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K. Angel Pilago, *Member*

**HAWAII COUNTY COUNCIL  
COMMITTEE ON FINANCE  
14<sup>th</sup> Session**

**DATE:** July 6, 2005 (Wednesday)  
**PLACE:** Councilroom  
**TIME:** 10:30 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. 24.12: TRANSFER OF FUNDS - JUNE 1-15, 2005  
From Deanna Sako, Controller, dated June 22, 2005, transmitting a Report of Transfers Authorized showing transfers made from June 1-15, 2005, and copies of the approved transfer forms.
- Comm. 220: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2004  
From County Clerk Constance Kiriu, dated April 13, 2005, distributing a copy of the above report prepared by KPMG LLP, as part of the Council's overall audit contract. The Single Audit Report is prepared for Federal awarded programs to meet reporting and auditing requirements. Three instances of noncompliance are listed; however, the County complied in all material respects with the requirements applicable to each of its major Federal programs for the Fiscal Year ending June 30, 2004.
- Comm. 290: POST-AUDIT FINANCIAL AUDIT REPORT OF THE COUNTY OF HAWAII - FISCAL YEAR ENDED JUNE 30, 2004  
From Deputy County Clerk William Smith, dated May 20, 2005, submitting the post-audit *Financial Audit Report of the County of Hawaii for the Fiscal Year Ended June 30, 2004, and Management Letter dated March 23, 2005*, as prepared by KPMG LLP, which satisfies the requirement of Section 10-13 of the Hawaii County Charter, relating to the responsibility of the County Council to conduct an annual independent audit of the accounts and other evidences of financial transactions of the County and of every County agency and executive agency. This year's *Management Letter* contains findings and recommendations related to Collection of Receivables.

Comm. 313: DONATION OF \$100 FOR PROGRAMS AT THE PANA‘EWA RAINFOREST ZOO FROM THE BAY AREA HORTICULTURAL SOCIETY, OAKLAND, CALIFORNIA; AND \$30 FOR MAINTENANCE AND IMPROVEMENTS AT THE WEST HAWAI‘I VETERANS CEMETERY FROM MRS. LORRAINE THOMPSON OF HILO

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From Finance Director William Takaba, dated June 16, 2005, requesting Council’s approval of the above donations to the Hawai‘i County Department of Parks and Recreation.

Comm. 314: A RESOLUTION APPROVING THE COST ADJUSTMENTS AUTHORIZED BY (Res. 117-05) THE APPROPRIATE AUTHORITY FOR EXCLUDED MANAGERIAL EMPLOYEES OF THE COUNTY OF HAWAI‘I (pay adjustments will cover the period from July 1, 2005 through June 30, 2007)

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From Mayor Harry Kim, dated June 16, 2005, transmitting the above resolution in accordance with Sections 89C-2 and 89C-3, Hawai‘i Revised Statutes. Cost items presented are across-the-board increases, within range progressions and bureau opportunity benefit incentives. Attaches an exhibit to the resolution showing the total cost of the adjustments over the contract period.

### **UNFINISHED BUSINESS**

Comm. 293: RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN (Res. 108-05) 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

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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.

Postponed: June 14, 2005

Comm. 293.1: From Councilmember Bob Jacobson, dated June 7, 2005, submitting corrections to the Comm. 293, which transmits Res. 108-05, to change the words “in lieu of” to “in addition to.”

- Comm. 293.2: From J. Curtis Tyler, III, dated June 14, 2005, submitting a list of concerns regarding Res. 108-05.
- Comm. 293.3: From Councilmember Bob Jacobson, dated June 21, 2005, transmitting Draft 2 of (Res. 108-05) Res. 108-05. Draft 2 adds new language to Number 3, "The escrow fund shall be first applied to the total installation cost of the sewer lateral connections and the balance owing shall be prorated to each individual lot."; and adds "Number 5. C. Brewer & Company, Limited shall continue its maintenance of the existing cesspool system for twenty-four (24) months after the approval of this Resolution."
- (Draft 2)

### **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 **July 1, 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 (16) 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](mailto: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 Works and Intergovernmental Relations and Finance Committee meetings - Wednesdays, July 13 and 20, 2005, at 8:30 p.m.; Environmental Management and Planning Committee meetings - Fridays, July 15 and 22, 2005, at 8:30 p.m.; and all four Committee meetings - Sunday, July 24, 2005, at 10:30 a.m.

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