

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
42nd Session**

DATE: September 6, 2006 (Wednesday)
PLACE: Councilroom, Hilo
TIME: 10:30 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. 24.35: TRANSFER OF FUNDS - AUGUST 1 - 15, 2006
From Controller Deanna Sako, dated August 16, 2006, transmitting two Reports of Transfers Authorized showing transfers made from August 1, 2006 through August 15, 2006. The first report shows transfers relating to the fiscal year ended June 30, 2006, and the second relates to the current fiscal year. Copies of the approved transfer forms are attached for reference.

[Close File](#)

AYES: [Committee Members Hoffmann, Holschuh, Ikeda, Jacobson, Safarik and Chair Isbell.](#)

NOES: [None.](#)

ABSENT & EXCUSED: [Committee Members Arakaki, Higa and Pilago.](#)

- Comm. 1020: TABULAR SUMMARY OF BONDED INDEBTEDNESS OF THE COUNTY OF HAWAI'I AS OF JUNE 30, 2006
From Finance Director William Takaba, dated August 9, 2006, transmitting the above document with supporting schedules, pursuant to Section 47C, Hawai'i Revised Statutes. Concurrence by the Chairman of the Finance Committee and the Corporation Counsel are attached.
Close File
- AYES:** **Committee Members Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Safarik and Chair Isbell.**
NOES: **None.**
ABSENT & EXCUSED: **Committee Members Arakaki and Pilago.**
- Comm. 1032:
(Res. 437-06) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$50,000 from the Clerk Council Services - Contingency Relief account to the Department of Environmental Management for a Kapoho Wastewater Treatment Plant Facility Feasibility Study); and
Recommends adoption of Res. 437-06.
- AYES:** **Committee Members Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Safarik and Chair Isbell.**
NOES: **None.**
ABSENT & EXCUSED: **Committee Members Arakaki and Pilago.**
- (Bill 327) AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (adds the Kapoho Wastewater Treatment Plant Facility Feasibility Study project for \$250,000)
From Councilmember Gary Safarik, dated August 22, 2006, transmitting the above resolution and bill, which transfers discretionary funds from District 5. The funds will be used to supplement funding for a study on the feasibility of constructing a wastewater treatment facility serving Kapoho Vacationland Estates and Farm Lots, Kapoho Beach Lots and public restrooms at the Wai O Pae Marine Life Conversation District within Kapoho Vacationland Estates. This appropriation will be administered by the Department of Environmental Management.
Recommends passage of Bill 327 on first reading.
- AYES:** **Committee Members Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Safarik and Chair Isbell.**
NOES: **None.**
ABSENT & EXCUSED: **Committee Members Arakaki and Pilago.**

Comm. 1032.1: From Larry L. Leach, President of Kapoho Beach Community Association, dated August 18, 2006.

Close file

Comm. 1032.2: From Eric Schott, President of Kapoho Kai Water Association, dated August 18, 2006.

Close file

Comm. 1038:
(Res. 440-06) RESOLUTION CREATING A BUSINESS MANAGER POSITION, A CONTRACTS TECHNICIAN POSITION, AND A CLERK III POSITION FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT; and

Forwarded Res. 440-06 to Council with a negative recommendation.

**AYES: Committee Members Hoffmann, Ikeda,
Jacobson, Safarik.**

NOES: Committee Members Higa, Holschuh and Chair Isbell.

ABSENT & EXCUSED: Committee Members Arakaki and Pilago.

(Bill 330)

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 {appropriates \$117,192 to the Department of Environmental Management's Salaries & Wages (\$104,922), Other Current Expenses (\$3,270), and Equipment (\$9,000) accounts}

From Finance Director William Takaba, dated August 22, 2006, transmitting the above resolution and bill. The three new positions include a Business Manager to provide common oversight for all of the Business Services Section's functions and to help to establish new policies and procedures as well as to improve and keep exiting policies current; and a Contracts Technician and a Clerk III to improve the timeliness and efficiency of drafting and processing the department's contracts. Funding for these positions and related costs will come from the increase in administrative charges derived from the Sewer, Solid Waste and Vehicle Disposal Special Funds.

Forwarded Bill 330 to Council with a negative recommendation.

