of the House Joseph Souki regarding HB 1586. After some discussion, House Speaker Souki believed that HB1586 would be killed before going for a floor vote.

Also requested support from House Speaker Souki with SB 1290. He agreed to assist on the Bill if it crossed over from the Senate.

Speaker Souki and I discussed the importance of SB 562 which would make a permanent provision in the Tort Bill giving immunity to our Ocean Safety Officers in their line of duty.

We also discussed the financial outlook for the State of Hawaii. The possibilities of changes to the Federal allocations for the new fiscal year.

Met with Representative Richard Onishi, Chairman for the Tourism Committee to request his assistance in deferring or killing HB 1586.

During our discussion he related that the nine (9) income classifications had been reduced to four (4) income classifications.

On the same day, I met with House Representative Ryan Yamane and asked for his support to defer or kill HB 1586.

Monday, February 27, 2017

Met at 10:30 am. With House of Representative Justin Woodson, Chairman for Higher Education. After a lengthy meeting, he agreed to help defer or kill HB 1586.

Met with Senator Karl Rhodes and asked for support for SB 562. Senator Rhodes agreed to help.

Met with Attorney Robert Toyofuku to ask for his support for SB 562. He indicated the Trial Attorneys still opposed making SB 562 permanent and would support making another extension.

I moved on to attend the Public Hearing on SB 1290. After waiting two and a half hours, gave public testimony in favor of SB1290, unfortunately Jill Tokuda, Chairperson of the Senate Ways and Means Committee announced that the Counties would now receive \$ 108,000,000.00 instead of \$ 103,000,000.00. The Committee approved the Chairs recommendation.

Tuesday, February 28, 2017

At 9:40 am. Met with Representative Thomas Brower on the importance of deferring or killing HB 1586. He agreed to killing the bill.

I also requested Representative Brower's support on HB 314. He agreed to support our position. I further asked Representative Brower to support HB 315, and he concurred.

I met with Senator Kalani English who was the introducer of SB 562. We discussed the likelihood of that bill passing and he believed that it probably would not, in its present form. We discussed SB 456 and SB 1290. Senator believed that SB 456 would not pass and that there was a good possibility that SB 1290 in its present form would not pass, but would be amended.

We discussed SB 1051 for which he had no opposition to. He indicated that when the bills cross over from the Senate to the House, many bills may be revised.

At approximately 11:30 a.m., I met with Senator Ken Ito regarding SB 1290. He agreed to support HSAC's position and also to support SB 943.

Senator Ito said he would support SB 1051, but opposed SB 456.

Attended public hearings the rest of the afternoon.

At 4:00 pm., I met with Speaker Souki and we had a conversation on the relevance of SB 1290 and HB 1471 relating to the Transient Accommodation Tax. He indicated that the House would kill HB 1586, but would support SB 1290.

Many of these fiscal bills were in limbo awaiting the March 13, 2017 report from the Council on Revenues report.

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HSAC Media Coverage (February-March 2017)

HSAC op-ed: "Counties disappointed in proposal to remove their TAT share"

West Hawaii Today (February 19, 2017)

<http://www.westhawaii.com/opinion/columns/counties-disappointed-proposal-remove-their-tat-share>

Garden Island (February 19, 2017)

http://thegardenisland.com/lifestyles/opinion/counties-disappointed-in-plan-to-remove-their-tat-share/article_81df64e8-91a7-50c0-a2ed-147f31a47b6e.html

Maui News (February 21, 2017)

<http://www.mauinews.com/opinion/letters-to-the-editor/2017/02/counties-disappointed-in-proposal-to-remove-their-hotel-tax-share/>

Honolulu Star-Advertiser (February 26, 2017)

<http://www.staradvertiser.com/2017/02/26/editorial/island-voices/counties-oppose-removal-of-tat-share/>

Other Media Coverage

Hawaii News Now (February 14, 2017)

Proposal: Cut counties out of 'room tax' revenues

<http://www.hawaiinewsnow.com/story/34505144/proposal-cut-counties-out-of-room-tax-revenues>

Maui News (February 15, 2017)

House bill would phase out counties' share of hotel tax

<http://www.mauinews.com/news/local-news/2017/02/house-bill-would-phase-out-counties-share-of-hotel-tax/>

Maui News (February 16, 2017)

A confusing, misguided bill (Editorial)

<http://www.mauinews.com/opinion/editorial/2017/02/a-confusing-misguided-bill/>

Hawaii Tribune-Herald (February 16, 2017)

Counties could lose hotel subsidy: House bill that cuts income taxes advances

<http://www.hawaiitribune-herald.com/news/local-news/counties-could-lose-hotel-subsidy-house-bill-cuts-income-taxes-advances>

Hawaii News Now (February 17, 2017)

Law that protects Hawaii lifeguards from liability proves controversial

<http://www.hawaiinewsnow.com/story/34535877/law-that-protects-hawaii-lifeguards-from-liability-proves-controversial>

The Garden Island (February 19, 2017)

Bill would phase out county TAT money in 3 years

http://thegardenisland.com/news/local/bill-would-phase-out-county-tat-money-in-years/article_e6e35380-09e9-5bbe-9fa3-2b7064f958c2.html

Maui News (February 19, 2017)

State wants to keep TAT at expense of counties (Mike White column)

<http://www.mauinews.com/opinion/columns/2017/02/state-wants-to-keep-tat-at-expense-of-counties/>

Hawaii Tribune-Herald (February 21, 2017)

Lawmakers weigh options for 'hotel tax'

<http://www.hawaiitribune-herald.com/news/local-news/lawmakers-weigh-options-hotel-tax>

The Garden Island (February 24, 2017)

On lifeguards, Ke'e Beach and saving lives (Op-ed)

http://thegardenisland.com/news/opinion/guest/on-lifeguards-ke-e-beach-and-saving-lives/article_1a9737d2-fe66-5021-8208-2e7f6656d168.html

Maui News (February 26, 2017)

Community support is critical in moving state bills (Mike White column)

<http://www.mauinews.com/opinion/columns/2017/02/community-support-is-critical-in-moving-state-bills/>

The Garden Island (March 4, 2017)

Proposed bill to take away TAT allocation denied

http://thegardenisland.com/news/local/proposed-bill-to-take-away-tat-allocation-denied/article_622d8308-45cc-5390-ae6b-f1683e5856fc.html

Maui News (March 12, 2017)

Council Prepares for Fiscal Year '18 Budget Session

<http://www.mauinews.com/opinion/columns/2017/03/council-prepares-for-fiscal-year-18-budget-session/>

The Garden Island (March 13, 2017)

Senate passes TAT bill

http://thegardenisland.com/news/local/senate-passes-tat-bill/article_38201f5d-d793-5305-acb0-7d2bd5b5e2c3.html

March 13, 2017

TO: Hawai'i State Association of Counties Executive Committee

FROM: Dru Kanuha
Hawai'i county Councilmember and WIR Board Member

**SUBJECT: REPORT ON THE WESTERN INTERSTATE REGION ("WIR")
BOARD OF DIRECTORS MEETING AT THE 2017 NACo CONFERENCE**

I attended the Western Interstate Region Board of Directors meeting held at the 2017 NACo Legislative Conference on February 26, 2017. Several speakers provided updates and presented on various topics that impact the western states.

Jordan Smith with the National Endangered Species Act Reform Coalition (NESARC), of which WIR is a dues paying member, provided an update to the board on the recent activities of the Coalition, its legislative efforts, and regulatory initiatives.

John Vecchione, Acting President and CEO of Cause Action Institute shared with the board the institute's recent activities impacting the western United States.

Craig Fleener with the office of the Governor of Alaska shared how artic issues in the Artic region have a direct impact on the western United States.

NACo Associate Legislative Director *Chris Marklund* provided an update on WIR's recent advocacy activities and the financial assets of the Western Interstate Region.

Commissioner *Tammy Baney* from Deschutes County, Oregon said a few words of welcome in advance of the 2017 WIR Conference. *Lauren Miller* with NACo's events team presented the proposals for hosting the 2018 and 2019 WIR conferences for board consideration.

Commissioner *Gordon Cruickshank*, WIR Immediate Past President facilitated continued discussion of WIR bylaws amendments which were proposed by the bylaws revision committee.

At the meeting, the Western Interstate Region Board of Directors also voted commissioner Cruickshank to be its representative to the NACo Executive Board.

U.S. ENDANGERED SPECIES, MAY 2015

ENDANGERED AND THREATENED SPECIES LISTINGS, MAY 2015

1,560

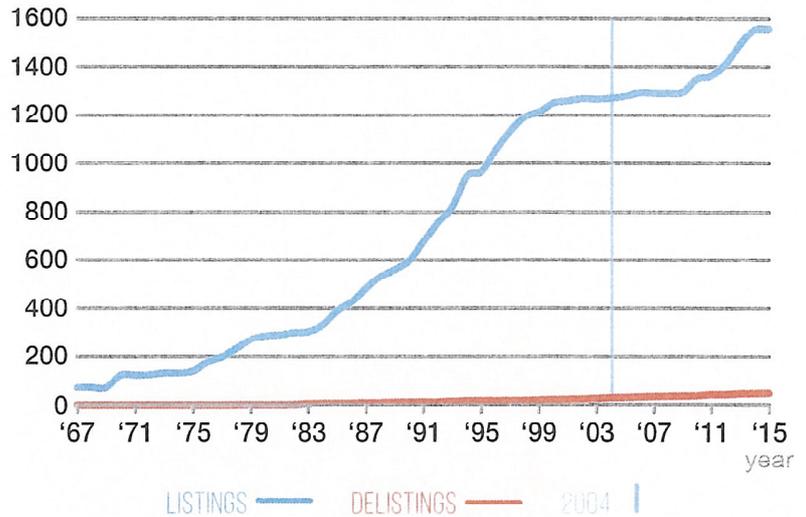
POPULATION, 2014	318,857,056
ENDANGERED SPECIES LISTINGS, 2015	1,210
THREATENED SPECIES LISTINGS, 2015	354
NEW LISTINGS OF ENDANGERED AND THREATENED SPECIES, 2004-2015	312
DELISTINGS OF ENDANGERED AND THREATENED SPECIES, 2004-2015	22

81% of counties have at least one species newly listed as Endangered or Threatened since 2004.



