

Aaron S.Y. Chung
Chair

Gary Safarik
Vice Chair



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

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
28th Session**

DATE: January 22, 2004 (Thursday)
PLACE: Councilroom
TIME: 10:00 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 462 AND 463

REFERRALS

Comm. 462: APPOINTMENTS OF MORRIS K. OTA, DENISE L.M. WALKER AND JACK L. FERGUSON TO THE COUNTY OF HAWAI'I LIQUOR ADJUDICATION BOARD

From Mayor Harry Kim, dated January 9, 2004, requesting the Council's favorable recommendation of the following nominations to the County of Hawai'i Liquor Adjudication Board:

Mr. Morris K. Ota of Council District 7 is a 70-year resident of Hawai'i and is currently an engineer with the State of Hawai'i Department of Land and Natural Resources. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2004, replacing Mr. Tsuyoki Nakashima, who resigned.

Ms. Denise L.M. Walker of Council District 3 is an 11-year resident of Hawai'i and is the owner/manager of Walker Consultants, Ltd. Not affiliated with any political party, if confirmed, she will serve a term to expire on December 31, 2006, replacing Mr. Ron Castillo, who resigned.

Mr. Jack L. Ferguson of Council District 8 is a nine-year resident of Hawai'i and is a Surrogate Parent/Advocate with Educational Services Hawai'i. A member of the Republican Party, if confirmed, he will serve a term to expire on December 31, 2008, replacing Jude Mattos, whose term expired on December 31, 2003.

Comm. 463: APPOINTMENTS OF JAN K. YOKOYAMA AND MARK F. FUJIMOTO TO THE COUNTY OF HAWAI'I LIQUOR COMMISSION
From Mayor Harry Kim, dated January 9, 2004, requesting the Council's favorable recommendation of the following appointments to the County of Hawaii Liquor Commission:

Ms. Jan K. Yokoyama of Council District 2 is a lifelong resident of Hawai'i and is currently a Public Health Nurse with the State of Hawai'i Department of Health. A member of the Democratic Party, if confirmed, she will serve a term to expire on December 31, 2008, replacing Mr. Gary Yoshiyama, whose term expired on December 31, 2003.

Mr. Mark F. Fujimoto of Council District 8 is a lifelong resident of Hawai'i and is currently employed by HPM Building Supply. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2008, replacing Mr. Earl Eckart, whose term expired on December 31, 2003.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 8.22: TRANSFER OF FUNDS – DECEMBER 16-31, 2003
From Controller Deanna Sako, dated January 5, 2004, transmitting a Report of Transfers Authorized showing transfers made from December 16-31, 2003, and copies of the approved transfer forms.
- Comm. 12.16: MARIJUANA ERADICATION MISSION REPORTS FOR THE MONTH OF DECEMBER 2003
From Acting Police Chief Harry S. Kubojiri, dated January 6, 2004, transmitting the above report of a marijuana eradication mission conducted on December 15-17, 2003, in East Hawai'i, as required by Resolution 46-01. The attached 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. 451:
(Bill 208) A BILL FOR AN ORDINANCE AMENDING CHAPTER 2 OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), ADMINISTRATION, RELATING TO THE ESTABLISHMENT OF VOLUNTEER FIRE STATIONS (by establishing the location of all volunteer fire stations)
From Council Chairman James Y. Arakaki, dated January 8, 2004, transmitting the above bill in order for the Council and the general public to know where these stations would be sited.

- Comm. 460:
(Bill 215) AN ORDINANCE AMENDING ORDINANCE NO. 03-90, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004 (by adding the Parks and Recreation Dirt Bike/ATV Track project for \$50,000)
From Councilmember Gary Safarik, dated January 12, 2004, transmitting the above bill, in order to provide a recreational and safety training area to meet island-wide demand by Dirt Bike and ATV riders. This will help curb illegal riding on public roads and highways, state, county and private lands and allow police to direct violators of the traffic code to a legal designated areas.
- Comm. 461:
(Bill 216) AN ORDINANCE AMENDING ORDINANCE NO. 03-90, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004 (by adding the Kaumana City Fire Hydrant System Testing project for \$30,000)
From Councilmember Michael Tulang, dated January 12, 2004, transmitting the above bill.

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 **January 20, 2004**. 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, January 27 and February 3, 2004, at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee meetings - Thursdays, January 29 and February 5, 2004, at 8:30 p.m.; and all five committee meetings - Sunday, February 8, at 10:30 a.m.