

JAMES Y. ARAKAKI
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Vice Chairman



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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*

14th Session

ORDER OF BUSINESS

Hawai'i County Council
Kailua-Kona, Hawai'i
King Kamehameha's Kona Beach Hotel
Conference Room 4

June 20, 2001
9:00 a.m.

INVOCATION

Pastor Jason Meechan of Thy Word Ministries

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 2 & 16, 2001

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

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

ORDER OF RESOLUTIONS

Res. 36-01: Names street in the County of Hawai'i, State of Hawai'i.
{Pâhoa Village Road; Pâhoa Village, Puna. }

Re: Comm. 92
Intr. by: Ms. Leithead-Todd
Approved: PC-22

Res. 87-01: Authorizes the Office of the Mayor to enter into an agreement with the United States of America, pursuant to HRS 46-7, for a Marijuana Eradication Grant.

Re: Comm. 233
Intr. by: Mr. Chung
Waived: FC

Res. 88-01: Requests the Office of Hawaiian Affairs provide funding for public education on the cultural significance and preservation of Hawaiian burials;

Re: Comm. 237
Intr. by: Mr. Safarik
Waived: PWIRC

and
Comm. 237.1: From Public Works & Intergovernmental Relations Committee Chair Leningrad Elarionoff, dated June 8, 2001, requesting that Resolution 88-01 be waived to Council.

Res. 96-01: Transfers/appropriates revenues of \$299,154 out and from the ERS Pension Accumulation Fund - General Fund account; and credits to the following Police Department accounts: Administration Division - Other Current Expenses (OCE) (\$263,552), North Hilo - OCE (\$1,780), Hamakua - OCE (\$5,340), Waimea - OCE (\$3,442), Kohala - OCE (\$7,310), Kona - OCE (\$6,985), Ka'u - OCE (\$8,825), and Puna - OCE (\$1,920).

Re: Comm. 248
Intr. by: Mr. Chung
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)

Bill 60: 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 Limited Industrial (ML-1a) to Industrial-Commercial Mixed (MCX-20) at Keahuolu, North Kona, Hawai'i, covered by Tax Map Key 7-4-8:Portion of 2, 68, 69 and 70.
{Queen Liliuokalani Trust, applicant.}

Re: Comm. 219
 Intr. by: Ms. Leithead-Todd
 Approved: PC-23

Bill 64: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic;
{Speed limits - Nanawale Estates, Puna.}

Re: Comm. 224
 Intr. by: Mr. Elarionoff
 Approved: PWIRC-9

and
 Comm. 224.2: From Assistant Corporation Counsel Gerald Takase, dated June 5, 2001, transmitting a proposed Draft 2 to Bill 64;
 and

Bill 64: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition),
 (Draft 2) relating to Vehicles and Traffic.
{Speed limits - Nanawale Estates, Puna.}

Bill 66: Amends the State Land Use Boundaries Map, H-7 for the County of Hawai'i, by changing the district classification from the Agricultural to the Urban District at Lanihau 1st, North Kona, Hawai'i, covered by Tax Map Key 7-5-3:19.
{EHP Corp., applicant.}

Re: Comm. 229
 Intr. by: Ms. Leithead-Todd
 Approved: PC-24

Bill 67: 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 Agricultural (A-5a) to General Commercial (CG-20) at Lanihau 1st, North Kona, Hawai'i, covered by Tax Map Key 7-5-3:19. {EHP Corp., applicant.}

Re: Comm. 229
Intr. by: Ms. Leithead-Todd
Approved: PC-25

Bill 68: Amends Ordinance No. 00-105, which amended Ordinance Nos. 99-76 and 94-78, which reclassified lands from Unplanned (U) to Agricultural (A-1a) at Puuanahulu Homesteads, North Kona, Hawai'i, covered by Tax Map Key 7-1-05:9, 10, 22, 26, 28-34, 39, 40, 41, 58 & 59. {Big Island Country Club Estates, applicant.}

Re: Comm. 230
Intr. by: Ms. Leithead-Todd
Approved: PC-26

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 55:
(Draft 2) Adopts a pay plan for persons employed by the County other than those whose pay is otherwise provided for, designating payroll periods, pay days, prescribing requirements with respect to official fidelity bonds, and repealing Ordinance No. 00-65 and all amendments thereto, said ordinance to be known as the Salary Ordinance of 2001.

Re: Comm. 200.1
Intr. by: Mr. Chung
1st Reading: May 16, 2001

Bill 59: Authorizes the issuance of \$8,000,000 general obligation bonds of the County of Hawai'i for the purpose of financing various water system improvements of the Department of Water Supply of the County of Hawai'i; fixing the form, denominations, and certain other details of such bonds and providing for their sale to the public; and authorizing the issuance and sale of a like principal amount of general obligation bond anticipation notes in anticipation of the issuance and sale of such bonds.

Re: Comm. 215
Intr. by: Mr. Chung
1st Reading: May 16, 2001

Bill 65: 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 Honomu/Mamalaho Bridge-Federal project (\$500,000); funds for this project shall be provided from Federal Grants Receivable (\$500,000).}

Re: Comm. 225
 Intr. by: Mr. Chung
 1st Reading: May 16, 2001

REPORTS

PC Rept. 27: The Committee on Planning recommends the approval of the
 (C-231) appointments of Jay E. Hanson, K. Angel Pilago and Robin Hurlbut to the Hawai'i County Kailua Village Design Commission.

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.)

OTHER BUSINESS

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

ANNOUNCEMENTS

THURSDAY, JULY 5, 2001

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| COMMITTEES | TBA | COUNCILROOM |
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FRIDAY, JULY 6, 2001

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| COUNCIL | 9:00 a.m. | COUNCILROOM |
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TUESDAY, JULY 31, 2001

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| 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: Channel 52 (Hilo and Kona)

Wednesday, June 27, 2001, at 6 p.m.; Sunday, July 1, at 9 a.m.; and Wednesday, July 11, 2001, at 6 p.m.