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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
41st Session**

DATE: August 22, 2006 (Tuesday)
PLACE: Councilroom, Hilo
TIME: 9:30 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. 58.5: FOURTH QUARTER REPORT - CLAIMS/CASES (APRIL - JUNE, 2006)
From Deputy Corporation Counsel Joseph K. Kamelamela, dated July 27, 2006, transmitting the above report, pursuant to Section 2-9, Hawai'i County Code.
- Comm. 66.48: FINAL REPORT - RETIRED AND SENIOR VOLUNTEER PROGRAM GRANT
From the Executive on Aging Alan Parker, dated August 7, 2006, transmitting the above report, pursuant to Ordinance No. 06-79.
- Comm. 91.5: QUARTERLY REALLOCATION REPORTS - FOURTH QUARTER, APRIL 2006 THROUGH JUNE 2006
From Deputy Director of Personnel Ronald K. Takahashi, dated July 20, 2006, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for fourth quarter of the 2005-2006 fiscal year.
- Comm. 1007: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A COPIER FOR THE DEPARTMENT OF PARKS AND RECREATION
(Res. 420-06)
From Finance Director William Takaba, dated August 1, 2006, transmitting the above resolution. The current copier which lease expires in November 2006, has been experiencing numerous paper jam problems. The acquisition of a new copier will improve the productivity and efficiency of the staff of the Parks and Recreation's Administration office.

- Comm. 1008: DONATION OF ONE (1) STAND-UP FREEZER TO THE DEPARTMENT OF PARKS & RECREATION - ELDERLY ACTIVITIES DIVISION, NUTRITION PROGRAM (donated by Charles Wagaman, in honor of his late wife, Kimie; total estimated value of \$420.94)
From Finance Director William Takaba, dated August 4, 2006, requesting the Council's approval of the above donation. The stand-up freezer is to be used by the seniors belonging to the Hilo nutrition site located in Aunty Sally Kaleohano's Luau Hale for their program needs and convenience.
- Comm. 1009: A RESOLUTION REQUESTING THE MAYOR TO ENTER INTO NEGOTIATIONS WITH THE GOVERNOR AND THE BOARD OF LAND AND NATURAL RESOURCES TO AMEND EXECUTIVE ORDER NO. 3665 TO REFLECT A CHANGE IN PUBLIC PURPOSE FOR STATE LANDS SET ASIDE AT KEALAKEHE FROM KEALAKEHE WASTEWATER RECLAMATION FIELD AND NORTH KONA GOLF COURSE TO A KEALAKEHE WASTEWATER RECLAMATION FIELD AND KONA REGIONAL PARK
From County Council Vice Chair Virginia Isbell, dated August 3, 2006, transmitting the above resolution. States this will reflect a change in public purpose and will provide a wider variety of recreational opportunities for the people of West Hawai'i.
- Comm. 1010: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNTS(S) (transfers \$41,787 out and from the Public Work's Engineering Division Salary and Wages account and credits same to the Finance Department's Property Management Salary and Wages account for the new Land Agent position)
From Finance Director William Takaba, dated August 4, 2006, transmitting the above resolution. In the current fiscal year's operating budget, funds were appropriated to create a new Land Agent position within the Department of Public Works' Engineering Division. Upon further discussions between the Administration and the Department of Civil Service, it was decided that position of the Land Agent would be more appropriately placed in the Department of Finance's Property Management Division.

Comm. 1011: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER
(Res. 423-06) FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR
LEASE OF REAL PROPERTY FOR PUBLIC PARKING AND BUS
STOP/SHELTER IN KEALAKEKUA, SOUTH KONA, TMK (3) 8-1-01:005
AND 006 (to construct a temporary off-street public parking lot and a bus stop
facility)

From Finance Director William Takaba, dated August 4, 2006, transmitting the above resolution. This five-year lease between the County of Hawai'i and the Revocable Trust of Fusae Kamigaki, will allow County to construct a temporary off-street public parking lot to aid in the replacement of the undesirable on-street perpendicular parking fronting the Kona Hongwanji Mission that the Department would like to remove; and to construct a bus stop facility that will include a bus stop/turn-out and bus shelter. The bus turn-out area will remove the traffic congestion caused by buses stopping in the thru travel lanes.

Comm. 1012: RESOLUTION CREATING A CLERK III POSITION FOR THE OFFICE OF THE
(Res. 424-06) CORPORATION COUNCIL

From Finance Director William Takaba, dated August 7, 2006, transmitting the above resolution. Due to today's litigious climate, the duties of the support staff are increasing. Also, introduction of the new document management system revealed need for an increase in clerical personnel. In addition, the role of the legal clerk is evolving into a more legally challenging responsibilities.

Comm. 1013: RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF
(Res. 425-06) STATE FUNDING APPROPRIATED BY THE STATE LEGISLATURE
PURSUANT TO ACT 160, SESSION LAWS OF HAWAI'I 2006, FOR THE
COQUI FROG ERADICATION AND CONTROL EFFORTS BY THE COUNTY
OF HAWAI'I; and

(Bill 323) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE
OPERATING BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL
YEAR ENDING JUNE 30, 2007 (appropriates \$1 million to the Coqui Frog
Eradication and Control account)

From Mayor Harry Kim, dated August 7, 2006, transmitting the above resolution and bill. The funds will be used for coqui frog infestations and assistance to communities; a mini-grant program for community coqui eradication efforts; and Coqui Frog Work Group Partner's efforts.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **August 17, 2006**. Persons using TDDs may call 961-8521.

Copies of this agenda and 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; 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 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 Hilo meeting should bring seventeen (17) copies of the testimony for distribution. Those testifying from the Kona or Waimea Council Office should bring one copy of the testimony. Testimony may also be submitted (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 testimony for each item.** Copies will be distributed at the meeting when transmitted in a timely manner. All 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)
Planning and Finance Committee meetings - Tuesdays, August 29 and September 5, 2006, at 8:30 p.m.; Human Services and Economic Development and Environmental Management Committees - Thursdays, August 31 and September 7, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, September 10, 2006, at 10:30 a.m.

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