

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



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING
Monday, June 19, 2017, at 9 a.m. or soon thereafter
Grand Ballroom Na Pali C, Kōloa Landing Resort at Po'ipū
2641 Poipu Road
Kōloa, Kaua'i, Hawai'i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the May 30, 2017 HSAC Executive Committee meeting

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for May 2017

B. County Reports

- 1. City and County of Honolulu Report
- 2. County of Hawaii Report
- 3. County of Kauai Report
- 4. County of Maui Report

C. National Association of Counties (NACo) Report

- a. 2017 NACo Annual Conference is in Franklin County, Ohio on July 21-24, 2017

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Receipt of Senate Concurrent Resolution 77, requesting the establishment of a bona fide agricultural producer task force to create a definition for the term bona fide agricultural producer, which was adopted by the Senate and the House of Representatives
- B. Honolulu City Council Resolution 17-87, adopted on April 26, 2017, approving Ikaika Anderson as HSAC representative and Joey Manahan as alternate
- C. Maui County Council Resolution 17-90, adopted on June 2, 2017, approving nominees to the NACo and WIR Board of Directors
- D. Honolulu City Council Resolution 17-135, adopted on June 7, 2017, approving nominees to the NACo and WIR Board of Directors



- E. Hawaii County Council Resolution 225-17 adopted on June 7, 2017, approving nominees to the NACo and WIR Board of Directors

VI. OLD BUSINESS

- A. April and May report from HSAC Lobbyist Michael P. Victorino on legislative updates
- B. 2017 State Legislative Session update and discussion on lobbying efforts

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - Proposed date: Monday, July 19, 2017 at 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
May 30, 2017
Honolulu Hale, Committee Meeting Room
530 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 4:26 p.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 Valerie Poindexter (Alternate),
County of Hawai'i Council Chair
- County of Kaua'i: Secretary Mel Rapozo,
County of Kaua'i Council Chair
- City and County of Honolulu: Treasurer Joey Manahan (Alternate),
City and County of Honolulu Councilmember
- Others Present: Vice President Dru Kanuha, (noted present at 4:48 p.m.)
County of Hawai'i Councilmember
- Honolulu staff Brandon Mitsuda, Council Liaison,
Honolulu City Council Administrative Support
Services;
- Honolulu staff Francisco Figueiredo, Legislative
Aide, Office of Councilmember Ikaika Anderson;
- Honolulu staff Kamakana Watanabe, Office of
Council Services, City & County of Honolulu
- 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.



II. APPROVAL OF AGENDA

Secretary Rapozo moved for approval of the Agenda as circulated, seconded by Treasurer Manahan, and unanimously carried.

III. MINUTES

- A. Minutes of the April 24, 2017, HSAC Executive Committee meeting, as submitted by the HSAC Secretary.

Secretary Rapozo moved for approval of the Minutes of the April 24, 2017, HSAC Executive Committee Meeting, seconded by Treasurer Manahan, and unanimously carried.

*See Hawai'i County Report below for amendments to the Minutes of the March 17, 2017, HSAC Executive Committee Meeting.

IV. REPORTS

- A. Treasurer's Report

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

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

- B. County Reports

1. City and County of Honolulu Report. Treasurer Manahan provided an update on the City Council Meetings, Projects, and Events. See report dated May 30, 2017 attached hereto.
2. County of Hawai'i Report. Vice President Alternate Poindexter requested that the County of Hawai'i Report be deferred until the arrival of Councilmember Kanuha. There were no objections to this request.
3. County of Kaua'i Report. Secretary Rapozo reported on the Hawai'i State Association of Counties conference scheduled for June 19-20, 2017 on the island of Kaua'i. Secretary Rapozo reviewed the list of speakers and the various panels scheduled for the conference.



President Crivello noted that the Real Property Tax panel will be interesting, just based on the recent proposal by the State Legislature to utilize real property tax funds for State purposes. Secretary Rapozo is looking forward to a productive discussion during the Legislative Update. The conference will end with a Medical Marijuana panel with representation from the different components surrounding the issue. Secretary Rapozo requested assistance with boosting registrations for the conference and the golf tournament.

Members discussed the issue of dairies in the State. Hawai'i County Council Chair Poindexter stated that dairies of the past were the right size, in the right place, and had the right management. When dairies are sitting on 12-19% slopes of highly erodible soil, that site is not appropriate for a dairy, especially a CAFO—a concentrated animal feeding operation. Hawai'i County Council Chair Poindexter supported the small farmer/small agriculture type of operation, including small dairies, in each community because history has proven it can work. Large-scale agriculture is scary, because the State does not have the regulatory bodies in place to protect the community from environmental dairy pollution that can damage the aquifer.

Councilmember Kanuha was noted present at 4:48 p.m.

County of Hawai'i Report. Vice President Kanuha noted that Hawai'i County Council is still reviewing the County's annual budget. A hearing will be held on June 5, 2017 on the 6.5% increase in real property taxes on all classes, except for affordable rentals. This increase would provide for a \$491 million budget, which is a \$21.5 million increase over last year's budget and a large increase since the supplemental budget proposal. Vice President Kanuha said he anticipates numerous budget amendment proposals. The Council will also be holding a public hearing on the Mayor's proposal for fuel tax, which would generate approximately \$414,000. The County fuel tax is anticipated to increase over 100% over the next few years, and the Council is working hard to ensure an appropriate, balanced budget.

Hawai'i County Council Chair Poindexter added that Mayor Kim reported at a recent forum in Kona that he sent letters to the Mayors and the Governor requesting that they not support the union negotiated increases. Mayor Kim cited the costs related to



union raises and the drop in TAT revenues as reasons for proposing increases in fees and taxes.

Vice President Kanuha stated that his colleagues questioned the wording contained in the March 17, 2017 Minutes. He requested the following amendments:

“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~~] voiced concerns with the Styrofoam measure because of [~~its fiscal~~] potential challenges when implementing the law. Mayor Kim recently canceled a composting contract that had been in operation for 7-8 months, which may lead to possible legal ramifications for the County. [~~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.”

There being no objections, the amendments to the Minutes of the March 17, 2017 Executive Committee Meeting were approved.

4. County of Maui Report. President Crivello reported that Maui County Council held its second and final reading on and passed the County’s \$704.8 million fiscal 2018 budget. Maui County Council also passed a restriction on the sale and use of polystyrene foam food service containers, which will take effect December 31, 2018. President Crivello stated that the legislation was watered down, because it originally included a restriction on shipping items such as Cup O’ Noodles. The Council is currently working on the Moloka‘i community plan, which will be very unique and interesting. President Crivello noted that the Lāna‘i community plan took two years to finalize.

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



C. National Association of Counties (NACo) Report

Vice President Kanuha stated that he just returned home this past weekend after attending a WIR meeting in Deschutes, Oregon. A report will be submitted at the next meeting.

D. Western Interstate Region (WIR) Report

President Crivello noted that five members from the Maui County Council were present at the recent WIR conference, along with Hawai'i County Councilmembers Kanuha and Richards, Kaua'i County Councilmember Kaneshiro, and City Council Chair Martin who attended the conference on Saturday. President Crivello noted that a major focus of the conference was on PILT. There were presentations on the cannabis issue and recreational marijuana due to a lot of challenges with its illegal use. This is another example where the State passes laws that the county needs to provide permitting and enforcement. Former Congresswoman Mary Bono did a presentation on drug prescription use. Another area of interest was the Economic Development & Rural Areas. President Crivello enjoyed networking with fellow Hawai'i members and hoped to continue this type of learning and exchanging of ideas, which proved to be very informative.

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

V. NEW BUSINESS

A. Copy of letter to Kaua'i County Councilmember JoAnn Yukimura on HSAC's annual budget for fiscal year 2018.

Secretary Rapozo moved to receive the communication for the record, seconded by Vice President Kanuha, and unanimously carried.

B. Kaua'i County Council Resolution 2017-32, adopted on April 26, 2017, approving HSAC's annual budget for fiscal year 2018.

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

C. Honolulu City Council Resolution 17-114, adopted on May 10, 2017, approving HSAC's annual budget for fiscal year 2018.



