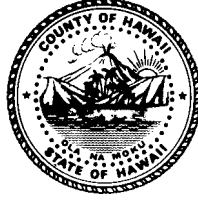


Leningrad Elarionoff
Chair

Dominic Yagong
Vice Chair



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

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
37th Session**

DATE: November 19, 2002 (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

REFERRALS

Comm. 807:
(Res. 262-02)

RESOLUTION ACCEPTING THE DEDICATION OF A 303 SQUARE FOOT ROADWAY PARCEL (FOR ROAD RIGHT-OF-WAY) FROM ONNO VICTOR VAN'T HOF AND CATHERINE ANNE VAN'T HOF-FELSBURG, SITUATE AT KALŌPĀ, HĀMĀKUA, COUNTY AND STATE OF HAWAI'I, TAX MAP KEY (3)4-4-008:060 (POR.), LOT 57-A-2 TO THE COUNTY OF HAWAI'I

From Ivan M. Torigoe, Deputy Corporation Counsel, dated October 28, 2002, 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.

Comm. 810
(Res. 264-02)

RESOLUTION AUTHORIZING THE GRANT OF EASEMENTS FOR 2A, 3 AND 4A FOR ACCESS PURPOSES, AND EASEMENT 2B FOR UTILITY PURPOSES, LOCATED AT THE KAINALIU DIVERSION SYSTEM, HONUA'INO 1, NORTH KONA, ISLAND, COUNTY AND STATE OF HAWAII, TAX MAP KEY NO.: (3)7-9-009:045, TO ADELE A. YAMAGATA AND KEVIN HARRINGTON (LOT 24); ADELE A. YAMAGATA (LOT 25); RICHARD A. MATSUMOTO, TRUSTEE OF THE RICHARD A. MATSUMOTO TRUST DATED MAY 27, 1992, AND AKEMI MATSUMOTO, TRUSTEE OF THE AKEMI MATSUMOTO TRUST AGREEMENT DATED MAY 27, 1992 (LOT 28); PAULINO P. GAMPON AND FELISA T. GAMPON, TRUSTEES OF THE GAMPON FAMILY REVOCABLE LIVING TRUST (LOT 26); NANNETTE K. HARRINGTON AND JOHN W. DOOLITTLE (LOTS 45 AND 50); SUKEJI YAMAGATA, TRUSTEE OF THE SUKEJI YAMAGATA REVOCABLE LIVING TRUST DATED FEBRUARY 8, 1992, AND BETTY TOSHIKO YAMAGATA, TRUSTEE OF THE BETTY TOSHIKO YAMAGATA REVOCABLE LIVING TRUST DATED FEBRUARY 8, 1992 (LOT 33); AND LANCE D. DASSANCE, LELAND MICHAEL EVERETT AND IDA ILIFF PERKINS (LOT 31)

From Gerald Takase, Assistant Corporation Counsel, dated October 30, 2002, transmitting the above resolution.

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 **November 15, 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 Committee and Finance Committee meetings - Tuesdays, November 26 and December 3, 2002, at 8:30 p.m.; Parks & Environmental Management Committee, Human Services & Economic Development Committee and Planning Committee meetings - Thursdays, November 28 and December 5, 2002, at 8:30 p.m.; and all five Committee meetings - Sunday, December 8, 2002, at 10:30 a.m.