[#CountyExplorer](#)

1967-MAY 2015



www.NACo.org/CountyExplorer

QUESTIONS

Dr. Emilia Istrate, Research Director
research@naco.org

LEGISLATIVE CONTACT

Chris Marklund, Associate Legislative Director
202.942.4207 | cmarklund@naco.org

MEDIA CONTACT

Brian Namey, Director of Communications
202.942.4220 | bnamey@naco.org

DEFINITION OF TERMS: (Data Source: U.S. Fish and Wildlife Service, as of May 2015)

The Number of Endangered and Threatened Species includes species classified as Endangered, Threatened and Threatened due to Similarity of Appearance. Because the status of some species differ by U.S. region, the number of Endangered and Threatened Species does not equal the sum of Endangered Species and Threatened Species. **Endangered:** Species in danger of extinction throughout all or a significant portion of its range. **Threatened:** Species likely to become endangered within the foreseeable future throughout all or a significant portion of its range. NACo analysis considered experimental non-essential populations of endangered species as "threatened", because FWS treats them as threatened species on public land. **Threatened due to Similarity of Appearance:** Species not biologically endangered or threatened, but considered "threatened" due to similarity of appearance with another species with "threatened" status.

KEY ISSUES OF THE

WESTERN INTERSTATE REGION

of the National Association of Counties



SINCE 1978, the Western Interstate Region (WIR) has worked within NACo to promote the interests of Western counties, sustain the Western quality of life and advocate for multiple use and sustained yield on public lands, community stability and economic development issues facing counties in the WIR's 15 member states.

In furtherance of the policies and resolutions adopted by NACo, the WIR Board of Directors has identified the following advocacy priorities for 2017, in no particular order:

STRENGTHEN LOCAL INFRASTRUCTURE:

Successful communities are built on strong infrastructure. WIR supports initiatives to strengthen local infrastructure in the West by promoting local decision making in infrastructure investments, prioritizing investments to modernize and improve infrastructure safety, including critical local utilities and energy infrastructure. As technology generates new economic opportunities for communities in the West, WIR also supports policies that expand local access to, promote investment in and development of a modern, high-speed communications infrastructure in Western communities.

MAINTAIN ACCESS TO WESTERN LANDS AND

RESPONSIBLE DEVELOPMENT OF WESTERN RESOURCES:

Responsible development and improved access to Western lands and natural resources is critical to Western economies and maintaining the Western quality of life. WIR supports policies that promote multiple use and sustained yield of natural resources in the West as a means of promoting community economic growth, job creation and the long-term viability of Western communities. WIR encourages the development of policies that seek to sustainably and responsibly manage activities on Western public lands in the least restrictive manner possible, in support of the greatest number of recreational, historic and productive uses and in consultation with local governments and stakeholders.

ENSURE CERTAINTY IN FEDERAL COUNTY PAYMENTS:

Counties provide critical services to their residents and public lands visitors alike. WIR supports extending full, predictable and mandatory funding for the Payments in Lieu of Taxes (PILT) program, which compensates counties for the services they

provide on tax-exempt public lands within their boundaries. WIR further supports legislative efforts to reauthorize the Secure Rural Schools (SRS) program, which provides bridge payments to counties to compensate for significant declines in federal revenue sharing within the National Forest System.

PROMOTE SAFE AND HEALTHY COMMUNITIES:

Counties invest billions of dollars to deliver public health, fire safety, law enforcement, criminal justice services and other public health and safety services each year. WIR supports policies that strengthen public health and well-being by maintaining and enhancing local healthcare systems, preserving the federal-state-local partnership for Medicaid and promoting access to medical and behavioral healthcare for those in need. WIR supports policies that protect public safety through intergovernmental partnerships and a comprehensive approach to addressing public safety challenges. Planning, resource sharing and mutual support is critical to addressing law enforcement and crime prevention issues facing Western counties.

ADVOCATE FOR LOCAL CONTROL AND STRENGTHEN THE FEDERAL PARTNERSHIP:

Western county officials have a responsibility to provide local leadership and seek community-based solutions to strengthen their counties. WIR supports a strong federal-county partnership that encourages and gives great deference to county input in federal decision making. WIR opposes policies that restrict county policy making responsibility and the influence of county governance and planning, impose unfunded mandates, or unduly burden community economic development and opportunity.



Western Interstate Region
Consolidated

Statement of Activity through December 31, 2016

	2014 Actual	2015 Actual	2016 Actual	2016 Budget	2016 Budget v. Actual	2017 Budget
Revenue						
Dues	\$ 95,888	\$ 95,888	\$ 95,888	\$ 95,888	\$ -	\$ 95,888
Conferences	112,945	140,215	161,540	137,462	24,078	155,500
Sponsors	12,000	12,000	22,000	12,000	10,000	15,000
Total Revenue	220,833	248,103	279,428	245,350	34,078	266,388
Expenses						
Conferences, Meetings & Travel	69,345	113,609	121,469	101,350	20,119	121,100
Marketing/Printing & Prod	12,987	18,616	18,965	18,800	165	12,550
Salaries & Benefits	55,412	63,541	89,834	79,200	10,634	81,433
Misc Office Exp & Overhead	59,824	70,283	105,380	78,310	27,070	82,129
Total Expenses	197,568	266,049	335,648	277,660	57,988	297,212
NI/(NL)	\$ 23,265	\$(17,946)	\$(56,220)	\$(32,310)	\$(23,910)	\$(30,824)

WIR: Operations Detail
Statement of Activity through December 31, 2016

	2014 Actual	2015 Actual	2016 Actual	2016 Budget	2016 Budget v. Actual	2017 Budget
Revenue						
Membership Dues	\$ 95,888	\$ 95,888	\$ 95,888	\$ 95,888	\$ -	\$ 95,888
Expenses						
Salaries	26,944	34,074	43,704	40,110	\$ 3,594	41,313
Benefits (ALLOC)	8,915	11,154	13,036	13,161	(124)	13,633
Reproduction	1,495	151	32	200	(168)	50
Printing_Production	-	66	56	-	56	-
USPS_Express Mail & Handling Fee	312	409	113	100	13	50
General Supplies	-	17	41	-	41	-
Bank, Credit Card Fees	405	190	256	200	56	200
Telephone_Fax_Cell & Other Comm	15	-	-	-	-	-
Staff Travel (Travel, Hotel)	1,287	4,470	4,619	3,000	1,619	5,000
Business Meals	-	153	575	300	275	300
Business Entertain	-	226	395	200	195	200
WIR President Travel	-	-	2,301	5,000	(2,699)	6,000
VIP & Committee Travel (not exec)	-	1,616	1,352	1,000	352	-
C&M-Comp Registration (interco)	645	-	-	-	-	-
C&M-Equipment Rental_AV	2,751	4,231	4,786	3,000	1,786	5,000
C&M-Speaker Fees & Travel	-	235	204	-	204	-
C&M-Registration Costs	-	212	-	-	-	-
C&M-Reception_Banquets	368	1,744	6,660	2,500	4,160	2,500
C&M-Entertainment	225	-	-	-	-	-
C&M-F&B Other	2,246	5,346	2,285	3,000	(715)	5,200
C&M-Misc. Other	242	-	-	250	(250)	-
Plaques, Recognitions, Gifts	92	434	543	300	243	300
Miscellaneous	-	3	165	-	165	300
MIS Support (ALLOC)	1,418	2,440	2,253	2,103	151	2,100
WEB_On-Line Svc (ALLOC)	489	847	777	725	52	725
Rent Allocation	4,389	7,778	7,252	6,706	545	7,500
Overhead (ALLOC)	27,668	36,007	44,313	37,808	6,505	38,942
Total Member Expenses	79,904	111,803	135,718	119,662	16,055	129,313
Net Income/Loss from Member Operations	\$ 15,984	\$ (15,915)	\$ (39,830)	\$ (23,774)	\$ (16,055)	\$ (33,425)

