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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
32nd Session**

DATE: March 16, 2004 (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. 8.24: TRANSFER OF FUNDS - FEBRUARY 1 - 15, 2004
From Controller Deanna Sako, dated February 19, 2004, transmitting a Report of Transfers Authorized showing transfers made from February 1 through 15, 2004, and copies of the approved transfer forms.
- Comm. 8.25: TRANSFER OF FUNDS - FEBRUARY 16 - 29, 2004
From Controller Deanna Sako, dated March 2, 2004, transmitting a Report of Transfers Authorized showing transfers made from February 16 through 29, 2004, and copies of the approved transfer forms.
- Comm. 140.49: FINAL REPORT - COMMUNITY EMPOWERMENT ORGANIZATION (CEO) GRANT
From Prosecuting Attorney Jay T. Kimura, dated February 19, 2004, submitting the above report pursuant to Ordinance No. 01-55, Section 7.
- Comm. 512:
(Res. 160-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY FROM SURETY KOHALA CORPORATION; TAX MAP KEY NO. (3) 5-4-009:001 (POR.) (approximately 8,000 square feet, addition to Parcel A - Kamehameha Park in Honopueo, North Kohala)
From Deputy Corporation Counsel Patricia K. O'Toole, dated February 5, 2004, transmitting the above resolution.

- Comm. 542:
(Res. 165-04) RESOLUTION CREATING A DEPUTY DIVISION CHIEF POSITION FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT WASTEWATER DIVISION
From Finance Director William Takaba, dated February 23, 2004, transmitting the above resolution. This position is needed to improve management of the administration duties as well as facilitate a reorganization plan of duties for more efficient operations and effective use of resources of the Wastewater Division. Along with assisting the Division Chief with administration duties, this position will be responsible for the activities of the Wastewater capital improvement and equipment replacement programs. There are sufficient funds in the Sewer Fund to cover the cost of this position.
- Comm. 543: DONATION OF PAINTING SUPPLIES (ESTIMATED TOTAL VALUE OF \$586.57) TO THE HAWAI'I COUNTY POLICE DEPARTMENT BY KUBO'S KUSTOMS, MR. EDWIN KUBOJIRI
From Finance Director William Takaba, dated March 1, 2004, requesting the Council's approval of the above donation. The painting supplies will be used for the restoration of the department's van used by the Special Response Team (SRT).
- Comm. 544:
(Res. 166-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY FROM RONALD ELLIS HOUCHEM, TAX MAP KEY: (3)9-6-018-010 (consisting of .010 acres in Pā'au'au, Ka'ū)
From Assistant Corporation Counsel Gerald Takase, dated March 1, 2004, transmitting the above resolution.
- Comm. 545:
(Res. 167-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$500 TO THE HAWAI'I COUNTY POLICE DEPARTMENT (donated by the Kona Coast Resort); and
- (Bill 244) 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 a \$500 monetary donation into the Police Department's Administrative Division OCE account)
From Finance Director William Takaba, dated March 1, 2004, transmitting the above resolution and bill. The funds will be used for the Hawai'i County Police Department's Special Response Team.
- Comm. 546:
(Res. 168-04) RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY, ALONG THE NORTH CORNER OF THE INTERSECTION OF KAWILI AND KAPI'OLANI STREETS, IDENTIFIED BY TAX MAP KEY 2-4-57:POR. 01, TO THE HAWAI'I ISLAND VETERANS MEMORIAL, INC.
From Finance Director William Takaba, dated March 2, 2004, transmitting the above resolution. The Hawai'i Island Veterans Memorial, Inc. plans to use the property as a Combined Veterans Center and Veterans Housing.

- Comm. 547:
(Res. 169-04) RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RETAINING WALL PURPOSES AT KONA HEIGHTS SUBDIVISION, INCREMENT II, FP 1077, HIENALOLI 5TH AND 6TH, NORTH KONA, ISLAND, COUNTY AND STATE OF HAWAI'I, TAX MAP KEY: (3) 7-5-29: PORTION OF ALOHA KONA DRIVE AND NELE PLACE, TO MS. BETH ANN FRYE
From Finance Director William Takaba, dated March 1, 2004, transmitting the above resolution. An independent appraiser has determined that the fair market value of the retaining wall easement, with an area of 29 square feet, is \$572. A copy of the appraisal is attached for information.
- Comm. 550:
(Res. 170-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR THE SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR THE HAWAI'I ISLAND ADOLESCENT TREATMENT PROGRAM; and
- (Bill 246) 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 a \$893,987 SAMHSA grant)
From Finance Director William Takaba, dated March 4, 2004, transmitting the above resolution and bill. The United States Department of Health and Human Services' Substance Abuse and Mental Health Services Administration (SAMHSA), through its Center for Substance Abuse Treatment (CSAT), has authorized the above grant to the County of Hawai'i. These funds will be used to establish an adolescent treatment center on the Island of Hawai'i aimed at preventing crystal methamphetamine use on this island.

UNFINISHED BUSINESS

- Comm. 490:
(Res. 150-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY FROM FRANK GOMES AND BETTY DOI GOMES; TAX MAP KEY NO. (3) 7-5-018:009 (approximately .070 acre separating adjacent parcels from Ali'i Drive)
From Deputy Corporation Counsel Patricia O'Toole, dated February 2, 2004, transmitting the above resolution.
- Comm. 490.1:
(Res. 150-04)
(Draft 2) From Deputy Corporation Counsel Patricia K. O'Toole, dated February 26, 2004, transmitting a proposed Draft 2 to Res. 150-04.

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 **March 12, 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)
Finance Committee - Tuesdays, March 23 and 30, 2004, at 8:30 p.m.; Planning Committee -
Thursdays, March 25 and April 1, 2004, at 8:30 p.m.; and both meetings - Sunday, April 4, 2004, at
10:30 a.m.