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

- D. Kaua'i County Council Resolution 2017-36, adopted on May 17, 2017, approving nominees to the NACo and WIR Board of Directors.

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

- E. Consideration of engagement letter from Carbonaro CPAs & Management Group to provide audit and tax return services to HSAC for years ending 2017, 2018 and 2019.

Secretary Rapozo moved to approve engagement of Carbonaro CPAs & Management Group for audit and tax return services for years ending 2017, 2018, and 2019, seconded by Treasurer Manahan, and unanimously carried.

- F. Report from HSAC Lobbyist Michael P. Victorino on legislative updates and 2017 State Legislative Session wrap-up.

President Crivello noted that Mr. Victorino has not submitted a report.

Secretary Rapozo hoped that the Legislature is not playing a game with HSAC. He believed that HSAC should continue to stand firm and educate the public. Hiring Becker Communications was a good decision. President Crivello stated that everyone needs to keep a watchful eye on what is happening at the Legislature, because things change without notice. Secretary Rapozo stated an interest in pursuing a Sunshine Law requirement for the Legislature. Treasurer Manahan stated appreciation for the support the City & County of Honolulu received from the neighbor island counties during this legislative session.

There being no objections, Mr. Victorino's report was deferred to the next meeting.

- G. Consideration of a contract extension for Becker Communications to provide public relations and media services.

Scott Ishikawa, Becker Communications, stated that this year was a great experience spending the whole session with HSAC members, although at times he was second-guessing the actions taken. Mr. Ishikawa provided a recap of the media coverage for the 2017



legislative session (see attached Media Value Report). Mr. Ishikawa believed that HSAC's approach was not over-aggressive, and it was important for members to voice concerns at critical moments. HSAC was successful in branding its purpose and the media group now seeks out HSAC for commentary on many issues, such as the sunseting of lifeguard immunity.

Members discussed issuing an op-ed regarding the legislative outcome. Members believed that a special session will be called to entertain just the rail issue. The information in the draft op-ed is factual. President Crivello believed that the op-ed should be published as soon as possible.

Secretary Rapozo moved to release the op-ed, seconded by Vice President Kanuha.

Mr. Ishikawa recommended that the op-ed be released the week before the HSAC Annual Conference to give it timeliness. Secretary Rapozo stated that it is important for HSAC to provide a recap of its legislative efforts soon. President Crivello recommended modifying the op-ed to state that the counties united to support O'ahu's needs for rail. Members felt it was important for Councilmember Anderson to comment on the op-ed prior to releasing it. Mr. Ishikawa will make changes to the op-ed and get approval from the members prior to releasing it to the media.

Secretary Rapozo moved to renew HSAC's contract with Becker Communications for the period May 2017 to June 30, 2018, seconded by Vice President Kanuha, and unanimously carried.

There were no objections for reimbursement of travel expenses for Mr. Ishikawa to attend the 2017 Annual HSAC Conference on Kaua'i.

VI. OLD BUSINESS

- A. Correspondence from U.S. Senator Mazie Hirono, relating to a draft resolution for consideration regarding potential cuts to federally funded Native Hawaiian programs and to strengthen these programs.

Secretary Rapozo shared a County Attorney opinion he obtained stating that the proposed language in the resolution is appropriate under state and federal law regarding the status of native Hawaiians and their special relationship with various governmental entities as an indigenous people under various state and federal statutes. Secretary Rapozo



recommended that the resolution be entertained at the July 2017 Executive Committee meeting.

Secretary Rapozo moved to approve that HSAC move forward with the proposed resolution requested by U.S. Senator Mazie Hirono, seconded by Treasurer Manahan, and unanimously carried.

VII. ANNOUNCEMENTS

A. Scheduling of the next meeting.

The next Executive Committee meeting is scheduled for Monday, June 19, 2017, at 9 a.m. on Kaua'i.

B. Other announcements.

Discussion regarding Nationwide's proposal to provide services. Secretary Rapozo stated that the original intent was for Nationwide to be an HSAC product available to county employees. After further discussion, it was determined that because of procurement laws, Nationwide will need to submit a proposal for consideration by the counties when the next solicitation for bids is advertised. President Crivello noted that it is important to provide county employees with options.

President Crivello announced the impending departure of Maui County Staff Kit Zulueta following the HSAC Annual Conference on Kaua'i. Ms. Zulueta will be continuing her communications expertise at Maui College.

There were no other announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

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

MEL RAPOZO, Secretary
Hawai'i State Association of Counties

To: The Honorable Joey Manahan
From: Brandon Mitsuda, Council Liaison
Date: May 30, 2017
Re: Honolulu Report
Hawaii State Association of Counties Executive Committee Meeting
Honolulu City Council Committee Room

Update on Honolulu City Council Meetings

- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on second reading **Bill 40**: Relating to trees. (Creating an adopt-a-tree program to be administered by the Department of Parks and Recreation.)
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on second reading **Bill 43**: Relating to the maintenance of channels, streambeds, streambanks and drainageways. (Amending the conditions a private stream owner is held to maintain, dredge and clear such stream.)
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on third reading **Bill 23**: Relating to City parks and recreational facilities. (Clarifying the status of parks and recreational facilities under the ownership, management, or control of the City and County of Honolulu.)
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on second reading **Bill 46**: Relating to fees for use of municipal golf courses. (Amending the fees for the use of the City's golf courses.)

Update on Honolulu City Council Meetings (Continued)

- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on third reading **Bill 20, CD1**: Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain such areas.)
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on third reading **Bill 67 (2016), CD1**: Relating to bicycle facilities. (Encouraging commuting by means other than by motor vehicle, including by bicycle.)
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 passed on first reading **Bill 49**: Relating to sponsorships. (Addressing the sponsorship of City assets.)
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 adopted **Resolution 17-114**: Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2018.
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 adopted **Resolution 17-112**: Reestablishing the Oahu Real Property Tax Advisory Commission.
- The Honolulu City Council at our last Full Council Meeting on May 10, 2017 adopted **Resolution 17-113**: Requesting the City Administration to evaluate the incorporation of visitability standards for new residential construction in the City's Building Code.

Update on Honolulu City Council Projects and Events

- The Honolulu City Council recently hosted the Mayor of a town in Maryland Mr. Jeffery Slavin to a tour of Honolulu Hale at the surrounding Honolulu Civic Grounds with the hope of fostering closer ties between our two communities.

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)

