

Virginia Isbell  
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Gary Safarik  
*Vice Chair*



James Y. Arakaki, *Member*  
Stacy Higa, *Member*  
Pete Hoffmann, *Member*  
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Donald Ikeda, *Member*  
Bob Jacobson, *Member*  
K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
38th Session**

**DATE:** July 6, 2006 (Thursday)  
**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 THE AGENDA**

**REFERRALS**

Comm. 24.32: TRANSFER OF FUNDS - JUNE 1 - 15, 2006  
From Controller Deanna Sako, dated June 22, 2006, transmitting a Report of Transfers Authorized showing transfers made from June 1, 2006 through June 15, 2006. Copies of the approved transfer forms are attached for reference.

Comm. 930: RESOLUTION DIRECTING THE CLERK OF THE COUNTY OF  
(Res. 382-06) HAWAI'I TO TAKE NECESSARY ACTION TO PLACE THE CHARTER AMENDMENT PROPOSED BY ORDINANCE NO. 06-84 ON THE 2006 GENERAL ELECTION BALLOT (the Charter amendment proposed by Ordinance No 06-84 raises the low threshold of registered voters required to bring charges for impeachment against an elected officer or officer appointed to a vacancy in any elected office, and provides that only those voters registered in the Council district of a respective Councilmember may bring charges to the Circuit Court when impeaching such district Councilmember. The proposed resolution is required by Section 15-2, Article XV, Hawai'i County Charter, entitled, "CHARTER AMENDMENT OR REVISION.")  
From Vice Chair Hawai'i County Council, Virginia Isbell, dated June 22, 2006, transmitting the above resolution.

- Comm. 954:  
(Bill 306) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating an additional \$15,000 into the Pahoia Weed & Seed account)  
From Finance Director William Takaba, dated June 21, 2006, transmitting the above bill. The Young Men's Christian Association (YMCA) of Honolulu, through the State Attorney General's office, under its Pahoia Weed and Seed grant program, is providing the above funding to the Hawai'i County Police Department. The grant funds will be used to purchase illicit drugs as part of its undercover covert operations in meeting the objectives of the Pahoia Weed and Seed grant.
- Comm. 957: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2005  
From County Clerk Constance Kiriu, dated June 22, 2006, distributing a copy of the above report prepared by KPMG LLP, as part of the Council's overall audit contract. The Single Audit Report is prepared for Federal awarded programs to meet reporting and auditing requirements.
- Comm. 958: FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2005  
From Deputy County Clerk William E. Smith, dated June 22, 2006, submitting the post-audit Financial Audit Report of the County of Hawai'i for the Fiscal Year Ended June 30, 2005, and Management Letter dated March 22, 2006, as prepared by KPMG LLP, which satisfies the requirement of Section 10-13 of the Hawai'i County Charter, relating to the responsibility of the County Council to conduct an annual independent audit of the accounts and other evidences of financial transactions of the County and of every County agency and executive agency. This year's Management Letter contains findings and recommendations related to Collection of Receivables.
- Comm. 959:  
(Res. 402-06) A RESOLUTION AMENDING RESOLUTION NO. 99-05, RULES OF PROCEDURE AND ORGANIZATION OF THE COUNCIL OF THE COUNTY OF HAWAI'I, RELATING TO MEETINGS (amend Rule No. 2, Meetings, paragraph 1, relating to Regular Meetings)  
From Councilmember K. Angel Pilago, dated June 1, 2006, transmitting the above resolution to provide that the County Council shall hold regular meetings in East Hawai'i on odd-numbered months (Jan., Mar., May, Jul., Sept. and Nov.) and, shall hold regular meeting in West Hawai'i on even-numbered months (Feb., Apr., Jun., Aug., Oct. and Dec.).

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **July 3, 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](mailto: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) - Public Works & Intergovernmental Relations and Finance Committee meetings - Wednesday, July 12 and Tuesday, July 18, 2006, at 8:30 p.m.; Environmental Management and Planning Committee meetings - Thursdays, July 13 & 20, 2006, at 8:30 p.m.; and all four Committee meetings - Sun., July 23, 2006, at 10:30 a.m.

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