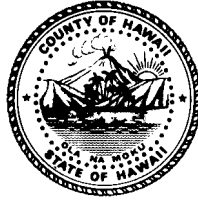


Fred C. Holschuh, M.D.  
*Chair*

James Y. Arakaki  
*Vice Chair*



Stacy Higa, *Member*  
Pete Hoffmann, *Member*  
Donald Ikeda, *Member*  
Virginia Isbell, *Member*  
Bob Jacobson, *Member*  
K. Angel Pilago, *Member*  
Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON HUMAN SERVICES  
& ECONOMIC DEVELOPMENT  
16<sup>th</sup> Session**

**DATE:** November 14, 2006 (Tuesday)  
**PLACE:** Councilroom (**new location**)  
**Ben Franklin Building**  
**333 Kilauea Avenue, 2<sup>nd</sup> Floor**  
**Hilo, Hawai'i**  
**TIME:** 1:00 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. 94.15: YEAR-END REPORTS FROM NONPROFITS ORGANIZATIONS AWARDED FY 2005-2006 COUNTY GRANT FUNDING  
From Jon Henricks, Legislative Assistant to Human Services and Economic Development Committee (HSEDC) Chair Fred C. Holschuh, M.D., dated October 16, 2006, transmitting the above report detailing FY 2005-2006 nonprofit appropriations and actual year-end expenditures reported by organizations awarded County grants also, in alphabetical order, a narrative of year-end revenue/expenditure reports received by the County Clerk pursuant to Chapter 2, Article 25, Hawai'i County Code. A highlighted list of noteworthy findings include; 1) Remittance of Unexpended Grant Funds; 2) Appropriated Funds Not Awarded; 3) Incidence of Late Grant Expenditure Reporting; 4) Incidence of Incorrect Grant Expenditure Reporting; and 5) Revenue Analysis.
- Comm. 1184: PRESENTATION BY THE HAWAIIAN UTILITY CO-OP (HUCO) ON A NEW ALTERNATIVE ENERGY SOURCE KNOWN AS "POWERNET" AND A MASS TRANSIT SYSTEM KNOWN AS THE "SUPER RAIL"  
From Human Services and Economic Development Committee (HSEDC) Chair Fred C. Holschuh, M.D., dated November 1, 2006, requesting time at the HSEDC meeting on November 14, 2006 for the above presentation.

**ADJOURNMENT**

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by November 9, 2006. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda available at the County Clerk's Office, **333 Kilauea Ave., 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 seventeen (17) 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 25 Aupuni Street, Hilo, Hawai'i, 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to [counciltestimony@co.hawaii.hi.us](mailto: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:** You must register with the Hawai'i County Clerk within five (5) 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, **333 Kilauea Ave., Hilo**, Hawai'i 96720.

**VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)**  
Finance, Environmental Management and Public Safety and Park and Recreation Committee meetings - Tuesday, November 21, 2006, at 8:30 a.m. and Friday, November 24, 2006, at 10:30 a.m.; and Human Services and Economic Development and Planning Committee meetings - Thursday, November 23, 2006, at 8:30 a.m. and Saturday, November 25, 2006, at 10:30 a.m.; and all Committee meetings - Sunday, November 26, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - November 9, 2006