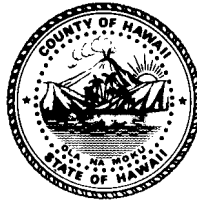


JAMES Y. ARAKAKI  
*Chairman & Presiding Officer*

J. CURTIS TYLER, III  
*Vice Chairman*



AARON S.Y. CHUNG  
LENINGRAD ELARIONOFF  
JULIE JACOBSON  
BOBBY JEAN LEITHEAD-TODD  
NANCY PISICCHIO  
GARY SAFARIK  
DOMINIC YAGONG

## COUNTY COUNCIL

*County of Hawai'i  
Hawai'i County Building  
25 Aupuni Street  
Hilo, Hawai'i 96720*

### 4th Session

## ORDER OF BUSINESS

Hawai'i County Council  
Hilo, Hawai'i

January 24, 2001  
9:00 a.m.

### INVOCATION

Reverend Duane Slokum of Paradise Park Church of the Nazarene

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

December 4, 2000 (Reconvening of November 29, 2000;  
Inaugural; Sine Die)

### PETITIONS, MEMORIALS, COMMUNICATIONS, CERTIFICATES OF MERIT AND EXPRESSIONS OF CONDOLENCE

Comm. 64:

#### APPOINTMENT OF HSAC REPRESENTATIVE AND ALTERNATE REPRESENTATIVE

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From Council Chairman James. Y. Arakaki, dated January 12, 2001.

Waived: PWIRC

STATEMENTS FROM THE PUBLIC ON ITEMS LISTED ON THE ORDER OF BUSINESS

ORDER OF RESOLUTIONS

Res. 13-01: Amends Salary Ordinance No. 00-65 by adding a new section 7.09 Department of Environmental Management, deleting Section 7.07 Office of the Safety Coordinator, renaming Section 7.02 Office of the Mayor to Office of Management, and retitling the Chief Engineer class of work to Director of Public Works.

Re: Comm. 42  
Intr. by: Mr. Chung  
Approved: FC-7

Res. 14-01: Transfers the unencumbered balances of the Office of the Safety Coordinator to the Department of Civil Service.

Re: Comm. 43  
Intr. by: Mr. Chung  
Approved: FC-8

Res. 15-01: Authorizes the installation of private water service lines within County rights-of-way.  
{Establishes a permit procedure to allow the placement of private water service lines within County rights-of-way to provide residential water services to minimize public liability and responsibility.}

Re: Comm. 45  
Intr. by: Mr. Elarionoff  
Approved PWIRC-5

Res. 16-01: Changes the time elements of one (1) Facilities Maintenance and Service Worker I 1/2 Time to Full Time.  
{Department of Parks & Recreation - Ho'olulu Complex.}

Re: Comm. 48  
Intr. by: Mr. Chung  
Approved: FC-9

Res. 17-01: Authorizes the payment of funds of a later fiscal year and of more than one fiscal year for a multi-year lease for a copy machine.  
{Mayor's Office - 5 year lease.}

Re: Comm. 49  
Intr. by: Mr. Chung  
Approved: FC-10

Res. 24-01: Supports and encourages project at Kealakehe Ahupua'a 2020, a grassroots organization working to resolve social and environmental concerns in the Kealakehe Ahupua'a in the North Kona District.

Re: Comm. 63  
Intr. by: Mr. Tyler  
Waived: PEMC

#### BILLS FOR ORDINANCES (FIRST READING)

Bill 41: Amends Section 25-8-17 (Haina-Honokaa-Kukuihaele Zone Map),  
(Draft 3) Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by  
(1996-1998) changing the district classification from Agricultural (A-5a) to  
Agricultural (A-2a) at Kaa Homesteads, Hamakua, Hawai'i, covered by  
Tax Map Key 4-5-03:24 and 124.  
{Dorothy Souza, applicant.}

Re: Comm. 824.001 (1996-1998)  
Intr. by: Ms. Leithead-Todd  
Referred back to Planning Commission: July 26, 2000

Bill 18: Amends Section 25-8-17 (Haina-Honokaa-Kukuihaele Zone Map),  
Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by  
changing the district classification from Agricultural (A-5a) to Residential  
and Agricultural (RA-2a) at Kaa Homesteads, Hamakua, Hawai'i,  
covered by Tax Map Key 4-5-03:24 and 124.  
{Dorothy Souza, applicant.}

Re: Comm. 61  
Intr. by: Ms. Leithead-Todd (B/R)

Bill 1: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.  
 {Adds the PUBLIC WORKS: Kuakini Highway (Palani-Hualalai) Improvements - Federal project (\$800,000); funds to be provided from Federal Grants Receivable (\$800,000).}

Re: Comm. 3  
 Intr. by: Mr. Tyler  
 Approved: FC-3  
 Deferred: January 10, 2001

Bill 14: Amends Section 25-8-8 (Upolu Point - Kaauhuhu Homesteads Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-5a) to Family Agricultural (FA-3a) at Kahei, North Kohala, Hawai'i covered by Tax Map Key 5-5-1:22;  
 {Robert & Virginia Karpovich, applicant.}

Re: Comm. 47  
 Intr. by: Ms. Leithead-Todd (B/R)  
 Approved: PC-6

and

Comm. 47.1: From Planning Committee Chair Bobby Jean Leithead-Todd, dated January 9, 2001, transmitting a proposed Draft 2 to Bill 14;  
 and

Bill 14: Amends Section 25-8-8 (Upolu Point - Kaauhuhu Homesteads Zone Map),  
 (Draft 2) Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-5a) to Family Agricultural (FA-3a) at Kahei, North Kohala, Hawai'i covered by Tax Map Key 5-5-1:22.  
 {Robert & Virginia Karpovich, applicant.}

