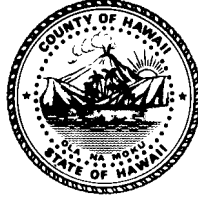


Gary Safarik
Chair



James Y. Arakaki, *Member*
Stacy Higa, *Member*
Pete Hoffmann, *Member*
Fred C. Holschuh, M.D., *Member*
Donald Ikeda, *Member*
Virginia Isbell, *Member*
Bob Jacobson, *Member*

K. Angel Pilago
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON
ENVIRONMENTAL MANAGEMENT
15th Session**

DATE: February 28, 2006 (Tuesday)
PLACE: Councilroom
TIME: 11:00 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. 582.7: UPDATE BY CONSULTANTS R.W. BECK, INC. AND HAWKINS DELAFIELD & WOOD LLP, ON THE STATUS OF STAGE 1 AND STAGE 2 OF THE REQUEST FOR PROPOSALS (RFP) FOR A WASTE REDUCTION FACILITY FOR EAST HAWAI'I

From Environmental Management (EMC) Chair Gary Safarik, dated February 6, 2006, informing Councilmembers of the above update. Requests Councilmembers to review Comm. 582.2, which explains the procurement process and attaches the Waste Reduction Facility RFP, Comm. 582.5, the January monthly RFP update from the Department of Environmental Management and the February monthly RFP update expected in two weeks. Further requests members to prepare questions for the consultants to be discussed at the February 28, 2006 EMC meeting.

Close file and accept report

Comm. 582.8: SOLID WASTE REDUCTION FACILITY RFP - ADDENDUM NUMBER 1
From Finance Director William Takaba, dated February 8, 2006, submitting the
Close file major changes to RFP No 2210 which include the extension of the deadline to submit proposals to March 20, 2006, the extension of the deadline to submit written questions to February 20, 2006, the removal of the prohibition of participating proposers from contacting elected officials, and the revision and clarification of the section relating to contact with regulators.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **February 24, 2006**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda 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; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring sixteen (16) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials", subject to specific conditions and exceptions. {Article 15, Section 2-91.3(a)(6), Hawai'i County Code}. Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona) - Public Safety and Parks & Recreation, Public Works & Intergovernmental Relations and Environmental Management Committee meetings - Tuesdays, March 7 and March 14, 2006, at 8:30 p.m.; Finance and Planning Committee meetings- Thursdays, March 9 and March 16, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, March 19, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - February 23, 2006.