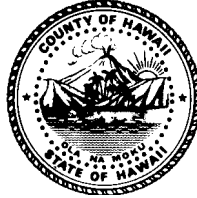


Aaron S.Y. Chung
Chair

Nancy Picicchio
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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
36th Session**

DATE: June 4, 2002 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 50.24: TRANSFER OF FUNDS - MAY 1 - 15, 2002
From Controller Deanna Sako, dated May 22, 2002, transmitting a Report of Transfers Authorized showing transfers made from May 1 through May 15, 2002, and copies of the approved transfer forms.
- Comm. 466.2:
(Res. 209-02) RESOLUTION AUTHORIZING THE SALE BY NEGOTIATION OF THE FORMER HÂMÂKUA SUGAR COMPANY, INC. LANDS NOW UNDER COUNTY OWNERSHIP IN ADDITION TO THE AUTHORIZATION PROVIDED IN RESOLUTION NO. 161-02 (SALE BY AUCTION, LAND EXCHANGE BY NEGOTIATION, AND SHORT-TERM LEASE BY AUCTION, SEALED BIDS OR NEGOTIATION).
From Councilmember Dominic Yagong, dated May 2, 2002, transmitting the above resolution. The Land Management Committee, established by the Finance Director and composed of County personnel with expertise or interest in the County's management of its real property resources for the purpose of reviewing County land management issues and making recommendations to the Finance Director, learned that the County would receive a better value for its land through sale by negotiation, rather than by auction.
- Comm. 627:
(Bill 216) AN ORDINANCE AMENDING CHAPTER 24, ARTICLE 4, SECTION 24-19, HAWAI'I COUNTY CODE (1995 EDITION), RELATING TO VEHICLE REGISTRATION (by establishing a new annual County registration fee and increasing related vehicle fees)
From Finance Director William Takaba, dated May 1, 2002, transmitting the above bill. The County's cost of providing vehicle registration services has risen over the years yet the fees have remained the same. The annual fee and rate increases are intended to generate more revenues to maintain these services.

Comm. 640: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY
(Res. 216-02) DONATION OF \$10,000 THAT WILL BE USED FOR THE HEATING OF THE
KONA COMMUNITY AQUATIC CENTER SWIMMING POOL

From Finance Director William Takaba, dated May 14, 2002, transmitting the above resolution. The donation is being made by various individuals, organizations and businesses and will be used to reimburse the electricity costs incurred to heat the pool.

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 May 31, 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 the 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, June 11 & 18, 2002, at 8:30 p.m.; Planning Committee - Thursdays, June 13 & 20, 2002, at 8:30 p.m.; and all three Committee meetings - Sunday, June 23, 2002, at 10:30 a.m.