Media Value Report

2017 Legislative Session (Jan.-May)

Date	Title	Source	Time	Runtime	Calc Ad Value	Calc. Publicity Value
4-Jan-17	HAWAII TRIBUNE-HERALD			52 in.	\$1,664	\$4,992 HSAC legislative package preview
12-Jan-17	THE GARDEN ISLAND			40 in.	\$1,000	\$3,000 HSAC legislative package preview
16-Jan-17	WEST HAWAII TODAY			48 in.	\$1,200	\$3,600 HSAC legislative package preview
17-Jan-17	CIVIL BEAT			33 in.	\$30	\$90 HSAC legislative package preview
17-Jan-17	MAUI NEWS			42 in.	\$1,050	\$3,150 HSAC legislative package preview
17-Jan-17	MAUI NOW			40 in.	\$21	\$63 HSAC legislative package preview
17-Jan-17	THE GARDEN ISLAND			10 in.	\$250	\$750 TAT distribution issue
17-Jan-17	HAWAII NEWS NOW AT 5	KGMB	5PM	1 min. 26 sec.	\$860	\$2,580 HSAC legislative package preview
17-Jan-17	HAWAII NEWS NOW AT 5	KHNL	5PM	1 min. 26 sec.	\$430	\$1,290 HSAC legislative package preview
17-Jan-17	HAWAII NEWS NOW AT 6	KGMB	5PM	30 sec.	\$540	\$1,620 HSAC legislative package preview
17-Jan-17	KITV NEWS AT 6	KITV	6PM	1 min. 7 sec.	\$1,117	\$3,350 HSAC legislative package preview
18-Jan-17	HAWAII NEWS NOW SUNRISE	KGMB		46 sec.	\$322	\$966 HSAC legislative package preview
18-Jan-17	HAWAII NEWS NOW SUNRISE	KHNL		46 sec.	\$184	\$562 HSAC legislative package preview
18-Jan-17	HAWAII NEWS NOW SUNRISE	KGMB		45 sec.	\$308	\$924 HSAC legislative package preview
18-Jan-17	WEST HAWAII TODAY			24 in.	\$600	\$1,800 TAT distribution issue
14-Feb-17	HAWAII NEWS NOW AT 5	KGMB	5PM	1 min. 18 sec.	\$780	\$2,340 TAT distribution issue
14-Feb-17	HAWAII NEWS NOW AT 5	KHNL	5PM	1 min. 18 sec.	\$390	\$1,170 TAT distribution issue
16-Feb-17	HAWAII TRIBUNE-HERALD			56 in.	\$1,792	\$5,376 TAT distribution issue
15-Feb-17	MAUI NEWS			33 in.	\$625	\$2,475 TAT distribution issue
16-Feb-17	MAUI NEWS			25 in.	\$625	\$1,875 TAT distribution issue (Editorial)
17-Feb-17	HAWAII NEWS NOW AT 5	KGMB	5PM	2 min. 30 sec.	\$2,125	\$6,375 Lifeguard liability issue
17-Feb-17	HAWAII NEWS NOW AT 5	KHNL	5PM	2 min. 30 sec.	\$910	\$2,731 Lifeguard liability issue
19-Feb-17	THE GARDEN ISLAND			36 in.	\$900	\$2,700 TAT distribution issue
19-Feb-17	WEST HAWAII TODAY			48 in.	\$1,200	\$3,600 TAT distribution issue (Op-Ed)
19-Feb-17	GARDEN ISLAND			44 in.	\$1,100	\$3,300 TAT distribution issue (Op-Ed)
21-Feb-17	MAUI NEWS			45 in.	\$1,125	\$3,375 TAT distribution issue (Op-Ed)
24-Feb-17	THE GARDEN ISLAND			25 in.	\$625	\$1,875 Lifeguard liability issue (Op-Ed)
26-Feb-17	HONOLULU STAR-ADVERTISER			48 in.	\$5,424	\$19,152 TAT distribution issue (Op-Ed)
4-Mar-17	THE GARDEN ISLAND			24 in.	\$600	\$1,800 TAT distribution issue
12-Mar-17	MAUI NEWS			28 in.	\$700	\$2,100 TAT distribution issue
13-Mar-17	THE GARDEN ISLAND			26 in.	\$650	\$1,950 TAT distribution issue
12-Apr-17	HAWAII NEWS NOW AT 5	KGMB	5PM	2 min. 25 sec.	\$2,076	\$6,228 Lifeguard liability press conference
12-Apr-17	HAWAII NEWS NOW AT 5	KHNL	5PM	2 min. 25 sec.	\$1,740	\$5,220 Lifeguard liability press conference
12-Apr-17	HAWAII NEWS NOW AT 6	KGMB	6PM	2 min. 7 sec.	\$2,540	\$7,620 Lifeguard liability press conference
12-Apr-17	HAWAII NEWS NOW AT 10	KGMB	10PM	1 min 16 sec.	\$2,153	\$6,460 Lifeguard liability press conference
12-Apr-17	KHON2 NEWS AT 5	KHON	5PM	3 min. 14 sec.	\$2,910	\$8,730 Lifeguard liability press conference

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)

Media Value Report

2017 Legislative Session (Jan.-May)

Station	Time	Length	Rate	Description
KHON	6PM	2 min. 30 sec.	\$3,550	12-Apr-17 KHON2 NEWS AT 6
		1 min 16 sec.	\$1,102	12-Apr-17 KITV NEWS AT 6
			\$30	12-Apr-17 CIVIL BEAT
		42 in.	\$4,746	13-Apr-17 HONOLULU STAR-ADVERTISER
		32 in.	\$30	13-Apr-17 CIVIL BEAT
KGMB		45 sec.	\$315	13-Apr-17 HAWAII NEWS NOW SUNRISE
KHNL		45 sec.	\$180	13-Apr-17 HAWAII NEWS NOW SUNRISE
		36 in.	\$900	14-Apr-17 THE GARDEN ISLAND
		34 in.	\$3,842	17-Apr-17 HONOLULU STAR-ADVERTISER
KGMB	6PM	1 min. 28 sec.	\$1,834	27-Apr-17 HAWAII NEWS NOW AT 6
KGMB	10PM	1 min. 16 sec.	\$2,153	27-Apr-17 HAWAII NEWS NOW AT 10
KHNL	10PM	1 min. 16 sec.	\$662	27-Apr-17 HAWAII NEWS NOW AT 10
KITV	10PM	1 min. 15 sec.	\$925	27-Apr-17 KITV4 NEWS AT 10
KGMB		45 sec.	\$315	28-Apr-17 HAWAII NEWS NOW SUNRISE
KHNL		45 sec.	\$180	28-Apr-17 HAWAII NEWS NOW SUNRISE
		24 in.	\$3,616	28-Apr-17 HONOLULU STAR-ADVERTISER
		21 in.	\$600	30-Apr-17 MAUI NEWS
		35 in.	\$30	2-May-17 CIVIL BEAT
		30 in.	\$875	2-May-17 THE GARDEN ISLAND
		2 min. 7 sec.	\$750	4-May-17 THE GARDEN ISLAND
KGMB	5PM	2 min. 7 sec.	\$1,270	5-May-17 HAWAII NEWS NOW AT 5
KHNL	5PM	2 min. 7 sec.	\$635	5-May-17 HAWAII NEWS NOW AT 5
KITV	5PM	1 min. 15 sec.	\$750	5-May-17 KITV NEWS AT 5
KITV	10PM	3 min. 25 sec.	\$2,733	5-May-17 KITV NEWS AT 10
		24 in.	\$600	21-May-17 THE GARDEN ISLAND
		35 in.	\$30	23-May-17 CIVIL BEAT
		44 in.	\$1,100	28-May-17 MAUI NEWS
			\$74,519	Value Total
			\$228,744	Value Total

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



June 9, 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 MAY 2017

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

Malama Pono,

Ikaika Anderson
HSAC Treasurer

Attachment



Treasurer's Report for May 2017

HSAC started the month of May with a balance of \$176,480.66, and had subtractions of 12,418.52 and ended the month of May with a balance of \$164,604.06.

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

BEGINNING BALANCE				\$176,480.66
	May 2017	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	\$2.92	\$25.18	\$28.00	
Corporate Sponsorship	\$0.00	\$0.00	\$0.00	
Miscellaneous	\$0.00	\$9.73	\$0.00	
NACo Prescription Drug	\$542.00	\$3,063.60	\$6,000.00	
Fund Balance, prior FY		\$0.00	\$107,164.00	
Total	\$544.92	\$65,946.77	\$174,872.00	
Total Receipts This Period				\$544.92
EXPENSES				
HSAC				
Executive Committee Travel-Air, Ground, Lodging & Membership	\$2,705.29	\$14,400.27	\$17,600.00	
Auditing Services	\$0.00	\$4,166.67	\$5,000.00	
Stationery	\$0.00	\$726.21	\$150.00	
Miscellaneous	\$588.29	\$10,712.78	\$2,000.00	
Online Quickbooks Monthly Fee	\$41.75	\$458.05	\$500.00	
Special Committees				
Travel	\$0.00	\$0.00	\$500.00	
Miscellaneous	\$0.00	\$0.00	\$100.00	
		\$0.00		
NACo				
Board Travel-Air, Ground, and Lodging	\$4,076.19	\$17,313.19	\$20,000.00	
Steering Committees Travel-Air, Ground & Lodging	\$0.00	\$0.00	\$6,000.00	
Promotional	\$0.00	\$0.00	\$250.00	
Dues	\$3,507.00	\$30,258.00	\$27,268.00	
Miscellaneous	\$0.00	\$3,442.20	\$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	\$1,500.00	\$14,868.96	\$11,505.00	
Total	\$12,418.52	\$98,299.90	\$171,972.00	
Total Expenses This Period				\$12,418.52
ENDING BALANCE				\$164,607.06

June 13, 2017

MEMO TO: Hawaii State Association of Counties Executive Committee

F R O M: Mike White 
Maui County Council Chair and WIR Board Member

Dru Kanuha 
Hawaii County Councilmember and WIR Board Member

SUBJECT: **REPORT ON THE WESTERN INTERSTATE REGION BOARD MEETING AND CONFERENCE**

On behalf of the Hawaii State Association of Counties, we attended the 2017 National Association of Counties' ("NACo") Western Interstate Region ("WIR") Board of Directors meeting and conference in Deschutes County, Sunriver, Oregon, from May 24 to 26, 2017.

