

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
43rd Session**

DATE: September 19, 2006 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
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. 24.36: TRANSFER OF FUNDS - AUGUST 16 - 31, 2006
From Controller Deanna Sako, dated September 6, 2006, transmitting a Report of Transfers Authorized showing transfers made from August 16, 2006 through August 31, 2006. Copies of the approved transfer forms are attached for reference.

Close file

Ayes: Committee Members Hoffmann, Holschuh, Ikeda, Jacobson, Pilago, Safarik and Chair Isbell.

Noes: None.

Absent: Committee Members Arakaki and Higa.

Comm. 1031:
(Res. 436-06) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$5,000 out and from the Clerk Council Services Contingency Relief account and credits same to the Department of Research and Development Tourism Promotion, Miscellaneous Contract Services account for The Great Waiomina Centennial Celebration)
From Councilmember Pete Hoffmann, dated August 18, 2006, transmitting the above resolution, which transfers discretionary funds from Council District 9. These funds will be used for The Great Waiomina Centennial Celebration, a statewide festival consisting of art, music, cultural and culinary events focused around the paniolo theme, as well as rodeos across the State.

Recommends adoption of Res. 436-06

Ayes: Committee Members Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago, Safarik Chair Isbell.

Noes: None.

Absent: Committee Member Arakaki.

Comm. 1057: AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED,
(Bill 336) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR
THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (adds the Kaūmana Drive
Flood Protection Phase of the Wailuku-Alenaio Watershed Plan project for \$50,000)
From Finance Director William Takaba, dated September 5, 2006, transmitting the
above bill. Previously, the U.S. Department of Agriculture, Natural Resources
Conservation Service (NRCS) had provided \$300,000 to the County of Hawai'i for
reimbursement of consultant fees necessary to prepare a plan to provide flood
protection to homes along Kaūmana Drive between Chong Street and one-half mile
above Wilder Road. The work is to be based on the Waipāhoehoe Stream flood
analysis completed by the NRCS in 2003. The NRCS is now providing these funds to
meet the consultant's fee proposal and the extra work specified within it.

Recommends passage of Bill 336 on first reading

Ayes: Committee Members Holschuh, Ikeda, Jacobson, Pilago, Safarik
and Chair Isbell.

Noes: None.

Absent: Committee Member Arakaki, Higa and Hoffmann.

Comm. 1058: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF
(Res. 450-06) TWELVE (12) POST PADS AND FIFTEEN (15) BLEACHER PADS FOR
THE ANDREWS GYM (from the Andrews Athletic Association; estimated value
of \$3,417.35)

From Finance Director William Takaba, dated September 1, 2006, transmitting the
above resolution. The post pads will be used to cover the gym support posts and the
bleacher pads will be used to cover the top of the first bleacher level. This will ensure
the safety of the children as the bleachers and posts are very close to the baselines.

Recommends adoption of Res. 450-06

Ayes: Committee Members Higa, Hoffmann, Holschuh, Ikeda, Jacobson,
Pilago, Safarik and Chair Isbell

Noes: None.

Absent: Committee Member Arakaki.

Comm. 1063: A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER
(Res. 451-06) INTO NEGOTIATIONS FOR THE ACQUISITION OF TAX MAP KEY PARCELS
9-5-017:007, 9-5-017:005, 9-5-016:025, AND 9-5-016:006, COMPRISING
APPROXIMATELY 785.161 ACRES OF LAND, COLLECTIVELY KNOWN AS
KAWA‘A AND KAWA‘A BAY, IN THE DISTRICT OF KA‘Ū, PURSUANT TO
ORDINANCE NO. 05-166

From Councilmember Bob Jacobson, dated September 5, 2006, transmitting the above resolution. The Kawa‘a/Kawa‘a Bay area has been prioritized by the Public Access, Open Space and Natural Resources Preservation Commission as number one, with an 88 percent criteria score, in its report to the Mayor dated April 5, 2006 and concurred by the Mayor in Communication No. 909, dated May 18, 2006. Kawa‘a/Kawa‘a Bay was designated by the Commission as Category A: “Lands or property entitlements with high public interest, imminent needs for acquisition, and largest benefit to the general public.”

Recommends adoption of Res. 451-06

Ayes: Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda,
Jacobson, Pilago, Safarik and Chair Isbell.

Noes: None.

Absent: None.

Comm. 1064: A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER
(Res. 452-06) INTO NEGOTIATIONS FOR THE ACQUISITION OF TAX MAP KEY PARCELS
9-6-001:006, 9-6-001:011, 9-6-001:012, AND 9-6-001:003, COMPRISING
APPROXIMATELY 10.195 ACRES OF LAND, ALSO KNOWN AS PUNALU‘U
BEACH PARK AND ADJACENT LANDS, IN THE DISTRICT OF KA‘Ū,
PURSUANT TO ORDINANCE NO. 05-166

From Councilmember Bob Jacobson, dated September 5, 2006, transmitting the above resolution. The Punalu‘u Beach Park and adjacent lands area has been prioritized by the Public Access, Open Space and Natural Resources Preservation Commission as number five in its report to the Mayor dated April 5, 2006 with a 70 percent criteria score, and elevated to number two by the Mayor in Communication No. 909, dated May 18, 2006, citing the fact that the County park, including the pavilion, is not owned by the County government; and the importance of acquiring permanent ownership for the planning of long-term improvements and infrastructure. The Commission designated Punalu‘u Beach Park, Category A: “Lands or property entitlements with high public interest, imminent needs for acquisition, and largest benefit to the general public.”

Recommends adoption of Res. 452-06

Ayes: Committee Members Higa, Hoffmann, Holschuh, Jacobson, Pilago,
Safarik and Chair Isbell.

Noes: Committee Member Ikeda.

Absent: Committee Member Arakaki.

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 15, 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 not available for this meeting.

Submitting Testimony: Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring seventeen (17) copies of the testimony for distribution at the meeting. Those persons unable to testify in person 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 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 Safety and Parks and Recreation, and Public Works and Intergovernmental Relations Committee meetings - Tuesdays, September 26 and October 3, 2006, at 8:30 p.m.; Environmental Management and Planning Committees - Thursdays, September 28 and October 5, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, October 8, 2006, at 10:30 a.m.

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