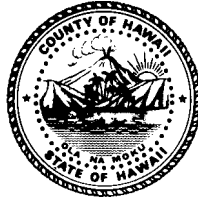


Aaron S.Y. Chung
Chair

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
43rd Session**

DATE: October 8, 2002 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMM. 753

REFERRAL

Comm. 753: APPOINTMENT OF GARY N. YOSHIYAMA TO THE COUNTY OF HAWAI'I LIQUOR COMMISSION
From Mayor Harry Kim, dated September 23, 2002, submitting for confirmation the nomination of Gary N. Yoshiyama of Council District 2 to the County of Hawai'i Liquor Commission. A lifelong resident of Hawai'i, Mr. Yoshiyama is currently employed by the Hawai'i Government Employees Association (HGEA). Not affiliated with any political party, if confirmed, he will serve a term to end on December 31, 2003, replacing Sidney Lee, who has resigned.
Recommend confirmation of the appointment of Gary Yoshiyama to the Hawai'i County Liquor Commission

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.32: TRANSFER OF FUNDS - SEPTEMBER 1 - 15, 2002
Close file From Controller Deanna Sako, dated September 19, 2002, transmitting a Report of Transfers Authorized showing transfers made from September 1 through September 15, 2002, and copies of the approved transfer forms.

- Comm. 102.51: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF AUGUST 2002
Close file
From Assistant and Acting Police Chief Lawrence K. Mahuna, dated September 10, 2002, transmitting the above report of a marijuana eradication mission conducted on August 19-23, 2002, as required by Resolution 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.
- Comm. 102.53: ACTING POLICE CHIEF LAWRENCE K. MAHUNA TO ADDRESS THE COUNCIL ON ISSUES RAISED REGARDING ACCEPTANCE OF MARIJUANA ERADICATION FUNDS
Close file
Copy of letter to Acting Police Chief Lawrence K. Mahuna from Finance Committee Chair Aaron Chung, dated September 24, 2002, confirming his presence at the October 8, 2002, meeting of the Finance Committee. Also attached is a copy of Acting Chief Mahuna's letter of September 12, 2002, regarding his presence to address the Finance Committee.
- Comm. 754: AN ORDINANCE TO AMEND ORDINANCE NO. 02-76, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2003 (by appropriating an additional \$137,738 of Federal Funds to the Office of Aging's Area Plan on Aging OCE account for the Title III Aging Programs)
(Bill 261)
From Finance Director William Takaba, dated September 19, 2002, transmitting the above bill.
Close file on Comm. 754 and recommend passage of Bill 261 on first reading
- Comm. 757: AN ORDINANCE AMENDING ORDINANCE NO. 02-77, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2002 TO JUNE 30, 2003 (by adding the Ali'i Improvement Project for \$5,000,000)
(Bill 263)
From Councilmember Nancy Pisicchio, dated September 25, 2002, transmitting the above bill. This project will improve and provide a safe .9 mile segment of Ali'i Drive through Keauhou, extending between the proposed link-up with the Māmalahoa (Hokuli'a) By-Pass Road to the south and with Kahalui-Keauhou Parkway (Ali'i Highway) to the north. The improvements are needed to accommodate the two new roads, which will be transformed into a major arterial highway. The Keauhou Outreach Traffic Subcommittee has requested these improvements.
Close file on Comm. 757 and recommend passage of Bill 263 on first reading

Comm. 758: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER
 (Res. 248-02) INTO CONTRACT FOR GOODS AND SERVICES ADM. SERV. OFFICE LOG
 Deferred NO. 03-014 WITH THE DEPARTMENT OF HEALTH, STATE OF HAWAI'I,
 FOR EROSION AND SEDIMENT CONTROL ORDINANCE UPDATE AND
 IMPLEMENTATION SERVICES; and

(Bill 264) AN ORDINANCE TO AMEND ORDINANCE NO. 02-76, AS AMENDED, THE
 Deferred OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL
 YEAR ENDING JUNE 30, 2003 (by increasing the Contribution from Private Source
 account from 1250 Oceanside Partners by \$12,500 and appropriating \$70,000 of EPA
 grant funds provided by the Department of Health to update the Hawai'i County
 Code Erosion and Sedimentation Control and implementation services)

From Finance Director William Takaba, dated September 25, 2002, transmitting the
 above resolution and bill. Under a Settlement Agreement between KELLY
 Plaintiffs, State Department of Health (DOH), and the County of Hawai'i, the State is
 required to provide \$60,000 of EPA grant funds to the County for its project to
 update the Grading Ordinance. Due to higher anticipated project costs, DOH has
 now agreed to provide \$70,000. The Settlement Agreement also requires the transfer
 of \$12,500 to the County from 1250 Oceanside Partners.

UNFINISHED BUSINESS

Comm. 102.42: INFORMATION REGARDING HAWAI'I MEDICAL MARIJUANA
 Close file ASSOCIATION
 From Councilmember Gary Safarik, dated July 31, 2002, transmitting the above
 information.

Comm. 102.49: COPY OF LETTER FROM RHONDA M. ROBISON TO STATE DEPARTMENT
 Close file OF PUBLIC SAFETY DIRECTOR TED SAKAI REGARDING CONDITION 5 OF
 RESOLUTION 46-01 (DRAFT 4) WHICH AUTHORIZED THE MAYOR TO
 ENTER INTO AN AGREEMENT WITH THE USA, PURSUANT TO HRS 46-7
FOR A STATEWIDE MARIJUANA GRANT
 From Rhonda Robison, dated September 5, 2002, informing the Councilmembers
 that she has addressed the Department of Public Safety regarding Resolution 46-01
 (Draft 4), Condition 5, to look into the possibility of transferring the medical
 marijuana program to the Department of Health. A copy of the letter to Mr. Sakai,
 dated September 5, 2002, is attached.

Comm. 102.52: Copy of letter to Rhonda Robison from State Department of Public Safety Director
 Close file Ted Sakai, dated September 16, 2002, , responding to her letter dated September 5,
 2002 (Comm. 102.49), regarding Condition 5 of Resolution 46-01 (Draft 4).

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 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 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, Human Services & Economic Development and Finance Committee meetings - Tuesdays, October 15 and 22, 2002, at 8:30 p.m.; Planning Committee meeting - Thursdays, October 17 and 24, 2002, at 8:30 p.m.; and all four Committee meetings - Sunday, October 27, 2002, at 10:30 a.m.