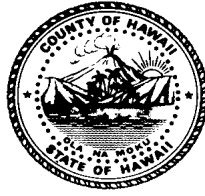


Mitchell D. Roth
Mayor



Tristie Licoan, Chair
William Sanborn
Ruth Smith
Vacant
Julia Alos
Kevin McLaughlin
Scott Nagata, Vice Chair
Peter Hendricks
Karen Anderson

County of Hawai‘i

SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai‘i 96720
(808) 961-8288 • Fax (808) 961-8742

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN of the following matters to be considered by the South Kohala Community Development Plan (CDP) Action Committee in accordance with the provisions of sections 92-3.7 and 92-7, Hawai‘i Revised Statutes (HRS). This meeting will be held in-person at the location listed in this notice and by Interactive Conference Technology (ICT) through Zoom.

DATE: Monday, April 22, 2024

TIME: 5:00 P.M.

IN PERSON LOCATION: Waikoloa Village Association, Banquet Room
68-1792 Melia St
Waikoloa Village, HI 96738

ONLINE/ZOOM:

<https://www.zoomgov.com/meeting/register/vJIsf-morzMrG7wWD3Tw3xoFfeuPdYpGZGA>

NOTICE REGARDING PUBLIC TESTIMONY: The public may provide oral testimony at the meeting by joining Zoom or attending in-person at the physical location listed above. Although not required, to register in advance for oral testimony please contact staff at cdp@hawaiicounty.gov or (808) 961-8288. Pursuant to § 92-3, HRS, interested persons who want to provide oral testimony may do so either at the time the committee takes public statements on the agenda, or at the time the specific agenda item is called. Please note that public testimony may be limited to three (3) minutes in length per agenda item. In addition, although not required, to ensure timely delivery of written testimony to committee members, it is requested that written testimony be submitted by 4:30 p.m. at least two business days prior to the meeting via email to cdp@hawaiicounty.gov or in person at the Hilo or Kona Planning Department. When submitting written testimony, please specify for which agenda item written testimony is being submitted. All written testimony will be a part of the public record.

NOTICE REGARDING INTERACTIVE CONFERENCE TECHNOLOGY (ICT): A meeting held by ICT shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with all members participating in the meeting or with the in-person location identified in this notice. The meeting may reconvene when either audiovisual communication is restored, or audio-only

communication is established after an unsuccessful attempt to restore audiovisual communication. If it is not possible to reconvene the meeting as provided in this subsection within 30 minutes after an interruption to communication, the meeting will be automatically terminated.

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE MINUTES:** The Committee will consider approving the draft minutes from February 26, 2024.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS:** Pursuant to § 92-3, HRS, interested persons who want to provide oral testimony may do so now, or at the time the specific agenda item is called. Public testimony may be limited to three (3) minutes in length per agenda item.
- IV. BUSINESS:**
 - 1. Discussion of Implementation Priorities for 2024** – Presentation by Planning Staff to review “South Kohala CDP AC Action Items for 2024” Google Form responses. Discussion and decision making on South Kohala CDP AC priorities and strategies for 2024.
- V. AGENDA FOR NEXT MEETING:** Committee members will discuss potential agenda items for the next meeting.
- VI. ANNOUNCEMENTS**
 - The Department of Environmental Management has begun the process to Draft an Integrated Wastewater Management Plan. A recording of the first round of public meetings can be found here: <https://www.youtube.com/watch?v=DmR2EgTRQVI>
 - Public comment for the Draft Regional Wastewater Master Plan for Puakō and South Kohala will close on April 22, 2024. More information can be found here: <https://storymaps.arcgis.com/stories/0779d87eb08549e296ade72f5b33dbbe>
 - Participate in the Affordable Housing needs survey to help shape the goals and priorities for the FY2024-25 AHP funding cycle and 2025-2029 Consolidated Plan. Survey will be available until April 18, 2024. <https://www.surveymonkey.com/r/P5F9HWR>
 - South Kohala CDP AC comment letter for the Draft General Plan 2045 was submitted to the Planning Department.
 - The Planning Department is currently seeking applicants for the South Kohala Action Committee and is requesting assistance to get the word out to interested community members. The application can be found on the Mayor’s office website at: <https://www.hawaiicounty.gov/our-county/boards-commissions-application>

VII. ADJOURNMENT

This agenda and all related documents are available in the Planning Department's South Kohala Community Development Plan Action Committee folder via the County of Hawai'i Public Documents Repository: <https://records.hawaiicounty.gov/Weblink/Browse.aspx?dbid=1&cr=1>. These documents may also be requested from the Planning Department by calling (808) 961-8288 or emailing cdp@hawaiicounty.gov.

