



HAWAI'I COUNTY COUNCIL

AGENDA 9th 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: April 3, 2001 (Tuesday)
PLACE: Councilroom
TIME: 9 a.m.

CALL TO ORDER

REFERRALS

Comm. 50.3: TRANSFER OF FUNDS – MARCH 1-15, 2001
From Controller Deanna Sako, dated March 19, 2001, transmitting a Report of Transfers Authorized showing transfers made from March 1-15, 2001 and copies of the approved transfer forms.

Close File

Comm. 160: AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS
(Bill 47) AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (Appropriating \$5,000 for the Hawai'i Island Local Emergency Planning Committee [LEPC])
From Director of Finance William T. Takaba, dated March 19, 2001, transmitting the above ordinance bill. The State of Hawai'i has established a local emergency response planning account within the Environmental Response Revolving Fund (ERRF). Under a Memorandum of Agreement, the State Department of Health (DOH) will provide LEPC funding from the ERRF on an annual basis and the State

Grant supplements the LEPC's Federal Grant that was appropriated in October 2000.

Recommends passage of Bill 47 on 1st reading.

Comm. 161: RESOLUTION CREATING A PERSONNEL PROGRAM SPECIALIST
(Res. 65-01) POSITION FOR THE DEPARTMENT OF CIVIL SERVICE (to serve as
the County's Equal Employment Opportunity and Affirmative Action
Program [EEO/AA] administrator and the County's lead personnel on
Americans with Disabilities Act [ADA] matters.)

From Director of Finance William T. Takaba, dated March 19, 2001,
transmitting the above resolution.

Recommends adoption of Res. 65-01.

Comm. 162: RESOLUTION CHANGING TIME ELEMENT OF A COUNTY
(Res. 66-01) PHYSICIAN 1/2T TO FULL TIME

From Director of Finance William T. Takaba, dated March 19, 2001,
transmitting the above resolution. Presently, there are one 1/2T County
Physician position and two 1/4T Assistant County Physician positions in
East Hawai'i; therefore, increasing the time element of the County
Physician would improve scheduling and coordination and would make it
easier for departments to handle their personnel needs.

Recommends adoption of Res. 66-01.

Comm. 163: A RESOLUTION AMENDING SALARY ORDINANCE NO. 00-65
(Res. 67-01) TO DELETE THE TIME ELEMENT OF THE COUNTY PHYSICIAN
AND ASSISTANT COUNTY PHYSICIAN CLASSES OF WORK

From Director of Finance William T. Takaba, dated March 19, 2001,
transmitting the above resolution as time elements refer to the manner in
which individual positions are filled because of salary appropriations.

Recommends adoption Res. 67-01.

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 March 30, 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 and the Parks & Environmental Management Committee meetings can be seen on Tuesday, April 10 and Tuesday, April 17 at 8:30 p.m. The Planning Committee and the Human Services & Economic Development Committee meetings can be seen on Thursday, April 12 and Thursday, April 19 at 8:30 p.m. All the above meetings will be aired on Sunday, April 22 at 9 a.m.