WIR Conference Detail
Statement of Activity through December 31, 2016

	2014 Actual	2015 Actual	2016 Actual	2016 Budget	2016 Budget v. Actual	2017 Budget
Revenue						
Registration	\$ 115,180	\$ 145,615	\$ 170,985	\$ 141,460	\$ 29,525	\$ 160,000
Registration Refunds	(4,600)	(6,820)	(10,305)	(5,498)	(4,807)	(6,000)
Comp Registrations (interco)	2,365	1,420	860	1,500	(640)	1,500
Sponsors General	12,000	12,000	22,000	12,000	10,000	15,000
Total Revenue	124,945	152,215	183,540	149,462	34,078	170,500
Expenses						
Salaries	14,872	13,705	25,273	19,551	5,722	19,915
Ben: Benefits (ALLOC)	4,681	4,608	7,821	6,378	1,443	6,572
Mkt -Ad Placements (interco)	5,207	4,461	7,512	4,500	3,012	2,000
Mkt-Sponsorships	-	-	10,000	-	10,000	-
Mkt-Printing_Production	1,520	1,175	-	1,600	(1,600)	-
Mkt-Postage Handling & Mail Fee	1,564	1,925	1,689	2,000	(311)	2,000
Reproduction Internal	3,202	10,838	6,153	10,500	(4,347)	8,500
USPS_Express Mail & Handling Fee	30	43	586	250	336	250
General Supplies	-	361	140	-	140	250
Bank, Credit Card Fees	3,164	2,929	3,672	3,000	672	3,000
Telephone_Fax_Cell & Other Comm	103	10	4	100	(96)	60
Office Maintenance	36	47	44	-	44	-
Staff Travel (Travel/Hotel)	2,496	4,125	5,571	2,870	2,701	4,000
Business Meals	-	-	272	300	(28)	600
Business Entertain	246	44	80	-	80	100
C&M-Space Rent, Set Up, Dec.	5,791	-	12,015	11,650	365	5,000
C&M-Registration Costs (all)	1,993	3,270	2,284	3,215	(931)	4,500
C&M-Signs	1,234	1,779	1,700	2,000	(300)	2,000
C&M-Equipment Rental_AV	19,610	29,795	16,165	16,100	65	26,000
C&M-Speaker Fees & Travel	3,500	3,509	2,867	5,000	(2,133)	10,000
C&M-Reception_Banquets	21,054	43,947	47,266	32,700	14,566	36,250
C&M-Entertainment	-	-	155	-	155	-
C&M-F&B Other	1,469	1,909	3,955	2,909	1,046	3,000
C&M-F&B Staff	1,651	1,849	2,505	2,956	(451)	1,700
C&M-Shipping	2,447	4,717	3,457	2,600	857	2,800
C&M-Misc. Other	-	-	-	500	(500)	650
Insurance	907	467	1,223	1,000	223	1,230
Miscellaneous	156	52	273	-	273	300
Rent (ALLOC)	3,865	3,606	5,979	5,550	429	6,000
MIS Support (ALLOC)	1,103	1,117	1,827	1,740	87	1,800
WEB_On-Line Svc (ALLOC)	381	385	630	600	30	650
Overhead (ALLOC)	15,382	13,574	28,813	18,429	10,385	18,772
Total Conference Expenses	117,664	154,247	199,930	157,998	41,932	167,899
Net Income / Loss from Conference Operations	\$ 7,281	\$ (2,032)	\$ (16,390)	\$ (8,536)	\$ (7,854)	\$ 2,601

Public Lands Trust
Statement of Activity through September 30, 2016

	2014 Actual	2015 Actual	2016 Actual	2016 Budget	2017 Budget
Representation - Wildland Fire Leadership Council	\$ 1,496	\$ 2,502	\$ 508	\$ 1,500	\$ 2,500
PiLT Fly-in Travel Reimbursement (up to \$400 each)	4,769	1,200	1,600	3,000	3,200
PiLT Fly-in Hotel rooms	13,597	2,490	3,344	5,000	4,000
PiLT Fly-in Catering	5,086	2,334	2,668	2,000	2,800
NESARC dues	5,000	5,000	5,000	5,000	5,000
Contribution (WGA)					5,000
Other expenses	78	416	409	2,000	2,000
	\$ 30,026	\$ 13,942	\$ 13,529	\$ 18,500	\$ 24,500
Trust Fund Balance - January 1			\$ 50,499	\$ 50,499	\$ 62,103
Add: Member Assessments			24,500	24,500	12,897
Add: Interest income			633	950	950
Less: Actual/Budgeted Expenses			(13,529)	(18,500)	(24,500)
Projected Fund Balance - September 30			\$ 62,103	\$ 57,449	\$ 51,450
Assessment needed to bring balance to \$75,000			\$ 12,897	\$ 17,551	\$ 23,550

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



April 17, 2017

Councilmember Stacey Crivello, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Crivello:

SUBJECT: TREASURER'S REPORT FOR FEBRUARY & MARCH 2017

Attached please find a report of the Association's revenues and expenses for the period of February 1-28, 2017 and March 1-31, 2017.

Malama Pono,

Ikaika Anderson
HSAC Treasurer

Attachment



Treasurer's Report for February 2017

HSAC started the month of February with a balance of \$194,764.97, expended \$6,280.76, and we ended the month of February with a balance of \$189,024.35.

Treasurer's Report for March 2017

HSAC started the month of March with a balance of \$189,024.35, expended \$6,062.38, and we ended the month of March with a balance of \$182,965.15.

Hawaii State Association of Counties
REVENUES COLLECTED AND EXPENSES PAID
 Period: February 1 through February 28, 2017

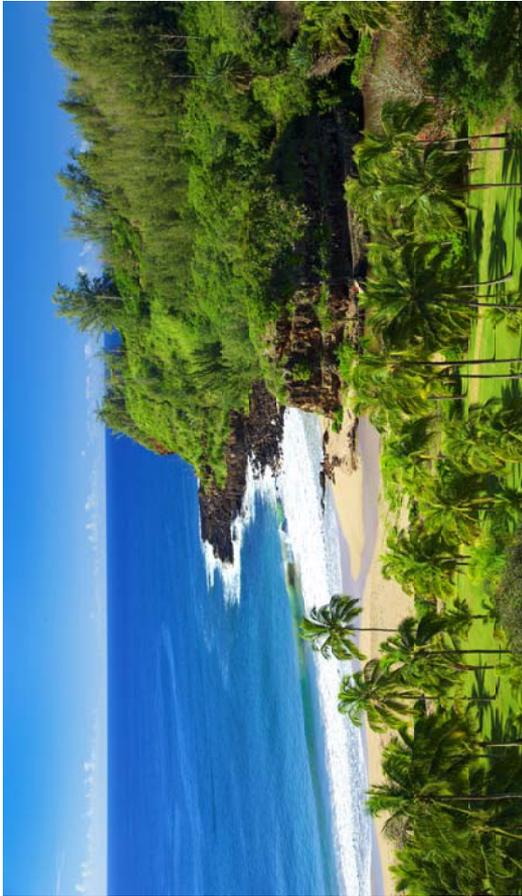
BEGINNING BALANCE				\$194,764.97
	February	FY 2017 Year to Date	FY 2017 Budget	
REVENUES				
Membership Fees	\$0.00	\$43,680.00	\$43,680.00	
Conference Income	\$0.00	\$19,168.26	\$18,000.00	
Interest Income	\$2.94	\$16.11	\$28.00	
Corporate Sponsorship	\$0.00	\$0.00	\$0.00	
Miscellaneous	\$0.00	\$9.73	\$0.00	
NACo Prescription Drug	\$537.20	\$2,521.60	\$6,000.00	
Fund Balance, prior FY		\$0.00	\$107,164.00	
Total	\$540.14	\$65,395.70	\$174,872.00	
Total Receipts This Period				\$540.14
EXPENSES				
HSAC				
Executive Committee Travel-Air, Ground, Lodging & Membership	\$786.45	\$7,566.55	\$17,600.00	
Auditing Services	\$0.00	\$4,166.67	\$5,000.00	
Stationery	\$266.37	\$459.84	\$150.00	
Miscellaneous	\$1,947.06	\$9,671.42	\$2,000.00	
Online Quickbooks Monthly Fee	\$41.75	\$332.80	\$500.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
NACo		\$0.00		
Board Travel-Air, Ground, and Lodging	\$989.81	\$8,247.19	\$20,000.00	
Steering Committees Travel-Air, Ground & Lodging	\$0.00	\$0.00	\$6,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$0.00	\$26,751.00	\$27,268.00	
Miscellaneous	\$2,249.32	\$928.88	\$1,000.00	
		\$0.00		
WIR		\$0.00		
WIR Travel-Air, Ground and Lodging	\$0.00	\$1,953.57	\$10,500.00	
WIR Promotional	\$0.00	\$0.00	\$0.00	
WIR Dues	\$0.00	\$0.00	\$3,804.00	
WIR Miscellaneous	\$0.00	\$0.00	\$1,000.00	
WIR 2015 Conference	\$0.00	\$0.00	\$0.00	
		\$0.00		
OTHER		\$0.00		
Adjustments for Travel and Related Expenses	\$0.00	\$0.00	\$6,295.00	
National Conference Fund	\$0.00	\$0.00	\$44,000.00	
Prescription Drug Scholarship Program	\$0.00	\$0.00	\$6,500.00	
County Leadership Institute Attendee	\$0.00	\$0.00	\$3,000.00	
Prescription Drug Promotion	\$0.00	\$0.00	\$5,000.00	
HSAC Promotion	\$0.00	\$5,331.52	\$11,505.00	
Total	\$6,280.76	\$65,409.44	\$171,972.00	
Total Expenses This Period				\$6,280.76
ENDING BALANCE				\$189,024.35

Hawaii State Association of Counties
REVENUES COLLECTED AND EXPENSES PAID
 Period: March 1 through March 31, 2017

