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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
36th Session**

DATE: June 6, 2006 (Tuesday)
PLACE: Councilroom
TIME: 11:00 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. 909: **REPORT OF THE PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION COMMISSION**
Close File
From Mayor Harry Kim, dated May 18, 2006, transmitting the above report. In the mandated six months, the Commission has researched and developed a list of properties for the County's consideration, divided into two sections: Properties and/or Entitlements for Partnership, and Properties and/or Entitlements for Purchase. Provides summary of the Administration's review process and recommends the purchase of Kawa'a Bay in Ka'u, Punalu'u Beach Park, Puapu'ua'a in Kona, and Maulua Gulch on the Hamakua Coast. Attaches the Commission's report and background data.
- Comm. 910: **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF CONSTRUCTION OF NEW DUG OUT BENCHES WITH CONCRETE SLABS FOR PU'U NUI PARK (donated by Goodfellow Brothers, Inc. Estimated value of \$6,500.)**
(Res. 378-06)
From Finance Director William Takaba, dated May 16, 2006, transmitting the above resolution.

Recommends the adoption of Res. 378-06

Comm. 916: RESOLUTION DIRECTING THE CLERK OF THE COUNTY OF HAWAI'I TO
(Res. 379-06) TAKE NECESSARY ACTION TO PLACE THE CHARTER AMENDMENT
PROPOSED BY ORDINANCE NO. 06-60 ON THE 2006 GENERAL ELECTION
BALLOT (relating to changing the name of the Civil Service Department and the
titles of the Deputy and Deputy Director)
From Vice Chair Virginia Isbell, dated May 23, 2006, transmitting the above
resolution.

Recommends the adoption of Res. 379-06

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **June 2, 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) - PC meeting - Tuesdays, June 13 and 20, 2006, at 8:30 p.m.; and HSEDC and FC meetings - Thursdays, June 15 and 22, 2006, at 8:30 p.m.; and all three Committee meetings - Sunday, June 25, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - June 1, 2006.