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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
16th Session**

DATE: February 14, 2006 (Tuesday)
PLACE: Councilroom
TIME: 9:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

REFERRAL:

STATEMENTS FROM THE PUBLIC ON COMM. 662:

Comm. 662: APPOINTMENT OF ROBERT WARD TO THE HAWAI'I COUNTY BICYCLE/PEDESTRIAN SAFETY COMMITTEE
From Mayor Harry Kim, dated January 26 2006, submitting the nomination of Robert Ward of Council District 7 to the Hawai'i County Bicycle/Pedestrian Safety Committee. A 3-year resident of Hawai'i, Mr. Ward is currently retired. He was formerly employed as an engineer for the Canadian National Public Works Administration and the Wisconsin Central Transportation Corp. Mr. Ward states he is not affiliated with any political party. If confirmed, he will serve a term co-terminus with the Mayor.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 652: HAWAI'I STATE ASSOCIATION OF COUNTIES (HSAC) - EXECUTIVE COMMITTEE MEETING HELD ON JANUARY 18, 2006
From Council Chair Stacy Higa, dated January 24, 2006, transmitting the meeting agenda and communications for the Councilmembers' review. Also attaches the Uniform Statewide Building Code Task Force's recommendations that were sent to the State Legislature.

- Comm. 653: HAWAI'I STATE ASSOCIATION OF COUNTIES (HSAC) - SCHOOL IMPACT FEE WORKING GROUP
From Council Chair Stacy Higa, dated January 24, 2006, requesting Councilmembers' review and feedback of material relating to the School Impact Fee Working Group, which was established by the Legislature through Act 246 to study the school impact fee issue.
- Comm. 666: RESOLUTION AUTHORIZING THE ABANDONMENT AND DISPOSITION OF A PORTION OF A GOVERNMENT RIGHT-OF-WAY, SITUATED AT KAILUA VILLAGE, NORTH KONA, HAWAI'I, BEING A PORTION OF TAX MAP KEY: (3)7-5-006:014 (In front of Oceanview Inn Building on Ali'i Drive)
(Res. 254-06) From Finance Director William Takaba, dated January 25, 2006, transmitting the above resolution. An independent appraiser has determined this 709 square foot parcel to have a fair market value of \$25,000.
- Comm. 667: RESOLUTION REQUESTING THE MAYOR AND HIS ADMINISTRATION TO EXPEDITE THE CONSTRUCTION OF THE LA'ALOA STREET EXTENSION AND, AS A SEPARATE PROJECT, WHILE THIS IS BEING PLANNED AND DESIGNED, PROVIDE TRAFFIC CALMING DEVICES ON LA'ALOA STREET VIA A SEPARATE BUT CONCURRENT PROJECT CALLED THE LA'ALOA STREET TRAFFIC CALMING PROJECT
(Res. 255-06) From Finance Committee Chair Virginia Isbell, dated January 31, 2006, transmitting the above resolution.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **February 10, 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 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, subject to specific conditions and exceptions" { 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 Works & Intergovernmental Relations and Finance Committee meetings - Tuesdays, February 21 and February 28, 2006, at 8:30 p.m.; Environmental Management and Planning Committee meetings - Thursdays, February 23 and March 2, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, March 5, 2006, at 10:30 a.m.

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