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K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
32nd Session**

DATE: April 4, 2006
PLACE: Council Room
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 COMM. 756

Comm. 756: APPOINTMENT OF NEWTON INOUYE TO THE COUNTY OF HAWAI'I SALARY COMMISSION
From Mayor Harry Kim, dated March 15, 2006, submitting for confirmation the above nomination. Mr. Inouye of Council District 2 is a 49-year resident of Hawai'i and is a Registered Sanitarian for the Department of Health. He states that he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2010.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 24.26: TRANSFER OF FUNDS - MARCH 1 - 15, 2006
From Controller Deanna Sako, dated March 21, 2006, transmitting a Report of Transfers Authorized showing transfers from March 1 through March 15, 2006. Copies of the approved transfer forms are attached for reference.

Comm. 66.38: FINAL REPORT - CIVIL DEFENSE HAZARDS MITIGATION PLAN GRANT
From the Civil Defense Agency, dated September 21, 2005, transmitting the above report pursuant to Ordinance No. 00-63.

- Comm. 66.39: FINAL REPORT - CIVIL DEFENSE - REGULAR STATE LOCAL ASSISTANCE
From the Civil Defense Agency, dated September 22, 2005, transmitting the above report pursuant to Ordinance No. 03-91.
- Comm. 66.40: FINAL REPORT - RETIRED AND SENIOR VOLUNTEER PROGRAM GRANT
From Executive on Aging Alan Parker, dated July 26, 2005, transmitting the above report pursuant to Ordinance No 04-74.
- Comm. 66.41: FINAL REPORT - MARIJUANA ERADICATION GRANT
From Police Chief Lawrence K. Mahuna, dated March 14, 2006, transmitting the above report pursuant to Ordinance No 04-74.
- Comm. 760:
(Bill 245) 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 (by appropriating an additional \$75,000 into the Product Enrichment Development Program account)
From Finance Director William Takaba, dated March 13, 2006, transmitting the above bill. State of Hawai'i-Hawai'i Tourism Authority is providing the above grant to the Department of Research & Development. These funds will be used to support and improve the tourism product development initiatives and projects.
- Comm. 767:
(Res. 292-06) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR THE SOUTH KONA WATERSHED IRRIGATION PROJECT GRANT; and
- (Bill 252) 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 (by appropriating the South Kona Watershed Irrigation Project Grant for \$347,200)
From Finance Director William Takaba, dated March 20, 2006, transmitting the above resolution and bill. The United States Environmental Protection Agency has awarded the above grant to the Department of Research and Development. These funds will be used towards the establishment of an irrigation system for the Honomolino and Kapu'a communities.

- Comm. 768:
(Res. 293-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF SIXTY THOUSAND DOLLARS (\$60,000) FROM THE WAIKOLOA VILLAGE ASSOCIATION FOR THE WAIKOLOA EMERGENCY EVACUATION ROAD PROJECT; and
- (Bill 253) AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (by adding the Waikoloa Emergency Evacuation Road Project for \$180,000)
From Finance Director William Takaba, dated March 20, 2006, transmitting the above resolution and bill. Waikoloa Village Association would like to provide a monetary contribution of \$60,000 to the County of Hawai'i to be used towards the construction of the Waikoloa Emergency Evacuation Road. The total estimated cost of this project is \$180,000 with \$60,000 coming from the Waikoloa Village Association and the remainder from County funds.
- Comm. 769: DONATION OF SHIPPING CHARGES VALUED AT \$19,140.54 TO SHIP THREE (3) LIFEGUARD TOWERS FROM CALIFORNIA TO THE DEPARTMENT OF PARKS AND RECREATION, AQUATICS DIVISION, BY MATSON NAVIGATION COMPANY
From Finance Director William Takaba, dated March 20, 2006, requesting the Council's approval of the above donation. Two of the lifeguard towers are for Hapuna Beach and one is for Kahalu'u Beach.
- Comm. 770:
(Res. 294-06) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$5,250 from the Clerk-Council Services Contingency Relief Account and credits to the Department of Parks and Recreation for Lincoln Park Improvements)
From Council Chair Stacy K. Higa, dated March 17, 2006, transmitting the above resolution. These discretionary funds from Council District 4 will be used to supplement the purchase of the playground equipment for the Lincoln Park Improvement Project. The original amount of \$30,000 appropriated in Ordinance No. 05-78, which amended Ordinance 04-75 was insufficient. The total cost is \$35,250.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **March 31, 2006**. 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.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance and Environmental Management Committee meetings - Tuesdays, April 11 & 18, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreation Committee meetings - Thursdays, April 13 & 20, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, April 23, 2006, at 10:30 a.m.

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