

Virginia Isbell
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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
39th Session**

DATE: July 18, 2006 (Tuesday)
PLACE: Councilroom
TIME: 8:30 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. 24.33 TRANSFER OF FUNDS - JUNE 16 - 30, 2006
From Controller Deanna Sako, dated July 3, 2006, transmitting a Report of Transfers Authorized showing transfers made from June 16, 2006 through June 30, 2006. Copies of the approved transfer forms are attached for reference.
- Comm. 978: RESOLUTION DIRECTING THE CLERK OF THE COUNTY OF HAWAI'I TO
(Res. 408-06) TAKE NECESSARY ACTION TO PLACE THE CHARTER AMENDMENT PROPOSED BY ORDINANCE NO. 06-96 ON THE 2006 GENERAL ELECTION BALLOT (removes the requirements of social security numbers and mailing addresses and amends the number of days the County Clerk has to verify and certify petitions without these requirements)
From Council Vice Chair Virginia Isbell, dated July 3, 2006, transmitting the above resolution.

Comm. 979: RESOLUTION DIRECTING THE CLERK OF THE COUNTY OF HAWAI'I
(Res. 409-06) TO TAKE NECESSARY ACTION TO PLACE THE CHARTER AMENDMENT
PROPOSED BY ORDINANCE NO. 06-95 ON THE 2006 GENERAL ELECTION
BALLOT (changing the title of the County's Fire Department from "Fire Department"
to "Hawai'i Fire Department," as the official title of the department).
From Council Vice Chair Virginia Isbell, dated July 3, 2006, transmitting the above
resolution.

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 14, 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, Public Works & Intergovernmental Relations and Environmental Management Committee meetings - Tuesdays, July 25 & August 1, 2006, at 8:30 p.m.; and Public Safety & Parks and Recreation and Planning Committee meetings - Thursdays, July 27 & August 3, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, August 6, 2006, at 10:30 a.m.

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