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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
21st Session**

DATE: October 17, 2005 (Monday)
PLACE: Councilroom
TIME: 9:00 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. 24.18: TRANSFER OF FUNDS - SEPTEMBER 16-30, 2005
From Controller Deanna Sako, dated September 30, 2005, transmitting a Report of Transfers Authorized showing transfers made from September 16 through September 30, 2005. Copies of the approved transfer forms are attached for reference.
- Comm. 467: DONATIONS TO THE DEPARTMENT OF PARKS AND RECREATION OF TWO (2) NIGERIAN DWARF GOATS AND ONE (1) POT BELLY PIG (ESTIMATED TOTAL VALUE OF \$250) FOR THE CHILDREN'S PETTING ZOO AT THE PANA'EWA RAINFOREST ZOO; AND THIRTY-TWO (32) CUBIC YARDS OF CINDER (ESTIMATED TOTAL VALUE OF \$261.68) FOR THE BEAUTIFICATION OF KAHAKAI PARK IN HAWAIIAN BEACHES (donated by the Friends of the Zoo and Sanford's Service Center Inc., respectively)
From Finance Director William Takaba, dated September 30, 2005, requesting the Council's acceptance of the above donations.
- Comm. 469: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF AN ASSORTMENT OF RESCUE EQUIPMENT TO THE HAWAI'I COUNTY FIRE DEPARTMENT (donated by the Kanoelani Chapter of the American Business Women's Association, which includes 150 feet of rescue rope, a Pelican HeadsUP Lite and a CMC Rescue Radio Harness for the Waimea Fire Station; estimated total value of \$250)
From Finance Director William Takaba, dated September 30, 2005, transmitting the above resolution.

- Comm. 470:
(Res. 181-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A BILLIARD TABLE TO THE DEPARTMENT OF PARKS AND RECREATION (this donation of a Horizon Classic Solid Hard Rock Maple Billiard Table from the Ka'u Ho'olaule'a Committee is to be used by the patrons of the Nā'ālehu Community Center)

From Finance Director William Takaba, dated September 30, 2005, transmitting the above resolution.
- Comm. 471:
(Res. 182-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$2,000 TO THE HAWAI'I COUNTY POLICE DEPARTMENT (donated by Big Island Candies for the Ice Task Force and Vice Officers in their methamphetamine investigations); and

- (Bill 160) 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 the \$2,000 monetary donation into the Police Department's Criminal Investigation Division-Juvenile Aid Bureau-Vice Section - Other Current Expenses account for the Ice Task Force program)

From Finance Director William Takaba, dated September 30, 2005, transmitting the above resolution and bill.
- Comm. 472:
(Res. 183-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR TWO (2) BOOM TRUCKS (for the Department of Environmental Management, Solid Waste Division)

From Finance Director William Takaba, dated October 3, 2005, transmitting the above resolution. These trucks are needed to collect bulky items such as white goods, sofas, mattresses, large tires and engine blocks being deposited at County transfer stations. These bulky items will be taken to County scrap metal facilities and landfills. The Solid Waste Fund does not have the resources to purchase the referenced equipment and, therefore, requests the authority to enter into a lease agreement for five (5) years. The funding for this lease is included within the current fiscal year's budget.
- Comm. 473:
(Res. 184-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR ONE (1) LANDFILL COMPACTOR (for the Department of Environmental Management, Solid Waste Division)

From Finance Director William Takaba, dated October 3, 2005, transmitting the above resolution. This new compactor will be used at the West Hawai'i landfill to maximize compaction of the trash in order to reduce the air space in the waste and to be in compliance with Department of Health regulations. The Solid Waste Fund does not have the resources to purchase the referenced equipment and, therefore, requests the authority to enter into a lease agreement for five (5) years. The funding for this lease is included within the current fiscal year's budget.

Comm. 474:
(Res. 185-05) **RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR EIGHT (8) 75 CUBIC YARD REFUSE TRAILERS (for the Department of Environmental Management, Solid Waste Division)**

From Finance Director William Takaba, dated October 3, 2005, transmitting the above resolution. These new refuse trailers are replacing ones currently used at the transfer stations and which are in excess of 10 years of age, require extensive repairs, and have reached the end of their useful life. The Solid Waste Fund does not have the resources to purchase the referenced equipment and, therefore, requests the authority to enter into a lease agreement for five (5) years. The funding for this lease is included within the current fiscal year's budget.

Comm. 476:
(Res. 186-05) **RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO DISPOSE OF DONATED LANDS SITUATE AT SOUTH HILO, HAWAI'I, BEING TAX MAP KEY: (3)2-3-030:004, BY EITHER PUBLIC AUCTION, SALE OR LEASE BY SEALED BID, SALE OR LEASE BY NEGOTIATIONS OR EXCHANGE (for Kilikina Street property, which contains an area of 60.59 acres)**

From Finance Director William Takaba, dated October 4, 2005, transmitting the above resolution. The property was acquired by the County of Hawai'i in 1917 for the purpose of protecting the watershed for the City of Hilo. The Department of Water Supply has determined that the parcel is no longer needed as a watershed, and they have no interest in owning or maintaining the land. The State of Hawai'i owns the adjacent land, and they also have no interest in acquiring the land to maintain as a watershed. The property requires ongoing maintenance and is not considered to be a feasible site for future County facilities.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **October 13, 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; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i 96743. 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.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance and Planning Committee meetings - Tuesdays, October 25 and November 1, 2005, at 8:30 p.m.; Environmental Management Committee meeting - Thursdays, October 27 and November 3, 2005, at 8:30 p.m.; and all three Committee meetings - Sunday, November 6, 2005, at 10:30 a.m.

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