We also appreciate the attendance of HSAC President Stacy Crivello and Councilmembers Yuki Lei Sugimura, Robert Carroll, Riki Hokama, Tim Richards, Arryl Kaneshiro, and Ernie Martin.

At the WIR Board meeting, it was reported that the former legislative staff for Public Lands and WIR, Chris Marklund, left NACo for a position on the House Natural Resources Committee's Subcommittee on Federal Lands. The new legislative staff member is Jonathan Shuffield who previously served as both Policy Director and Executive Director for the Congressional Western Caucus.

Updates were received from the Western Governors' Association regarding partnerships on lobbying at the federal level by Executive Director Jim Ogsbury. Presentations were also received from BNSF on freight rail policy issues, updates on WIR's financials, and updates from Robert Cope who serves on the Forest Service's FACA committee, EPA's Local Government Advisory Committee, the National and Western Strategy Committees for the Cohesive Wildfire Strategy, and the BLM Wild Horse and Burro Advisory Committee on behalf of NACo and WIR.

Notable updates include, the release of President Donald Trump's budget proposal, which calls for the elimination of the Secure Rural Schools Act and cuts to Medicaid and Payment in Lieu of Taxes ("PILT") funding. NACo and other entities will have to monitor the progress in both the House and Senate, which will make the final decision on these matters. Positive news include the repeal of the "Waters of the U.S." and the disapproval of the Bureau of Land Management's Planning 2.0 rule, which would have had adverse and unintended consequences on counties.

June 13, 2017

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The Hawaii delegation also had the opportunity to meet up with Deschutes County officials, including County Commissioner Tammy Baney and Anthony DeBone, along with County Administrator Tom Anderson for a tour of select facilities. One of the facilities was their main County building, which was overbuilt for future needs, but in the interim, half of the facility is rented to the State of Oregon, which covers their entire debt service. We also toured their Fair and Expo Center, a 132-acre site which serves as the location of their annual County Fair and serves as a convention and exposition center. The facility has a 279,000 square foot in-door arena that sits up to 7,800 along with many other conference halls. The tour concluded with a visit to their recycling center and landfill.

Throughout the conference, we heard from a variety of Western leaders during general sessions, including Oregon Secretary of State Dennis Richardson, former Wyoming Governor Jim Geringer, former Representative Mary Bono (R-Calif.) and former Harney County, Oregon Judge Steve Grasty.

Oregon Secretary of State Richardson said the best way to regain public trust after the divisive 2016 election, was with transparency and accountability that is best done with expanded voting access. He touted Oregon's vote-by-mail system and laws that extended the lifetime of a voter's registration, which he said 60,000 voters took advantage of in the last election. These are individuals who otherwise would not have voted.

The WIR Board of Directors at the 2017 NACo Legislative Conference voted to approve bylaw revisions and recommended approval by the WIR membership at their annual business meeting. The bylaw changes were unanimously approved. The purpose of the changes were to address certain ambiguities that were identified and memorialize certain customs related to WIR operations. The approved version with the changes are attached for your reference.

At the conference, the following officers were elected for 2017-2018:

Hon. Joel Bousman, President
Commissioner, Sublet County, Wyoming

Hon. Tommie Martin, First Vice President
Supervisor, Gila County, Arizona

June 13, 2017

Page 3

Hon. Kevin Cann, Second Vice President
Supervisor, Mariposa County, California

Hon. Gordon Cruickshank, Immediate Past President
Commission Chair, Valley County, Idaho

Blaine County, Sun Valley, Idaho will host the 2018 Western Interstate Conference and all members are encouraged to attend NACo's Annual Conference and Exposition which will be held on July 21-24, 2017 at the Columbus Convention Center in Franklin County, Columbus, Ohio.

If you have any questions, please do not hesitate to contact Council Chair White at (808) 270-5507 or by e-mail at Mike.White@MauiCounty.us or Councilmember Kanuha at (808) 323-4267 or by e-mail at Dru.Kanuha@HawaiiCounty.gov.

Western Interstate Region Articles of Association and Bylaws

ARTICLES OF ASSOCIATION AND BY-LAWS WESTERN INTERSTATE REGION NATIONAL ASSOCIATION OF COUNTIES

Approved by the WIR Board of Directors on May 9, 1990

Adopted unanimously by the WIR membership on May 11, 1990

Amended by the WIR membership on May 30, 2003

Amended by the WIR membership on May 28, 2004

Amended by the WIR membership on October 14, 2010

Amended by the WIR membership on May 22, 2015

ARTICLES OF ASSOCIATION

Article 1. Name

Section 1. The name of this Association shall be the Western Interstate Region (WIR), a Region of the National Association of Counties.

Article 2. Purpose

Section 1. The purposes for which ~~this Association~~ WIR is formed include, but are not limited to, the following: The promotion of a clearer understanding of issues and their solutions among all county officials of the fifteen Western states and their fellow officials throughout the nation as well; the provision of a consolidated source of information concerning county government in the Western region which shall be available to the National Association of Counties, the Federal Congress, Federal agencies, to all county officials, and to any other proper person or organization; and in general to promote better county government throughout the West and the nation as a whole.

Article 3. Membership

Section 1. Membership in ~~this Association~~ WIR shall consist of every member of the National Association of Counties who is an incumbent county official in any of the following states: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington and Wyoming, and whose state association of counties has paid dues as may be required pursuant to the bylaws and Articles of Association of WIR.

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Article 4. Officers

Section 1. Officers of ~~this Association~~WIR (the Executive Committee) shall consist of a president, a first vice-president, a second-vice president and the Immediate Past President each of whom shall be a member of the Board of Directors of ~~this Association~~WIR.

4.1.2 The President of WIR shall serve as its representative on the NACo Board of Directors for a term of one (1) year.

4.1.3 In addition to the duties contained in this Article, the Executive Committee shall serve as members of the Board of Trustees of the Public Lands Trust Fund as set forth in Article 7, Section 3 of these Articles.

Section 2. The Board of Directors shall consist of the four officers named above, plus ~~one or no more than~~ two representatives from each state, chosen from among its county officials by the members from each state and the West Region Representative of the NACo Executive Committee who shall serve as a non-voting ex officio member of the Board of Directors. ~~Whether represented by one or two members on the Board of Directors, or whether a state has member as an officer, each state~~Each state with a member on the WIR Board of Directors shall have one vote on the Board of Directors. If a state's members of the Board of Directors cannot reach agreement on how a vote is to be cast, then that state shall be deemed to have waived their vote. Executive Directors of each State Association of Counties of a WIR member state shall serve as non-voting ex officio members of the Board of Directors.

~~4.2.1 Every past president of this Association may continue to be a member of the Board of Directors as long as such past president remains an incumbent county official and is appointed by their respective State to serve. Past Presidents shall be so identified, but no additional voting right shall be granted.~~4.2.1 Each person who has served as President of WIR may continue to serve as a non-voting member of the Board of Directors as long as they remain an incumbent county elected official and their state association of counties has paid dues as required by these Articles. Pursuant to Section 2 of Article 4 of these Articles of Association, nothing in this section shall prohibit a state association from appointing a past president as one of the state's official representatives on the Board of Directors.

4.2.2 Vacancies on the WIR Board of Directors shall be filled, in the case of the states' representatives, by the states themselves.

4.2.3 Vacancies among the WIR officers shall be filled, by a vote of the WIR membership at large taken at the next regular or special meeting held after the vacancy occurs.