**AYES: Committee Members Hoffmann, Ikeda,
Jacobson and Safarik.**

NOES: Committee Members Higa, Holschuh and Chair Isbell.

ABSENT & EXCUSED: Committee Members Arakaki and Pilago.

Comm. 1039:
(Res. 441-06)

RESOLUTION CREATING AN ADMINISTRATIVE SERVICES ASSISTANT POSITION FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT'S SOLID WASTE DIVISION

From Finance Director William Takaba, dated August 22, 2006, transmitting the above resolution. The recent Legislative Auditor's audit identified insufficient staff to prepare the numerous contracts for transfer station enhancements and recycling efforts. This new position is needed to provide clerical and other assistance to the Solid Waste Division Chief, Engineering, and special programs staff. It will augment the current staff and will primarily be responsible for reducing issues that were identified in the audit.

Recommends adoption of Res. 441-06.

AYES: Committee Members Hoffmann, Holschuh, Ikeda, Jacobson, Safarik and Chair Isbell

NOES: None.

ABSENT & EXCUSED: Committee Members Arakaki, Higa and Pilago.

Comm. 1040:
(Bill 331)

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 (appropriates \$20,000 to the Department of Liquor Control's public programs account)

From Finance Director William Takaba, dated August 22, transmitting the above bill. These funds will be used to conduct programs for the public which promote compliances to liquor laws. These will include educational programs, youth programs, enforcement training, and promoting responsible drinking and driving.

Recommends passage of Bill 331 on first reading.

AYES: Committee Members Hoffmann, Holschuh, Ikeda, Jacobson, Safarik and Chair Isbell

NOES: None.

ABSENT & EXCUSED: Committee Members Arakaki, Higa and Pilago.

Comm. 1041:
(Res. 442-06)

**RESOLUTION CREATING A CIVIL ENGINEER IV POSITION FOR THE
DEPARTMENT OF PUBLIC WORKS**

From Finance Director William Takaba, dated August 22, 2006, transmitting the above resolution. This position is essential to achieve the departmental goal of providing improvements to County roads, flood control and public service facilities to support the public's transportation and safety needs in a timely manner. The purpose of this position is to increase the Department of Public Works' ability to deliver Capital Improvement Program (CIP) projects and design services for its Highway Maintenance, Traffic, and Building Divisions since there is an anticipated steady source of CIP funding combined with Fuel Tax revenues to back future proposed projects.

Recommends adoption of Res. 442-06.

**AYES: Committee Members Hoffmann, Holschuh,
Ikeda, Jacobson, Safarik and Chair Isbell**

NOES: None.

ABSENT & EXCUSED: Committee Member Arakaki, Higa and Pilago.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **September 1, 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.

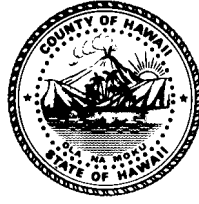
Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month 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)
Human Services and Economic Development Committee and Finance Committee meetings - Tuesdays, September 12 & 19, 2006, at 8:30 p.m.; and Public Works and Intergovernmental Relations Committee meeting - Thursdays, September 14 & 21, 2006, at 8:30 p.m.; and all Committee meetings - Sunday, September 24, 2006 at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - August 31, 2006

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42nd Session

ADDENDUM

HAWAI'I COUNTY COUNCIL COMMITTEE ON FINANCE

Wednesday, September 6, 2006
Councilroom, Hilo
10:30 a.m.

REFERRALS

Comm. 1023:
(Bill 325)

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 \$9,335 into the Rural fire Assistance account)

From Finance Director William Takaba, dated August 9, 2006, transmitting the above bill. The U.S. Department of the Interior, National Park Service, through its Rural Fire Assistance Grant program, is providing an additional \$9,335 to the Hawai'i Ocean View Volunteer Fire Department, a subsidiary of the Hawai'i County Fire Department. The grant funds will be used to enhance fire protection capabilities of rural fire districts by providing fire suppression tools and equipment.

Recommends passage of Bill 325 on first reading.

AYES: **Committee Members Hoffmann, Holschuh,
Ikeda, Jacobson, Safarik and Chair Isbell**

NOES: **None.**

ABSENT & EXCUSED: **Committee Members Arakaki, Higa and Pilago.**

