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Vice Chair



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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
21st Session**

(PLEASE NOTE DATE, TIME AND LOCATION OF MEETING.)

DATE: June 20, 2006 (Tuesday)
PLACE: *Sheraton Keauhou Bay Resort and Spa*
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 8:30 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. 612.8: FINAL REPORTS - AD HOC FACT-FINDING COMMITTEE ON SMALL BOAT HARBORS AND BOATING FACILITIES (regarding the transfer of management authority from the State Department of Land & Natural Resources to the County of Hawai'i)

From Ad-Hoc Fact-Finding Committee Chair Pat Cunningham, dated June 1, 2006, transmitting the above reports. The Ad-Hoc Fact Finding Committee was formed pursuant to Res. 233-06 to consider the offer made by Peter Young, Chairman of the State Board of Land and Natural Resources, to transfer management authority over small boat harbors, launch ramps, mooring areas and other small boat facilities on the Island of Hawai'i from the State to the County. The Committee met biweekly and delegated several of its tasks to sub-committees that considered everything from various legal issues raised by such a transfer to what form a new management entity might take. The Committee's fact-finding reports are based on answering the nine specific questions posed by the Council in Res. 233-06.

Comm. 904: REQUESTING THE MAYOR AND HIS ADMINISTRATION TO WORK WITH
(Res. 376-06) KAMEHAMEHA SCHOOLS ON FUTURE DEVELOPMENT OF LANDS MAUKA
OF THE KPC VILLAGES, LLC PARCEL TO PROVIDE FOR COMPLETION OF
THE PROPOSED "VILLAGE BYPASS" CONNECTOR ROAD BETWEEN
ALI'I DRIVE AND KUAKINI HIGHWAY

From Vice Chair Virginia Isbell, dated May 5, 2006, transmitting the above resolution, requesting the Mayor and his Administration to work with Kamehameha Schools to ascertain whether by negotiation, friendly condemnation or developer requirement that a connector road be constructed between Ali'i Drive and Kuakini Highway, or, in the alternative, the reimbursement to the County of any and all costs related to said connector.

Recommends adoption of Res. 376-06

Comm. 932: UPDATE ON THE CURRENT PROJECTS IN PROGRESS FOR THE COUNTY OF
Close file HAWAI'I PUBLIC WORKS DEPARTMENT BY DIRECTOR BRUCE MCCLURE

From Chair Donald Ikeda, dated June 6, 2006, informing Councilmembers of 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 **June 16, 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.

Note: 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. **Please submit a written 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: 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) - Finance, Environmental Management and Public Works & Intergovernmental Relations Committee meetings - Tues., June 27 & July 4, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreations Committee meetings - Thurs., June 29 & July 6, 2006, at 8:30 p.m.; and all five Committee meetings - Sun., July 9, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - June 15, 2006.