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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
11th Session**

DATE: May 1, 2006 (Monday)
PLACE: Councilroom
TIME: 1:30 p.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. 676: APPLICATIONS FROM NONPROFIT ORGANIZATIONS FOR COUNTY GRANT FUNDING FOR FISCAL YEAR 2006-2007
From Finance Director William Takaba, dated February 3, 2006, submitting the qualifying applications from nonprofit organizations pursuant to Chapter 2, Article 25, Hawai'i County Code, for the Council's review and appropriation of funds for inclusion in the Operating Budget for Fiscal Year 2006-2007. Thirty-five (35) organizations have submitted applications for 46 programs, totaling \$1,429,160. Attaches a list of organizations, the program titles, and amount requested.
- Comm. 676.1: From Lois Keb, President, Honoka'a Business Association, dated March 13, 2006.
Comm. 676.2: From Joel Cohen and Phyllis Tarail, dated March 10, 2006.
Comm. 676.3: From Beth Anthony Mehau, Program Coordinator, North Hawai'i Drug-Free Coalition, dated March 13, 2006.
Comm. 676.4: From Douglas G. Andrews, dated March 14, 2006.
Comm. 676.5: From Bill and Lori Beach, dated March 13, 2006.
Comm. 676.6: From Pat Linton, Executive Director, Five Mountains Hawai'i, dated March 15, 2006.

(Note: Comm. 676.7 continues on the next page.)

Comm. 676.7 RECOMMENDATIONS FOR FISCAL YEAR 2006-2007 APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
From Human Services and Economic Development Committee (HSEDC) Chair Fred C. Holschuh, M.D., dated April 17, 2006, transmitting the above recommendations for inclusion in the County of Hawai'i's Operating Budget for Fiscal Year 2006-2007. States the recommendations have been developed through an intense review of qualifying applications submitted to the Department of Finance, interviews and/or site visits, and strong consideration of recommendations submitted by Councilmembers who attended the interviews and site visits. Recommends the highest attention be given to "safety net" social services that aim to ease the burden of poverty and drug addiction/abuse, curtail domestic violence, provide health services, create affordable hand transitional housing, and alternatives to delinquent behavior for youth.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *April 27, 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 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 Office 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)
Public Safety and Parks and Recreation, Finance and Planning Committee meetings - Tuesdays, May 9 and 16, 2006, at 8:30 p.m.; Human Services and Economic Development and Environmental Management Committee meetings - Thursdays, May 11 and 18, 2006 at 8:30 p.m.; and all four Committee meetings - Sunday, May 21, 2006, at 10:30 a.m.

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