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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
19th Session**

DATE: September 3, 2003 (Wednesday)
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. 8.16: TRANSFER OF FUNDS – AUGUST 1 – 15, 2003
From Deanna Sako, Controller, dated August 21, 2003, transmitting a Report of Transfers Authorized showing transfers made from August 1 – 15, 2003, and copies of the approved transfer forms. The transfers are for the fiscal year ended June 30, 2003.
- Comm. 12.9: MARIJUANA ERADICATION MISSION REPORTS FOR THE MONTH OF JULY 2003
From Police Chief Lawrence K. Mahuna, dated August 13, 2003, transmitting, as required by Resolution No. 46-01, the above reports of a marijuana eradication mission conducted on July 15-17 and 19, 2003, in East Hawai'i. The reports indicate the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition.
- Comm. 111.2: CAPITAL PROJECTS STATUS REPORT AS OF JUNE 30, 2003 - PRELIMINARY
From Deanna Sako, Controller, dated August 21, 2003, transmitting for information the above report. The projects are grouped by council district.
- Comm. 316: COUNTY OF HAWAI'I INVENTORY AS OF JUNE 30, 2003
From Finance Director William Takaba, dated August 12, 2003, transmitting the County of Hawai'i inventory as of June 30, 2003, pursuant to Act 186, Part XII, Section 103D-1208, Hawai'i Revised Statutes, for information and file.

- Comm. 321: DONATION OF TWO BICYCLE RACKS (VALUED AT \$864) TO THE DEPARTMENT OF PUBLIC WORKS FOR PUBLIC USE IN THE DOWNTOWN HILO AREA, FROM ONE HANDY SUBWAY, LTD., STEVEN HANDY, OWNER
From Finance Director William Takaba, dated August 19, 2003, requesting approval of the above donation.
- Comm. 322: RESOLUTION AUTHORIZING THE ACCEPTANCE OF TEN THOUSAND (Res. 93-03) DOLLARS (\$10,000) FROM THE HAWAI'I COMMUNITY FOUNDATION FOR THE HAWAI'I ISLAND METHAMPHETAMINE SEMINAR; and
- (Bill 138) 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 (by appropriating \$10,000 to the Hawai'i Island Methamphetamine Seminar account)
From Finance Director William Takaba, dated August 19, 2003, transmitting the above resolution and bill. The conference will be focused on community-based solutions to the devastating problem of crystal methamphetamine or ICE.
- Comm. 323: RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF STATE (Res. 94-03) FUNDING APPROPRIATED BY THE STATE LEGISLATURE PURSUANT TO ACT 3, SPECIAL SESSION LAWS OF HAWAI'I 2003, FOR THE ESTABLISHMENT OF AN ADOLESCENT TREATMENT CENTER AND FOR COMMUNITY ANTI-DRUG EFFORTS ON THE ISLAND OF HAWAI'I; and
- (Bill 139) 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 (by appropriating \$300,000 to the Adolescent Treatment Center and \$100,000 to the Community Anti-Drug Efforts accounts)
From Finance Director William Takaba, dated August 19, 2003, transmitting the above resolution and bill. The Legislature enacted Act 3, Special Session Laws of Hawai'i 2003 with a finding that expenditures from the emergency and budget reserve fund established by section 328L-3, Hawai'i Revised Statutes, were needed to meet the emergency economic situation currently facing the State. It was further determined that the moneys are urgently needed to maintain levels of programs that are essential to the public health, safety and welfare. Act 3 appropriated, in part, \$300,000 for the establishment of an adolescent treatment center to treat poly-drug abuse on the island of Hawai'i and \$100,000 for community anti-drug efforts aimed at preventing crystal methamphetamine use on the island of Hawai'i.

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 **August 29, 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)
Finance and Parks & Environmental Management Committee meetings - Tuesdays, September 9 and 16, 2003, and 8:30 p.m.; Human Services & Economic Development Committee meeting - Thursdays, September 11 and 18, 2003, at 8:30 p.m.; and all three Committee meetings - Sunday, September 28, 2003, at 10:30 a.m.