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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
9th Session**

DATE: January 19, 2006 (Thursday)
PLACE: Councilroom
TIME: 11:45 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. 621: GRANT REVIEW PROCESS FOR APPLICATIONS RECEIVED FOR COUNTY GRANTS BY NONPROFIT AGENCIES FOR FISCAL YEAR 2006-2007
From Human Services and Economic Development Committee (HSEDC) Chair Fred C. Holschuh, M.D., dated December 30, 2005, apprising Councilmembers, nonprofit agencies and the public of the upcoming grant review process, and delineating the role of the HSEDC Chair, Vice-Chair and support staff in evaluating the applications. Recommends returning to the method of application review conducted prior to Fiscal Year 2005-06. Cites Hawai'i County Code §2-139, which governs the procedure for awarding grants and Hawai'i Revised Statutes §92-2.5, which governs the method in which the Council can gather information; and recommends members of the site visit/interview study group. Also describes the current and historic procedure for receiving grant applications.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **January 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. 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. 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, Environmental Management and Human Services & Economic Development Committee meetings - Wednesdays, January 25 and February 1, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreation Committee meeting - Fridays, January 27 and February 3, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, February 4, 2006, at 10:30 a.m.

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