

Dominic Yagong
Chair



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

Bob Jacobson
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
14th Session**

DATE: June 19, 2007 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 9:30 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. 10.11: FINAL REPORT - RURAL FIRE ASSISTANCE GRANT
From the Hawai'i Fire Department, dated May 25, 2007, transmitting the above report pursuant to Ordinance No. 06-79.
- Comm. 20.10: TRANSFER OF FUNDS - MAY 16 - 31, 2007
From Deanna Sako, Controller, dated June 1, 2007, transmitting a Report of Transfers Authorized showing transfers from May 16, 2007 through May 31, 2007. Copies of the approved transfer forms are attached for reference.
- Comm. 455:
(Res. 231-07) RESOLUTION ACCEPTING THE DEDICATION OF 1,224 SQUARE FEET, MORE OR LESS (FOR EXISTING DRAINAGE CHANNEL) FROM MAYA Z. HAMBURGER, TRUSTEE OF THE MAYA Z. HAMBURGER TRUST, SITUATED AT PĀ'AU'AU, DISTRICT OF KA'U, COUNTY AND STATE OF HAWAI'I BEING A PORTION OF TAX MAP KEY NO. (3) 9-6-022:045, TO THE COUNTY OF HAWAI'I (donation of Lot 94-B)
From Deputy Corporation Counsel Ivan M. Torigoe, dated May 22, 2007, transmitting the above resolution.

Serving the Interests of the People of Our Island

Hawai'i County is an Equal Opportunity Provider and Employer

Comm. 473: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO
(Res. 236-07) AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO
HRS 46-7, FOR THE JUSTICE ASSISTANCE GRANT (for the Hawai'i County Police
Department)

From Finance Director William Takaba, dated June 6, 2007, transmitting the above resolution. The County of Hawai'i has been allocated funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program for the support of law enforcement, prosecution, prevention and education, corrections, drug treatment and planning, evaluation and technology improvement programs. The Hawai'i County Police Department hopes to utilize the funds by starting a Documents Management System, utilizing DVD storage, to replace their present system of microfilming police reports; and to purchase new portable Alternate Light Source kits that will enhance trace evidence detection at crime scenes.

Comm. 474: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF AN "E"
(Res. 237-07) SERIES ACLS DEFIBRILLATOR, RECHARGEABLE LITHIUM ION BATTERY
PACK, PEDIATRIC BLOOD PRESSURE CUFF, LARGE ADULT BLOOD
PRESSURE CUFF AND IN-SERVICE TRAINING COMPACT DISC FROM THE
OCEAN VIEW COMMUNITY ASSOCIATION TO THE HAWAI'I FIRE
DEPARTMENT (donated by the Ocean View Community Association, estimated value
of \$19,640.30)

From Finance Director William Takaba, dated June 5, 2007, transmitting the above resolution. The Ocean View Community Association recognizes the need for improved emergency medical services for the Ocean View community and wishes to assist the Hawai'i Fire Department in providing such services to this remote geographic area. The equipment will be assigned to the Hawaiian Ocean View Estates fire station and used on the previously donated ambulance.

UNFINISHED BUSINESS

Comm. 349.1: A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER
(Res. 169-07) INTO NEGOTIATIONS FOR THE ACQUISITION OF PUNALU'U BEACH
(Draft 2) PARK, NINOLE POND AND ADJACENT LANDS IN THE DISTRICT OF KA'Ū.
PURSUANT TO CHAPTER 2, ARTICLE 42, HAWAI'I COUNTY CODE; _____

From Councilmember Bob Jacobson, dated April 27, 2007, transmitting Res. 169-07, Draft 2. Draft 2 removes reference to Ordinance No. 05-166, and refers to the proper authority, Chapter 2, Article 42, Hawai'i County Code; and

Comms. 349.2 through 349.61; and

- Comm. 349.62: From Councilmember Bob Jacobson, dated May 28, 2007, transmitting a proposed amendment to Res. 169-07, Draft 2, stating that certain TMK numbers needed to be removed because they are not in the project site and others were added that were found to be in the project site. TMK's removed were 9-6-004; 9-6-001-005; 9-6-019-011 and 9-6-019-014. TMK's added were 9-6-019-011; 9-5-019-026, and 9-6-002-038 (except for that portion of the property with the established residence consisting of one single-family home). Also, the word "district" was misspelled in the 11th WHEREAS clause. This proposed amendment rectifies that and some other minor style/housekeeping issues; and
- Comm. 349.63: From Councilmember Bob Jacobson, dated June 4, 2007, submitting a correction to his proposed amendment in Comm. 349.62, which states that TMK 9-6-019-011 was added by mistake. The mistake was in the May 28, 2007 transmittal only and is not found in the 11th WHEREAS clause in the proposed resolution that describes the "portions of the properties to be acquired;" and
- Comms. 349.64 through 349.228; and
- Comm. 349.229: From Finance Committee Chair Dominic Yagong, dated June 6, 2007, requesting one hour for a presentation by developer Sea Mountain 5 in regards to the proposed development in Punalu'u. This presentation would allow the Councilmembers to ask the developer questions on various aspects of the development.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **June 14, 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 Kīlauea 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. 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 or other unanticipated circumstances 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 **fifteen (15)** copies of the testimony for distribution at the meeting. Testimony may also be submitted (1) by mail to the County Clerk's Office in Hilo at 25 Aupuni St., Hilo, Hawai'i 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. **Please submit separate testimony for each item.** For testimony received 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 Kīlauea Ave., Hilo.

Viewing of Meetings on Government Access Television - Channel 52:

Environmental Management and Finance Committee meetings - Tuesdays, June 26 and July 3, 2007, at 8:30 p.m.; Planning and Public Works & Intergovernmental Relations Committee meetings - Thursdays, June 28 & July 5, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, July 8, 2007, at 10:30 a.m.