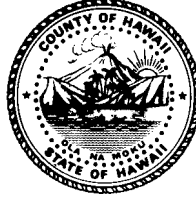


Gary Safarik
Chair

Joe Reynolds
Vice Chair



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

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
18th Session**

CORRECTED

DATE: February 3, 2004 (Tuesday)

PLACE: Councilroom

TIME: 1:00 p.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. 10.2: RESOLUTION TO AMEND RESOLUTION NO. 11-03 BY REPLACING (Res. 148-04) EXHIBIT "A" (which incorrectly included a Mapping Activity Statement) (Resolution 11-03, adopted by the Council on January 8, 2003, authorized the Mayor to enter into a Cooperating Technical Partners (CTP) Memorandum of Agreement with the Federal Emergency Management Agency) _____
From Director of Public Works Bruce McClure, dated January 22, 2004, transmitting the above resolution.

RECOMMENDS ADOPTION OF RESOLUTION 148-04.

Comm. 476: RESOLUTION AUTHORIZING THE ACCEPTANCE OF ROADWAY LOT E, (Res. 149-04) SITUATE AT KEALAKEHE, NORTH KONA, ISLAND, COUNTY AND STATE OF HAWAI'I, BEING ALSO A PORTION OF THE GOVERNMENT LAND OF KEALAKEHE, BEING ALSO A PORTION OF LOT 2 OF THE VILLAGES OF LA'I'OPUA, PHASE 1 AS SHOWN ON FILE PLAN 2128 FILED IN THE OFFICE OF THE BUREAU OF CONVEYANCES OF THE STATE OF HAWAI'I, IDENTIFIED AS TAX MAP KEY:(3)7-4-020: Por. 2 _____
From Deputy Corporation Counsel Patricia K. O'Toole, dated January 21, 2004, transmitting the above resolution.

RECOMMENDS ADOPTION OF RESOLUTION 149-04.

UNFINISHED BUSINESS

Comm. 450: MAYOR KIM'S PRELIMINARY LIST OF ISSUES AND PROJECTS FOR THE 2004 STATE LEGISLATURE'S CONSIDERATION, WHICH HE HAS IDENTIFIED AS PRIORITY ITEMS
 From Mayor Harry Kim, dated January 2, 2004, transmitting the above. Welcomes the Council's evaluation of the listed projects and issues.

CLOSE FILE.

Comm. 178: A RESOLUTION SUPPORTING THE ACQUISITION OF WAO KELE 'O PUNA (Res. 55-03) BY THE TIDES FOUNDATION
 From Council Member Bob Jacobson, dated March 17, 2003, transmitting the above resolution.

Comm. 178.1: A RESOLUTION SUPPORTING THE ACQUISITION OF WAO KELE 'O PUNA (Res. 55-03) From Council Member Bob Jacobson, dated March 31, 2003, transmitting (Draft 2) Resolution 55-03, Draft 2.

Comm. 178.4: A RESOLUTION SUPPORTING THE PRESERVATION AND CONSERVATION (Res. 55-03) OF WAO KELE 'O PUNA
 (Draft 3) From Council Member Bob Jacobson, dated January 12, 2004, transmitting Resolution 55-03, Draft 3.

Comm. 178.5: A RESOLUTION SUPPORTING THE PRESERVATION AND CONSERVATION (Res. 55-03) OF WAO KELE 'O PUNA
 (Draft 4) From Council Member Bob Jacobson, dated January 22, 2004, transmitting Resolution 55-03, Draft 4.

(Note: Resolution 55-03, Draft 4, is co-introduced by Mr. Jacobson and Mr. Safarik.)

RECOMMENDS ADOPTION OF RESOLUTION 55-03, DRAFT 4, AS AMENDED TO DRAFT 5.

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 30, 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) Parks & Environmental Management Committee and Finance Committee meetings - Tuesdays, February 10 and 17, 2004, at 8:30 p.m.; Public Works & Intergovernmental Relations Committee, Planning Committee, and Human Services & Economic Development Committee meetings - Thursdays, February 12 and 19, 2004, at 8:30 p.m.; and all five Committee meetings - Sunday, February 22, 2004, at 10:30 a.m.