Section 3. "County Officials", for the purpose of this article, shall be members of a county governing board or elected executive officer in their respective counties.

91 **Article 5. Meetings**

92
93 Section 1. An annual meeting of the ~~Association~~ WIR membership as defined in Article 3 of
94 these Articles shall be held each year at the WIR Conference of the National Association of
95 Counties.

96
97 Section 2. In addition, four (4) regular meetings of the ~~Association~~ WIR Board of Directors
98 shall be held each year:

99
100 5.12.1 During the WIR Conference of the National Association of Counties ~~annual~~
101 ~~meeting of WIR.~~

102
103 5.12.2 In conjunction with the Annual Conference of the National Association of
104 Counties.

105
106 5.12.3 In the Fall.

107
108 5.12.4 In conjunction with the Legislative Conference of the National Association of
109 Counties.

110
111 5.12.5 Other meetings may be held from time to time at the call of the President.

112
113 **Article 6. ~~Voting Procedures~~ Membership Voting**

114
115 Section 1. For any action at the annual meeting of the WIR ~~Membership~~ or special
116 meetings of the ~~Association~~ WIR ~~Membership~~ as may be called pursuant to Section 5 of
117 the Articles of Association, each member state shall be entitled to five votes on behalf of
118 its membership. Voting Rights for meetings of -the Board of Directors are provided by
119 Article 4, Section 2 of these Articles.

120
121 6.1.1 Each vote cast shall be as a whole vote and not as a fractional vote.

122
123 6.1.2 No votes may be cast on behalf of any state not represented at any
124 meeting at which a vote is to be taken.

125
126 **Article 7. Financial Health**

127
128 Section 1. The Board of Directors shall review, at the Fall meeting of the WIR Board of
129 Directors, ~~at the annual meeting,~~ and make recommendations to NACo on the budget
130 for the next fiscal year.

131
132 Section 2. Dues assessments shall be considered by the Board of Directors at the Fall meeting
133 of the WIR Board of Directors ~~annual meeting~~. Maintaining dues at the status quo or lowering
134 of dues shall require a simple majority of the Directors in attendance. Increasing dues shall
135 require a two- thirds (2/3rds) vote of the total Board of Directors.

136

137 2.1.1 The annual dues assessment established by the WIR Board of Directors as a part of
138 the annual WIR budget shall be equally divided among the WIR member states; provided
139 that the amount paid by the state association representing the State of Hawai'i shall be
140 equal to half the dues amount paid by each of the remaining WIR member states.
141

142 Section 3. There shall be a Public Lands Trust Fund to be administered by the Executive
143 Committee, a State Association Executive Director from the state of the immediate past
144 president of the Western Interstate Region, the Chairman of the Public Lands Steering
145 Committee and the NACo Executive Director, to be known as the "Board of Trustees," in
146 accordance with Addendum A – Public Lands Trust Fund Policy, which is attached and made a
147 part of these Articles by reference.
148

149 **Article 8. Adoption and Amendment of By-laws**

150
151 Section 1. ~~The Association~~ The WIR Membership shall adopt by-laws in conformity with these
152 Articles of Association and may amend them from time to time as it sees fit, provided that
153 thirty days' notice of the proposal to change by-laws and the subject of such proposed change
154 shall be given to all member states and provided further, that a vote to amend such by-laws
155 shall only be taken at a regular meeting of the WIR Membership and shall require affirmative
156 vote of two-thirds of those states present at such regular meeting.
157

158 **Article 9. Amendment of Articles of Association**

159
160 Section 1. These Articles of Association may be amended from time to time in the same
161 manner as is prescribed by the by-laws for amendment of the by-laws themselves.

BY-LAWS

Section 1 – Time and Place of Meetings

Meetings shall be held at such times and places as the President shall direct, in accordance with the Articles of Association of WIR.

Section 2 – Election of Officers

2.1 A list of nominees for election to the three positions (President, First Vice President and Second Vice President) shall be presented by a Nominating Committee to the Board of Directors at the annual ~~business meeting of this Association~~ meeting of the WIR Membership. Floor nominations for the three posts shall remain open until closed by proper motion.

2.2 There shall be elected a president, first vice president and a second vice president. They shall hold office until their successors are elected.

Section 3 – Quorum

3.1 When members representing at least a majority of the states in membership of ~~this the Western Interstate Region Association~~ are present at any meeting, ~~that~~ meeting shall be deemed to have a quorum present for the conduct of ~~Association~~ Western Interstate Region business, ~~unless otherwise stipulated~~.

3.2 When members representing at least a majority of the states in membership of the WIR Board of Directors of the Western Interstate Region are present at any meeting, that meeting shall be deemed to have a quorum present for the conduct of Board business.

Section 4. Power of Officers

The president shall preside at all meetings of ~~the Association~~ the Western Interstate Region. ~~He~~ The President shall appoint all special committees and shall act as chairman of the Board of Directors and Executive Committee. In the absence of the president at any meeting of ~~the Association~~ WIR, the first vice president shall preside.

The Executive Committee shall serve as members of the Board of Trustees of the Public Lands Trust Fund as set forth in Article 7, Section 3 of the Articles of Association.

Section 5 – Powers of Board of Directors

5.1 Power to establish ~~Association~~ WIR policy shall remain in the hands of the membership; provided, that the Board of Directors shall have general supervision over the affairs of the Association in accordance with the policy established by vote of the membership at regular or special meetings.

206 5.2 All interim policy decisions arising between regular meetings of the ~~Association~~
207 ~~W~~WIR membership shall be made by the WIR Board of Directors and/or Executive Committee,
208 but such policy shall be subject to change at the next regular meeting of the membership.

209
210 5.3 The Board of Directors shall be subject to the call of the president for both regular
211 and special meetings.

213 ADDENDUM A

214 PUBLIC LANDS TRUST FUND POLICY

217 Section 1 – General Purposes

218
219 There is established a Public Lands Trust ~~Fund~~Fund (hereafter “Fund”) created for the purpose
220 of advocacy for the Payments ~~in~~ Lieu of Taxes program under 31 U.S.C 69 and advocacy for
221 other policy issues upon unanimous consent of the Board of Trustees of the Public Lands Trust
222 Fund established by Section 2 of this Policy.

224 Section 2 – Administration

225
226 There is established a Board of Trustees (hereafter “Trustees”) for the Public Lands Trust
227 Fund as provided by Article 7, Section 3 of the Articles of Association whose membership
228 shall be:

- 229
- 230 • The WIR Executive Committee established in the WIR Articles of Association and
- 231 Bylaws,
- 232 • The State Association Executive Director from the state of the immediate past
- 233 president of the Western Interstate Region,
- 234 • The Chairman of the NACo Public Lands Steering Committee, and
- 235 • The NACo Executive Director
- 236

237 Section 3 – Finance, Expenditures and Reimbursements

238
239 Budget – The Trustees shall meet ~~at each year during WIR Conference of the National~~
240 ~~Association of Counties (NACo) the annual Board meeting of WIR each year~~ to adopt a budget
241 for the expenditure of funds from the Trust. The budget shall be presented to the WIR Board
242 of Directors for the record ~~at that meeting during their meeting at the WIR Conference of~~
243 ~~NACo~~. The budget may be adjusted from time to time during the year by the Trustees in
244 order to respond to the critical needs of WIR and NACo.

