



HAWAI'I COUNTY COUNCIL

**AGENDA
13th 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: June 19, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.7: TRANSFER OF FUNDS - MAY 1-15, 2001
From Deanna Sako, Controller, dated May 16, 2001, transmitting a Report of Transfers Authorized showing transfers made from May 1 through May 15, 2001, and copies of the approved transfer forms.

Comm. 50.8: TRANSFER OF FUNDS – MAY 16-31, 2001
From Deanna Sako, Controller, dated June 1, 2001, transmitting a Report of Transfers Authorized showing transfers made from May 16 through May 31, 2001, and copies of the approved transfer forms.

- Comm. 102.19: MARIJUANA ERADICATION REPORTS FOR MISSIONS CONDUCTED APRIL 23-27, 2001 AND MAY 21-25, 2001
From Assistant Police Chief and Acting Police Chief Lawrence K. Mahuna, dated May 18, 2001; and
- Comm. 102.20: From Police Chief James S. Correa, dated May 31, 2001, transmitting the above-described reports, as required by Resolution No. 46-01, which indicate the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition.
- Comm. 222:
(Res. 85-01) 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 (for the Clerical Services Center of the Office of Management)
From Director of Finance William T. Takaba, dated May 11, 2001, transmitting the above resolution. Presently, the office does not have a copy machine and a large majority of their work requires copies be made.
- Comm. 240:
(Res. 89-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF SIXTEEN (16) RESCUE TUBES AND SEVEN (7) TRAINING RESCUE BOARDS FOR THE JUNIOR LIFEGUARD TRAINING PROGRAMS (from the Hawai'i Lifeguard Association)
From Director of Finance William T. Takaba, dated May 29, 2001, transmitting the above-described resolution. The estimated value of the donation is \$641.36 for the rescue tubes and \$2,442.69 for the rescue boards.
- Comm. 241:
(Res. 90-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF \$50 FOR THE PANA'EWA RAINFOREST ZOO (from the Kamehameha Schools' Hamakua preschool facility)
From Director of Finance William T. Takaba, dated May 29, 2001, transmitting the above-described resolution. The donation will be used for programs at the zoo.

- Comm. 242:
(Res. 91-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION OF THIRTY (30) PICNIC TABLES (from the Lions
Club of Kona)
From Director of Finance William T. Takaba, dated May 29, 2001,
transmitting the above-described resolution. The tables, estimated
at a value of \$2,400, will be distributed to various parks in the
Kona area.
- Comm. 246:
(Res. 94-01) RESOLUTION CHANGING TIME ELEMENT OF A CLERK-
STENOGRAPHER 1/2T TO 3/4T (in the Office of the Prosecuting
Attorney)
From Director of Finance William T. Takaba, dated June 6, 2001,
transmitting the above-described resolution. The position, which is
under the Victim/Witness program, has been given additional
hours in order to process an increased volume of work generated
by the Federal Violence Against Children (VAC) grant. Although
funding for the VAC program will end in July, another federal
funding source, Victims of Crime Act (VOCA) will assure
continuation of the work.
- Comm. 247:
(Res. 95-01) RESOLUTION CREATING A CLERK II POSITION FOR THE
OFFICE OF THE PROSECUTING ATTORNEY
From Director of Finance William T. Takaba, dated June 6, 2001,
transmitting the above-described resolution, creating a position for
the office's Comprehensive Strategy program. The program calls
for the inter-agency and community collaboration in addressing
issues of prevention, intervention, supervision, treatment and
aftercare of juvenile offenders. The position, which will provide
the primary clerical support for the program, will be funded by the
Federal Juvenile Accountability Incentive Block Grant.

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 June 15, 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, June 26, at 8:30 p.m. and Tuesday, July 3, at 8:30 p.m. The Parks & Environmental Management Committee; Planning Committee and Human Services & Economic Development Committee meetings can be seen on Thursday, June 28, at 8:30 p.m. and Thursday, July 5 at 8:30 p.m. All meetings will be aired on Sunday, July 8, at 9 a.m.