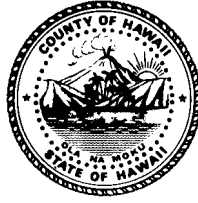


Bob Jacobson
Chair

Brenda Ford
Vice Chair



Stacy Higa, *Member*
Pete Hoffmann, *Member*
Donald Ikeda, *Member*
Emily Naeole *Member*
Angel Pilago, *Member*
Dominic Yagong, *Member*
J Yoshimoto, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON
ENVIRONMENTAL MANAGEMENT
3rd Session**

DATE: February 22 2007 (Thursday)
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. 162: **REPORT ON THE SUSTAINABLE INTEGRATED WASTE MANAGEMENT FACILITY (SIWMF) TECHNICAL PROPOSAL PREPARED BY CLEAN EARTH ENERGY HAWAI'I, LLC**
From Environmental Management Committee Chair Bob Jacobson, dated February 7, 2007, transmitting the above report. States Mr. Max Goldberger, Deputy Director of Science and Technology for the Hawai'i County Economic Opportunity Council, will be available to answer any questions from Councilmembers.

Close File

Votes:

For: Committee Members Ford, Higa, Hoffmann, Ikeda, Naeole, Pilago, Yoshimoto and Chair Jacobson

Against: None.

Absent & Excused: Committee Member Yagong

Comm. 179: RESOLUTION AUTHORIZING THE EXTENSION OF THE PUBLIC SEWER TO
(Res. 76-07) KULANA STREET FOR HILO ONE, INC. AT HILO, HAWAI'I
From Environmental Management Director Barbara Bell, dated February 5, 2007,
transmitting the above resolution and Department's recommendation for the approval.
The applicant proposes to comply with Section 21-28(s) of the County Code,
whereby they will construct the sewer extension for the County and in return, receive
stated benefits from the County for the stated period of time.

Recommends adoption of Res. 76-07.

Votes:

**For: Committee Members Ford, Higa, Hoffmann, Ikeda, Naeole, Pilago,
Yoshimoto and Chair Jacobson.**

Against: None.

Absent & Excused: Committee Member Yagong.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend these meetings should call 961-8245 by **February 16, 2007**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are 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 may be available for this meeting. Please call 961-8245 after Thursday, February 15, 2007, to inquire.

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 fifteen (15) 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. Please submit a separate testimony for each item. For testimonies submitted by e-mail or fax, copies will be 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 - Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesdays, February 27 & March 6, 2007, at 8:30 p.m.; Finance, Human Services & Economic Development, Environmental Management and Public Safety & Parks and Recreation Committee meetings- Thursdays, March 1 & 8, 2007, at 8:30 p.m.; and all six Committee meetings - Sunday, March 11, 2007, at 10:30 a.m.