NOTICE: The purpose of the public hearings is to afford all interested persons a reasonable opportunity to be heard on the above items. A person desiring to submit oral or written testimony may indicate their name and whether the testimony is on their behalf or as a representative of an organization or individual. Written testimony can be submitted via email or hard copy. Hard copies should include an original and nine copies and be submitted no later than 4:30pm two business days prior to the meeting.

Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at (808) 961-8288 or cdp@hawaiicounty.gov as soon as possible, but no later than five business days prior to the meeting date, to arrange for accommodations. If a response is received after the five-business days deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. (Article 15, Section 2-91.3(b), Hawai'i County Code). A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." (Article 15, Section 2-91.3(a)(6), Hawai'i County Code). Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

SOUTH KOHALA CDP ACTION COMMITTEE

**SOUTH KOHALA CDP ACTION COMMITTEE
COUNTY OF HAWAII**

**MINUTES
February 26, 2024**

CALL TO ORDER

Chair Licoan called the South Kohala Community Development Plan (SKCDP) Action Committee (AC) meeting to order at 5:04 PM This meeting was held in-person at Tutu's House and online via Zoom. Quorum was established at this meeting.

The YouTube video recording of this meeting can be found here:

<https://www.youtube.com/watch?v=zg3AhrGAbkU>

ROLL CALL

AC Members Present (in person): Chair Tristie Licoan, Ruth Smith, William Sanborn, Vice-Chair Scott Nagata, Peter Hendricks, and Kevin McLaughlin (arrived at 5:12 PM)

AC Members Present (via Zoom): Julia Alos

AC Members Absent-Excused: Karen Anderson

County Staff: Maryam Palma and Kawelo Kalili (Zoom)

County Officials: Deputy Corporation Counsel, Keyra Wong

Members of the public: 6 in person, also 4 via Zoom

APPROVAL OF MINUTES [SEE YOUTUBE TIME STAMP 1:40]

Committee Member Hendricks made a motion to approve the September 18, 2023 minutes. Motion Seconded by Committee Member Smith. Motion Passed with 6 votes aye, 0 votes nay.

Committee Member Smith made a motion to approve the December 20, 2023 minutes. Motion Seconded by Committee Member Sanborn. Motion Passed with 6 votes aye, 0 votes nay.

PUBLIC COMMENT ON AGENDA ITEMS:

Jojo Tanimoto Public testimony [SEE YOUTUBE TIME STAMP 4:13]

James Kong Public Testimony [SEE YOUTUBE TIME STAMP 29:13]

Mike Konowicz Public Testimony [SEE YOUTUBE TIME STAMP 34:01]

Cindy Evans Public Testimony [SEE YOUTUBE TIME STAMP 36:55]

Avalon Paradea Public Testimony [SEE YOUTUBE TIME STAMP 38:50]

James Hustace Public Testimony [SEE YOUTUBE TIME STAMP 2:04:41]

BUSINESS:

1. General Plan Comments Discussion [SEE YOUTUBE TIME STAMP 7:20]

34 This item was called to order at 5:11 PM.

35
36 Committee Member Smith made a motion to have planning draft up a letter to the
37 Planning Director containing the combined comments from the Action Committee, motion
38 seconded by Committee Member Hendricks. Motion Passed with 7 votes ayes, 0 votes nay.
39 Committee Member Hendricks suggested to put in the letter a strong support for the
40 completion of the highway between Mamalahoa highway and Queen Kaahumanu highway
41 to extend Daniel K Inouye highway.

42
43 This item concluded at 5:02 PM.

44
45 **2. Overview of CDP Action Committee Purpose and South Kohala CDP Implementation**
46 **Priorities for 2024 [SEE YOUTUBE TIME STAMP 1:27:28]**

47 This item was called to order at 6:27 PM.

48
49 Planning Department Staff Maryam Palma gave a refresher presentation on CDP AC roles,
50 Sunshine Law, and Ch. 8 Implementation Matrix.

51 Committee Member McLaughlin requested that the Planning Department allow the AC to
52 have a small budget for AC needs.

53 Committee Member Sanborn made a motion to have the Planning Department update the
54 maps in the South Kohala CDP. Motion seconded by Committee Member Smith. Motion
55 passed with 7 votes aye, 0 votes nay.

56
57 This item concluded at 7:06 PM.

