



HAWAI'I COUNTY COUNCIL

**AGENDA
3rd Session
COMMITTEE ON FINANCE**

Aaron S. Y. Chung, *Chair*
Nancy Pisicchio, *Vice Chair*
James Y. Arakaki, *Member*
Leningrad Elarionoff, *Member*
Julie Jacobson, *Member*
Bobby Jean Leithead-Todd, *Member*
Gary Safarik, *Member*
J. Curtis Tyler, III, *Member*
Dominic Yagong, *Member*

DATE: January 23, 2001 (Tuesday)
PLACE: Councilroom
TIME: 9 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 29:](#)

**SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING
JUNE 30, 2000**

From Legislative Auditor Connie Kiriū, dated December 8, 2000, transmitting the *Single Audit Report of the County of Hawai'i for Fiscal Year Ending June 30, 2000*. The *Single Audit Report* was prepared by KPMG, LLP as part of the Council's overall audit contract and is prepared for federal awarded programs to meet reporting and auditing requirements.

- [Comm. 33:](#) POST-AUDIT REPORT OF THE COUNTY OF HAWAI'I
FISCAL YEAR ENDED JUNE 30, 2000
From Legislative Auditor Connie Kiriu, dated December 11, 2000, transmitting the post-audit *Financial Audit Report of the County of Hawai'i for the Fiscal Year Ended June 30, 2000* and *Management Letter dated October 6, 2000*, as prepared by KPMG, LLP. The *Report and Management Letter* satisfy the requirement of Section 10-13, Hawai'i County Charter, relating to the responsibility of the County Council to conduct an annual independent audit of the accounts and other evidences of financial transactions of the County and of every county agency and executive agency.
- States the auditors will be present at the Finance Committee's January 23, 2001 meeting to answer any questions.
- [Comm. 396.032:](#) SPECIAL STUDY ON THE STATUS OF ANIMAL CONTROL
IN THE COUNTY OF HAWAI'I
(2000)
From Legislative Auditor Constance R. Kiriu, dated November 13, 2000, transmitting for information and review the *Special Study on the Status of Animal Control in the County of Hawai'i*, prepared by the Legislative Auditor's Office at the request of the County Council by its Resolution No. 126-99.
- [Comm. 396.033:](#) Copy of letter to the Legislative Auditor's Office from Grayson Hashida, Executive Director, Hawaii Island Humane Society, dated November 2, 2000, transmitting the revised Chapter 4: Animal Control Laws, with his suggested changes.
(2000)
- [Comm. 396.034:](#) Copy of a memorandum to Legislative Auditor Constance R. Kiriu, from Director of Finance Dixie Kaetsu, dated November 8, 2000, commenting on the Special Study on the Status of Animal Control in the County of Hawai'i. Briefly notes that the Department of Finance agrees that the animal control provisions included in the County Code should be reviewed and updated by the County Council and requests consideration at this time that it might be advantageous to the County as a whole to transfer the entire oversight responsibility back to the Police Department.
(2000)
- [Comm. 396.035:](#) Copy of letter to Constance R. Kiriu, Legislative Auditor, from Grayson Hashida, Executive Director, Hawaii Island Humane Society, dated November 14, 2000, commenting on the Special Study on the Status of Animal Control in the County of Hawaii.
(2000)

(Continued on next page)

- [Comm. 37:](#) GINGER TOWLE'S CORRESPONDENCE REGARDING ANIMAL CONTROL
From Legislative Auditor Constance R. Kiriu, dated December 6, 2000, transmitting correspondence submitted by Ginger Towle regarding animal control.
- Comm. 54:
(Res. 20-01) A RESOLUTION TO AUTHORIZE A PERFORMANCE EVALUATION OF THE HAWAI'I ISLAND HUMANE SOCIETY; and
- (Res. 21-01) RESOLUTION (Appropriating/Transferring \$12,000 for the purpose of funding procurement of an independent contractor to perform the performance evaluation)
From Council Member Nancy Pisicchio, dated January 10, 2001, transmitting the above resolutions, pursuant to the recommendations contained in Communication No. 396.032, dated November 13, 2000, from Legislative Auditor Constance R. Kiriu. Attaches a draft Request for Proposals, prepared by the Legislative Auditor in consultation with the Purchasing Division.
- Comm. 50: TRANSFER OF FUNDS NOVEMBER 1-DECEMBER 31, 2000
From Acting Controller Jerry Hamamoto, dated January 5, 2001, transmitting a Report of Transfers Authorized showing transfers made from November 1 through December 31, 2000, and copies of the approved transfer forms.
- Comm. 51:
(Res. 18-01) RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RETAINING WALL PURPOSES AT KALOKO, DISTRICT OF NORTH KONA, ISLAND, COUNTY AND STATE OF HAWAI'I, TAX MAP KEY NO. (3)7-3-051: PORTION OF KANALANI STREET, TO PACIFIC JETSTREAM, LLC
From Director of Finance William Takaba, dated December 19, 2000, transmitting the above resolution. An independent appraiser has determined that the fair market value of the retaining wall easement with an area of 46 square feet is \$437.00.

- Comm. 53:
(Bill 15) 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 (The State of Hawai'i has received a grant from the Department of Justice to mitigate the consequences of a weapons of mass destruction threat to the State of Hawai'i, and Hawai'i County, in turn, has been awarded \$120,000 to be appropriated to the Civil Defense Domestic Equipment Program); and
- (Res. 19-01): RESOLUTION AUTHORIZING THE COUNTY OF HAWAI'I TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I FY 1999 STATE DOMESTIC EQUIPMENT PROGRAM GRANT FUNDS

From Director of Finance William Takaba, dated January 4, 2001, transmitting the above bill and resolution.
- Comm. 56:
(Res. 22-01) RESOLUTION CREATING A CLERK II POSITION FOR THE OFFICE OF THE PROSECUTING ATTORNEY (Victim Assistance Unit)

From Director of Finance William Takaba, dated January 2, 2001, transmitting the above resolution. Funds are available through the Federal Victims of Crime Act Grant. The grant previously provided for a counselor in Kona and the increased workload generated as a result warrants a clerical position to support the additional responsibilities.
- Comm. 57:
(Res. 23-01) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY (Authorizing the Fire Department to enter into a multi-year lease for two (2) years for office space in Na'alehu)
From Director of Finance William Takaba, dated January 10, 2001, transmitting the above resolution. This space will be occupied by the Na'alehu EMS ambulance unit. Their current rental will no longer be available in the future and is being sold.

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 January 19, 2001. 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 Finance Committee meeting can be seen on Tuesday, January 30 at 8:30 p.m. and Tuesday, February 6 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, February 1 at 8:30 p.m. and Thursday, February 8 at 8:30 p.m. Both meetings will be aired on Sunday, February 11 at 9 a.m.