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Vice 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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON
ENVIRONMENTAL MANAGEMENT
16th Session**

DATE: April 4, 2006 (Tuesday)
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 COMM. 735:

REFERRAL

Comm. 735: APPOINTMENT OF SUZANNE P. MAYHEW TO THE COUNTY OF HAWAI'I ENVIRONMENTAL MANAGEMENT COMMISSION
From Mayor Harry Kim, dated March 1, 2006, submitting for confirmation the nomination of Suzanne P. Mayhew of Council District 5 to the Hawai'i County Environmental Management Commission. A six-year resident of Hawai'i, Ms. Mayhew is currently employed as the owner of Aikane Bicycle and Sport Shack. Not affiliated with any political party, if confirmed, she will serve a term to expire on December 31, 2010.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 582.11: SOLID WASTE REDUCTION PROJECT: RFP MONTHLY REPORT, FEBRUARY 15, 2006
From Finance Director William Takaba, dated February 16, 2006, transmitting the above report.

- Comm. 582.13: From Council Chair Stacy Higa, dated March 1, 2006.
- Comm. 582.14: From Finance Director William Takaba, dated March 8, 2006, transmitting Addendum Number 2 of the request for Stage 1 proposals for a waste reduction facility. The major changes in the addendum are: Clarifies project ownership/financing; financial qualifications; information disclosure to third parties; clarifies Addendum Number 1, response to question number 1, section 4; and explains when the Design-Build-Operate (D-B-O) team can be changed.
- Comm. 582.15: From Bioenergy Hawai'i (BEH), LLC General Manager Guy Kaniho informing Mayor Kim that BEH has reconsidered its position, and will participate by submitting a response to Stage 1 of Request for Proposal (RFP) 2210.
- Comm. 582.16: SOLID WASTE REDUCTION PROJECT: RFP MONTHLY REPORT, MARCH 16, 2006
From Finance Director William Takaba, dated March 17, 2006, transmitting the above report.
- Comm. 685: PRESENTATION BY COUNCILMEMBER FRED HOLSCHUH, M.D. ON A SOLID WASTE INCINERATION SYSTEM OBSERVED ON A RECENT TRIP TO TAIWAN
From Councilmember Fred Holschuh, M.D., dated February 28, 2006, requesting time for the above presentation. States that he will provide fresh information that could help the Councilmembers in their efforts to seek out solutions and find answers to Hawai'i County's solid waste crisis.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **March 31, 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) - Finance and Environmental Management Committee meetings - Tuesdays, April 11 & 18, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreation Committee meetings - Thursdays, April 13 & 20, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, April 23, 2006, at 10:30 a.m.

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