

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
June 19, 2017
Kōloa Landing Resort at Po'ipū
Kōloa, Hawai'i 96756

I. CALL TO ORDER

The HSAC Executive Committee was called to order by HSAC President and County of Maui Councilmember Stacy Crivello at 9:10 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: Councilmember Robert Carroll, County of Maui
Councilmember Riki Hokama, County of Maui
Councilmember Kelly King, County of Maui
Councilmember Yuki Lei Sugimura, County of
Maui
Council Chair Valerie Poindexter, County of
Hawai'i
Councilmember Maile David, County of Hawai'i
Councilmember Karen Eoff, County of Hawai'i
Councilmember Eileen O'Hara, County of Hawai'i
Councilmember Tim Richards, County of Hawai'i
Councilmember Brandon Elefante, City & County
of Honolulu
Councilmember Joey Manahan, City & County of
Honolulu



Councilmember Arthur Brun, County of Kaua'i
Councilmember Derek S.K. Kawakami, County of
Kaua'i

Honolulu staff Brandon Mitsuda, Council Liaison,
Honolulu City Council Administrative Support
Services;

Honolulu staff Kamakana Watanabe, Office of
Council Services;

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

There being no objections, the agenda was approved as circulated.

III. MINUTES

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

Secretary Rapozo moved to approve the Minutes as circulated, seconded by Treasurer Anderson, and unanimously carried.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for May 2017

Treasurer Anderson reported that HSAC started the month of May with a balance of \$176,480.66, and had subtractions of \$12,418.52, leaving an end balance for the month of May of \$164,604.06. See attached worksheet for additional information.

There being no objections, the Treasurer's Report for May 2017 was approved.



B. County Reports

1. City & County of Honolulu Report. Treasurer Anderson reported on the update of Honolulu City Council meetings dated June 19, 2017, which is attached hereto and incorporated herein.
2. County of Hawai'i Report. Vice President Kanuha reported that the Hawai'i County Council recently passed the County's annual budget of \$490.8 million, which Mayor Kim signed. The budget included real property tax increases for all classes, except the Homeowners and Affordable Rental classes.
3. County of Kaua'i Report. Secretary Rapozo reported that the Kaua'i County Council passed the County's annual budget without increasing the real property tax rates. Mayor Carvalho proposed a nineteen cents across the board real property tax rate increase, but the Council was able to pass the budget without increasing the tax rates. Secretary Rapozo stated that he has been informed that Mayor Carvalho has returned the budget without his signature.

Secretary Rapozo thanked everyone for attending the HSAC Annual Conference on Kaua'i and for being present at the HSAC Executive Committee and General Membership meetings.

4. County of Maui Report. President Crivello extended Maui County Council's gracious mahalo to Secretary Rapozo and the Kaua'i staff who worked diligently on planning HSAC's annual conference. The Maui County Auditor released the audit report regarding County spending on pCards, and the report is available on the Maui County website. The Maui County Council also passed the annual County budget. Through the diligence and frugality of Budget Chair Hokama and the Budget Committee, a savings was created. The Council is working on a moratorium on sand mining because of community concerns with depletion of resources, and the median price of a single family home on Maui, no different from other locations, has reached the \$700,000 benchmark, highlighting the challenges in trying to provide "affordable" homes for local families. The Maui Metropolitan Organization has



considered the State's 2035 plan and determined a projected cost of \$3.1 billion for highway improvements.

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

C. National Association of Counties (NACo) Report.

President Crivello noted that the 2017 NACo Annual Conference is in Franklin County, Ohio on July 21-24, 2017. President Crivello requested that board members work with their staff to coordinate the omiyage. President Crivello also requested approval to host a Hawai'i delegation meeting with the 2nd Vice Presidential candidates for NACo.

Vice President Kanuha moved to approve HSAC hosting the 2nd Vice Presidential candidates to a meeting with the Hawai'i delegation in Franklin County, Ohio, seconded by Secretary Rapozo, and unanimously carried.

D. Western Interstate Region (WIR) Report.

Vice President Kanuha noted that a copy of his report is attached to the Agenda. Vice President Kanuha added that President Crivello, Maui Councilmember Sugimura, Maui Councilmember Carroll, Maui Councilmember Hokama, Hawai'i Councilmember Richards, Kaua'i Councilmember Kaneshiro, and City Councilmember Martin attended the recent WIR conference, which was hosted by Deschutes County, Sun River, Oregon.

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

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.



President Crivello noted that the subject resolution was passed during the last legislative session. Secretary Rapozo asked if HSAC's support is being requested or if the communication was just for informational purposes. President Crivello noted that there has been no additional request of HSAC.

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

- B. Honolulu City Council Resolution 17-87, adopted on April 26, 2017, approving Ikaika Anderson as HSAC representative and Joey Manahan as alternate.

There being no objections, the communication was received for the record.

- C. Maui County Council Resolution 17-90, adopted on June 2, 2017, approving nominees to the NACo and WIR Board of Directors.

There being no objections, the communication was received for the record.

- D. Honolulu City Council Resolution 17-135, adopted on June 7, 2017, approving nominees to the NACo and WIR Board of Directors.

There being on objections, the communication was received for the record.

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

There being no objections, the communication was received for the record.

VI. OLD BUSINESS

- A. April and May report from HSAC Lobbyist Michael P. Victorino on legislative updates



President Crivello noted that copies of the report are available, and is attached hereto and incorporated herein.

There being no objections, the report was received for the record.

B. 2017 State Legislative Session update and discussion on lobbying efforts

President Crivello noted that this matter will take place during the General Membership meeting.

VII. ANNOUNCEMENTS

A. Scheduling of the next meeting.

President Crivello stated that Honolulu Hale may not be available for the proposed meeting date of Monday, July 19, 2017. She requested that staff work on finding a new venue and/or a new date for the next meeting.

B. Other announcements.

There were no other announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mel Rapozo", is written over the typed name.

MEL RAPOZO, Secretary
Hawai'i State Association of Counties