58
59 **3. Proposed New Meeting Schedule [SEE YOUTUBE TIME STAMP 2:02:30]**

60 This item was called to order at 7:06 PM.

61
62 South Kohala CDP AC Meeting Dates for 2024:

63 April 22, 2024

64 June 24, 2024

65 August 26, 2024

66 October 28, 2024

67 December 9, 2024

68
69 This item concluded at 7:12 PM.

70
71 **PROPOSED AGENDA ITEMS FOR NEXT MEETING [SEE YOUTUBE TIME STAMP 1:57:58]**

- 72 1. Vote on an action item for 2024 from Chapter 8 Implementation Matrix in the South
73 Kohala CDP
74 2. Solidify Permitted Interaction Groups (P.I.G.)

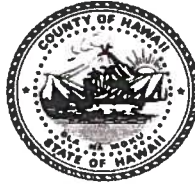
ADJOURNMENT:

Committee Member Sanborn made a motion to adjourn the meeting, seconded by Committee Member Hendricks. Motion passed 7 ayes; meeting adjourned at 7:12 P.M.

These minutes and all related documents are available in the Planning Department's South Kohala Community Development Plan Action Committee folder via the [County of Hawai'i Public Documents Repository](#). These documents may also be requested from the Planning Department by calling (808) 961-8288 or emailing cdp@hawaiiicounty.gov.

DRAFT

Mitchell D. Roth
Mayor



Tristie Licoan, Chair
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April 2, 2024

Planning Department
County of Hawai'i
101 Pauahi Street, Suite 3
Hilo, Hawai'i 96720

Subject: South Kohala Community Development Plan Action Committee Comments
Regarding Draft General Plan

Aloha Director Kern:

At the meeting of the South Kohala Community Development Plan Action Committee (AC) held on Monday, February 26, 2024, at Tutu's House, the AC voted unanimously to submit the attached comments to the Planning Department.

Sincerely,

Tristie K. Licoan

Tristie K. Licoan (Apr 11, 2024 12:21 HST)

Tristie Licoan, Chair
South Kohala Community Development Plan Action Committee

KK

P:\wpwin60\CDP\General Plan\Action Committee Letters

Attachment: Communication No. 2024-03

The South Kohala Community Development Plan (CDP) Action Committee (AC) submits the following comments on the Draft General Plan 2045. The compiled comments correspond to the South Kohala CDP, Table 8.1 Implementation Matrix. The table is broken down into the four towns and villages of South Kohala (Waimea Town Plan, Waikoloa Village Plan, Kawaihae Community Plan, and Puakō Community Plan). The AC encourages the implementation of the following SKCDP strategies as they align with the General Plan.

Waimea Town Plan

Prioritize preserving Ag Lands and Open Spaces based on viewplanes, cultural sites, and historical sites. Preserve hillsides and grading for these areas, and change zoning to protect these lands. The AC also supports the development of more affordable housing and pedestrian access for the Waimea Community.

- 1.1 Acquire conservation easements for critical Pu'u parcels
- 1.2 Require a Use permit for grading on Steep Land
- 2.1 Acquisition of Fee Interest or of Conservation Easements of Open Space Areas in East Waimea
- 2.2 Internal Transfer of Development Rights
- 3.1 Self-help housing
- 3.2 Non-profit housing corporation(s)
- 4.1 Walkways and Bikeways for Waimea

Waikoloa Village Plan

In addition to the following action items, the AC strongly recommends prioritizing the completion of the Daniel K. Inouye Highway between Mamalahoa Hwy and Queen K. Hwy, from mauka to makai.

- 1.1 Finance and construct a second access road to Queen Ka'ahumanu
- 2.1 Finance and construct a community center and community park
- 3.1 New elementary school, middle school, and high school

Kawaihae Community Plan

- 1.1 Complete the development of the Ouli Well Field and transmit the water from Ouli to the Kawaihae area in order to provide additional sources of potable water for the area
 - Revise 1.1 to focus on the area from Kawaihae to Kailapa Hawaiian Homes
 - Adding infrastructure for housing in Hawaiian homes
 - New action plan for an evacuation route for Kailapa subdivision

Puakō Community Plan

- 1.1 Establish a fuel break along Queen Ka'ahumanu Highway and the northeastern section of Puakō Road
- 1.2 Upgrade existing emergency warning sirens to have a battery electrical power backup in case of power outages
- 1.3 Construct the Paniau Evacuation Route
- 2.1 Construct a sanitary sewer system for the Puakō Beach Lots