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 2: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.  
 {No parking any time and freight loading zone - Punahoa Street.}

Re: Comm. 8  
 Intr. by: Mr. Yagong  
 1st Reading: January 10, 2001

- Bill 3: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.  
{Bus stop locations in Kona.}
- Re: Comm. 9  
Intr. by: Mr. Yagong  
1st Reading: January 10, 2001
- Bill 5: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.  
{Appropriates revenues of \$147,565 in the Federal Grants - Sex Crimes Unit account; and appropriates same to the Sex Crime Unit account.}
- Re: Comm. 12  
Intr. by: Mr. Chung  
1st Reading: January 10, 2001
- Bill 6: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.  
{Through streets - Ali'i nela Street; Puna.}
- Re: Comm. 16  
Intr. by: Mr. Elarionoff  
1st Reading: January 10, 2001
- Bill 7:  
(Draft 2) Amends the State Land Use Boundaries Map, H-13, for the County of Hawai'i, by changing the district classification from the Agricultural to the Urban District at Puehuehu, North Kohala, covered by Tax Map Key 5-4-2:Portion of 6.  
{Peter Messmer, applicant.}
- Re: Comm. 17  
Intr. by: Ms. Leithead-Todd (B/R)  
1st Reading: January 10, 2001
- Bill 8:  
(Draft 4) Amends Section 25-8-8 (Upolu Point-Kaauhuhu Homesteads Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the District Classification from Agricultural (A-20a) to Single Family Residential (RS-15) at Puehuehu, North Kohala, Hawai'i covered by Tax Map Key 5-4-2:Portion of 6.  
{Peter Messmer, applicant.}
- Re: Comm. 17.3  
Intr. by: Ms. Leithead-Todd (B/R)  
1st Reading: January 10, 2001

Bill 9: Amends the State Land Use Boundaries Map, H-8, for the County of Hawai'i, by changing the district classification from the Agricultural to the Urban District at Keauhou 1st, North Kona, Hawai'i, covered by Tax Map Key 7-8-11:9.  
{Owners of Parcel 9, applicant.}

Re: Comm. 18  
Intr. by: Ms. Leithead-Todd (B/R)  
1st Reading: January 10, 2001

Bill 10:  
(Draft 3) Amends Section 25-8-3 (North Kona Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from the Agricultural (A-5a) to Single Family Residential (RS-15) at Keauhou 1st, North Kona, Hawai'i, covered by Tax Map Key 7-8-11:9.  
{Owners of Parcel 9, applicant.}

Re: Comm. 18.2  
Intr. by: Ms. Leithead-Todd (B/R)  
1st Reading: January 10, 2001

Bill 11: Amends Chapter 2 (Administration), Article 25 (Appropriation of funds to Nonprofit Organizations), of the Hawai'i County Code 1983, 1995 Edition, relating to the procedure for awarding grants.

Re: Comm. 24  
Intr. by: Ms. Piscichio  
1st Reading: January 10, 2001

Bill 13: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.  
{Appropriates revenues of \$600,000 in the Fund Balance from Prior Year, Highway account; and appropriates same to the Highway Maintenance Administration - Other Current Expenses, Highway account.}

Re: Comm. 40  
Intr. by: Mr. Chung  
1st Reading: January 10, 2001

## REPORTS

FINANCIAL  
REPORT:

Monthly Financial Status Report from the Department of Finance for the month ended December 31, 2000.

PWIRC Rept. 4:  
(C-34)

Recommends the confirmation of the appointment of Mr. Dennis K. W. Lee as the County of Hawai'i's Director of Public Works.

## REFERRALS FOR EXECUTIVE SESSION

(The purpose of the meeting is to consult with Corporation Counsel relating to matters involving potential County liability, as authorized by Sections 92-4 and 92-5, HRS.)

Comm. 62:

EXECUTIVE SESSION - TAMALA V. EBLACAS, CIVIL NO. 99-311  
From Deputy Corporation Counsel Joseph Kamalemela, dated January 12, 2001.

## OTHER BUSINESS

(Including but not limited to consideration of vetoed items, if any, or reconsideration of actions on agenda items.)

## ANNOUNCEMENTS

WEDNESDAY, JANUARY 24, 2001

HOUSING AGENCY	2:00 p.m.	COUNCILROOM
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MONDAY, FEBRUARY 5, 2001

COUNCIL	9:00 a.m.	COUNCILROOM
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TUESDAY, FEBRUARY 6, 2001

COMMITTEES	TBA	COUNCILROOM
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TUESDAY, FEBRUARY 21, 2001

COMMITTEES	TBA	COUNCILROOM
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WEDNESDAY, FEBRUARY 22, 2001

COUNCIL	9:00 a.m.	COUNCILROOM
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## STATEMENTS FROM THE PUBLIC

## ADJOURNMENT

(Note: B/R, as listed next to the name of an Introducer, signifies that the Councilmember has agreed to introduce legislation "By Request" and on behalf of the requesting party; however, it does not necessarily signify their support of or opposition to the proposal.)

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8255. Persons using TDDs may call 961-8521. Those desiring to speak on matters listed on the Order of Business must register at the County Clerk's Office prior to the convening of the meeting. Copies may be viewed at the Hawai'i County Services Office at 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, Hawai'i 96740; at the Office of the County Clerk at 25 Aupuni Street, Hilo, Hawai'i 96720; and the County Council's Kona Branch Office at 77-6399 Nalani Street, Suite 104, Kailua-Kona, Hawai'i 96740.

Government Access Television: Hilo (Channel 9); Kona (Channel 12)  
Wednesday, January 31, 2001, at 6 p.m.; Sunday, February 4, 2001, at 9 a.m.; and Wednesday, February 7, at 6 p.m.