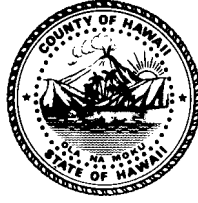


Leningrad Elarionoff
Chair

Fred C. Holschuh, M.D.
Vice Chair



James Y. Arakaki, *Member*
Aaron S.Y. Chung, *Member*
Bob Jacobson, *Member*
Bobby Jean Leithead-Todd, *Member*
Joe Reynolds, *Member*
Gary Safarik, *Member*
J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
2nd Session**

DATE: January 7, 2003 (Tuesday)
PLACE: Councilroom
TIME: 9 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMUNICATION 41

Comm. 41: APPOINTMENT OF BRUCE C. McCLURE AS COUNTY OF HAWAI'I DIRECTOR OF PUBLIC WORKS
From Mayor Harry Kim, dated December 10, 2002, submitting for confirmation the following appointment for Director of Public Works:

Bruce C. McClure who has been employed by the Department of Water Supply of the County of Hawai'i from 1998 to the present; and has served as the Deputy Chief Engineer for the County of Hawai'i from 1984 to 1990; and from 1990 to 1993 was the County's Chief Engineer. He has also worked for the State Department of Transportation.

If confirmed, Mr. McClure will serve a term co-terminous with Mayor Kim, ending on December 6, 2004. His resume is attached.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 56: STATUS OF SISTER CITY PROGRAM REPORT
From Protocol Officer Andrew Levin, dated December 18, 2002, transmitting the above report, pursuant to Hawai'i County Code, Section 2-166..
- Comm. 64:
Res. 27-03: RESOLUTION ACCEPTING THE DEDICATION OF PARCEL 14 FROM KEAUHOU INVESTMENT COMPANY AND KONA COAST PROPERTIES, LTD., SITUATE AT PĀHOEHOE 2ND, NORTH KONA, COUNTY AND STATE OF HAWAI'I, TAX MAP KEYS:(3)7-7-008-021 (PORTION) TO THE COUNTY OF HAWAI'I FOR THE KAHULUI-KEAUHOU PARKWAY (Alii Highway)
From Assistant Corporation Counsel Gerald Takase, dated December 16, 2002, transmitting the above resolution.
- Comm. 72:
Res. 31-03: AUTHORIZING THE ACQUISITION OF PRIVATE PROPERTY BY EMINENT DOMAIN, BEING A PORTION OF TAX MAP KEY:(3)8-1-007:045, SITUATE AT ONOULI 2 AND KEŌPUKA, SOUTH KONA, COUNTY AND STATE OF HAWAI'I, FOR THE DEVELOPMENT AND CONSTRUCTION OF A BYPASS HIGHWAY BETWEEN THE VICINITY OF KEAUHOU AND CAPTAIN COOK, KONA, HAWAI'I (*The Corporation Counsel's Office is also requesting to meet in Executive Session as to the necessity for such a resolution*)
From Assistant Corporation Counsel Gerald Takase, dated December 26, 2002, transmitting the above resolution. This acquisition is for a portion containing more or less 2.9 acres of the property owned by Robert Richards, et. al., in which the alignment of the proposed Māmalahoa Bypass Highway will traverse. A bypass highway has been planned and is being developed to run makai of the Māmalahoa Highway from the area of Keauhou to its terminus with the Māmalahoa Highway in the vicinity of Nāpō'opo'o Road.

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 Friday, January 3, 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, January 14 and January 21, 2003, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, January 16 and January 23, 2003, at 8:30 p.m.; and all four Committee meetings - Sunday, January 26, 2003, at 10:30 a.m.