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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
13th Session**

DATE: June 14, 2005 (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 ITEMS ON THE AGENDA

REFERRALS

- Comm. 11.3: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF APRIL 2005
From Police Chief Lawrence K. Mahuna, dated May 24, 2005, transmitting the above report on missions conducted on April 25-26, 2005 in West Hawai'i, and on April 27-29, 2005 in East Hawai'i, as required by Res. 46-01. The report indicates the number of plants eradicated. There were no complaints received during these missions.
- Comm. 24.10: TRANSFER OF FUNDS - MAY 1-15, 2005
From Deanna Sako, Controller, dated May 19, 2005, transmitting a Report of Transfers Authorized showing transfers made from May 1-15, 2005, and copies of the approved transfer forms.
- Comm. 24.11: TRANSFER OF FUNDS - MAY 16-31, 2005
From Deanna Sako, Controller, dated June 1, 2005, transmitting a Report of Transfers Authorized showing transfers made from May 16-31, 2005, and copies of the approved transfer forms.

- Comm. 284: DONATIONS TO THE HAWAI‘I COUNTY POLICE DEPARTMENT OF A PORTABLE TENT (TOTAL ESTIMATED VALUE OF \$139) FROM TRACE EVIDENCE; AND A LIBRARY OF EDUCATIONAL MATERIALS (TOTAL ESTIMATED VALUE OF \$500) FROM STEAM VENT INN AND HEALTH RETREAT IN APPRECIATION TO THE DEPARTMENT AND OFFICER WILLIAM DERR
From Finance Director William Takaba, dated May 18, 2005, requesting Council's approval of the above donations. The educational materials are to fulfill the Department's continuing educational needs in the area of health risk management.
- Comm. 292:
(Res. 107-05) RESOLUTION TO MODIFY THE SPECIAL FUEL TAX PROGRAM (exempts the present County fuel tax of \$.022 per gallon for biodiesel)
From Councilmember Bob Jacobson, dated May 18, 2005, transmitting the above resolution.
- Comm. 293:
(Res. 108-05) RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH C. BREWER & COMPANY, LIMITED, A HAWAI‘I CORPORATION, FOR THE ACCEPTANCE OF THE DONATION OF LAND WHICH ENCOMPASSES THE NĀ‘ĀLEHU PARK AND COMMUNITY CENTER IDENTIFIED BY TMK: 3-9-5-021-023 CONSISTING OF 6.409 ACRES, TO THE COUNTY OF HAWAI‘I AS FINAL COMPENSATION TOWARDS C. BREWER & COMPANY, LIMITED'S SHARE OF THE COST OF FINANCING THIS PROJECT AS OUTLINED BELOW AND IN GRATITUDE TO THE COUNTY OF HAWAI‘I FOR THE ASSUMPTION AND IMPLEMENTATION OF THE PROPOSED NĀ‘ĀLEHU AND PĀHALA WASTEWATER SEWER SYSTEMS, WITH NO FURTHER LIABILITY OR RESPONSIBILITY FOR THE SYSTEMS BY C. BREWER & COMPANY, LIMITED
From Councilmember Bob Jacobson, dated May 23, 2005, transmitting the above resolution to accept the donation of land in lieu of C. Brewer & Company, Limited's \$350,000 monetary obligation towards the Nā‘ālehu and Pāhala wastewater sewer systems.
- Comm. 296:
(Res. 109-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF FOURTEEN (14) "LIBERTY COATS" AND TWENTY-FOUR (24) "LIBERTY PANTS" TO THE HAWAI‘I COUNTY FIRE DEPARTMENT (donated by the Cooper Center Council; estimated total value of \$19,591)
From Finance Director William Takaba, dated May 27, 2005, transmitting the above resolution. This donation of protective clothing is to support the Volunteer Firefighter program.

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 **June 9, 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 from the Kona Mayor's Office 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 sixteen 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) Finance Committee meeting - Tuesdays, June 21 and 28, 2005, at 8:30 p.m.; Planning Committee meeting - Thursdays, June 23 and 30, 2005, at 8:30 p.m.; and both Committee meetings - Sunday, July 3, 2005, at 10:30 a.m.

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