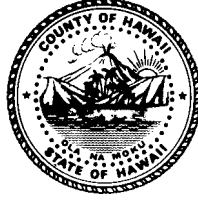


Leningrad Elarionoff
Chair

Dominic Yagong
Vice Chair



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

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
35th Session**

DATE: October 22, 2002 (Tuesday)
PLACE: Councilroom
TIME: 9:30 a. m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 767:
(Res. 250-02)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH STATE OF HAWAI'I AND FEDERAL GOVERNMENT AGENCIES FOR FEDERAL AID SPOT IMPROVEMENTS ON KEANAKOLU ROAD FROM ITS INTERSECTION WITH THE JOHN A. BURNS WAY (MAUNA KEA SUMMIT ROAD) TO THE NORTHERN BOUNDARY OF THE MAULUA TRACT OF THE HAKALAU FOREST NATIONAL WILDLIFE REFUGE (MILE 16) TMK: 3RD div. 3-8-01.

From Dennis K. W. Lee, Director of Public Works, dated September 25, 2002, transmitting the above resolution authorizing the Mayor to enter into an agreement with the State of Hawai'i, Federal Highway Administration, Central Lands Highways Division and the U. S. Fish and Wild Life Services. Informs the Federal government will provide spot improvements, at no cost to the County, beginning at the Canicula Road and the Mauna Kea Summit Road intersection and extending to the northern boundary of the Maulua tract of the Hakalau Forest National Wildlife Refuge. The agreement will commit the County to assist with local coordination as necessary and to maintain the improvements once they are completed.

UNFINISHED BUSINESS:

- Comm. 750:
(Res. 245-02) RESOLUTION ACCEPTING THE DEDICATION OF PARCEL 15 FROM THE ISLAND OF HAWAI'I YMCA, SITUATE AT PĀHOEHOE 3rd, PĀHOEHOE 4th, AND LA'ALOA 1ST, NORTH KONA, COUNTY AND STATE OF HAWAI'I, TAX MAP KEY: (3)7-7-008-030 (PORTION), TO THE COUNTY OF HAWAI'I FOR THE KAHULUI-KEAUHOU PARKWAY (ALI'I HIGHWAY); and
- (Res. 246-02): RESOLUTION ACCEPTING THE DEDICATION OF PARCELS 16B AND 17 FROM TOWNE KEAUHOU LLC, SITUATE AT PĀHOEHOE 3RD, PĀHOEHOE 4TH, LA'ALOA 1ST, LA'ALOA 2ND, AND KAPALAALAEA 1ST, NORTH KONA, COUNTY AND STATE OF HAWAI'I, TAX MAP KEYS: (3)7-7-026-014 (PORTION) AND 7-7-008-011 (PORTION), TO THE COUNTY OF HAWAI'I FOR THE KAHULUI-KEAUHOU PARKWAY (ALI'I HIGHWAY); and
- (Res. 247-02): RESOLUTION ACCEPTING THE DEDICATION OF PARCELS 19, 21, 22A, 24 AND 25, FROM KAMEHAMEHA INVESTMENT CORPORATION, SITUATE AT KAHALU'U AND KEAUHOU 1st, NORTH KONA, COUNTY AND STATE OF HAWAI'I, TAX MAP KEYS:(3)7-8-010-002 (PORTION), 7-8-010-035 (PORTION), AND 7-8-010-093 (PORTION), TO THE COUNTY OF HAWAI'I FOR THE KAHULUI-KEAUHOU PARKWAY (ALI'I HIGHWAY)
From Assistant Corporation Counsel Gerald Takase, dated September 12, 2002, transmitting these three resolutions accepting the dedication of lands from the Hawai'i Island YMCA, Towne Keauhou LLC, and Kamehameha Investment Corporation, for the Kahului-Keauhou Parkway in North Kona.

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 18, 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)
Human Services & Economic Development Committee, Public Works & Intergovernmental Relations Committee and Finance Committee meetings - Tuesdays, October 29 and November 5, 2002, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, October 31 and November 7, 2002, at 8:30 p.m.; and all five Committee meetings - Sunday, November 10, 2002, at 10:30 a.m.