BEGINNING BALANCE				\$189,024.35
	March	FY 2017 Year to Date	FY 2017 Budget	
REVENUES				
Membership Fees	\$0.00	\$43,680.00	\$43,680.00	
Conference Income	\$0.00	\$19,168.26	\$18,000.00	
Interest Income	\$3.18	\$19.29	\$28.00	
Corporate Sponsorship	\$0.00	\$0.00	\$0.00	
Miscellaneous	\$0.00	\$9.73	\$0.00	
NACo Prescription Drug	\$0.00	\$2,521.60	\$6,000.00	
Fund Balance, prior FY		\$0.00	\$107,164.00	
Total	\$3.18	\$65,398.88	\$174,872.00	
Total Receipts This Period				\$3.18
EXPENSES				
HSAC				
Executive Committee Travel-Air, Ground, Lodging & Membership	\$1,756.63	\$9,323.18	\$17,600.00	
Auditing Services	\$0.00	\$4,166.67	\$5,000.00	
Stationery	\$0.00	\$459.84	\$150.00	
Miscellaneous	\$0.00	\$9,671.42	\$2,000.00	
Online Quickbooks Monthly Fee	\$41.75	\$374.55	\$500.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
NACo				
Board Travel-Air, Ground, and Lodging	\$4,000.00	\$8,247.19	\$20,000.00	
Steering Committees Travel-Air, Ground & Lodging	\$0.00	\$0.00	\$6,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$0.00	\$26,751.00	\$27,268.00	
Miscellaneous	\$264.00	\$928.88	\$1,000.00	
WIR				
WIR Travel-Air, Ground and Lodging	\$0.00	\$1,953.57	\$10,500.00	
WIR Promotional	\$0.00	\$0.00	\$0.00	
WIR Dues	\$0.00	\$0.00	\$3,804.00	
WIR Miscellaneous	\$0.00	\$0.00	\$1,000.00	
WIR 2015 Conference	\$0.00	\$0.00	\$0.00	
OTHER				
Adjustments for Travel and Related Expenses	\$0.00	\$0.00	\$6,295.00	
National Conference Fund	\$0.00	\$0.00	\$44,000.00	
Prescription Drug Scholarship Program	\$0.00	\$0.00	\$6,500.00	
County Leadership Institute Attendee	\$0.00	\$0.00	\$3,000.00	
Prescription Drug Promotion	\$0.00	\$0.00	\$5,000.00	
HSAC Promotion	\$0.00	\$5,331.52	\$11,505.00	
Total	\$6,062.38	\$67,207.82	\$171,972.00	
Total Expenses This Period				\$6,062.38
ENDING BALANCE				\$182,965.15

2017 Hawai'i State Association of Counties Annual Conference

"Pūpūkahi i holomua"



Allerton Garden Overlook

Dear Conferees:

Aloha! The Hawai'i State Association of Counties cordially invites you to the 2017 HSAC Annual Conference hosted by the County of Kaua'i, which will be held on June 19-20, 2017, at the Kōloa Landing Resort at Po'ipū. Our theme this year is "*Pūpūkahi i holomua*," meaning "United in order to progress," and we look forward to your attendance as our discussions will focus on the Counties unifying their efforts for the betterment of the people. Our esteemed guest speakers, panels, and activities will focus on how the Counties can work together to ensure a sustainable future for the State of Hawai'i.

Forms for the conference are included in this packet, i.e., Registration Form, Golf Form, and Sponsorship Form. We ask for your cooperation in submitting the respective forms and remittances by May 30, 2017.

We hope to have an exciting and productive conference this year, and look forward to seeing you on the Garden Isle.

Sincerely,

Mel Rapozo
HSAC Secretary and Council Chair, Kaua'i County Council

2017 HSAC ANNUAL CONFERENCE Registration Form Kōloa Landing Resort at Po'ipū June 19-20, 2017

Mr./Ms. _____
 Address: _____
 Phone: _____ E-mail Address: _____
 Firm/Affiliation: _____

Conference Golf Awards & Welcome Reception:
 Golf Awards & Welcome Reception will start at 5:30 p.m. at the Grand Ballroom and Event Lawn at the Kōloa Landing Resort at Po'ipū. Guests who are not registered for the Conference are invited to attend the reception for a fee of \$50 per person.

Conference Fees:

\$250 if paid by May 30, 2017
 \$275 after May 30, 2017
 \$50 GUEST Reception Fee Name of Guest _____

Total Remittance Amount \$ _____ Check enclosed

PLEASE MAKE ALL CHECKS PAYABLE TO: Hawai'i State Assn. of Counties
(Payment by Credit Card/P-Card is not accepted.)
 REGISTRATION DEADLINE: Tuesday, May 30, 2017

HOTEL ACCOMMODATIONS: Please contact the Kōloa Landing Resort at Po'ipū at (808) 240-6600 between the hours of 7:00 a.m. to 4:00 p.m., Monday through Friday, for hotel reservations. A group room rate of \$199.00 will be offered to conference attendees; the Resort Fee of \$32 will be waived. Please make sure that you identify yourself as attending the Hawai'i State Association of Counties Annual Conference.

CANCELLATION POLICY: Refund of Registration Fee, less a 20% administrative charge, will be given if a request is made before May 31, 2017. ALL FEES ARE NON-REFUNDABLE AFTER MAY 31, 2017.

Please mail registration & fees to:
 2017 HSAC Annual Conference
 c/o Office of the County Clerk
 4396 Rice Street, Suite 209
 Līhu'e, Hawai'i 96766

Please contact the Office of the County Clerk, County of Kaua'i at (808) 241-4188 for additional information. Additional Registration and Sponsorship Forms can be found on the County of Kaua'i website at www.kauai.gov/council/HSAC2017.

(Please detach the Registration Form and return to the Office of the County Clerk, County of Kaua'i.)

TWO-MAN SCRAMBLE GOLF TOURNAMENT KIAHUNA GOLF CLUB

A friendly golf tournament will be held at the Kiahuna Golf Club located in beautiful, sunny Po'ipū. The tournament fee includes green fees, cart, practice greens, driving range, light lunch, and entrance to the Golf Awards & Welcome Reception. Shot gun will begin at 11:00 a.m. The Welcome Reception & Golf Awards will follow at approximately 5:30 p.m. at the Grand Ballroom and Event Lawn, Kōloa Landing Resort at Po'ipū.

I am interested in participating in the Golf Tournament

Golf Fee: \$100.00 Handicap: _____

Special request(s) for pairing and/or starting time:

Name: _____

Affiliation: _____

Address: _____

Phone/Fax: _____

E-Mail: _____

REGISTRATION DEADLINE: May 30, 2017

CANCELLATION POLICY: Golf fee is non-refundable after May 31, 2017.

PLEASE MAKE CHECKS PAYABLE TO:
Hawai'i State Association of Counties
(*Payment by Credit Card/P-Card is not accepted.*)

Remittance address for this form and golf fee:
2017 HSAC Annual Conference

c/o Office of the County Clerk
4396 Rice Street, Suite 209
Līhu'e, Hawai'i 96766

Contact Person: Eddie Topenio, Jr. (Council Staff)
Phone: (808) 241-4807
Fax: (808) 241-6349
E-mail: etopenio@kauai.gov

2017 HAWAII STATE ASSOCIATION OF COUNTIES

ANNUAL CONFERENCE

Hosted by the Kaua'i County Council
Monday, June 19, 2017 - Tuesday, June 20, 2017
Kōloa Landing Resort at Po'ipū
Po'ipū, Kaua'i, Hawai'i
(Tentative Program)



MONDAY, JUNE 19, 2017

- 8:00 a.m. - 10:00 a.m. Registration**
Kōloa Landing Resort at Po'ipū
(Grand Ballroom)
- 9:00 a.m. - 10:00 a.m. HSAC Executive Committee Meeting**
Kōloa Landing Resort at Po'ipū
(Grand Ballroom breakout room)
- 10:00 a.m. - 11:00 a.m. HSAC General Membership Meeting**
(or immediately following the Exec. Comm. Mtg.)
Kōloa Landing Resort at Po'ipū
(Grand Ballroom breakout room)

10:00 a.m. Tee Times Begin for Golf Tournament
(Kiahuna Golf Course)

5:30 p.m. - 8:00 p.m. Golf Awards & Welcome Reception
Kōloa Landing Resort at Po'ipū
(Grand Ballroom and Event Lawn)

TUESDAY, JUNE 20, 2017

Registration and panel discussions will be held at the Kōloa Landing Resort at Po'ipū Grand Ballroom

- 7:30 a.m. - 12:00 p.m. Registration**
- 9:00 a.m. - 9:30 a.m. Welcome/Opening Remarks**
- 9:45 a.m. - 11:00 a.m. Panel 1: Agriculture - Past, Present, and Future**
- Panel 2: The Millennial Revolution: Creating Policy for the Generation Y**
- 11:15 a.m. - 12:45 p.m. Buffet Lunch:** (Luncheon speaker)
- 1:00 p.m. - 2:30 p.m. Panel 3: Legislative Forum**
- 2:45 p.m. - 4:00 p.m. Panel 4: The Growing Business of Medical Marijuana**
- 4:00 p.m. Closing Remarks**



(Please detach the Registration Form and return to the Office of the County Clerk, County of Kaua'i.)

Live healthy with savings just for you.



