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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
19th Session**

DATE: September 20, 2005 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawaii
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. 427

Comm. 427: NOMINATION OF KENNETH M. KANESHIRO, LAURA C. SCHUSTER, RUTH WALKER, BENEDICT A. L. YUNG, PAUL H. CAMPBELL, JOHN R. REPLOGLE, JOCELYN GAROVOY, HANNAH K. SPRINGER AND E. KALANI FLORES TO THE NEWLY CREATED PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCE PRESERVATION COMMISSION
From Mayor Harry Kim, dated August 31, 2005, requesting Council's approval of the appointments of the above-named individuals.

Mr. Kenneth M. Kaneshiro (Council District 1) is a 50-plus year resident of Hawai'i. He retired in 2003 from the USDA Natural Resources Conservation Service where he worked as a State Conservationist for nine years. Mr. Kaneshiro states that he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2007.

Ms. Laura C. Schuster (Council District 2) is a lifelong resident of Hawai'i. She is currently the Cultural Resident Manager at Hawai'i Volcanoes National Park. Ms. Schuster is not affiliated with any political party. If confirmed, she will serve a term to expire on December 31, 2009.

(Note: Comm. 427 continues on the next page.)

Ms. Ruth Walker (Council District 3) is a lifelong resident of Hawai'i. Since 1988, she has worked at the Hawai'i County Economic Opportunity Council as a Specialist with the Language Arts Multi-Cultural Program. Ms. Walker states that she is a Democrat. If confirmed, she will serve a term to expire on December 31, 2008.

Mr. Benedict A. L. Yung (Council District 4) is a lifelong resident of Hawai'i. He retired from the Hawai'i Electric Light Company in 2003, where he worked for eight years. Mr. Yung states that he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2007.

Mr. Paul H. Campbell (Council District 5) is a 25-year resident of Hawai'i and has worked as a Montessori teacher and as a lifeguard. Mr. Campbell states that he is a Democrat. If confirmed, he will serve a term to expire on December 31, 2008.

Mr. John R. Replogle (Council District 6) is a lifelong resident of Hawai'i. He is currently the Field Coordinator for The Nature Conservancy. Mr. Campbell states that he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2006.

Ms. Jocelyn Garovoy (Council District 7) has lived in Hawai'i for 1½ years. She is an attorney with Cades Schutte LLP, specializing in land use and is also a conservation biologist. Ms. Garovoy states that she is a Democrat. If confirmed, she will serve a term to expire on December 31, 2009.

Ms. Hannah K. Springer (Council District 8) is a lifelong resident of Hawai'i. She is a self-employed ethnographer. Ms. Springer states that she is not affiliated with any political party. If confirmed, she will serve a term to expire on December 31, 2010.

Mr. E. Kalani Flores (Council District 9) is a lifelong resident of Hawai'i. He is currently a Hawaiian Studies Instructor at Hawai'i Community College, UH Center at West Hawai'i. Mr. Flores states that he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2010.

Recommends confirmation of the above appointments

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 24.17: TRANSFER OF FUNDS - AUGUST 16-31, 2005
Close file From Controller Deanna Sako, dated September 7, 2005 transmitting two Reports of Transfers Authorized showing transfers made from August 16 through August 31, 2005. The first report shows transfers relating to the fiscal year ended June 30, 2005, and the second relates to the current fiscal year. Copies of the approved transfer forms are attached for reference.
- Comm. 66.9: FINAL REPORT - GLASS ADVANCED DISPOSAL FEE (ADF) RECYCLING GRANT
Postponed From Environmental Management Director Barbara Bell, dated August 31, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.10: FINAL REPORT - USED OIL COLLECTION PROGRAM
Postponed From Environmental Management Director Barbara Bell, dated August 31, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.11: FINAL REPORT - BEVERAGE CONTAINER DEPOSIT GRANT
Postponed From Environmental Management Director Barbara Bell, dated August 31, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 428: DONATION OF TWO (2) WEEDEATERS (TOTAL ESTIMATED VALUE OF \$875) TO THE DEPARTMENT OF PARKS AND RECREATION TO MAINTAIN GRAVESITES AND BOUNDARIES AT 'ALAE CEMETERY (from Ms. Margaret Bazin of Kea'au, Hawai'i)
 From Finance Director William Takaba, dated September 1, 2005, requesting the Council's approval of the above donation.
Recommends acceptance of the above donation
- Comm. 429: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A COPIER FOR THE HAWAI'I COUNTY POLICE DEPARTMENT (a five-year lease for one copier for the South Kohala Police Station)
 (Res. 163-05) From Finance Director William Takaba, dated September 6, 2005, transmitting the above resolution. The long-term lease on their current copier has expired, and the Department is leasing it on a month-to-month basis.
Recommends adoption of Res. 163-05

- Comm. 430:
(Res. 164-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A COPIER FOR THE OFFICE OF THE CORPORATION COUNSEL (a five-year lease for one copier for the Family Support Division in Kona)
From Finance Director William Takaba, dated September 1, 2005, transmitting the above resolution. The replacement parts for their current 10-year-old copier will no longer be available, because it is considered to be outdated.
Recommends adoption of Res. 164-05
- Comm. 431:
(Res. 165-05) RESOLUTION CREATING THREE (3) POLICE RADIO DISPATCHER III (TEMPORARY) POSITIONS FOR THE HAWAI'I COUNTY POLICE DEPARTMENT (for the Communications Dispatch Section)
From Finance Director William Takaba, dated September 2, 2005, transmitting the above resolution. In order to provide proper one-on-one training and close supervision of the newly hired Police Radio Dispatcher I staff, additional Police Radio Dispatcher III (Temporary) positions are needed. These new positions will allow the Department to temporarily compensate employees who take on the added responsibility of providing training and close supervision to the entry level dispatchers, as well as providing refresher training for Radio Dispatcher II positions who transfer from other jurisdictions, or remedial training as needed.
Recommends adoption of Res. 165-05
- Comm. 432:
(Bill 149) AN ORDINANCE TO AMEND ORDINANCE NO. 05-86, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2006 (appropriates \$20,000 into the Parking Meter Fund's Equipment account to purchase new ADA accessible parking meters to replace existing ones located at the Federal Building in Downtown Hilo and at the County Building)
From Finance Director William Takaba, dated September 1, 2005, transmitting the above bill. The existing parking meters are old and do not have replacement parts when they break; furthermore, they do not meet ADA accessibility requirements.
Recommends passage of Bill 149 on first reading
- Comm. 433:
(Res. 166-05) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$5,779.35 from Council District 9 discretionary funds to the Department of Parks and Recreation, Recreation Division - Miscellaneous Equipment account for three new basketball hoop systems for Waimea Park)
From Councilmember Pete Hoffmann, dated August 29, 2005, transmitting the above resolution.
Recommends adoption of Res. 166-05

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **September 16, 2005**. Persons using TDDs may call 961-8521.

Copies of this agenda and the 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; 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 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. 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 and Finance Committee meetings - Tuesdays, September 27 and October 4, 2005, at 8:30 p.m.; Planning and Environmental Management Committee meetings - Thursdays, September 29 and October 6, 2005 at 8:30 p.m.; and all four Committee meetings - Sunday, October 9, 2005, at 10:30 a.m.

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