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Vice Chair



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Pete Hoffmann, *Member*
Donald Ikeda, *Member*
Emily I. Naeole, *Member*
K. Angel Pilago, *Member*
J Yoshimoto, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
9th Session**

DATE: April 3, 2007 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 1:30 p.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. 20.5: TRANSFER OF FUNDS - MARCH 1 - 15, 2007
From Controller Deanna Sako, dated March 21, 2007, transmitting a Report of Transfers Authorized showing transfers from March 1, 2007 through March 15, 2007. Copies of the approved transfer forms are attached for reference.
- Comm. 259: DONATION OF A DRY ERASE BOARD (ESTIMATED VALUE OF \$300) AND A CORK BULLETIN BOARD (ESTIMATED VALUE OF \$200) TO THE DEPARTMENT OF PARKS AND RECREATION, ELDERLY ACTIVITIES DIVISION'S ELDERLY RECREATION SERVICES (donated by Tommy Hirano of Stationers)
From Finance Director William Takaba, dated March 15, 2007, requesting the Council's approval of the above donation. Mr. Hirano generously donated an extra large dry erase board and an extra large cork bulletin board to use at Kamana Senior Center for the senior classes. These boards will be utilized for classes such as Ikebana, Hawaiian Language, Conversational Japanese, ukulele and other classes as an instructional aid.

Serving the Interests of the People of Our Island

Hawai'i County is an Equal Opportunity Provider and Employer

- Comm. 260: AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE
(Bill 77) OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL
YEAR ENDING JUNE 30, 2007 {by appropriating an additional \$100,000 to the
Department of Research and Development, Product Enrichment (Development)
Program's account}
From Finance Director William Takaba, dated March 14, 2007, transmitting the above
bill. These additional funds will be used to support additional tourism product
offerings on Hawai'i Island, which do not generally fit in the County Product
Enrichment Program. This will bring the total grant appropriation to \$600,000.
- Comm. 265: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION
(Res. 113-07) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING
SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$1,200 from the
Clerk-Council Services Contingency Relief account, and credits same to the
Department of Research and Development's Hawai'i County Resource Center,
Miscellaneous Contract Services account, for the Community Enterprises
Kailua-Kona Town Meetings)
From Councilmember K. Angel Pilago, dated March 13, 2007, transmitting the above
resolution. These discretionary funds from Council District 8 will be used to help
fund Community Enterprises Kailua-Kona Town meetings, and defray some of the
costs and expenses associated with providing such monthly informational meetings to
the Kona community.

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 29, 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 is available at the following locations:

- Hilo Councilroom at the Ben Franklin Building, Second Floor; 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 must register with the County Clerk's staff. Those testifying and submitting written testimony should bring seventeen (17) 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 separate testimony for each item.** For testimony submitted via e-mail or fax, 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, 333 Kilauea Ave., 2nd Floor, Hilo, Hawai'i 96720.

Viewing of Meetings on Government Access Television - Channel 52:

Public Works & Intergovernmental Relations and Finance Committee meetings - Tuesday, April 10 & 17, 2007, at 8:30 p.m.; Planning and Environmental Management Committee meetings - Thursdays, April 12 & 19, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, April 22, 2007, at 10:30 a.m.