Live Healthy [Name] County



SAVE with prescription, dental and health discounts just for county residents.

Choose a discount program. (Select one or all three.)



Free Prescription Discounts

- Free program – no membership fee
- Save an average of 24%* off the retail price of prescription medicine
- Good at over 68,000 retail pharmacies nationwide
- Discounts are for county residents and their pets

Sign up today. Go to www.nacorx.org. Or call toll-free at 1-877-321-2652.



Low-fee Dental Discounts

- Save 15% to 50% at over 110,000 providers nationwide
- Low-fee program provides discounts on check-ups, cleanings, fillings, crowns, x-rays, root canals and more



Low-fee Health Discounts

- Save 15% to 75% at a national network of providers
- Low-fee program provides discounts on vision services, hearing aids and screenings, diabetes supplies, prepaid lab work and more

See brochure for details.



For Dental and Health discounts information and to enroll go to www.nacohealth.org or call toll-free at 1-877-573-2395.

COUNTY SEAL



The Live Healthy discount program is NOT insurance.

*Savings may vary by drug and by pharmacy. The Prescription Discount Card is operated by CVS/caremark™. This is NOT insurance. Discounts are only available at participating pharmacies. The Discount Medical Organization for NACo Health and Dental Discounts is Alliance HealthCard of Florida, Inc. All rights reserved. ©2015 CVS/caremark 106-9003NC98 032415





Live Healthy U.S. Counties

The exclusive prescription, dental and health discounts program **free** to NACo member counties



Live Healthy – the discount program that puts wellness and people first

Going the extra mile for your county's residents is what this program is all about. It can help people live healthier lives and save them some money, too. And who doesn't like to save money?

The National Association of Counties' (NACo) Live Healthy program offers residents discounts on prescriptions, dental treatments and health costs – including vision procedures, hearing aids and screenings, prepaid lab work, diabetes supplies plus a whole lot more. Best of all, it's **free** for your county if you're a NACo member.

To get up and running costs you nothing but a bit of your time. If your county isn't a NACo member, now might be a good time to join. Let's all Live Healthy!

The Live Healthy discount program is NOT insurance.



Here's how it works:

It's all about the savings. Live Healthy provides county residents with access to prescription, dental and health discounts. It's that simple.

Participating counties must be a part of the prescription component of the program in order to offer either health or dental, or both to residents. Depending on what their county offers, people can choose to participate in all three, or two, or just one.

As you can see in the chart below, residents receive prescription discounts for free. Health and dental discounts come with a modest fee and people can pay either a monthly or annual amount to obtain discounts and savings.



To learn more, go to www.naco.org/health, or call toll-free at **1-888-407-6226**.

NACo Live Healthy Prescription, Health and Dental Discount Resident Fees

Program	Monthly Individual	Monthly Family	Annual Individual	Annual Family
Prescription	Free	Free	Free	Free
Health	\$6.95	\$8.95	\$69.00	\$79.00
Dental	\$6.95	\$8.95	\$69.00	\$79.00
Health + Dental	\$13.90	\$17.90	\$138.00	\$158.00



prescription

NACo prescription discounts help residents who don't have insurance to save on their prescription purchases. Residents who do have insurance can also use the discount card when their medications are not covered by their insurance plan.

Residents Save an average of 24% off the retail price of prescription medications.

Provider Network: more than 68,000 participating retail pharmacies nationwide, including the major chains and many independent pharmacies. Available for residents and their pets.



dental

NACo dental discounts* offer residents discounted rates on a wide range of dental procedures and services.

ROUTINE AND IN-DEPTH CHECK-UPS

CHILD AND ADULT TEETH CLEANINGS

BITEWING AND FULL MOUTH X-RAYS AND PANORAMIC FILMS

COMPOSITE FILLINGS (WHITE), ROOT CANALS, SIMPLE EXTRACTIONS, FULL UPPER DENTURES

Residents Save: 15% to 50% off most dental procedures. Pay entire discounted rate directly to participating dentist at the time of the service. No deductibles. No benefit maximums.



Provider Network: 110,00 general dentists and specialists. No referrals necessary for specialty dental care discounts. Immediate access to dental providers, no waiting periods or claim forms. No exclusions for pre-existing conditions or age limits.

* Not available in AK, VT or WA



health

Your residents
will be able to
Live Healthy
and save
every day.



NACo health discounts* are an affordable choice for county residents who want to save on a wide range of services, supplies and more.

Provider Network: more than 68,000 participating retail pharmacies. Available for residents and their pets.

VISION

Residents Save: 35% off the retail price of frames with the purchase of a complete pair of glasses. Discounts on other products and services include exams, lenses, accessories, contact lenses and more.

Provider Network: access to over 50,000 providers including LensCrafters®, Pearle Vision®, Nationwide Vision™, Target Optical®, and independent optometrists, ophthalmologists and opticians.

HEARING

Residents Save: 35% off the price of hearing aids and complimentary screenings.

Provider Network: more than 2,500 participating locations.

DIABETES SUPPLIES

Residents Save: with discounts offered on prescription and OTC diabetes supplies.

PREPAID LAB

Residents Save: 20 to 70% off a wide variety of physician approved lab-testing services, with confidential results.

Provider Network: more than 4,000 participating service centers.

PREPAID DIAGNOSTIC IMAGING

Residents Save: 40 to 75% off MRI and CT scans.

Provider Network: more than 2,900 radiology centers nationwide.

LASIK & PRK VISION

Residents Save: 15% off retail prices or 5% off promotional pricing.

Provider Network: more than 550 participating locations.

* Not available in AK, VT or WA

Two easy ways to get started

Join the NACo Live Healthy program either by emailing or mailing the registration information. Once you do, we'll send you customized materials to promote Live Healthy in your county.

1. Download the Live Healthy program(s) registration form at www.naco.org/health

Complete the information then email it to membership@naco.org

2. Or mail it to the following address:

Andrew S. Goldschmidt, CAE
Director of Membership Marketing
National Association of Counties
25 Massachusetts Ave. NW, Ste. 500
Washington, DC 20001

One more thing...

We will need your county's logo/seal to customize your Live Healthy materials.

Then you'll be able to share this exclusive discount program with your residents.

A jpg file of your county logo is necessary to complete your registration.

Send an e-mail with the jpg file as an attachment to NACoRx@caremark.com. Indicate the county name and logo attached in the subject line. The email should also include:

- A contact/name and street address for the delivery of member ID cards and display materials if it differs from the address on the registration form.
(Please note we cannot deliver to P.O. boxes.)
- A description of how the county name should appear/read on the member ID card.





Live Healthy **U.S. Counties**

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NACo
25 Massachusetts Ave, NW
Suite #500
Washington, DC 20001
888-407-NACo (6226)
membership@naco.org

Live Healthy in your county



**National Association of Counties
Prescription Discount Card Programs**

NACo Prescription Discount Card Program

What It Is: The NACo Prescription Discount Card program helps residents save money on their prescription medications any time their prescriptions are not covered by insurance. The free cards are distributed in the sponsoring county and may be used at any participating retail pharmacy. County residents can also print a card from the Internet. The discount card is not insurance.

Savings: Average savings are 24%; some discounts may be more, and some less, depending on the drug and quantity purchased. Cardholders may save on pet prescriptions also used to treat human conditions at participating pharmacies.

Who It's For: The cards may be used by all county residents regardless of age, income or existing health coverage. There is no enrollment form, no membership fee and no restrictions or limits on frequency of use. Cardholders and their family members may use the card any time their prescriptions are not covered by insurance.

What It Costs: Unlike many other card programs, there is no enrollment cost or membership fee. The cardholder pays the negotiated discount price or the pharmacy's retail price, whichever is lower. The average discount is 24%.

Participating Pharmacies: More than 68,000 pharmacies nationwide accept the card including most chain pharmacies and many independent pharmacies.

Additional Benefits: The program has a safety feature that alerts pharmacists when one medication may have an interaction with another medication the cardholder is taking, if the prescriptions were obtained with the NACo Prescription Discount Card.

The NACo Prescription Discount Card program is a useful option with Medicare Part D. For example, the card can be used when a Medicare Part D plan doesn't cover a medication.

About CVS: Caremark The program is administered by CVS Caremark, which has broad experience in managing prescription discount cards since 1992. CVS Caremark negotiates with pharmacies to offer a discount on their retail prices. Most pharmacies contract to participate because it draws customers to their stores.

The Live Healthy discount program is NOT insurance.

*Savings may vary by drug and by pharmacy. Discounts are only available at participating pharmacies.

The Prescription Discount Card is operated by CVS/caremark®.

The Discount Medical Organization for NACo Health and Dental is Alliance HealthCard of Florida.

106-36318b 111615

COUNTY COUNCIL
Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Līhu'e, Kaua'i, Hawai'i 96766

March 23, 2017

Stacy Crivello, President
Hawai'i State Association of Counties
Via E-mail: stacy.crivello@mauicounty.us

Dear President Crivello:

Enclosed for your information and files is a certified copy of Resolution No. 2017-26, Draft 1, RESOLUTION APPOINTING DEREK S.K. KAWAKAMI AS REPRESENTATIVE AND ROSS KAGAWA AS ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES AND NOMINATING ARRYL KANESHIRO TO SERVE AS A BOARD MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES, which was approved by the Kaua'i County Council on March 22, 2017.

If you have any questions regarding this matter, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188.

