

Virginia Isbell
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Vice Chair



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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
3rd Session**

DATE: January 20, 2005 (Thursday)
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 ITEMS ON THE AGENDA

REFERRALS

- Comm. 24.2: TRANSFER OF FUNDS – DECEMBER 16 – 31, 2004
From Deanna Sako, Controller, dated January 10, 2005, transmitting a Report of Transfers Authorized showing transfers made from December 16 through 31, 2004, and copies of the approved transfer forms.
- Comm. 58: FOURTH QUARTER REPORT - CLAIMS/CASES (JULY - SEPTEMBER 2004) FY 2003-04
From Deputy Corporation Counsel Joseph K. Kamelamela, dated December 29, 2004, transmitting the above report, pursuant to Section 2-9, Hawai'i County Code.
- Comm. 62: REQUEST FOR FUNDING EXTENSION FOR SPECIAL COUNSEL CONTRACT FOR THE HANDLING OF WORKER'S COMPENSATION CASES
From Corporation Counsel Lincoln S. T. Ashida, dated January 6, 2005, requesting the Council's approval for the above contract extension, Section 6-2.5, Hawai'i County Charter (2000). The Department of Civil Service, Safety Division, wishes to continue this special counsel contract with Pinao & Ono and seeks an enlargement of the existing contract in the amount of \$130,000 for a new contract total of \$260,000.

- Comm. 65:
(Res. 31-05) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Transfers \$17,000 from the Clerk-Council Services Salary and Wages - Regular Salaries & Wages account to the Clerk-Council Services Salary and Wages - Overtime Account).
From Council Member Virginia Isbell, dated January 10, 2005, transmitting the above resolution. Due to personnel shortage, overtime was needed to maintain the workload. Further, Council and Committee Services staff have been working on inputting and scanning the old communications, bills, resolutions, ordinances, and minutes starting from 1998 and working backwards.
- Comm. 66: FINAL REPORT – COMMUNITY POLICING GRANT
From Assistant and Acting Police Chief Elroy Osorio, dated December 29, 2004, submitting the above report pursuant to Ordinance 03-91.
- Comm. 68: DONATION OF \$7,000 TO THE HAWAI‘I COUNTY COUNCIL FROM MS. VIRGINIA ISBELL TO BE USED TOWARDS THE KONA RECEPTION HELD ON DECEMBER 21, 2004.
From Legislative Auditor David Kimo Frankel, dated January 10, 2005, requesting the Council’s approval of the above donation.
- Comm. 69:
(Res. 32-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$200 TO THE HAWAI‘I COUNTY FIRE DEPARTMENT (donated by Mr. Jeffrey A. Griffin of the Western Fire Chiefs Association in Eugene, Oregon); and
- (Bill 22) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (by appropriating a \$200 monetary donation into the Fire Department’s Fire Protection – Other Current Expenses account).
From Finance Director William Takaba, dated January 7, 2005, transmitting the above resolution and bill. These monies will be used towards the Hawai‘i County Fire Department’s safety incentive award program.
- Comm. 71:
(Res. 33-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF THE ATTORNEY GENERAL, CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION, PURSUANT TO HRS 46-7, FOR THE SAFE COORDINATORS GRANT; and

- (Bill 24) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (by appropriating a \$66,443 Sexual Assault & Forensic Examiners (SAFE) Coordinators Grant).
 From Finance Director William Takaba, dated January 7, 2005, transmitting the above resolution and bill. The State of Hawai'i Department of the Attorney General, Crime Prevention and Justice Assistance Division, is providing the above grant to the Hawaii County Police Department. These funds, derived from Federal grant monies, will be used to improve Hawai'i County's ability to respond to violent sex crimes against women and to improve forensic examination services provided to the victims of sexual assault islandwide. This grant will allow for the expansion of the SAFE Program of Hawai'i County by providing for a SAFE Coordinator to be based in both East Hawai'i and West Hawai'i.

UNFINISHED BUSINESS

Note: The following items are being placed on the Agenda to close file as they have been deferred and have become obsolete or outdated.

- Comm. 5:
(2000) REQUEST FOR FUNDS TO SUPPORT THE ALOHA ROOM AND HILO PIER GREETING PROGRAM
 From Paul Dahlquist, Vice-President of Destination Hilo, dated November 16, 2000.
- Comm. 102.60:
(2002) REQUEST TO STOP THE MARIJUANA ERADICATION PROGRAM
 From Douglas Morrison, dated October 28, 2002 requests Council's help to protect children by allowing our officers to focus on stopping hard drugs.
- Comm. 381:
(2003) REQUEST FOR A MANDATORY PROGRAM REVIEW OF THE MARIJUANA ERADICATION PROGRAM
 From Roger Christie, Hawai'i Cannabis Ministry, dated October 10, 2003.
- Comm. 2:
(2000) REQUEST OF KIMBERLEY BAIRD TO DONATE LAND
 From Kimberley Baird, dated September 1, 2000, requesting to return property which has been inundated by lava, back to the County of Hawai'i.
- Comm. 462:
(Res. 150-97)
(1997) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY FROM BARBARA STONE TMK (3) 1-1-116-005 (51,972 SQUARE FEET)
 From Corporation Counsel Richard D. Wurdeman, dated August 21, 1997, transmitting the above resolution.

- Comm. 713: DONATION OF REAL PROPERTY TO COUNTY OF HAWAI'I FROM TETSUO
(2002) AND TOSHIE MIYAMOTO
From Tetsuo and Toshie Miyamoto, dated July 30, 2002, donating land to the County of Hawai'i, recognized as TMK: 3-1-2-12-23.
- Comm. 713.1: From Finance Director William Takaba, dated September 6, 2002, stating that
(2002) according to the Civil Defense Agency, the parcel owned by Tetsuo and Toshie Miyamoto, TMK: 3-1-2-12-23, is inundated with lava, is in a remote area, and cannot be located without performing a survey. Since the County has no use for it, the Administration does not support acceptance of the donation.
- Comm. 713.2: From Susan Caseria, Legislative Auditor Assistant, to Finance Committee Chair,
(2002) Aaron S. Y. Chung, dated September 5, 2002, regarding a procedure and policy for accepting or rejecting donated lands, especially those lands inundated by lava. A list of donated lava lands and their status is attached.
- Comm. 713.3: Copy of letter to Tetsuo and Toshie Miyamoto, from Finance Committee Chair
(2002) Aaron S.Y. Chung, dated August 21, 2002, requesting a copy of their recorded subject deed, for their property (TMK: (3) 1-2-12:23) which they wish to donate to the County. Copy of deed for the property, located in Kalapana Vacation Lots, is attached.

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 18, 2005**. 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, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

Note: Videoconferencing is not available for this meeting.

Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen copies of the testimony for distribution at the meeting. Those persons unable to testify in person 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.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Safety and Parks and Recreation Committee and Finance Committee meetings - Thursdays
January 27 and February 3, 2005, at 8:30 p.m.; Planning Committee meeting - Saturdays, January 29
and February 5, 2005, at 10:30 a.m.; and all three Committee meetings - Sunday, February 6, 2005, at
10:30 a.m.