245
246 Target Balance – The fund balance target shall be \$75,000. If the ~~fund~~Fund balance is less than
247 the target on ~~September 30th~~ December 31st of any year, the difference between the ~~fund~~Fund
248 balance and the target shall be assessed to member states, pro-rated in the relationship of the
249 most recent total PILT Payment received by all counties in each state in the Western Interstate
250 Region to the total of all counties in the Western ~~interstate~~ Interstate Region. Such

251 assessments shall be billed and due during the following Fiscal Year beginning January 1st.
252

253 However, at no time shall the annual assessment exceed \$24,500 without the unanimous
254 approval of the executive directors of the state associations of counties. No assessment shall
255 be made if the balance exceeds the target in any year.
256

257 Contributions to the Public Lands Trust Fund are strictly voluntary and shall not be considered a
258 part of the requirement to pay dues for the benefit of membership in WIR.
259

260 Expenditures - Expenditures from the Public Lands Trust Fund shall be made upon approval by
261 the Trustees provided for the purposes established in Section 1 and Section
262 4 of this Policy.
263

264 Reimbursements – Reimbursements and payments shall be made in amounts as determined by
265 the Trustees using the NACo Travel Reimbursement Policy and GSA Reimbursement Policy as
266 guides. _____ NACo may provide for direct billing for costs such as
267 lodging and meals and other travel related expenses.
268

269 Proceeds in the Public Lands Trust Fund shall not be used to support litigation in any form.
270

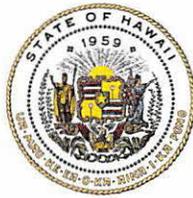
271 **Section 4 – Advocacy** 272

273 NACo WIR PILT Fly-in. The Trustees shall determine such times that it is appropriate to conduct
274 a fly-in or other appropriate forms of advocacy for county elected officials to meet with
275 members of Congress and relevant staff and the Executive Branch to
276 advocate for PILT.
277

278 The WIR Executive Committee, the NACo Public Lands Chair, NACo Legislative Staff, the NACo
279 Executive Director and State Association Executive Directors shall strategically identify county
280 elected officials and/or State Association staff members to participate in
281 a fly-in.
282

283 NACo will provide staff support and coordinate all fly-in activities and appointments
284

285 The Trustees by unanimous agreement may consider on an annual basis participation with
286 outside groups and/or organizations such as National Endangered Species Act Reform
287 Coalition, National Wild Land Fire Leadership Council and the National Forest Counties &
288 Schools Coalition when the policies of such organizations are consistent with the policies
289 of WIR and NACo. The Trustees may approve membership dues and travel costs for NACo
290 Staff and/or WIR Board members or designees to participate in such organizations.



RONALD D. KOUCHI
PRESIDENT

WILL ESPERO
VICE PRESIDENT

SAM SLOM
MINORITY LEADER

The Senate

STATE CAPITOL
HONOLULU, HAWAII 96813

May 24, 2017

FIRST DISTRICT
KAIALI KAHELE

SECOND DISTRICT
RUSSELL E. RUDERMAN

THIRD DISTRICT
JOSH GREEN

FOURTH DISTRICT
LORRAINE R. INOUE

FIFTH DISTRICT
GILBERT S.C. KEITH-AGARAN

SIXTH DISTRICT
ROSALYN H. BAKER

SEVENTH DISTRICT
J. KALANI ENGLISH

EIGHTH DISTRICT
RONALD D. KOUCHI

NINTH DISTRICT
SAM SLOM

TENTH DISTRICT
LES IHARA, JR

ELEVENTH DISTRICT
BRIAN T. TANIGUCHI

TWELFTH DISTRICT
BRICKWOOD GALUTERIA

THIRTEENTH DISTRICT
SUZANNE CHUN OAKLAND

FOURTEENTH DISTRICT
DONNA MERCADO KIM

FIFTEENTH DISTRICT
GLENN WAKAI

SIXTEENTH DISTRICT
BREENE HARIMOTO

SEVENTEENTH DISTRICT
CLARENCE K. NISHIHARA

EIGHTEENTH DISTRICT
MICHELLE N. KIDANI

NINETEENTH DISTRICT
WILL ESPERO

TWENTIETH DISTRICT
MIKE GABBARD

TWENTY-FIRST DISTRICT
MAILE S.L. SHIMABUKURO

TWENTY-SECOND DISTRICT
DONOVAN M. DELA CRUZ

TWENTY-THIRD DISTRICT
GIL RIVIERE

TWENTY-FOURTH DISTRICT
JILL N. TOKUDA

TWENTY-FIFTH DISTRICT
LAURA H. THIELEN

CHIEF CLERK
CAROL TANIGUCHI

Hawaii Association of Counties
200 S. High St.
Wailuku, HI 96793

Dear Members:

I transmit herewith a copy of Senate Concurrent Resolution No. 77, which was adopted by the Senate and the House of Representatives of the Twenty-ninth Legislature of the State of Hawaii, Regular Session of 2017.

Sincerely,

CAROL TANIGUCHI
Clerk of the Senate

Enclosure

SENATE CONCURRENT RESOLUTION

REQUESTING THE ESTABLISHMENT OF A BONA FIDE AGRICULTURAL
PRODUCER TASK FORCE TO CREATE A DEFINITION FOR THE TERM
"BONA FIDE AGRICULTURAL PRODUCER".

1 WHEREAS, Hawaii's local agricultural producers are critical
2 to sustaining quality of life and the local economy by providing
3 fresh and healthy foods and products that benefit the people of
4 Hawaii; and

5
6 WHEREAS, the State often assists agricultural producers
7 through legislation and restricts abuse of government programs
8 by limiting assistance to bona fide agricultural producers; and

9
10 WHEREAS, the Hawaii Revised Statutes does not define "bona
11 fide agricultural producer"; and

12
13 WHEREAS, creating a definition for the term "bona fide
14 agricultural producer" is important to ensure the effectiveness
15 of current and future government policies and programs; now,
16 therefore,

17
18 BE IT RESOLVED by the Senate of the Twenty-ninth
19 ~~Legislature of the State of Hawaii, Regular Session of 2017, the~~
20 ~~House of Representatives concurring, that the Department of~~
21 ~~Agriculture is requested to establish a temporary task force for~~
22 ~~the purpose of creating a single definition of "bona fide~~
23 ~~agricultural producer"; and~~

24
25 BE IT FURTHER RESOLVED that the task force may create a
26 single definition to be used across state government or create
27 different definitions to be applied for different uses; and

28
29 BE IT FURTHER RESOLVED that the membership of the task
30 force is requested to include ten representatives of farmers and
31 ranchers, with at least one from each county, and a practitioner



1 of Native Hawaiian farming methods, to be selected by the
2 Chairperson of the Board of Agriculture, and one designee of
3 each of the following:

- 4
- 5 (1) President of the Senate;
- 6
- 7 (2) Speaker of the House of Representatives;
- 8
- 9 (3) Chair of the House Committee on Agriculture;
- 10
- 11 (4) Chair of the Senate Committee on Agriculture and
12 Environment;
- 13
- 14 (5) Chairperson of the Board of Agriculture, who is
15 requested to serve as chair of the task force;
- 16
- 17 (6) Chairperson of the Board of Land and Natural
18 Resources;
- 19
- 20 (7) Chairperson of the Hawaiian Homes Commission;
- 21
- 22 (8) Director of Taxation;
- 23
- 24 (9) Director of Business, Economic Development, and
25 Tourism; and
- 26
- 27 (10) Hawaii Association of Counties; and
- 28

29 BE IT FURTHER RESOLVED that the task force is requested to
30 submit a report of its findings and recommendations, including
31 any proposed legislation, to the Legislature no later than
32 twenty days prior to the convening of the Regular Session of
33 2019; and

34
35 BE IT FURTHER RESOLVED that the task force dissolve on
36 June 30, 2019; and

37
38 BE IT FURTHER RESOLVED that certified copies of this
39 Concurrent Resolution be transmitted to the President of the
40 Senate; Speaker of the House of Representatives; Chair of the
41 House Committee on Agriculture; Chair of the Senate Committee on
42 Agriculture and Environment; Chairperson of the Board of



- 1 Agriculture; Chairperson of the Board of Land and Natural
- 2 Resources; Chairperson of the Hawaiian Homes Commission;
- 3 Director of Taxation; Director of Business, Economic
- 4 Development, and Tourism; and members of the Hawaii Association
- 5 of Counties.

I hereby certify that this is a full, true, and correct copy of the original filed in this office.

