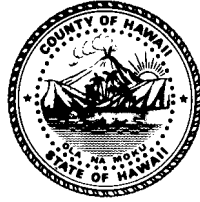


Aaron S.Y. Chung
Chair

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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
38th Session**

DATE: July 2, 2002 (Tuesday)
PLACE: Councilroom
TIME: 9:00 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 670 AND 671

REFERRALS

Comm. 670: APPOINTMENT OF MS. SHARON L. CISLO TO THE COUNTY OF HAWAI'I BOARD OF ETHICS

From Mayor Harry Kim, dated June 18, 2002, submitting for confirmation the nomination of Ms. Sharon L. Cislo of Council District 9 to the County of Hawai'i Board of Ethics. A 25-year resident of Hawai'i, Ms. Cislo is currently a flight attendant with Northwest Airlines. A member of the Republican Party, if confirmed, she will serve a term to expire on December 31, 2004, replacing Ms. Deborah Baker, who has resigned.

Recommend confirmation of the appointment of Sharon L. Cislo to the County of Hawai'i Board of Ethics.

Comm. 671: APPOINTMENT OF CLAYTON K. YUGAWA AS COUNTY OF HAWAI'I DATA SYSTEMS DIRECTOR EFFECTIVE SEPTEMBER 1, 2002

From Mayor Harry Kim, dated June 19, 2002, submitting for confirmation the nomination of Mr. Clayton K. Yugawa as County of Hawai'i Data Systems Director, to take effect on September 1, 2002. A Verizon Hawai'i Inc., (formerly GTE Hawaiian Tel) employee since 1987, Mr. Yugawa has had extensive experience with telecommunication networks and computers, as well as management responsibility. If confirmed, he will serve a term co-terminus with the Mayor, which will end on December 6, 2004. A copy of his resume is attached.

Recommend confirmation of the appointment of Clayton K. Yugawa to County of Hawaii Data Systems Director.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 50.26: TRANSFER OF FUNDS - JUNE 1 - 15, 2002
 Close file From Controller Deanna Sako, dated June 17, 2002, transmitting a Report of Transfers Authorized showing transfers made from June 1 through June 15, 2002, and copies of the approved transfer forms.
- Comm. 102.40: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF MAY 2002
 Close file From Assistant and Acting Police Chief Thomas Hickox, dated June 7, 2002, transmitting the above report, as required by Resolution 46-01. The Hawai'i Police Department conducted marijuana eradication missions on May 20-22, 2002 in East Hawai'i and May 29-30, 2002, in West Hawai'i. 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.
- Comm. 140.84: HAWAI'I PROJECT PAU (PREVENTING ALCOHOL USE BY MINORS) GRANT - FINAL REPORT
 Close file From Liquor Control Director Janice A. Pakele, dated May 23, 2002, transmitting the above report, as required of all recipients of grants, for the report period beginning April 1, 2001 to March 31, 2002.
- Comm. 666: ACCEPTANCE OF DONATION OF TWO (2) 6-FOOT HI-BACK RECYCLED PLASTIC PARK BENCHES (ESTIMATED VALUE OF \$577.50) TO THE DEPARTMENT OF PARKS & RECREATION, FOR THE WEST HAWAI'I VETERANS CEMETERY, BY THE ROTARY CLUB OF KONA, C/O BARBARA KASSOW
 From Finance Director William Takaba, dated June 5, 2002, requesting the Council's approval of the above donation.
 Recommends acceptance of the donation of two (2) 6-foot hi-back recycled plastic park benches (estimated value of \$577.50) to the Department of Parks & Recreation, for the West Hawai'i Veterans Cemetery.
- Comm. 679: RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE A GRANT OF EASEMENT IN FAVOR OF THE STATE OF HAWAI'I DEPARTMENT OF AGRICULTURE FOR THE IMPLEMENTATION OF THE WATERSHED PLAN FOR THE LOWER HAMAKUA DITCH (TMK: 3rd/4-7-05:1, 2 and 3)
 (Res. 223-02) From Finance Director William Takaba, dated June 14, 2002, transmitting the above resolution.
 Close file on Comm. 679 and recommend adoption of Res. 223-02.

Comm. 680:
(Bill 238)

AN ORDINANCE TO INITIATE A CHARTER AMENDMENT OF THE HAWAI'I COUNTY CHARTER (2000), RELATING TO THE ORGANIZATION OF THE COUNCIL; OFFICERS; EMPLOYEES (by removing the position of deputy county clerk in Section 3-6. Organization of the Council; Officers; Employees)

From Councilmember Dominic Yagong, dated June 20, 2002, transmitting the above bill.

Close file on Comm. 680 and forward Bill 238 to Council with negative recommendation.

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 28, 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)
Finance Committee - Tuesdays, July 9 and 16, 2002, at 8:30 p.m. and Planning Committee - Thursdays, July 11 and 18, 2002, at 8:30 p.m. Both meetings - Sunday, July 21, 2002, at 10:30 a.m.