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**HAWAII COUNTY COUNCIL  
COMMITTEE ON HUMAN SERVICES  
& ECONOMIC DEVELOPMENT  
17<sup>TH</sup> Session**

**DATE:** November 6, 2001 (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 ITEMS ON THE AGENDA**

CONSIDERATION AND DISCUSSION OF THE FINDINGS AND RECOMMENDATIONS CONTAINED IN THE “*INDEPENDENT EVALUATION OF THE ANIMAL CONTROL PROGRAM OF THE COUNTY OF HAWAII*” DATED SEPTEMBER 2001 (Note: At 9:15 a.m., Committee Members will conduct a teleconference session with NACA Study Team Members John W. Mays [in North Carolina] and Mary Metzner [in St. Louis], representing the National Animal Control Association [NACA]. Public testimony will resume following the Council Members’ teleconference and question-and-answer period with the NACA Study Team).

**REFERRALS**

Comm. 376: TRANSMITTAL OF “*INDEPENDENT EVALUATION OF THE ANIMAL CONTROL PROGRAM OF THE COUNTY OF HAWAII*”

**PC: Close File** From Legislative Auditor Constance R. Kiriu, dated October 9, 2001. States that the Legislative Auditor’s Office is transmitting a document authorized by Council Resolution No. 49-01 titled *Independent Evaluation of the Animal Control Program of the County of Hawaii* by the National Animal Control Association dated September, 2001 (including written responses from the Department of Finance, Police Department, Corporation Counsel’s Office, and Prosecuting Attorney’s Office) for the Council’s review and action.

Comm. 376.1: HAWAII ISLAND HUMANE SOCIETY’S (HIHS) RESPONSE TO NACA EVALUATION (Appended to Comm. No. 376)

**PC: Close file** From Grayson Hashida, Executive Director, HIHS, dated October 10, 2001, to Legislative Auditor Constance Kiriu. States that “The NACA evaluators have produced a thorough report that includes a great deal of useful information for both the Hawaii Island Humane Society (HIHS) and the County. HIHS supports the vast majority of the report’s recommendations, which form a blueprint for a state-of-the-art animal control program ... however, fulfilling most of these recommendations will require a dramatic increase in staffing and funding.”

Comm. 376.2: NACA’S RESPONSE TO FOLLOW-UP COMMENTS OF COUNTY DEPARTMENTS AND THE HAWAII ISLAND HUMANE SOCIETY (Appended to Comm. No. 376)

**PC: Close file** From Johnnie W. Mays, Executive Director, National Animal Control Association, dated October 25, 2001, to Legislative Auditor Connie Kiriu. States that “The responses received confirm the need for the County, HIHS and the community to work together to resolve those issues which affect the quality of life for animals in Hawaii County.”

Comm. 394: MEMORANDUM FOR RECORD: COMMITTEE REASSIGNMENT OF TELEPHONE  
CONFERENCE CALL WITH NACA STUDY TEAM

**PC: Close file**

From Council Chair James Y. Arakaki, Finance Committee Chair Aaron Chung, and Human Services & Economic Development (HS&EDC) Chair Nancy Pisicchio, dated October 17, 2001, to Council Members and Legislative Auditor Constance R. Kiriu. States that Committee consideration of the NACA Independent Evaluation of the Animal Control Program of the County of Hawai'i will be taken up by the HS&EDC on November 6, 2001, and a teleconference among Council Members and the contractor (NACA) will be conducted during the meeting pursuant to a specification contained in the RFP attached to Council Resolution 49-01.

### **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 Friday, November 2, 2001. 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 Human Services & Economic Development Committee meetings – Tuesdays, Nov. 13 & 20 @ 8:30 p.m.; Finance Committee meeting – Thursdays, Nov. 15 & 22 @ 8:30 p.m.; all three Committee meetings – Sunday, Nov. 25 @ 10:30 a.m.