



COST OF GOVERNMENT COMMISSION

101 Aupuni Street, Suite 325, Hilo, Hawai'i 96720

A G E N D A

Thursday, July 6, 2006 – 10:00 a.m.

Office of the Corporation Counsel - Conference Room
101 Aupuni Street, Suite 325
Hilo, Hawai'i 96720

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES FROM MAY 18, 2006, MEETING**
- 3. STATEMENTS FROM THE PUBLIC**

Including:

Communication No. 2006-58: Letter to County Council from Mayor Kim, nominating Patricia Provalenko to the Cost of Government Commission.

Communication No. 2006-62: Anonymous letter to the COGC dated May 31, 2006, with various suggestions.

- 4. APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA**
(if necessary) [NOTE: Addendum requires 2/3 (Roll Call) Vote]
- 5. DISCUSS RECOMMENDATIONS TO PLACE ON DRAFT LIST BASED ON THE SOLID WASTE DIVISION'S PRESENTATION OF MAY 18, 2006**
- 6. PRESENTATION AND QUESTION/ANSWER SESSION BY THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY MAINTENANCE DIVISION**

Includes discussion and question and answer session relating to the following questions:

- a. Do you have any ideas about what your department can do to save money while not compromising essential services?
- b. Do you see any way to consolidate services, activities, and functions of a similar nature within your own department as well as with other departments?
- c. Are there any services, activities, and functions not necessary to the efficient conduct of government that could be eliminated?
- d. Can privatization help you? If so, in what ways? What would you privatize?
- e. Can you suggest any modernization projects to streamline operations in lieu of privatization?
- f. Do you have any other ideas on how you can make your operations more efficient?

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7. **DISCUSSION/ACTION ON FINANCE DEPARTMENT RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-33)
8. **DISCUSSION/ACTION ON OFFICE OF MANAGEMENT RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-34)
9. **DISCUSSION/ACTION ON FIRE DEPARTMENT RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-35)
10. **DISCUSSION/ACTION ON OFFICE OF AGING RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-36)
11. **DISCUSSION/ACTION ON DEPARTMENT OF PARKS AND RECREATION RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-37)
12. **DISCUSSION/ACTION ON DEPARTMENT OF ENVIRONMENTAL MANAGEMENT RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-38)
13. **DISCUSSION/ACTION ON OFFICE OF THE CORPORATION COUNSEL RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-39)
14. **DISCUSSION/ACTION ON DATA SYSTEMS DEPARTMENT RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2005-40)
15. **DISCUSSION/ACTION ON TRANSIT AGENCY RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-41)
16. **DISCUSSION/ACTION ON DEPARTMENT OF LIQUOR CONTROL RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-42)
17. **DISCUSSION/ACTION ON DEPARTMENT OF CIVIL SERVICE RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-44)
18. **DISCUSSION/ACTION ON OFFICE OF THE PROSECUTING ATTORNEY RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-47)
19. **DISCUSSION/ACTION ON PLANNING DEPARTMENT RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-48)
20. **DISCUSSION/ACTION ON FIRE COMMISSION RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-49)

21. **DISCUSSION/ACTION ON BOARD OF ETHICS RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-50)
22. **DISCUSSION/ACTION ON PENSION BOARD RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-53)
23. **DISCUSSION/ACTION ON COMMITTEE ON PEOPLE WITH DISABILITIES RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-56)
24. **DISCUSSION/ACTION ON ENVIRONMENTAL MANAGEMENT COMMISSION RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-57)
25. **DISCUSSION/ACTION ON COMMITTEE ON THE STATUS OF WOMEN RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-60).
26. **DISCUSSION/ACTION ON VETERANS ADVISORY COMMITTEE RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-61).
27. **DISCUSSION/ACTION ON TAX BOARD OF REVIEW OR REAL PROPERTY TAX DIVISION RESPONSE TO THE COMMISSION'S LETTER DATED APRIL 10, 2006** (Communication No. 2006-64).
28. **DISCUSSION ON LIST OF COUNTY-OWNED VEHICLES** (Communication No. 2006-45)
29. **DISCUSSION/ACTION REGARDING PRIORITIZING DEPARTMENTS/BOARDS/COMMISSIONS OR ISSUES TO ACCOMPLISH THE MANDATE OF THE COST OF GOVERNMENT COMMISSION**

Includes discussion and action on the prioritization of the departments/boards/commissions to be analyzed. Also includes discussion of items to be placed on draft list of recommendations to be included in the Commission's report.

30. **DISCUSSION OF ITEMS TO BE PLACED ON NEXT AGENDA**
31. **STATEMENTS FROM THE PUBLIC**
32. **ANNOUNCEMENTS**

The next meeting of the Cost of Government Commission is scheduled for July 20, 2006, at 10:00 a.m., at the conference room at the Hilo Department of Liquor Control, 101 Aupuni Street, Suite 230, Hilo, Hawai'i 96720.

33. ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8304, x104.

NOTICE TO LOBBYISTS

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.