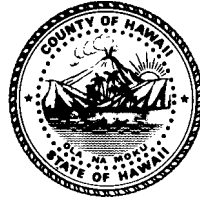


Aaron S.Y. Chung
Chair



James Y. Arakaki, *Member*
Leningrad Elarionoff, *Member*
Fred C. Holschuh, M.D., *Member*
Bob Jacobson, *Member*
Joe Reynolds, *Member*
J. Curtis Tyler, III, *Member*

Gary Safarik
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
17th Session**

DATE: August 5, 2003 (Tuesday)
PLACE: Councilroom
TIME: 10 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. 8.14: TRANSFER OF FUNDS – JULY 1-15, 2003
From Controller Deanna Sako, dated July 18, 2003, transmitting two Reports of Transfers Authorized showing transfers made from July 1-15, 2003 and copies of the approved transfer forms. The first report shows transfers relating to the fiscal year ended June 30, 2003, and the second relates to the current fiscal year.
- Comm. 12.8: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF JUNE 2003
From Acting Police Chief Harry S. Kubojiri, dated July 17, 2003, transmitting, as required by Resolution 46-01, the above report of a marijuana eradication mission held on June 16-19, 2003, in East Hawai'i. The report indicates the number of plants eradicated. During this mission, no complaints were received.
- Comm. 287: AN ORDINANCE TO AMEND ORDINANCE NO. 03-91, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2004 (providing an additional \$15,000 from the State Department of Health to the Department of Environmental Management for its Glass Recycling Program, bringing the total grant appropriation to \$298,000)
(Bill 127)
From Finance Director William Takaba, dated July 14, 2003, transmitting the above bill.

Comm. 288: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR THREE (3) TRUCK TRACTORS (for a five-year lease agreement with purchase options for the Department of Environmental Management's Solid Waste Division)
From Finance Director William Takaba, dated July 16, 2003, transmitting the above resolution.

Several of the current truck tractors are in excess of 10 years of age, have high mileage, incur major repairs, and are approaching the end of their useful life. Further, the Solid Waste Fund does not have the resources to purchase the referenced equipment and therefore requests the authority to enter into a lease agreement for five years.

Comm. 289: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR ELEVEN (11) REFUSE TRAILERS (for a five-year lease agreement with purchase options for the Department of Environmental Management's Solid Waste Division)
From Finance Director William Takaba, dated July 16, 2003, transmitting the above resolution.

Several of the current refuse trailers are in excess of 12 years of age, require major replacement parts and maintenance, and have reached the end of their useful life. Further, the Solid Waste Fund does not have the resources to purchase the referenced equipment and therefore requests the authority to enter into a lease agreement for five years.

Comm. 297: TABULAR SUMMARY OF BONDED INDEBTEDNESS OF THE COUNTY OF HAWAI'I AS OF JUNE 30, 2003
From Finance Director William Takaba, dated July 24, 2003, submitting for filing the above documents, with supporting schedules and concurrences by the Chairman of the Finance Committee and the Corporation Counsel.

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 Aug. 1, 2003. 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, August 12 and 19, 2003, at 8:30 p.m.; Planning Committee and Human Services & Economic Development Committee meetings - Thursdays, August 14 and 21, 2003, at 8:30 p.m.; and all four Committee meetings - Sunday, August 24, 2003, at 10:30 a.m.