



## HAWAI'I COUNTY COUNCIL

### AGENDA 11<sup>th</sup> 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:** May 1, 2001 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMM. 195

Comm. 195: APPOINTMENT OF DAVID R. POWELL TO THE TAX BOARD OF REVIEW

From Mayor Harry Kim, dated April 19, 2001, submitting the following name for confirmation to serve on the Tax Board of Review:

Mr. David R. Powell, a 43-year resident of Hawai'i, who has been retired since 1998. He served as Chief Operating Officer of Case and Lynch and as a partner of Deloitte and Touche. He is not affiliated with any political party. Mr. Powell will be replacing Bill F. Eger, who resigned on May 8, 2000 and, if confirmed, will serve out the term to expire on December 31, 2005.

(Note: Comm. 195.1 from Executive Assistant Wendell Hatada, dated April 27, 2001, informing that Mr. David Powell will be unable to attend the May 1, 2001 Finance Committee meeting because he will be on the mainland undergoing surgery, was circulated)

Recommends approval of the appointment of David R. Powell to the Tax Board of Review.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.5: TRANSFER OF FUNDS – APRIL 1 THROUGH 15, 2001

From Controller Deanna Sako, dated April 17, 2001, transmitting a Report of Transfers Authorized showing transfers made from April 1 through 15, 2001 and copies of the approved transfer forms.

Close file.

Comm. 66.1: THIRD QUARTER REPORT – CLAIMS  
(January-March 2001) FY 2000-01

From Assistant Corporation Counsel Gerald Takase, dated April 17, 2001, transmitting the quarterly report for the third quarter of Fiscal Year 2000-2001 of claims not involving or requiring payments in excess of \$1,500.

Close file.

Comm. 139.1: QUARTERLY REALLOCATION REPORT – JAN. 1 THROUGH  
MARCH 31, 2001

From Director of Personnel Michael R. Ben, SPHR, dated April 12, 2001, transmitting the above referenced report of reallocation actions taken on the positions covered by civil service classification and pay laws for the third quarter (January 1, 2001 to March 31, 2001) of the 2000-2001 fiscal year.

Close file.

Comm. 186:  
(Res. 73-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT OF  
EIGHT LIFEPAK 500 AUTOMATIC EXTERNAL DEFIBRILLATORS  
TO THE HAWAI'I COUNTY FIRE DEPARTMENT FROM DR. AND  
MRS. EARL BAKKEN

From Fire Chief Edward Bumatay, dated April 16, 2001, transmitting the above resolution. The donation is valued at approximately \$28,000.

Recommends adoption of Res. 73-01.

Comm. 188: REQUEST FROM TRIMARK PACIFIC HOMES, L.P. FOR WAIVER  
OF LATE FILING PENALTY ON REAL PROPERTY TAXES ON TAX  
MAP KEY 3-6-002-018-000 PURCHASED BY KOHALA-WOODVALE  
ASSOCIATES, LLC

From John D. Landau, Chief Operating Officer, Trimark Pacific Homes, LP, dated April 12, 2001, formally requesting a waiver for late filing penalty which was paid with the second installment 2000-2001 real property taxes for the above parcel.

States Kohala-Woodvale Associates, LLC purchased the parcel in February 2000. Apparently a change of ownership was not recorded at the time the 2000-2001 real property tax bill was mailed by the tax collector's office and the tax bill was mailed to Woodvale, LLC in Kailua-Kona and was not forwarded to Kohala-Woodvale Associates, LLC.

Fax copies of the property tax bill reached them late; therefore, their payment was mailed after the February 20<sup>th</sup> deadline. They paid \$49,479.10, which included a 10 percent late penalty of \$4,498.10 and are requesting that the penalty be waived.

Recommends disapproval of the request from Trimark Pacific Homes, L.P. for waiver of late filing penalty on real property taxes on TMK 3-6-002-018-000 purchased by Kohala-Woodvale Associates, LLC

#### 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 April 27, 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 52 (Hilo/Kona)

The Public Works & Intergovernmental Relations Committee and Finance Committee meetings can be seen on Tuesday, May 8 and May 15, at 8:30 p.m. The Parks & Environmental Management Committee, Planning Committee, and Human Services & Economic Development Committee meetings can be seen on Thursday, May 10 and 17, at 8:30 p.m. All the above meetings will be aired on Sunday, May 20 at 9 a.m.