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*Vice Chair*



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Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON PUBLIC WORKS &  
INTERGOVERNMENTAL RELATIONS  
18<sup>th</sup> Session**

**DATE:** March 21, 2006 (Tuesday)  
**PLACE:** Sheraton Keauhou Bay Resort and Spa  
78-128 Ehukai Street  
Kailua-Kona, Hawai'i  
**TIME:** 9:00 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. 677: RESOLUTION ACCEPTING THE DEDICATION OF REAL PROPERTY, BEING A  
(Res. 258-06) PORTION OF TAX MAP KEY: (3)2-4-048:068, SITUATE AT WAIĀKEA, IN THE  
DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI'I, FROM  
WILLIAM TAKABA, AND CHERYL ANN TAKABA. (for future road widening  
purposes along the frontage of Edena Street)  
From Assistant Corporation Counsel Gerald Takase, dated February 2 2006,  
transmitting the above resolution.

**[Recommends the adoption of Res. 258-06](#)**

Comm. 721: APPOINTMENT OF WIL OKABE TO THE COUNTY OF HAWAI'I HIGHWAY  
SAFETY COUNCIL  
From Mayor Harry Kim, dated February 22, 2006, informing the Councilmembers of  
the appointment of Wil Okabe of Council District 4 to the County of Hawai'i Safety  
Council. A 42-year resident of Hawai'i, Mr. Okabe is currently a teacher at Hilo High  
School and serves as a member of the County of Hawai'i Fire Commission. A member  
**Close File** of the Democratic Party, he will serve a term co-terminus with the Mayor. *(Note: This  
appointment does not require Council approval.)*

- Comm. 728: **[Close File & Accepts Report](#)** HAWAI'I STATE ASSOCIATION OF COUNTIES (HSAC) - EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 16, 2006  
From Council Chair Stacy Higa, dated February 24, 2006, transmitting the meeting agenda and communications for the Councilmembers' review.
- Comm: 739: RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSES OVER A PORTION OF LOT 2 (KULA 'IMANO HEIGHTS, UNIT VIII, INCREMENT 2), BEING TAX MAP KEY: (3)2-8-007:073, SITUATE AT KUMULA STREET, PEPE'EKEO, DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI'I, TO HAWAIIAN TELCOM, INC. (perpetual easement for a digital line equipment site)  
(Res. 279-06) From Finance Director William Takaba, dated March 3, 2006, transmitting the above resolution. States an independent appraiser has determined that the fair market value of the site with an area of 908 square feet is \$1,500.00.

**[Recommends the adoption of Res. 279-06](#)**

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **March 17, 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 not available for this meeting.

Submitting Testimony: Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring sixteen (16) copies of the testimony for distribution at the meeting. Those persons unable to testify in person 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](mailto: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, March 28 and April 4, 2006, at 8:30 p.m.; Public Safety and Parks & Recreation and Planning Committee meetings- Thursdays, March 30 and April 6, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, April 9, 2006, at 10:30 a.m.

Published: Hawai‘i Tribune Herald and West Hawai‘i Today - March 16, 2006