



**HAWAI'I COUNTY COUNCIL**

**AGENDA  
12<sup>TH</sup> Session  
COMMITTEE ON PUBLIC WORKS  
AND  
INTERGOVERNMENTAL RELATIONS**

Leningrad Elarionoff, *Chair*  
Dominic Yagong, *Vice Chair*  
James Y. Arakaki, *Member*  
Aaron S.Y. Chung, *Member*  
Julie Jacobson, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Nancy Pisticchio, *Member*  
Gary Safarik, *Member*  
J. Curtis Tyler III, *Member*

**DATE:** August 1, 2001 (Wednesday)  
**PLACE:** Councilroom  
**TIME:** 9:00 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMUNICATION NO. 271

Comm. 271: APPOINTMENTS OF MS. BEVERLY NAMAKAKEHAU  
CHRISMAN, MS. GRETCHEN S. LAWSON AND MR. PETER S.  
HOFFMAN TO THE COUNTY OF HAWAI'I TRANSPORTATION  
COMMISSION

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From Mayor Harry Kim, dated July 18, 2001, submitting for  
confirmation the following appointments to the Transportation  
Commission:

**Beverly Namakakehau Chrisman**, a lifelong resident of Hawai'i,  
currently employed as an Employment Service Specialist with the  
State Workforce Development Division. She is not affiliated with  
any political party and will serve a term ending December 31,  
2005.

*(Summary continued next page)*

**Gretchen S. Lawson**, a 17 year resident of Hawai'i, currently serving as the Executive Director for the Kona Association for Retarded Citizens. She is not affiliated with any political party and will serve a term ending December 31, 2003.

**Peter S. Hoffman**, a four year resident of Hawai'i, is a retired army colonel and has also served as Chief of Mission Support for the Organization for Security and Cooperation in Europe. He is not affiliated with any political party and will serve a term ending December 31, 2001.

**Recommends the approval of the appointments of Ms. Beverly Namakakehau Chrisman, Ms. Gretchen S. Lawson and Mr. Peter S. Hoffman to the Hawai'i County Transportation Commission.**

#### STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

#### REFERRALS

Comm. 267: HAWAI'I STATE ASSOCIATION OF COUNTIES (HSAC) EXECUTIVE COMMITTEE MEETING OF JUNE 26, 2001  
From J. Curtis Tyler, III, Vice President, HSAC, dated July 9, 2001, submitting highlights of the HSAC Executive Committee meeting of June 26, 2001.

#### Close file

Comm. 274:  
(Res. 101-01) RESOLUTION ACCEPTING THE DEDICATION OF ROAD "A" AND ROAD "A" EXTENSION OF HALE KE'EKE'E, FROM CENTRAL KONA LAND, LLC, TAX MAP KEY (3) 8-1-31:10, TO THE COUNTY OF HAWAI'I  
From Ivan M. Torigoe, Deputy Corporation Counsel, dated July 18, 2001, transmitting the above resolution and dedication deed, which has been reviewed by the Department of Public Works, Department of Water Supply and the Planning Department, which have all recommended its acceptance. All subdivision improvements have been completed.

***WITHDRAWN by Corporation Counsel (Comm. 274 and Res. 101-01)***

UNFINISHED BUSINESS:

Comm. 243:  
(Res. 92-01)                    RESOLUTION AUTHORIZING THE CONVEYANCE AND ACCEPTANCE OF GRANTS OF EASEMENTS LOCATED AT HONUAINO 1ST, NORTH KONA, HAWAI'I, BEING PORTIONS OF TAX MAP KEY (3)7-9-009:021 AND 051, BETWEEN KRC BUILDING, INC. AND THE COUNTY OF HAWAI'I  
From Gerald Takase, Assistant Corporation Counsel, dated June 1, 2001, transmitting the above resolution and Encroachment Agreement and License.

CLOSE FILE

Comm. 243.1:  
(Res. 102-01)                    RESOLUTION AUTHORIZING THE CONVEYANCE AND ACCEPTANCE OF LICENSE LOCATED AT HONUAINO 1<sup>ST</sup>, NORTH KONA, HAWAI'I, BEING PORTIONS OF TAX MAP KEY (3)7-9-009:021 AND 051, BETWEEN KRC BUILDING, INC. AND THE COUNTY OF HAWAI'I  
From Gerald Takase, Assistant Corporation Counsel, dated July 20, 2001, transmitting the above resolution and attached Encroachment Agreement and License. Resolution 102-01 is a redrafted version of Resolution 92-01 which changes it from acceptance of an easement to a license.

*Recommends the adoption of Res. 102-01, as amended.*

## 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 **July 30, 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.)

## GOVERNMENT ACCESS TELEVISION: Channel 52 (Hilo/Kona)

The Public Works & Intergovernmental Relations Committee and Human Services & Economic Development Committee meetings can be seen on Tuesday, August 7 and Tuesday, August 14 at 8:30 p.m. The Parks and Environmental Management Committee, Planning Committee and the Finance Committee meetings can be seen on Thursday,

August 9 and Thursday, August 16 at 8:30 p.m. All the above meetings will be aired on Sunday, August 19 at 10:30 a.m.