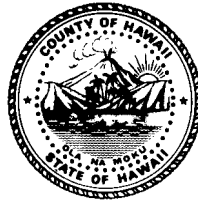


JAMES Y. ARAKAKI  
*Chairman & Presiding Officer*

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*

### 17th Session

## ORDER OF BUSINESS

Hawai'i County Council  
Hilo, Hawai'i

August 15, 2001  
9:00 a.m.

INVOCATION

The Reverend Curtis Marshall of the Hilo Baptist Church

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

June 20, 2001 (deferred, July 31, 2001) and July 6, 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. 317-00: Authorizes the Sale of a grant of easement for Telecommunications Tower purposes situate at Pepe'ekeo and Makahanaloa, South Hilo, Hawai'i, TMK: 3rd/2-8-07:70(Portion).
- Re: Comm. 899 (1998-2000)  
Intr. by: Mr. Chung (B/R)  
Filed: FC-96
- Res. 92-01: Authorizes the conveyance and acceptance of grants of easements located at Honuaino 1st, North Kona, Hawai'i, being portions of Tax Map Key (3)7-9-009:021 and 051, between KRC Building, Inc., and the County of Hawai'i.  
{Encroachment and title problems with County parking lot located at the rear of the old bowling alley building in Kainaliu.}
- Re: Comm. 243  
Intr. by: Mr. Elarionoff  
Filed: PWIRC-15
- Res. 100-01: Authorizes the acceptance of a donation of \$1,200 to the Department of Parks and Recreation's Recreation Division.  
{Donation from the Pana'ewa Hawaiian Home Lands Community Association to provide additional recreational activities and classes at Pana'ewa Park.}
- Re: Comm. 273  
Intr. by: Mr. Chung  
Approved: FC-92
- Res. 102-01:  
(Draft 2) Authorizes the conveyance and acceptance of license located at Honuaino 1st, North Kona, Hawai'i, being portions of Tax Map Key (3)7-9-009:021 and 051, between KRC Building, Inc. and the County of Hawai'i.
- Re: Comm. 243.2  
Intr. by: Mr. Elarionoff  
Approved: PWIRC-16

Res. 103-01: Resolution authorizing 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. {Department of Parks & Recreation - Administration Office.}

Re: Comm. 276  
Intr. by: Mr. Chung  
Approved: FC-93

BILLS FOR ORDINANCES (FIRST READING)

Bill 244: Amends Chapter 19, of the Hawai'i County Code 1983 (1995 Edition),  
(Draft 4) by amending Article 10, Section 19-75 relating to Real Property Tax Exemptions (Exemption, persons with impaired sight or hearing and persons totally disabled).

Re: Comm. 742.001(1998-2000); Comm. 290  
Intr. by: Mr. Yagong  
Approved: FC-261(1998-2000)  
Deferred: May 15, 2000  
Referred/FC: June 2, 2000  
Approved: FC-95

Bill 72: Amends the State Land Use Boundaries Map, H-66 for the County of Hawai'i, by changing the district classification from the Agricultural to the Rural District at Waiakea, South Hilo, covered by Tax Map Key 2-4-30:004. {Imamura Family, et. al., applicant.}

Re: Comm. 253  
Intr. by: Ms. Leithead-Todd  
Approved: PC-29

Bill 73: Amends Section 25-8-32 (City of Hilo Zone Map), Article 8, Chapter 25  
(Draft 3) (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-3a) to Residential and Agricultural (RA-.5a) at Waiakea, South Hilo, covered by Tax Map Key 2-4-30:004. {Imamura Family, et. al., applicant.}

Re: Comm. 253.2  
Intr. by: Ms. Leithead-Todd  
Approved: PC-30

Bill 77: Amends the Parks and Recreational Facility Schedule established by Ordinance No. 00-15 by naming the Athletic Field in the Kona Scenic Park in honor of Clarence Lum-Won.

Re: Comm. 275  
Intr. by: Ms. Pisicchio  
Filed: PEMC-6

Bill 78: Amends Ordinance No. 01-55, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2002. {Increases revenues in the Synchro Swim Competition account by \$9,500; and appropriates same to the Synchro Swim Competition account.}

Re: Comm. 277  
Intr. by: Mr. Chung  
Approved: FC-94

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 67: Amends Section 25-8-3 (North Kona Zone Map), Article 8, Chapter 25  
(Draft 3) (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. 229.4  
Intr. by: Ms. Leithead-Todd  
1st Reading: June 20, 2001  
Deferred: July 6, 2001  
Deferred: July 31, 2001

and  
Comm. 229.5: From Planning Committee Chair Bobby Jean Leithead-Todd, dated August 1, 2001, transmitting a proposed Draft 4 to Bill 67, which reinserts Condition D regarding a 45 foot height limit;  
and

Bill 67: Amends Section 25-8-3 (North Kona Zone Map), Article 8, Chapter 25  
(Draft 4) (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.}

- Bill 71:  
(Draft 3) Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.  
{Use of certain streets by certain vehicles prohibited - Pakalana Street and Waipio Valley Road.}
- Re: Comm. 238.3  
Intr. by: Mr. Elarionoff  
Deferred: July 6, 2001  
1st Reading: July 31, 2001
- Bill 74: Amends Ordinance 01-56, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2001 to June 30, 2002.  
{Adds the PUBLIC WORKS; Inoino Gulch Bridge Replacement - Federal project (\$300,000); funds for this project to be provided from Federal Grants Receivable (\$300,000).}
- Re: Comm. 256  
Intr. by: Mr. Chung  
1st Reading: July 31, 2001
- Bill 75: Amends Ordinance No. 01-33, of the County of Hawai'i, adopted on March 9, 2001, relating to General Obligation Bonds.  
{Allows the bond proceeds to be used to fund capital projects included in the CIP Budget for Fiscal Year 2001-2002.}
- Re: Comm. 116.1  
Intr. by: Mr. Chung  
1st Reading: July 31, 2001

## REPORTS

- PWIRC Rept. 17:  
(C-271) The Committee on Public Works and Intergovernmental Relations recommends the approval of the nomination of Beverly Namakehau Chrisman, Gretchen S. Lawson and Peter S. Hoffman to the Hawai'i County Transportation Commission.
- FC Rept. 89:  
(C-270) The Committee on Finance recommends the approval of the appointment of Douglas L. Halsted to the Hawai'i County Liquor Control Adjudication Board.
- FC Rept. 90:  
(C-272) The Committee on Finance recommends the confirmation of Yoshiichi "Joe" Tanaka to the Hawai'i County Salary Commission.

FC Rept. 91:           The Committee on Finance recommends the approval of the request from  
(C-263)               Volume Services America for an abatement of penalty and interest on the  
real property taxes.

#### 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

##### TUESDAY, AUGUST 28, 2001

COMMITTEES	TBA	COUNCILROOM
HOUSING AGENCY	TBA	COUNCILROOM

##### WEDNESDAY, AUGUST 29, 2001

COUNCIL	9:00 a.m.	COUNCILROOM
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##### TUESDAY, SEPTEMBER 11, 2001

COMMITTEES	TBA	COUNCILROOM
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##### WEDNESDAY, SEPTEMBER 12, 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: Channel 52 (Hilo and Kona)

Wednesday, August 22, 2001, at 6 p.m.; Sunday, August 26, 2001, at 10:30 a.m.; and Wednesday, August 29, 2001, at 6 p.m.