Sincerely,

JADE K. FOUNTAIN-TANIGAWA
County Clerk, County of Kaua'i

:cy
Enclosure
cc: Kit Zulueta (Via E-mail Only: Kit.Zulueta@mauicounty.us)

COUNTY COUNCIL

COUNTY OF KAUAI

Resolution

No. 2017-26, Draft 1

RESOLUTION APPOINTING DEREK S.K. KAWAKAMI AS REPRESENTATIVE AND ROSS KAGAWA AS ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES AND NOMINATING ARRYL KANESHIRO TO SERVE AS A BOARD MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES

WHEREAS, the Hawai'i State Association of Counties (HSAC) is a nonprofit corporation comprised of members of the four County Councils of the State of Hawai'i; and

WHEREAS, each County Council represented on HSAC is a member of the National Association of Counties (NACo) and the Western Interstate Region (WIR), an organization comprised of western counties affiliated with NACo; and

WHEREAS, Section 5 of the HSAC Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member, prior to April 15 of each year, and whose terms shall begin on July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council shall delegate to the appointees sufficient authority to formulate the proposed slate of officers; and

WHEREAS, Section 5A of the HSAC Bylaws states that HSAC shall have two directors serving on the NACo Board of Directors and two directors serving on the WIR Board of Directors who are nominated to the position by the HSAC Executive Committee and the individual councils; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII, THAT:

SECTION 1. Councilmember Derek S.K. Kawakami is hereby appointed as Kauai County Council's representative to the HSAC Executive Committee for the term commencing on July 1, 2017, and ending on June 30, 2018.

SECTION 2. Council Vice Chair Ross Kagawa is hereby appointed as Kauai County Council's alternate representative to the HSAC Executive Committee for the term commencing on July 1, 2017, and ending on June 30, 2018.

SECTION 3. The Kaua'i County Council hereby delegates to the appointees, sufficient authority to formulate the slate of officers for the term commencing on July 1, 2017.

SECTION 4. Councilmember Arryl Kaneshiro is hereby nominated to serve on the NACo Board of Directors for the term beginning on the last day of the 2017 NACo Annual Conference.

SECTION 5. Certified copies of this Resolution shall be transmitted to the President of the HSAC Executive Committee.

Introduced by: /s/ MEL RAPOZO

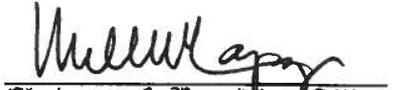
	Aye	Nay	Excused	Recused
Brun	X			
Chock	X			
Kagawa	X			
Kaneshiro	X			
Kawakami			X	
Rapoza	X			
Dukimura	X			
Total	6	0	1	0

Certificate Of Adoption

We hereby certify that Resolution No. 2017-26, Draft 1 was adopted by the Council of the County of Kaua'i, State of Hawai'i, Lihu'e, Kaua'i, Hawai'i, on March 22, 2017.



 County Clerk



 Chairman & Presiding Officer

Dated March 23, 2017

COUNTY OF HAWAI‘I



STATE OF HAWAI‘I

RESOLUTION NO. 132 17

A RESOLUTION APPOINTING THE HAWAI‘I COUNTY COUNCIL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO SERVE ON THE HAWAI‘I STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE AND NOMINATING A REPRESENTATIVE TO SERVE AS A DIRECTOR ON THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS.

WHEREAS, the Hawai‘i State Association of Counties (“HSAC”) is a nonprofit corporation comprised of members of the four county councils of the State of Hawai‘i; and

WHEREAS, each county council represented on HSAC is a member of the National Association of Counties (“NACo”) and the Western Interstate Region (“WIR”), an organization comprised of western counties affiliated with NACo; and

WHEREAS, Section 5 of the HSAC Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member, prior to April 15 of each year, and whose terms shall begin on July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws further requires that in making the appointment, each council shall delegate to its appointees sufficient authority to formulate the proposed slate of officers; and

WHEREAS, Section 5A of the HSAC Bylaws states that HSAC shall have two directors serving on the NACo Board of Directors and two directors serving on the WIR Board of Directors who are nominated to the position by the HSAC Executive Committee and the individual councils; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I that Council Member Dru Kanuha is hereby appointed as its representative to the HSAC Executive Committee for the term beginning July 1, 2017.

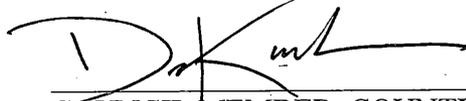
BE IT FURTHER RESOLVED that Council Chair Valerie Poindexter is hereby appointed as Hawai‘i County Council’s alternate representative to the HSAC Executive Committee for the term beginning July 1, 2017.

BE IT FURTHER RESOLVED that Council Member Dru Kanuha is hereby nominated to serve as a Director on the Western Interstate Region Board of Directors for the term beginning July 1, 2017.

BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to the President and Secretary of the Hawai'i State Association of Counties.

Dated at Hilo, Hawai'i, this 5th day of April, 2017.

INTRODUCED BY:

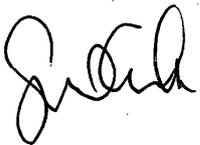


COUNCIL MEMBER, COUNTY OF HAWAI'I

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on April 5, 2017.

ATTEST:




COUNTY CLERK

CHAIRPERSON & PRESIDING OFFICER

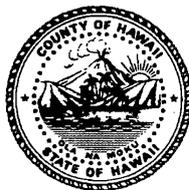
ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
KANUHA	X			
LEE LOY	X			
O'HARA	X			
POINDEXTER	X			
RICHARDS	X			
RUGGLES	X			
	9	0	0	0

Reference: C-188/Waived GREDC

RESOLUTION NO. 132 17

COUNTY OF HAWAI'I



STATE OF HAWAI'I

RESOLUTION NO. 133 17

A RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES' FISCAL YEAR 2018 PROPOSED ANNUAL OPERATING BUDGET.

WHEREAS, the Hawai'i State Association of Counties ("HSAC") is a nonprofit corporation comprised of members of the four county councils of the State of Hawai'i; and

WHEREAS, at its meeting on March 17, 2017, the Executive Committee of HSAC approved the HSAC Fiscal Year 2018 Proposed Annual Operating Budget, which is attached hereto as Exhibit "A"; and

WHEREAS, Section 21 of the HSAC Bylaws requires that each council shall approve the HSAC operating budget for the upcoming fiscal year prior to the HSAC annual meeting; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I that it hereby approves the HSAC Proposed Annual Operating Budget for fiscal year 2018.

BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to the President and Secretary of the Hawai'i State Association of Counties.

Dated at Hilo, Hawai'i, this 5th day of April, 2017.

INTRODUCED BY:

COUNCIL MEMBER, COUNTY OF HAWAI'I

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
KANUHA	X			
LEE LOY	X			
O'HARA	X			
POINDEXTER	X			
RICHARDS	X			
RUGGLES	X			
	9	0	0	0

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on April 5, 2017.

ATTEST:

COUNTY CLERK

CHAIRPERSON & PRESIDING OFFICER

Reference: C-189/Waived GREDC

RESOLUTION NO. 133 17

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



March 22, 2017

The Honorable Valerie Poindexter, Council Chair
and Members of the Hawaii County Council
74-5044 Ane Keohokalole Highway, Building A
Kailua-Kona, Hawaii 96740

SUBJECT: FISCAL YEAR 2018 HSAC OPERATING BUDGET

Dear Chair Poindexter and Members of the Hawaii County Council:

On March 17, 2017, the Hawaii State Association of Counties Executive Committee meeting approved HSAC's proposed Fiscal Year 2018 Budget.

The HSAC Executive Committee requests that each council act on the proposed budget (attached) by May 31, 2017.

Please call 270-7665 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacy Crivello".

Stacy Crivello
HSAC President

*Attachment
cc: HSAC Executive Committee*

OC Sid Proj: HSAC: FY2017-17 misc: FY2018 Budget

EXHIBIT A

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



March 10, 2017

Councilmember Stacey Crivello, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Crivello:

SUBJECT: FISCAL YEAR 2018 PROPOSED ANNUAL OPERATING BUDGET

As Treasurer of the Hawaii State Association of Counties (HSAC), I am submitting the proposed annual operating budget for Fiscal Year (FY) 2018. The proposed budget details incorporate the following assumptions and changes:

1. Membership Fees of \$10,920 for each county will remain the same.
2. Conference Income will increase \$7,000 from \$18,000 to \$25,000 for the June conference to be hosted by the Kauai County Council.
3. Interest Income will remain the same.
4. The NACo Prescription Drug Marketing Fee revenue will stay the same at \$6,000.
5. The Total Revenues and Fund Balance will increase to \$181,872.
6. Executive Committee Travel-Air and Ground will remain at \$17,600 (\$350 x 3 members x 12 meetings + \$5,000 members' travel costs to State Legislature).
7. Executive Committee Auditing/Professional Services will remain the same.
8. Executive Committee Stationary will remain the same.
9. Executive Committee Miscellaneous will remain the same.
10. Online Quickbooks Monthly Fee expense of \$500 will remain the same.
11. Special Committee Travel will remain the same.
12. Special Committee Miscellaneous will remain the same.
13. NACo Travel-Board Air and Ground will remain the same at \$24,000 (\$2000 x 4 Board Directors x 3 meetings).
14. NACo Travel-Steering Committee-Air and Ground will remain \$8,000 (\$2,000 x 2 Steering Committee members x 2 meetings).
15. NACo Promotional will remain the same.
16. NACo and WIR dues will remain the same.
17. WIR Travel-Air and Ground will remain at \$12,000 (\$2,000 x 2 Board members x 3 meetings).
18. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same.
19. Adjustments for Travel and Related Expenses will remain the same.
20. The National Conference Fund will stay the same at \$44,000.

