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Co-Chair



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Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PLANNING
19th Session**

DATE: November 21, 2005 (Monday)
PLACE: Councilroom
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. 522: PRESENTATION BY HELBER, HASTART & FEE, PLANNERS (HHF) AND DUNCAN ASSOCIATES ON INFRASTRUCTURE AND PUBLIC FACILITIES NEEDS ASSESSMENT STUDY

Close File From Planning Director Christopher Yuen, dated October 31, 2005, requesting the above presentation at the Planning Committee meeting on November 21, 2005. States that the Planning Department has contracted with consultants from HHF in Honolulu to conduct an Infrastructure and Public Facilities Needs Assessment Study for the County of Hawai'i, and that HHF has subcontracted with Duncan Associates of Austin, Texas, who specialize in infrastructure financing and impact fees. In addition to a short Impact Fee 101 presentation, the Department will share their timeline and policy issues that need to be addressed.

Comm. 526: A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO REMOVE ONE MANGO TREE FROM THE POHOIKI GROVE OF MANGOES DESIGNATED AS EXCEPTIONAL TREES FOR CONSTRUCTION OF AN INTERSECTION AT PAHOA-POHOIKI ROAD AND KAIMU-KAPOHO ROAD

Close File From Public Works Director Bruce McClure, dated October 24, 2005, transmitting the above resolution. The project involves realigning about a half mile of the Kaimu-Kapoho Road in order to bypass an area that is sinking almost an inch per year. The area has become increasingly flooded during high tides, making the road difficult and costly for the County to maintain. Designated an "exceptional tree," which is protected under the Hawai'i County Code, Article 10, Section 14, this tree is directly on the centerline of the intersection, which cannot be shifted without severely compromising the sight distance and efficiency of the intersection for larger vehicles, such as boats hauling trailers.

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 17, 2005**. 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; 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 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) Public Safety and Parks and Recreation and Planning Committee meetings - Tuesdays, November 29 and December 6, 2005, at 8:30 p.m.; Finance and Human Services and Economic Development Committee meetings - Thursdays, December 1 and 8, 2005, at 8:30 p.m.; and all four Committee meetings - Sunday, December 11, 2005, at 10:30 a.m.

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