Dated: APR 24 2017



Assistant Clerk of the Senate
State of Hawai'i





CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-87

RESOLUTION

RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties ("HSAC") is composed of the members of the four county councils of the State of Hawaii and is headed by an Executive Committee ("Committee") consisting of four officers: the President, Vice-President, Secretary, and Treasurer; and

WHEREAS, Section 5 of the HSAC bylaws provides that prior to April 15 of each year, each county council shall appoint one of its members to serve as an officer of the Committee and designate an alternate to serve on the Committee; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to pass a resolution to approve the member appointed and alternate to serve on the Committee; and

WHEREAS, the HSAC bylaws further provide that upon passage of the resolution, each county council shall be deemed to have delegated to the appointee sufficient authority to formulate the HSAC slate of officers; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves Honolulu Councilmember Ikaika Anderson as its designee to serve as an officer of the HSAC Executive Committee during fiscal years 2017-2018 and that Honolulu Councilmember Joey Manahan is designated as Councilmember Ikaika Anderson's alternate; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-87

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:



DATE OF INTRODUCTION:

MAR 28 2017

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-87

Introduced: 03/28/17 By: RON MENOR

Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO THE APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE
ASSOCIATION OF COUNTIES.

Voting Legend: * = Aye w/Reservations

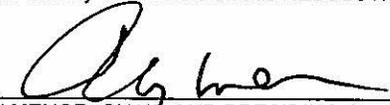
04/04/17	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-114 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
----------	---	---

04/26/17	COUNCIL	CR-114 AND RESOLUTION 17-87 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
----------	---------	---

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER

DANNY A. MATEO
County Clerk



OFFICE OF THE COUNTY CLERK
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

JOSIAH K. NISHITA
Deputy County Clerk

Time to get for HSA

June 2, 2017

OFFICE OF THE
COUNTY COUNCIL

2017 JUN -2 PM 2:49

RECEIVED

Honorable Stacy Crivello
Hawaii State Association of Counties
Executive Committee
200 South High Street
Wailuku, HI 96793

Dear Madam:

Respectfully transmitted is a copy of Resolution No. 17-90, which was adopted by the Council of the County of Maui at its meeting held on June 2, 2017.

Respectfully,

A handwritten signature in black ink that reads "Danny A. Mateo".

DANNY A. MATEO
County Clerk

/lks

Enclosure

Resolution

No. 17-90

APPROVING NOMINEES TO THE NATIONAL
ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE
REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2018

WHEREAS, Sections 5A and 5C of the Hawaii State Association of Counties ("HSAC") Bylaws states that there shall be two directors serving on the Board of Directors for the National Association of Counties ("NACo") and two directors serving on the Board of Directors for the Western Interstate Region ("WIR"); and

WHEREAS, at its meeting of April 24, 2017, the HSAC Executive Committee approved nominations to the NACo and WIR Board of Directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed nominations of NACo and WIR Directors; now, therefore

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

1. That it does hereby approve the nomination of Arryl Kaneshiro, Kauai County Council, and Ikaika Anderson, Honolulu City Council, to serve as NACo Directors for the term ending June 30, 2018; and
2. That it does hereby approve the nomination of Dru Kanuha, Hawaii County Council, and Mike White, Maui County Council, to serve as WIR Directors for the term ending June 30, 2018; and
3. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

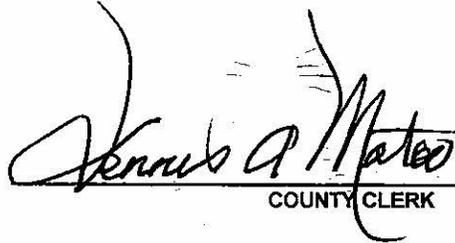
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 17-90 was adopted by the Council of the County of Maui, State of Hawaii, on the 2nd day of June, 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



RESOLUTION

CONCURRING WITH THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION OF COUNTIES AND APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2018.

WHEREAS, the Hawaii State Association of Counties (HSAC) is composed of the members of the four County Councils of the State of Hawaii; and

WHEREAS, through their HSAC membership, members of all four County Councils are also members of:

- The National Association of Counties (NACo), an organization made up of 2,318 member counties across the nation; and
- The Western Interstate Region (WIR), a regional affiliate of NACo composed of the state associations of counties in 15 member-states designated within the western region of the United States; and

WHEREAS, section 5A of the HSAC bylaws:

1. States that Hawaii, in accordance with NACo bylaws, is eligible for two (2) Directorships to serve on the NACo Board of Directors; and
2. Requires the HSAC Executive Committee to nominate individuals who are county elected officials to serve as Directors and to present their nominations to each council for concurrence, and that prior to the next HSAC annual meeting, each council, should it concur, shall take any action deemed necessary to concur with the nominations; and

WHEREAS, section 5C of the HSAC bylaws:

1. States that Hawaii, pursuant to the WIR Articles of Association, is eligible for up to two (2) Directorships to serve on the WIR Board of Directors; and
2. Requires the HSAC Executive Committee to nominate individuals who are county elected officials to serve as Directors and to present their nominations to each council for approval, and that prior to the next HSAC annual meeting, each council, should it approve, shall approve the nominations by resolution; and



RESOLUTION

WHEREAS, the City Council, by letter to the Council Chair dated April 27, 2017, attached hereto as Exhibit A, has received the nominations for the NACo and WIR Directorships, and finds the nominees listed below to be qualified to serve on their respective Boards of Directors; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it concurs with the HSAC Executive Committee nominees to the NACo Board of Directors for Fiscal Year ("FY") 2018, as follows:

Honolulu Councilmember Ikaika Anderson Director; and

Kauai Councilmember Arryl Kaneshiro Director; and

BE IT FURTHER RESOLVED that the Council approves the HSAC Executive Committee nominees to the WIR Board of Directors for FY 2018, as follows:

Maui Councilmember Mike White Director; and

Hawaii Councilmember Dru Kanuha Director; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-135

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:

Ramona

DATE OF INTRODUCTION:

MAY 10 2017

Honolulu, Hawaii

Councilmembers

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 27, 2017

The Honorable Ron Menor, Council Chair
and Members of the Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

SUBJECT: NOMINATIONS TO NACo AND WIR BOARD OF DIRECTORS

Dear Chair Menor and Members of the Honolulu City Council:

On April 24, 2017, the Hawaii State Association of Counties Executive Committee meeting approved the following nominations to the National Association of Counties and Western Interstate Region Board of Directors for the term starting July 1, 2017.

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

The HSAC bylaws require each council to approve the nominations. Therefore, the Executive Committee requests that each council act on the nominations before the General Membership meeting on June 19, 2017.

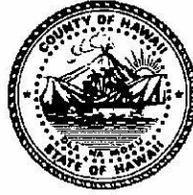
Please call 270-7665 if you have any questions.

Sincerely,

Stacy Crivello
HSAC President

OCS:Proj:HSAC:FY2017:17misc:NominationsNACoWIR2

Exhibit A

RESOLUTION NO. 225 17**A RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2017-2018.**

WHEREAS, on April 24, 2017, the Hawai'i State Association of Counties Executive Committee meeting approved the nominations to the National Association of Counties (NACo) Board of Directors and Western Interstate Region (WIR) Board of Directors for fiscal year 2017-2018; and

WHEREAS, pursuant to HSAC bylaws, each council shall take appropriate action on the nominations prior to the HSAC annual meeting; and

WHEREAS, HSAC bylaws further state 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 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 following HSAC nominations to the NACo Board of Directors:

1. Arryl Kaneshiro, Kauai County Council
2. Ikaika Anderson, Honolulu City Council

BE IT FURTHER RESOLVED the following HSAC nominations to the WIR Board of Directors are hereby approved:

1. Mike White, Maui County Council
2. Dru Kanuha, Hawai'i County Council

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 _____, Hawai'i, this _____ day of _____, 20__.

INTRODUCED BY:

em 

for _____
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 _____.