EXHIBIT A



21. The Prescription Drug Scholarship Program will be reduced by \$1,500 from \$6,500 to \$5000, the \$1,500 will be moved to HSAC Promotion and Outreach.
22. The County Leadership Institute Attendee expense will be reduced by \$1,000 from \$3,000 to \$2,000 and the \$1,000 moved to HSAC Promotion and Outreach.
23. The Prescription Drug Promotion will be increased \$1,400 from \$5,000 to \$6,400.
24. HSAC Promotion and Outreach will be increased by \$3,500 from \$11,500 to \$15,005. This amount has been increased to help cover costs related to communicating HSAC activities and reports to its members, other government officials, and the public.

It is my recommendation that all four counties submit their approval or disapproval of the proposed annual operating budget to the HSAC Executive Committee before the May 2017 meeting of the HSAC Executive Committee.

Malama Pono,

A handwritten signature in black ink, appearing to read "I. Anderson", written in a cursive style.

Ikaika Anderson
HSAC Treasurer

Attachment

HSAC FISCAL YEAR (FY) 2017-2018 PROPOSED OPERATING BUDGET

	FY2017	FY2018
	Budget	Proposed Budget
<u>REVENUES</u>		
1. Membership Fees	\$43,680	\$43,680
2. Conference Income	\$18,000	\$25,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5. Miscellaneous	\$0	\$0
6. NACo Prescription Drug Marketing Fee	\$6,000	\$6,000
Fund Balance, prior FY	\$107,164	\$107,164
TOTAL REVENUES AND FUND BALANCE	\$174,872	\$181,872
<u>EXPENSES</u>		
1. Executive Committee Travel-Air, Ground, Lodging & Membership	\$17,600	\$17,600
2. Executive Committee Auditing/Professional Services	\$5,000	\$5,000
3. Executive Committee Stationery	\$150	\$150
4. Executive Committee Miscellaneous	\$2,000	\$2,000
5. Online QuickBooks Monthly Fee	\$500	\$500
1. Special Committee Travel	\$500	\$500
2. Special Committee Miscellaneous	\$100	\$100
1. NACo Travel-Board-Air, Ground, Lodging & Membership	\$24,000	\$24,000
2. NACo Travel-Steering Committees-Air and Ground	\$8,000	\$8,000
3. NACo Promotional	\$250	\$250
4. NACo Dues	\$27,268	\$27,268
5. NACo Miscellaneous	\$1,000	\$1,000
1. WIR Travel-Air, Ground, Lodging & Membership	\$12,000	\$12,000
2. WIR Promotional	\$0	\$0
3. WIR Dues	\$3,804	\$3,804
4. WIR Miscellaneous	1,000	1,000
5. WIR 2015 Conference	\$0	\$0
1. Adjustments for Travel and Related Expenses	\$6,295	\$6,295
2. National Conference Fund	\$44,000	\$44,000
3. Prescription Drug Scholarship Program	\$6,500	\$5,000
4. County Leadership Institute Attendee	\$3,000	\$2,000
5. Prescription Drug Promotion	\$5,000	\$6,400
6. HSAC Promotion and Outreach	\$11,505	\$15,005
TOTAL EXPENDITURES	\$179,472	\$181,872
BALANCE	\$0	\$0

EXHIBIT A

Resolution

No. 17-66

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE AND ANNUAL BUDGET FOR FISCAL YEAR 2018

WHEREAS, Section 5 of the Hawaii State Association of Counties (“HSAC”) Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee, and to designate an alternate member, whose terms shall begin July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council shall delegate to the appointees sufficient authority to formulate the proposed slate of officers; and

WHEREAS, pursuant to Section 21 of the HSAC Bylaws, the Executive Committee also approved HSAC’s Fiscal Year 2018 Proposed Operating Budget, attached as Exhibit “A”; now therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby appoint Presiding Officer Pro Tempore Stacy Crivello to be the HSAC representative, and Councilmember Riki Hokama to be the alternate representative, for the term commencing on July 1, 2017, and ending on June 30, 2018; and
2. That it does hereby approve the HSAC Fiscal Year 2018 Proposed Operating Budget, attached as Exhibit “A”; and
3. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



March 22, 2016

The Honorable Mike White, Council Chair
and Members of the Maui County Council
200 South High Street, 7th Floor
Wailuku, Hawaii 96793

SUBJECT: FISCAL YEAR 2018 HSAC OPERATING BUDGET

Dear Chair White and Members of the Maui County Council:

On March 17, 2016, the Hawaii State Association of Counties Executive Committee meeting approved HSAC's proposed Fiscal Year 2018 Budget.

The HSAC Executive Committee requests that each council act on the proposed budget (attached) by May 31, 2017.

Please call 270-7665 if you have any questions.

Sincerely,

Stacy Crivello
HSAC President

Attachment

cc: HSAC Executive Committee

OCS:Proj:HSAC:FY2017:17misc:FY2018Budget

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



March 10, 2017

Councilmember Stacey Crivello, President
Hawaii State Association of Counties
200 S. High Street, 8th Floor
Wailuku, HI, 96793

Dear President Crivello:

SUBJECT: FISCAL YEAR 2018 PROPOSED ANNUAL OPERATING BUDGET

As Treasurer of the Hawaii State Association of Counties (HSAC), I am submitting the proposed annual operating budget for Fiscal Year (FY) 2018. The proposed budget details incorporate the following assumptions and changes:

1. Membership Fees of \$10,920 for each county will remain the same.
2. Conference Income will increase \$7,000 from \$18,000 to \$25,000 for the June conference to be hosted by the Kauai County Council.
3. Interest Income will remain the same.
4. The NACo Prescription Drug Marketing Fee revenue will stay the same at \$6,000.
5. The Total Revenues and Fund Balance will increase to \$181,872.
6. Executive Committee Travel-Air and Ground will remain at \$17,600 (\$350 x 3 members x 12 meetings + \$5,000 members' travel costs to State Legislature).
7. Executive Committee Auditing/Professional Services will remain the same.
8. Executive Committee Stationary will remain the same.
9. Executive Committee Miscellaneous will remain the same.
10. Online Quickbooks Monthly Fee expense of \$500 will remain the same.
11. Special Committee Travel will remain the same
12. Special Committee Miscellaneous will remain the same.
13. NACo Travel-Board Air and Ground will remain the same at \$24,000 (\$2000 x 4 Board Directors x 3 meetings).
14. NACo Travel-Steering Committee-Air and Ground will remain \$8,000 (\$2,000 x 2 Steering Committee members x 2 meetings).
15. NACo Promotional will remain the same.
16. NACo and WIR dues will remain the same.
17. WIR Travel-Air and Ground will remain at \$12,000 (\$2,000 x 2 Board members x 3 meetings).
18. WIR Miscellaneous and NACo Miscellaneous (\$1,000 each) will remain the same.
19. Adjustments for Travel and Related Expenses will remain the same.
20. The National Conference Fund will stay the same at \$44,000.



21. The Prescription Drug Scholarship Program will be reduced by \$1,500 from \$6,500 to \$5000, the \$1,500 will be moved to HSAC Promotion and Outreach.
22. The County Leadership Institute Attendee expense will be reduced by \$1,000 from \$3,000 to \$2,000 and the \$1,000 moved to HSAC Promotion and Outreach.
23. The Prescription Drug Promotion will be increased \$1,400 from \$5,000 to \$6,400.
24. HSAC Promotion and Outreach will be increased by \$3,500 from \$11,500 to \$15,005. This amount has been increased to help cover costs related to communicating HSAC activities and reports to its members, other government officials, and the public.

It is my recommendation that all four counties submit their approval or disapproval of the proposed annual operating budget to the HSAC Executive Committee before the May 2017 meeting of the HSAC Executive Committee.

Malama Pono,

A handwritten signature in black ink, appearing to read "I. Anderson", written in a cursive style.

