

SPECIAL COUNCIL MEETING

July 23, 2008

The Special Meeting of the Council of the County of Kaua'i was called to order by the Council Vice-Chair at the Council Chambers, Historic County Building, 4396 Rice Street, Room 201, Lihu'e, Kaua'i, on Wednesday, July 23, 2008 at 8:40 a.m.

MEL RAPOZO, COUNCIL VICE-CHAIR: The meeting is now called to order. Mr. Clerk, are the credentials of Councilmember Kaneshiro in order?

PETER A. NAKAMURA, COUNTY CLERK: Mr. Vice-Chair, the Credentials Committee has filed their report which shows that the credentials of Councilmember Kaneshiro are in order, therefore, the Oath of Office has been administered to Councilmember Kaneshiro.

Vice-Chair Rapozo: Thank you very much and I believe everyone has a copy of the committee report from the Credentials Committee. So with that, congratulations and welcome back Mr. Kaneshiro.

DARYL W. KANESHIRO: Thank you Mr. Chair.

Vice-Chair Rapozo: Mr. Clerk, could you please call the roll?

Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Daryl W. Kaneshiro
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro, Council Chair

Mr. Nakamura: All present Mr. Vice-Chair.

APPROVAL OF AGENDA:

Vice-Chair Rapozo: Thank you very much. If there are no objections, the agenda is approved as circulated. The meeting is called back to order, and the floor is now open for nominations for the Council Chair.

Mr. Kouchi moved to nominate Jay Furfaro as the Council Chair, seconded by Ms. Yukimura.

Vice-Chair Rapozo: It has been moved and seconded to nominate Councilmember Furfaro as the Council Chair. Any further nominations? If not, the nominations are closed. Any discussion?

JOANN A. YUKIMURA: Yes, Mr. Chair.

Vice-Chair Rapozo: Go ahead.

Ms. Yukimura: I am very delighted to support our fellow Councilmember, Councilmember Furfaro for Chair. I think his administrative and management background will bring real benefits to our body here and the work that we do on behalf of the people of Kaua'i. So I am very thankful that Mr. Furfaro is willing to serve in that capacity and look forward to his leadership.

Vice-Chair Rapozo: Thank you very much. Any other discussion? Hearing none. All those in favor say aye?

The motion to approve Councilmember Jay Furfaro as Council Chair was then put, and unanimously carried.

Vice-Chair Rapozo: Motion carried. Mr. Furfaro is now elected the Council Chair and we will switch seats and the floor is yours my friend. I want to take a short recess.

There being no objections, the Vice-Chair called a recess at 8:43 a.m. The meeting was called back to order at 8:45 a.m., and proceeded as follows:

JAY FURFARO, COUNCIL CHAIR: Thank you very much. We are back in session. First of all, I want to say to my colleagues how much I appreciate your show of support and confidence in nominating me and electing me your Chair for the next four and a half (4 ½) months. I can promise you that I will work diligently to meet the responsibilities of Council Chair. And, of course, my primary responsibility to facilitate the business of the Council, but it would be inappropriate to go any further without saying thank you very much for your vote of confidence. I would like to go back and make note on the Credential Committee's report as it was filed by myself as Committee Chair and ask if there is any public testimony on the credential's filing. Any public testimony? No, thank you very much. I would also like to now ask that there be consideration if there is no objections to move forward with selecting a Vice-Chair and Vice-Chair Rapozo is willing to serve or continue serving as Vice-Chairman. Are there any objections on that matter? Hearing none, may I have a...

Ms. Iseri-Carvalho moved to nominate Mel Rapozo as Council Vice-Chair, seconded by Ms. Yukimura, and unanimously carried.

Chair Furfaro: Mr. Rapozo, congratulations.

Vice-Chair Rapozo: Thank you.

Chair Furfaro: Now for the business of the resolution on our organization, Resolution No. 2008-36. I will ask if there is any public testimony on our resolution before I ask for a motion to approve. Is there any public testimony on the re-organization resolution? If not, may I have a motion to...

Resolution No. 2008-36, RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE-CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI:

SHAYLENE ISERI-CARVALHO: Councilmember Rapozo, will you be introducing your floor amendment at this time?

Chair Furfaro: I think what we want to do is we first want to get the amendment on the floor and then we can open up for any modifications or amendments.

Mr. Rapozo: I will be once we get the resolution approved and then I will go ahead and introduce my amendment.

Chair Furfaro: So may I ask for a first and second on the main motion.

Mr. Rapozo moved to approve Resolution No. 2008-36, seconded by Ms. Iseri-Carvalho.

Chair Furfaro: Now, taking that request for the main motion, is there any amendments to the main motion?

Mr. Rapozo: Mr. Chair, I do have a motion... I mean I do have an amendment to the resolution. I am not sure if it is... can we circulate it? Is it circulated? Okay, and really the motion or the amendment is to... and I have already spoken to Mr. Kaneshiro is to... at one point, I was on the Parks Committee and I am interested in returning to the Parks Committee now and after speaking with Mr. Kaneshiro, he has offered that slot to me and that is what the amendment is about to include me back on the Parks Committee.

RON KOUCHI: I guess and, also, just having Mr. Kaneshiro in the other capacity take Mr. Furfaro's positions and Mr. Furfaro taking Mr. Asing's positions.

