

Virginia Isbell
Chair

Gary Safarik
Vice Chair



James Y. Arakaki, *Member*
Stacy Higa, *Member*
Pete Hoffmann, *Member*
Fred C. Holschuh, M.D., *Member*
Donald Ikeda, *Member*
Bob Jacobson, *Member*
K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
37th Session**

(PLEASE NOTE DATE, TIME, AND LOCATION OF MEETING.)

DATE: June 19, 2006 (Monday)

PLACE: Councilroom (Hilo)

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. 924:

REFERRAL:

Comm. 924: APPOINTMENT OF JOANNE BALBERDE-KAMALII TO THE COUNTY OF HAWAI'I CIVIL SERVICE COMMISSION
From Mayor Harry Kim, dated May 26, 2006, submitting for confirmation the nomination of Joanne Balberde-Kamalii of Council District 3 to the County of Hawai'i Civil Service Commission. A 43-year resident of Hawai'i, Ms. Balberde-Kamalii is currently employed as a School Behavioral Specialist with the Department of Education. Not affiliated with any political party, if confirmed, she will serve an unexpired term that will end on December 31, 2008.

Recommends confirmation of the above appointment.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 24.30: TRANSFER OF FUNDS - MAY 1-15, 2006
Close File From Controller Deanna Sako, dated May 23, 2006, transmitting a Report of Transfers Authorized showing transfers made from May 1, 2006 through May 15, 2006. Copies of the approved transfer forms are attached for reference.

Comm. 24.31: TRANSFER OF FUNDS - MAY 16-31, 2006
Close File From Controller Deanna Sako, dated June 5, 2006, transmitting a Report of Transfers Authorized showing transfers made from May 16, 2006 through May 31, 2006. Copies of the approved transfer forms are attached for reference.

Comm. 66.45: FINAL REPORT - ENERGY COORDINATOR GRANT
Close File From Research and Development Director Jane H. Testa, dated June 5, 2006, transmitting the above report pursuant to Ordinance No 04-74.

Comm. 922:
 (Bill 295) AN ORDINANCE AMENDING CHAPTER 19 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION), REAL PROPERTY TAXES, RELATING TO REAL PROPERTY TAX EXEMPTIONS (by adding a new section to Article 10 allowing for tax exempt status to real property held by the Hawai‘i Island Housing Trust)
 From Assistant Corporation Counsel Gerald Takase, dated May 22, 2006, transmitting the above bill. The Housing Trust was created to manage property deeded to the County of Hawai‘i for affordable and employee housing.

Recommends passage of Bill 295 on first reading

Comm. 923: TWO (2) MONETARY DONATIONS OF \$100 EACH TO THE DEPARTMENT OF PARKS & RECREATION TO DEFRAY THE COST OF SUPPLIES PURCHASED FOR THE RECREATION DIVISION’S HILO DISTRICT BIGGEST EASTER EGG HUNT BY MS. CANDACE FUKUDA-HANLE, PRESIDENT OF KANDI’S DRIVE INN AND BY WAYNE FUKUNAGA OF FUKUNAGA ELECTRICAL, RESPECTIVELY; AND A MONETARY DONATION OF \$25 TO THE DEPARTMENT OF PARKS & RECREATION TO DEFRAY THE COST OF SUPPLIES PURCHASED FOR THE PUNA DISTRICT KA‘U EASTER PROGRAM OF PAHALA COMMUNITY CENTER BY BANK OF HAWAI‘I - KA‘U BRANCH
 From Finance Director William Takaba, dated May 26, 2006, requesting approval of the above donations from various organizations on the Big Island for the use of specific Parks & Recreation Programs.

Recommend acceptance of the above donations.

Comm. 926:
 (Res. 380-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION OF A SEARCH CANINE TO THE HAWAI‘I COUNTY POLICE DEPARTMENT (from Canines for Kids, Inc.; estimated value of the dog with equipment is \$8,000)
 From Finance Director William Takaba, dated May 26, 2006, requesting approval of the above donation to the Hawai‘i County Police Department’s Juvenile Aid Section. The trained canine, named “Katie” will be used to locate missing children primarily in the West Hawai‘i area.

Recommends the adoption of Res. 380-06

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 16, 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. **Please submit a separate written testimony for each item.** 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, Environmental Management and Public Works & Intergovernmental Relations Committee meetings - Tues., June 27 & July 4, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreations Committee meetings - Thurs., June 29 & July 6, 2006, at 8:30 p.m.; and all five Committee meetings - Sun., July 9, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - June 15, 2006.

