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Dominic Yagong, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
25th Session**

DATE: January 8, 2002 (Tuesday)
PLACE: Councilroom
TIME: 10 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 443 AND 461

Comm. 443: RE-APPOINTMENT OF NATALIE FLATTES TO THE HAWAI'I COUNTY FIRE COMMISSION

From Mayor Harry Kim, dated December 7, 2001, submitting for confirmation the following re-appointment to succeed herself on the Hawai'i County Fire Commission:

Natalie Flattes of Council District 2, who is a lifelong resident of Hawai'i. Her current term expires on December 31, 2001. Under Section 13-4-c of the County Charter, she is eligible to succeed herself. Ms. Flattes is a member of the Democratic Party and if confirmed, she will serve a term to expire on December 31, 2006.

Comm. 461: APPOINTMENTS OF KELLY KURAKAZU AND GREGORY GAUTHIER TO THE HAWAI'I COUNTY LIQUOR COMMISSION

From Mayor Harry Kim, dated December 17, 2001, submitting for confirmation the following appointments to the Hawai'i County Liquor Commission:

Kelly Kurakazu of Council District 4, who is a lifelong resident of Hawai'i and currently serves on the Hawai'i County Liquor Commission. His current term expires on December 31, 2001. He is not affiliated with any political party and if confirmed, will serve a term to expire on December 31, 2006.

Gregory Gauthier of Council District 9, who is a four-year resident of Hawai'i and is currently a business agent for the ILWU. He states he is not affiliated with any political party and if confirmed, will serve a term to expire on December 31, 2005, replacing Pamela Hons.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**REFERRALS**

- Comm. 50.16: TRANSFER OF FUNDS - NOVEMBER 16-30, 2001
From Deanna Sako, Controller, dated December 4, 2001, transmitting a Report of Transfers Authorized showing transfers made from November 16 through November 30, 2001, and copies of the approved transfer forms.
- Comm. 50.17: TRANSFER OF FUNDS - DECEMBER 1-15, 2001
From Deanna Sako, Controller, dated December 26, 2001, transmitting a Report of Transfers Authorized showing transfers made from December 1 through December 15, 2001, and copies of the approved transfer forms.
- Comm. 102.29: MARIJUANA ERADICATION MISSION REPORT FOR OCTOBER 2001
From Assistant Police Chief and Acting Police Chief Lawrence K. Mahuna, dated November 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. Also included is a complaint received on October 12, 2001, which is not related to their mission.
- Comm. 140.78: FINAL REPORT - SUMMER FOOD SERVICE PROGRAM (A \$10,218.74 grant to Parks and Recreation, Recreation Division, from the U.S. Department of Agriculture, Food and Nutrition Service)
From Patricia Engelhard, Director, Department of Parks and Recreation, dated October 30, 2001, transmitting the above report. The grant period is from June 18, 2001 to July 27, 2001. The free lunch program was established at Kekuaokalani Gym, Kailua-Kona; Hale Halawai Center, Kailua, Kona and Yano Hall, Capt. Cook, Kona.
- Comm. 355.1: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2002 (by appropriating a \$1,690 monetary donation to the Fire Department from 1250 Oceanside Partners)
(Bill 144)
From Director of Finance William Takaba, dated November 27, 2001, transmitting the above bill. The funds will be used to build a structure to house the exercise equipment at the Keauhou Fire Station.
- Comm. 436: 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 (by adding the Ho'okena Beach Park Improvement project for \$125,000 to the Capital Budget)
(Bill 145)
From Director of Finance William Takaba, dated November 27, 2001, transmitting the above bill. Lapsed funds from the prior appropriation will be used to fund this reappropriation. This project will include upgrading of camping, picnicking, accessibility and parking facilities, infrastructure upgrading and renovation of the former restroom building.