Chair Furfaro: That is outlined in the resolution, so there is an amendment on the table which has been circulated. Do we have a motion?

Mr. Rapozo: I made the motion.

Chair Furfaro: Any further discussion?

Ms. Yukimura: Yes Mr. Chair. I just wanted to check with the Chair of the Parks Committee and I don't know that he has seen this before.

TIM BYNUM: I hadn't seen this, but I don't have any objection.

Chair Furfaro: Thank you Mr. Bynum. Any further discussion? May I have a voice all in favor of the amendment?

The motion to amend Resolution No. 2006-36 was then put, and unanimously carried.

Chair Furfaro: Thank you. Now we will move back to the main motion and I would like to ask for a roll call on item 2008-36 Mr. Clerk as amended.

The motion to approve Resolution No. 2008-36, Draft 1, was then put, and carried by the following vote:

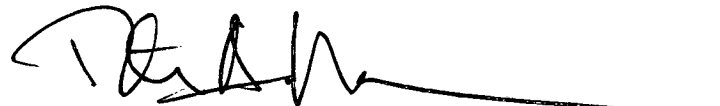
FOR ADOPTION:	Bynum, Iseri-Carvalho, Kaneshiro, Kouchi, Rapozo, Yukimura, Furfaro	TOTAL - 7,
AGAINST ADOPTION:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	None	TOTAL - 0.

Chair Furfaro: Being no further business on this Special Council Meeting, I will adjourn the meeting and we will convene at about 9:00 a.m. Thank you so much.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,



PETER A. NAKAMURA
County Clerk

/lki

JULY 23, 2008:

FLOOR AMENDMENT

INTRODUCED BY: Mel Rapozo, Council Vice-Chair

RE: RESOLUTION NO. 2008-36: APPOINTMENT OF CHAIRPERSONS,
VICE-CHAIRPERSONS AND MEMBERS OF THE COUNCIL
STANDING COMMITTEES

AMEND RESOLUTION NO. 2008-36 IN ITS ENTIRETY AS FOLLOWS:

“SECTION 1. Section 1 of Resolution No. 2007-03, as amended by Resolution No. 2007-54, is hereby amended as follows:

“SECTION 1. The Chairpersons, Vice Chairpersons, and Members of the several standing committees of the Kaua’i County Council for the term commencing December 1, 2006, are hereby appointed as follows:

Finance/Economic Development Committee

[Jay Furfaro, Chair] Daryl Kaneshiro, Chair

Tim Bynum, Vice Chair

Shaylene Iseri-Carvalho, Member

Ron Kouchi, Member

Mel Rapozo, Member

[Bill “Kaipo” Asing, Ex-Officio Member] Jay Furfaro, Ex-Officio Member

JoAnn A. Yukimura, Ex-Officio Member

Public Works Committee

Mel Rapozo, Chair

Shaylene Iseri-Carvalho, Vice Chair

Tim Bynum, Member

Ron Kouchi, Member

JoAnn A. Yukimura, Member

[Bill “Kaipo” Asing, Ex-Officio Member]

Jay Furfaro, Ex-Officio Member

Daryl Kaneshiro, Ex-Officio Member

Community Assistance/Intergovernmental Relations Committee

Shaylene Iseri-Carvalho, Chair

JoAnn A. Yukimura, Vice Chair

Tim Bynum, Member

Ron Kouchi, Member

Mel Rapozo, Member

[Bill “Kaipo” Asing, Ex-Officio Member]

Jay Furfaro, Ex-Officio Member

Daryl Kaneshiro, Ex-Officio Member

Energy/Public Safety Committee

[Bill "Kaipo" Asing, Chair] Jay Furfaro, Chair
Mel Rapozo, Vice Chair
[Jay Furfaro Member]
Shaylene Iseri-Carvalho, Member
Daryl Kaneshiro, Member
JoAnn A. Yukimura, Member
Tim Bynum, Ex-Officio Member
Ron Kouchi, Ex-Officio Member

Parks & Recreation Committee

Tim Bynum, Chair
Ron Kouchi, Vice Chair
[Jay Furfaro, Member]
Shaylene Iseri-Carvalho, Member
Mel Rapozo, Member
JoAnn A. Yukimura, Member
[Bill "Kaipo" Asing, Ex-Officio Member] Jay Furfaro, Ex-Officio Member
[Mel Rapozo, Ex-Officio Member] Daryl Kaneshiro, Ex-Officio Member

Planning Committee

JoAnn A. Yukimura, Chair
[Jay Furfaro, Vice Chair] Daryl Kaneshiro, Vice Chair
Shaylene Iseri-Carvalho, Member
Ron Kouchi, Member
Mel Rapozo, Member
[Bill "Kaipo" Asing, Ex-Officio Member]
Tim Bynum, Ex-Officio Member
Jay Furfaro, Ex-Officio Member

Committee of the Whole

Ron Kouchi, Chair
[Bill "Kaipo" Asing, Vice Chair] Jay Furfaro, Vice Chair
Tim Bynum, Member
[Jay Furfaro, Member]
Shaylene Iseri-Carvalho, Member
Daryl Kaneshiro, Member
Mel Rapozo, Member
JoAnn A. Yukimura, Member"

SECTION 2. Material to be deleted is bracketed. New material to be added is underscored.

SECTION 3. This resolution shall take effect upon its approval."