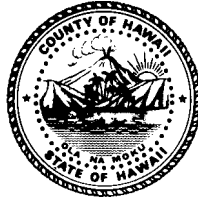


Aaron S.Y. Chung  
*Chair*

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.

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

**REFERRALS**

Comm. 50.32: TRANSFER OF FUNDS - SEPTEMBER 1 - 15, 2002  
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  
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  
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 (Bill 261) 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)  
From Finance Director William Takaba, dated September 19, 2002, transmitting the above bill.
- Comm. 757: AN ORDINANCE AMENDING ORDINANCE NO. 02-77, AS AMENDED, (Bill 263) 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)  
From Councilmember Nancy Pisciocchio, 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.

Comm. 758: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER  
(Res. 248-02) INTO CONTRACT FOR GOODS AND SERVICES ADM. SERV. OFFICE LOG  
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  
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  
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  
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  
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.