- Comm. 437: 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 (by adding the Miloli'i Beach Park Improvement project for \$66,846 to the Capital Budget)

From Director of Finance William Takaba, dated November 27, 2001, transmitting the above bill. Lapsed funds from prior appropriations will be used to fund this reappropriation. A State Department of Health grant for wastewater system upgrading will also be used to supplement this reappropriation. This project will bring the park's restroom up to current building code, health regulations and accessibility requirements.
- Comm. 438: 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 (by adding the Waimea Senior Center Renovation project for \$16,055 to the Capital Budget)

From Director of Finance William Takaba, dated November 27, 2001, transmitting the above bill. Lapsed funds from prior appropriations will be used to fund this reappropriation. The Senior Center is situated on the former Waimea courthouse site which was turned over to the County by Executive Order for elderly activities programs, public service and cultural activities. It will undergo repairs and renovations to bring it up to current building code, health regulations and accessibility requirements.
- Comm. 446: RESOLUTION FOR THE DISPOSITION OF A HOUSE LOCATED AT AHALANUI PARK (in Puna) TO HO'OULU LAHUI, INC., A HAWAI'I NONPROFIT CORPORATION
(Res. 153-01)

From Director of Finance William Takaba, dated December 3, 2001, transmitting the above resolution. The Ahalanui Park Master Plan to develop this park calls for the removal of an existing house. The removal and relocation costs of \$15,000 will be provided from funds received from the Federal Emergency Management Act (FEMA) for this development.
- Comm. 451: 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 (to appropriate \$100,000 of federal funds for the Onomea Camp Road Bridge Replacement project)

From Director of Finance William Takaba, dated December 10, 2001, transmitting the above bill. This project proposes to replace an existing wooden bridge that is structurally and functionally deficient with a new concrete bridge that meets current standards. The County's portion for this project has already been allotted.
- Comm. 454: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A PORTABLE VOLLEYBALL STANDARD FOR THE AFOOK-CHINEN CIVIC AUDITORIUM (donated by the Big Island Interscholastic Federation and has an estimated value of \$3,914.30)
(Res. 156-01)

From Director of Finance William Takaba, dated December 6, 2001, transmitting the above resolution.
- Comm. 455: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF ONE MALE STEER FOR THE PANA'EWA RAINFOREST ZOO (donated by the Friends of the Zoo and has an estimated value of \$3,000)
(Res. 157-01)

From Director of Finance William Takaba, dated December 6, 2001, transmitting the above resolution.

- Comm. 456: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF TATAMI MATS FOR THE WAIAKEA RECREATION CENTER (donated by the Shudokan Judo Club and has an estimated value of \$20,000)
From Director of Finance William Takaba, dated December 12, 2001, transmitting the above resolution.
- Comm. 457: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF THREE (3) PERSONAL COMPUTERS TO THE HAWAI'I COUNTY FIRE DEPARTMENT (donated by Mr. Jarrett M. Ozeki and has an estimated value of \$1,350)
From Director of Finance William Takaba, dated December 12, 2001, transmitting the above resolution.
- Comm. 466: RESOLUTION AUTHORIZING THE SALE/TRANSFER OR EXCHANGE OF THE FORMER HAMAKUA SUGAR COMPANY, INC. LANDS NOW UNDER COUNTY OWNERSHIP OR, IN THE INTERIM, FOR SHORT-TERM LEASES FOR AGRICULTURAL PURPOSES
From Council Member Dominic Yagong, Chair, Committee on Parks and Environmental Management, dated December 26, 2001, transmitting the above resolution with its exhibits.
- Comm. 467: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$78 TO THE DEPARTMENT OF PARKS & RECREATION (from Mr. Wayne Yamada and a group of people from the community who utilize the Andrews Gym for free play)
From Director of Finance William Takaba, dated December 26, 2001, transmitting the above resolution.

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 4, 2002. 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.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION – Channel 52 (Hilo/Kona)
Public Works & Intergovernmental Relations Committee and Finance Committee meetings – Tuesdays, Jan. 15 and Jan. 22 at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee meetings – Jan. 17 and Jan. 24 at 8:30 p.m.; and all five Committee meetings – Sunday, Jan. 27 at 10:30 a.m.