Ikaika Anderson
HSAC Treasurer

Attachment

HSAC FISCAL YEAR (FY) 2017-2018 PROPOSED OPERATING BUDGET

	FY2017	FY2018
	Budget	Proposed Budget
<u>REVENUES</u>		
1. Membership Fees	\$43,680	\$43,680
2. Conference Income	\$18,000	\$25,000
3. Interest Income	\$28	\$28
4. Corporate Sponsorship	\$0	\$0
5. Miscellaneous	\$0	\$0
6. NACo Prescription Drug Marketing Fee	\$6,000	\$6,000
Fund Balance, prior FY	\$107,164	\$107,164
TOTAL REVENUES AND FUND BALANCE	\$174,872	\$181,872

EXPENSES

1. Executive Committee Travel-Air, Ground, Lodging & Membership	\$17,600	\$17,600
2. Executive Committee Auditing/Professional Services	\$5,000	\$5,000
3. Executive Committee Stationery	\$150	\$150
4. Executive Committee Miscellaneous	\$2,000	\$2,000
5. Online QuickBooks Monthly Fee	\$500	\$500
1. Special Committee Travel	\$500	\$500
2. Special Committee Miscellaneous	\$100	\$100
1. NACo Travel-Board-Air, Ground, Lodging & Membership	\$24,000	\$24,000
2. NACo Travel-Steering Committees-Air and Ground	\$8,000	\$8,000
3. NACo Promotional	\$250	\$250
4. NACo Dues	\$27,268	\$27,268
5. NACo Miscellaneous	\$1,000	\$1,000
1. WIR Travel-Air, Ground, Lodging & Membership	\$12,000	\$12,000
2. WIR Promotional	\$0	\$0
3. WIR Dues	\$3,804	\$3,804
4. WIR Miscellaneous	1,000	1,000
5. WIR 2015 Conference	\$0	\$0
1. Adjustments for Travel and Related Expenses	\$6,295	\$6,295
2. National Conference Fund	\$44,000	\$44,000
3. Prescription Drug Scholarship Program	\$6,500	\$5,000
4. County Leadership Institute Attendee	\$3,000	\$2,000
5. Prescription Drug Promotion	\$5,000	\$6,400
6. HSAC Promotion and Outreach	\$11,505	\$15,005
TOTAL EXPENDITURES	\$179,472	\$181,872

BALANCE	\$0	\$0
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COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 17-66 was adopted by the Council of the County of Maui, State of Hawaii, on the 7th day of April, 2017, by the following vote:

MEMBERS	Michael B. WHITE Chair	Robert CARROLL Vice-Chair	Alika ATAY	Eleanora COCHRAN	S. Stacy CRIVELLO	Donald S. GUZMAN	G. Riki HOKAMA	Kelly T. KING	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK

United States Senate
WASHINGTON, DC 20510-1104

March 31, 2017

The Honorable Stacy Crivello
President
Hawaii State Association of Counties
200 S. High Street
Wailuku, HI 96793

The Honorable Dru Kanuha
Vice President
Hawaii State Association of Counties
1055 Kinoole Street, Suite 101
Hilo, HI 96720

Aloha President Crivello and Vice President Kanuha:

I am writing to follow up on my meeting with members of the Hawaii State Association of Counties (HSAC) on February 27, 2017 in Washington, D.C. During the meeting, we discussed ways to collaborate to address concerns regarding potential cuts to federally funded Native Hawaiian programs and to strengthen these programs.

We agreed that public statements of support for Native Hawaiian programs from county legislators in Hawaii and other states would be helpful. To that end, attached for your consideration for passage is a draft resolution. Of course there are other actions that could and should be taken to provide a united front of support.

Please contact Shelby Boxenbaum of my office at 202-224-6361 if you have questions regarding this resolution or if we can be helpful in other ways.

Mahalo,



MAZIE K. HIRONO
United States Senator

WASHINGTON, D.C. OFFICE:
730 HART SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-6361



HAWAII OFFICE:
PRINCE JONAH KUHIO KALANIANA'OLE FEDERAL BUILDING
300 ALA MOANA BOULEVARD, RM 3-106
HONOLULU, HI 96850
(808) 522-8970
TOLL FREE: (844) 478-3478



A RESOLUTION TO ACKNOWLEDGE THE IMPORTANCE OF MAINTAINING CRITICAL FEDERAL PROGRAMS FOR THE NATIVE HAWAIIAN COMMUNITY

Whereas, Native Hawaiians are the aboriginal, indigenous people who settled the Hawaiian archipelago as early as 300 A.D;

Whereas, the land that now comprises the State of Hawaii was once commanded by a monarchical government, established in 1810 under Kamehameha I;

Whereas, the Kingdom of Hawaii was recognized as an independent sovereign nation by foreign governments, entering in diplomatic relations with countries such as the United States;

Whereas, western influence throughout the Kingdom of Hawaii increased following first contact by Europeans in 1778, leading to devastating effects to the health, culture, and social conditions of Native Hawaiians;

Whereas, the Kingdom of Hawaii was illegally overthrown by a small group of non-Hawaiian residents of the Kingdom of Hawaii, along with citizens of the United States in 1893, resulting in the abolition of the sovereign government of the Native Hawaiian community;

Whereas, the Organic Act passed by Congress in 1900, established--

- a. Hawaii's territorial government; and
- b. defined the political structure and powers, along with the special trust relationship between the United States and Native Hawaiians;

Whereas, certain Alii, or chiefs established perpetual trusts for the benefit of Native Hawaiians;

Whereas, the Association of Hawaiian Civic Clubs was founded in 1918 by Prince Jonah Kūhio Kalanianaʻole, delegate to the United States House of Representatives, for the purpose of advocating for the improved welfare of Native Hawaiians in culture, health, economic development, education, social welfare, and nationhood;

Whereas, in recognition of the depressed economic conditions of Native Hawaiians, Congress enacted the Hawaiian Homes Commission Act, 1920 which --

- a. designated 200,000 acres of land for exclusive homesteading and agricultural pursuits by native Hawaiians; and
- b. affirmed the trust relationship between the United States and the Native Hawaiian community;

Whereas, on March 18, 1959 Congress established an Act to Provide for the admission of Hawaii into the Union, dissolving the Territory of Hawaii, and establishing the State of Hawaii;

Whereas, on August 21, 1959 President Eisenhower issued a presidential proclamation formally accepting Hawaii into the Union;

Whereas, in 1981 Congress instructed the Office of Education to submit a comprehensive report on the status of Native Hawaiian education;

Whereas, the report released in 1983 and entitled the Native Hawaiian Educational Assessment Project, confirmed –

- a. Native Hawaiians scored below national benchmarks on standardized achievement tests;
- b. were disproportionately represented in many negative social and physical statistics, indicative of special educational needs; and
- c. had educational needs that were related to their unique cultural situation;

Whereas, in response to the failing health of Hawaii's indigenous population, language contained in the 1984 Supplemental Appropriations Act, directed the U.S. Department of Health and Human Services to conduct the first-ever comprehensive study of the health care needs of Native Hawaiians;

Whereas, results of the 1984 study indicated that Native Hawaiian communities were at a severe health disadvantage as compared to other ethnic groups in the State of Hawaii, prompting Congress to pass the Native Hawaiian Health Care Act in 1988 (renamed the Native Hawaiian Health Care Improvement Act, following reauthorization in 1992);

Whereas, the Native Hawaiian Health Care Improvement Act authorized the Native Hawaiian Health Board, Papa Ola Lokahi, to carry out a master health care plan with programs related to health promotion, disease prevention, and primary care services for Native Hawaiians;

Whereas, in 1988, Congress also passed the Native Hawaiian Education Act, addressing the unique educational needs of the Native Hawaiian community, along with the role of the federal government in empowering Native Hawaiian organizations to assist with those needs;

Whereas, in 1993, 100 years after the overthrow of the Kingdom of Hawaii, Congress enacted the Apology Resolution, in which it –

- a. apologized to Native Hawaiians on behalf of the people of the United States for the overthrow of the Kingdom of Hawaii;
- b. acknowledged the historical significance of that event, which resulted in the deprivation of the rights of Native Hawaiians to self-determination; and
- c. urged the President of the United States to support reconciliation efforts between the United States and Native Hawaiians;

Whereas, in 1996, the Native American Housing Assistance and Self-Determination Act (hereinafter referred to as NAHASDA) was passed in 1996, transforming the way American Indians and Alaska Natives were assisted in addressing affordable housing issues;

Whereas, NAHASDA was amended in 2000 to include Title VIII, which addresses the housing and related community development needs of Native Hawaiians, providing affordable housing assistance to low-income Native Hawaiians eligible to reside on Hawaiian home lands;

Whereas, the federal government has long recognized Native Hawaiians as a distinct indigenous group with which Congress has a special political, trust relationship similar to American Indian and Alaska Native groups, evident in the more than 150 enacted statues aimed at improving the housing, health, education, and economic well-being of Native Hawaiians;

Whereas, reauthorization of critically necessary Native Hawaiian programs --

- a. is essential in helping to combat the devastating effects on the health, culture, and social conditions of Native Hawaiians; and
- b. shows continued progress by the United States in its affirmation of the special trust relationship with the Native Hawaiian community;

Whereas, Congress recognizes that Native Hawaiians share all of the attributes and needs common to other indigenous peoples and are entitled to any and all benefits extended to such population: Now, therefore, be it

Resolved, That Congress --

1. supports the continuation of Native Hawaiian programs at the federal level to ensure;
 - a. continued provision of services by the United States to meet the special needs of Hawaii's indigenous, Native Hawaiian population; and;
 - b. an ongoing acknowledgment of the special political, trust relationship between the United States and the Native Hawaiian community.

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.c



April 17, 2017

TO: Members of the Executive Committee
Hawaii State Association of Counties

FROM: Stacy Crivello, President

SUBJECT: **NOMINATIONS TO NACo AND WIR BOARD OF DIRECTORS
FOR FISCAL YEAR 2018**

I would like to request the HSAC Executive Committee to consider the following names to serve on respective boards for fiscal year 2018, beginning on July 1, 2017 and ending on June 30, 2018. The names shall be submitted to all four councils for approval.

Nominations to NACo Board of Directors

- Arryl Kaneshiro, Kauai County Council
- Ikaika Anderson, Honolulu City Council

Nominations to WIR Board of Directors

- Mike White, Maui County Council
- Dru Kanuha, Hawaii County Council

Please call 270-7665 if you have any questions.