



**HAWAII COUNTY COUNCIL**

**AGENDA**  
**29th Session**  
**COMMITTEE ON FINANCE**

Aaron Chung, *Chair*  
Nancy Pisicchio, *Vice Chair*  
Leningrad Elarionoff, *Member*  
Julie Jacobson, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Al Smith, *Member*  
Curtis Tyler, *Member*  
Dominic Yagong, *Member*  
James Y. Arakaki, *Ex-Officio Member*

**DATE:** February 15, 2000 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10:30 a.m.

**CALL TO ORDER**

STATEMENTS FROM THE PUBLIC ON COMM. 637

Comm. 637: NOMINATION OF MARK M. NAKASHIMA TO THE HAWAII COUNTY SALARY COMMISSION  
From Mayor Stephen K. Yamashiro, dated January 26, 2000, submitting the following name for confirmation to serve on the Salary Commission:

Mark M. Nakashima of Hamakua (CD-1), to replace Gail M. Walker of Hamakua (CD-1), whose term expired on December 31, 1996. He is a 35-year resident of Hawaii and, since 1992, has been a Legislative Specialist/Field Representative with the Hawaii State Teachers Association. He is a Democrat. If approved, he will serve the balance of the unexpired term which will end on December 31, 2001.

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA****REFERRALS**

- Comm. 55.021:            TRANSFER OF FUNDS – JANUARY 16-31, 2000  
From Controller Dixie Kaetsu, dated February 2, 2000,  
transmitting a Report of Transfers Authorized showing transfers  
made from January 16-31, 2000, and copies of the approved  
transfer forms.
- Comm. 636:            SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING  
JUNE 30, 1999  
From Legislative Auditor Connie Kiriu, dated January 7, 2000  
transmitting the above report which was prepared by KPMG Peat  
Marwick as part of the Council's overall audit contract. Attaches a  
"Corrective Action Plan" and a "Summary Schedule of Prior Audit  
Findings" from Controller Dixie Kaetsu.
- The auditors found no instances of noncompliance that are  
required to be reported under Government Auditing Standards.  
Additionally, the auditors found that the County complied, in all  
material respects, with the audit requirements applicable to each of  
its major federal programs.
- Comm. 638:            ORDINANCE BILL TO AMEND ORDINANCE NO. 99-71, AS  
AMENDED, THE CAPITAL BUDGET, BY ADDING THE  
WAIAHA BAY BEACH PARK LAND ACQUISITION  
PROJECT FOR \$1 MILLION  
From Councilmember J. Curtis Tyler III, dated January 25, 2000,  
transmitting the above bill. States Waiaha Bay Beach Park, also  
known as Honl's Beach, is one of the last remaining white sand  
beaches in Hawaii and urges that the County acquire this property  
for the benefit of generations to come.
- Comm. 639:            ORDINANCE BILL TO AMEND ORDINANCE NO. 99-70, AS  
AMENDED, THE OPERATING BUDGET, APPROPRIATING  
\$10,000 INCREASE ON THE ADMINISTRATION ON  
AGING'S PERFORMANCE OUTCOMES MEASURES  
PROJECT  
From Finance Director Harry A. Takahashi, dated January 24,  
2000, transmitting the above bill. An initial \$20,000 was  
appropriated per Ordinance No. 99-11.

Comm. 645:  
(Res. 210-00)

RESOLUTION TRANSFERRING \$15,000 FROM THE  
TRANSFER TO SOLID WASTE FUND TO THE SUNDRY  
REFUND ACCOUNT

From Finance Director Harry A. Takahashi, dated January 27, 2000, transmitting the above resolution. Notes that this account is almost depleted due to an exceptional amount of refunds requested.

Comm. 646:  
(Res. 211-00)

RESOLUTION ENCOURAGING THE BUILDING OF A  
"COMMUNITY OF CHARACTER" IN THE COUNTY OF  
HAWAII AND CO-SPONSORING SEMINARS ON  
CHARACTER-BASED PRNCIPLES OF EFFECTIVE LAW  
ENFORCEMENT

From Councilman Leningrad Elarionoff, dated February 2, 2000, transmitting the above resolution. It is proposed that two seminars would be held in Hilo and Kona with a cost of approximately \$15,000-\$20,000. The cost would be underwritten by the Council and partially reimbursed by the Office of the Prosecuting Attorney and by assessing a fee to about 90 participants.

Comm. 654:  
(Res. 212-00)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAII  
TO ENTER INTO AN AGREEMENT WITH THE STATE  
DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT  
TO HRS 46-7, FOR A CAREER CRIMINAL PROSECUTION  
GRANT

From Finance Director Harry A. Takahashi, dated January 28, 2000, transmitting the above resolution.

Comm. 655:  
(Res. 213-00)

RESOLUTION CREATING SEVEN (7) POLICE OFFICER II  
POSITIONS FOR THE COPS AHEAD PROGRAM

From Finance Director Harry A. Takahashi, dated January 28, 2000, transmitting the above resolution. Ordinance No. 99-138 has already appropriated \$525,000 for the salaries for these positions.

## **NEW BUSINESS**

## **STATEMENTS FROM THE PUBLIC**

## **ADJOURNMENT**

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by February 11, 2000. Persons using TDDs may call 961-8521.

Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

**GOVERNMENT ACCESS TELEVISION:** Channel 9 (Hilo) and Channel 12 (Kona)  
The Public Works and Parks Committee and Finance Committee meetings can be seen on Tuesday, February 15 at 8:30 p.m. and Tuesday, February 22 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, February 17 at 8:30 p.m. and Thursday, February 24 at 8:30 p.m. All the above meetings will be aired on Sunday, February 27 at 9 a.m.