



HAWAI'I COUNTY COUNCIL

**AGENDA
20th 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: October 9, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 356 AND 363

Comm. 356: **NOMINATIONS OF GLENN S. HARA AND JOEL W. NYE TO THE HAWAI'I COUNTY SALARY COMMISSION**
From Mayor Harry Kim, dated September 24, 2001, submitting the following names for confirmation to serve on the Hawai'i County Salary Commission:

Mr. Glenn S. Hara of Council District 2, a lifelong resident of Hawai'i and a partner in the law firm of Roehrig, Roehrig, Wilson and Hara. He has served as a Director for the Hawai'i State Bar Association and was also a Per-Diem District Court Judge. States he is a member of the Democratic Party. If confirmed, he will serve a term to expire on December 31, 2005.

Mr. Joel W. Nye of Council District 8, a seven-year resident of Hawai'i, who is self-employed in the machinery sales business. States he is a member of the Republican Party. If confirmed, he will serve a term to expire on December 31, 2004.

Recommends the confirmation of Glenn S. Hara and Joel W. Nye to serve on the Hawai'i County Salary Commission.

Comm. 363: NOMINATION OF VICENTE TOLENTINO TO THE HAWAI'I COUNTY FIRE BOARD OF APPEALS

From Mayor Harry Kim, dated September 27, 2001, submitting for confirmation the following nomination to the Hawai'i County Fire Board of Appeals:

Vicente Tolentino of Council District 8, a 52-year resident of Hawai'i and a retired captain from the Hawai'i County Fire Department. States he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2004.

Recommends the confirmation of Vicente Tolentino to serve on the Hawai'i County Fire Board of Appeals.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS:

Comm. 102.27: MARIJUANA ERADICATION MISSION REPORT FOR AUGUST 20-24, 2001

From Police Chief James S. Correa, dated September 19, 2001, transmitting the above report, as required by Resolution No. 46-01. The attached reports indicate the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition.

Close file.

Comm. 355:
(Res. 132-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF \$1,690 TO THE HAWAI'I COUNTY FIRE DEPARTMENT KEAUHOU FIRE STATION (from 1250 Oceanside Partners, to construct a permanent covered structure to house exercise equipment used by fire personnel)

From Council Member Nancy Pisticchio, dated September 18, 2001, transmitting the above resolution.

Recommends the adoption of Res. 132-01.

Comm. 357:
(Bill 108) AN ORDINANCE AMENDING ORDINANCE NO. 01-56, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2001 TO JUNE 30, 2002 (reappropriating \$1,748,506.82 of lapsed fuel tax revenues established by Ordinance No. 98-104 and 99-46)

From Director of Finance William Takaba, dated September 17, 2001, transmitting the above bill. Because a distribution formula was used to establish the original district/category appropriations and to maintain equity, lapsed funds are being reappropriated back to the originating districts/categories, as provided in the attached Exhibits A and B.

Recommends the passage of Bill 108 on 1st reading.

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 October 5, 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): Public Works & Intergovernmental Relations Committee & Finance Committee meetings on (Tuesday) Oct. 16 & 23 @ 8:30 p.m.; Parks & Environmental Management Committee & Human Services & Economic Development Committee meetings on (Thursdays) Oct. 18 & 25 at 8:30 p.m. All four meetings on (Sunday) Nov. 4 at 10:30 a.m.