ATTEST:

ROLL CALL VOTE

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

Reference: C-310/Waived GREDC

COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

RESOLUTION NO. 225 17

Package Report - Hawaii State Association of Counties

<u>Measure Status</u>	<u>Current Status</u>	<u>Introducer(s)</u>	<u>Current Referral</u>	<u>Companion</u>
<u>HB308 HD1 SD2</u> RELATING TO PUBLIC AGENCY MEETINGS.	(H) <u>4/18/2017</u> - Received notice of Senate conferees (Sen. Com. No. 680).	SOUKI (Introduced by request of another party)	GVO, JDL	
<u>HB309</u> (\$) RELATING TO IMPORTANT AGRICULTURAL LANDS.	(H) <u>2/8/2017</u> - The committee(s) on WAL recommend(s) that the measure be deferred.	SOUKI (Introduced by request of another party)	WAL, FIN	
<u>HB310</u> RELATING TO COLLECTIVE BARGAINING.	(H) <u>2/7/2017</u> - The committee(s) on LAB recommend(s) that the measure be deferred.	SOUKI (Introduced by request of another party)	LAB, FIN	
<u>HB311</u> RELATING TO TORT LIABILITY.	(H) <u>1/23/2017</u> - Referred to JUD, referral sheet 2	SOUKI (Introduced by request of another party)	JUD	
<u>HB312</u> RELATING TO UNCONTESTED TRAFFIC INFRACTIONS.	(H) <u>1/23/2017</u> - Referred to TRN, FIN, referral sheet 2	SOUKI (Introduced by request of another party)	TRN, FIN	
<u>HB313 HD1</u> (\$) MAKING AN APPROPRIATION FOR EMERGENCY MEDICAL SERVICES.	(H) <u>2/7/2017</u> - Passed Second Reading as amended in HD 1 and referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Oshiro excused (1).	SOUKI (Introduced by request of another party)	HLT, FIN	
<u>HB314 HD1</u> RELATING TO UNMANNED AERIAL VEHICLES.	(S) <u>3/13/2017</u> - Re- Referred to CPH, JDL/WAM.	SOUKI (Introduced by request of another party)	CPH, JDL/WAM	
<u>HB315</u> RELATING TO COMMUNITY MEETINGS.	(H) <u>2/7/2017</u> - The committee(s) on JUD recommend(s) that the measure be deferred.	SOUKI (Introduced by request of another party)	JUD	
<u>HB316</u> RELATING TO IDENTIFICATION CARDS FOR PERSONS WITH DISABILITIES.	(H) <u>1/23/2017</u> - Referred to TRN, JUD, referral sheet 2	SOUKI (Introduced by request of another party)	TRN, JUD	SB456
<u>HB317 HD1</u> RELATING TO THE TRANSIENT ACCOMMODATIONS TAX.	(H) <u>2/17/2017</u> - Passed Second Reading as amended in HD 1 and referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) DeCoite, Tokioka excused (2).	SOUKI (Introduced by request of another party)	TOU, FIN	
<u>SB448</u> RELATING TO PUBLIC AGENCY MEETINGS.	(S) <u>1/23/2017</u> - Referred to JDL.	KOUCHI (Introduced by request of another party)	JDL	HB308
<u>SB449</u> (\$) RELATING TO IMPORTANT AGRICULTURAL LANDS.	(S) <u>1/23/2017</u> - Referred to WTL/AEN/PSM, WAM.	KOUCHI (Introduced by request of another party)	WTL/AEN/PSM, WAM	HB309
<u>SB450</u> RELATING TO COLLECTIVE BARGAINING.	(S) <u>1/23/2017</u> - Referred to JDL/PSM, WAM.	KOUCHI (Introduced by request of another party)	JDL/PSM, WAM	HB310
<u>SB451</u> RELATING TO TORT LIABILITY.	(S) <u>1/23/2017</u> - Referred to PSM, JDL.	KOUCHI (Introduced by request of another party)	PSM, JDL	HB311
<u>SB452</u> RELATING TO UNCONTESTED TRAFFIC INFRACTIONS.	(S) <u>1/23/2017</u> - Referred to TRE/PSM, JDL/WAM.	KOUCHI (Introduced by request of another party)	TRE/PSM, JDL/WAM	HB312
<u>SB453 SD1</u> (\$) MAKING AN APPROPRIATION FOR EMERGENCY MEDICAL SERVICES.	(H) <u>3/9/2017</u> - Referred to HLT, FIN, referral sheet 27	KOUCHI (Introduced by request of another party)	HLT, FIN	HB313
<u>SB454</u> RELATING TO UNMANNED AERIAL VEHICLES.	(S) <u>1/23/2017</u> - Referred to CPH/JDL, WAM.	KOUCHI (Introduced by request of another party)	CPH/JDL, WAM	HB314
<u>SB455</u> RELATING TO COMMUNITY MEETINGS.	(S) <u>1/23/2017</u> - Referred to JDL/PSM.	KOUCHI (Introduced by request of another party)	JDL/PSM	HB315
<u>SB456</u> RELATING TO IDENTIFICATION CARDS FOR PERSONS WITH DISABILITIES.	(S) <u>2/9/2017</u> - The committee on PSM deferred the measure.	KOUCHI (Introduced by request of another party)	TRE/PSM, WAM	HB316
<u>SB457</u> RELATING TO THE TRANSIENT ACCOMMODATIONS TAX.	(S) <u>1/23/2017</u> - Referred to ETT/PSM/WTL, JDL/WAM.	KOUCHI (Introduced by request of another party)	ETT/PSM/WTL, JDL/WAM	HB317

Measure Tracking Report: HSAC

Your personalized measure tracking report.

Hawaii State Legislature



[Export to Excel](#)

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Measure

Notes

Current Status

Introducer(s)

Referral

Companion

SB562 SD1 HD1

County Lifeguards; Attorney General; Defense

RELATING TO TORT LIABILITY.

Requires the Attorney General to defend any civil action against the county based on negligence, wrongful act, or omission of a county lifeguard for services at a designated state beach park under an agreement between the State and a county. (SB562 HD1)

(S) 5/2/2017 -
Enrolled to Governor.

ENGLISH, BAKER, GREEN, HARIMOTO,
KEITH-AGARAN, S. Chang, Espero

JUD

SB1290 SD2 HD2

Transient Accommodations Tax; Allocation;

Homelessness; Resorts; Tourist Areas

RELATING TO THE TRANSIENT ACCOMMODATIONS TAX.

Allocates funds from transient accommodations tax revenues to the Hawaii Tourism Authority in conjunction with the Hawaii Lodging and Tourism Association for the implementation of initiatives to address homelessness in tourist and resort areas. (SB1290 HD2)

(H) 4/28/2017 -
Conference
Committee Meeting
will reconvene on
Friday, 04-28-17
2:00PM in Conference
Room 309.

K. KAHELE, GALUTERIA, GREEN,
RUDERMAN, Dela Cruz, Nishihara,
Shimabukuro, Wakai

TOU,
FIN

HB1467

SB686 SD2 HD1

Education Surcharge; Residential Investment Properties;

Visitor Accommodations

RELATING TO EDUCATION FUNDING.

Establishes education surcharges on residential investment properties and visitor accommodations for the purpose of funding public education. (SB686 HD1)

(S) 4/19/2017 -
Conference committee
meeting scheduled for
04-20-17 2:00PM in
conference room 329.

KIDANI, K. RHOADS, SHIMABUKURO, Dela
Cruz, Espero, Gabbard, Inouye, K. Kahele

EDN,
JUD, FIN

HB180

SB683 SD2 HD1

Public Education; Residential Investment Property

Surcharge; Visitor Accommodation Surcharge;

Constitutional Amendment

PROPOSING AMENDMENTS TO ARTICLES VII AND X OF THE CONSTITUTION OF THE STATE OF HAWAII TO AUTHORIZE THE LEGISLATURE TO ESTABLISH A SURCHARGE ON RESIDENTIAL INVESTMENT PROPERTY AND VISITOR ACCOMMODATIONS TO INCREASE FUNDING FOR PUBLIC EDUCATION.

Proposes amendments to the Constitution of the State of Hawaii to advance the State's goal of providing a public education for the children of Hawaii by authorizing the legislature to establish, as provided by law, a surcharge on residential investment property and visitor accommodations. (SB683 HD1)

(S) 4/19/2017 -
Conference committee
meeting to reconvene
on 04-20-17 2:00PM
In conference room
329.

KIDANI, K. RHOADS, SHIMABUKURO, Dela
Cruz, Espero, Gabbard, Inouye, K. Kahele

EDN,
JUD, FIN

HB182