

HAWAI'I COUNTY COUNCIL
AGENDA
45 TH 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: September 19, 2000 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 110.006:](#) CAPITAL PROJECTS STATUS REPORT
From Director of Finance Dixie Kaetsu, dated August 25, 2000,
transmitting the Capital Projects Status Report as of June 30, 2000.
The projects are grouped by council district.

[Close file](#)
[Comm. 911:](#)
[\(Res. 320-00\)](#) A RESOLUTION AUTHORIZING THE COUNTY OF HAWAI'I
TO ENTER INTO AN AGREEMENT WITH THE
DEPARTMENT OF DEFENSE, STATE OF HAWAI'I, FOR
THE PURPOSE OF MAINTAINING AND UPKEEPING
VETERANS CEMETERY FACILITIES
From Director of Finance Dixie Kaetsu, dated August 21, 2000,
transmitting the above resolution.

[Recommends adoption of Res. 230-00](#)

[Comm. 916:](#)
[\(Bill 315\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (Appropriating \$15,000 for the Hawai'i Island Local Emergency Planning Committee [LEPC])
From Director of Finance Dixie Kaetsu, dated September 1, 2000, transmitting the above bill. Under a Memorandum of Agreement, the State Department of Health (DOH) will provide LEPC funding from the Environmental Response Revolving Fund (ERRF) annually.

[Recommends passage of Bill 315 on 1st reading](#)

UNFINISHED BUSINESS

[Res. 243-00:](#)
[\(Comm. 739\)](#)

RELATING TO THE EXCHANGE OF REAL PROPERTY LOCATED AT KEAUCOHU, DISTRICT OF NORTH KONA, COUNTY OF HAWAI'I FOR REAL PROPERTY LOCATED AT HONOHONOU, DISTRICT OF SOUTH HILO, COUNTY OF HAWAI'I, TO THE QUITCLAIM CONVEYANCE OF THE KEAUCOHU SEWAGE COLLECTION SYSTEM LOCATED AT KEAUCOHU, DISTRICT OF NORTH KONA, COUNTY OF HAWAI'I, TO THE GRANTING OF SEWER LINE EASEMENTS IN COUNTY-OWNED ROAD RIGHTS-OF-WAY LOCATED AT KEAUCOHU, DISTRICT OF NORTH KONA, COUNTY OF HAWAI'I, AND TO THE QUITCLAIM CONVEYANCE OF, AND THE GRANTING OF EASEMENTS FOR, THE KAHALUU BEACH PARK SEWAGE PUMPING STATION AND APPURTENANT FORCE MAIN.

Intr. by Mr. Chung

[Comm. 739.004:](#)
[\(Res. 243-00\)](#)
[\(Draft 2\)](#)

From Corporation Counsel Richard D. Wurdeman, dated August 28, 2000, transmitting the revised conveyance documents relating to the Keauhou MasterHomeowners Assn. Inc. v. County of Hawai'i, et al, Civil No. 95-006K, together with Resolution 243-00, Draft 2.

[Recommends adoption of Res. 243-00, Draft 2.](#)

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 September 15, 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 & Parks Committee and Finance Committee meetings can be seen on Tuesday, September 26 at 8:30 p.m. and Tuesday, October 3 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, September 28 at 8:30 p.m. and Thursday, October 5 at 8:30 p.m. All the meetings will be shown on Sunday, October 8 at 9 a.m.