

Dominic Yagong  
*Chair*



Brenda Ford, *Member*  
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K. Angel Pilago, *Member*  
J Yoshimoto, *Member*

Bob Jacobson  
*Vice Chair*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
19<sup>th</sup> Session**

**DATE:** September 18, 2006 (Tuesday)  
**PLACE:** Sheraton Keauhou Bay Resort and Spa  
78-128 Ehukai Street  
Kailua-Kona, Hawai'i  
**TIME:** 10:30 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. 10.15:](#) FINAL REPORT - COMMUNITY FACILITIES GRANTS  
From Hawaii Fire Department, dated August 23, 2007, transmitting the above report pursuant to Ordinance No. 06-79.

[Comm. 20.15:](#) TRANSFER OF FUNDS - AUGUST 16 - 31, 2007  
From Deanna Sako, Controller, dated September 6, 2007, transmitting two Reports of Transfers made from August 16 through August 31, 2007. The first report shows transfers relating to the fiscal year ended June 30, 2007, and the second relates to the current fiscal year.

[Comm. 640:](#) APPOINTMENT OF MARILYN NICHOLSON OF COUNCIL DISTRICT 6 TO THE COUNTY OF HAWAI'I BOARD OF ETHICS  
From Mayor Harry Kim, dated August 21, 2007, submitting the above nomination for confirmation.

- [Comm. 651:](#)  
[\(Bill 169\)](#) AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 1, SECTION 19-23 OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), REAL PROPERTY TAX, RELATING TO THE PARTIAL PAYMENT OF TAXES (to begin including Business Improvement District fees and Special Assessment District special taxes on the County's real property tax bills)  
From Finance Director William Takaba, dated August 29, 2007, transmitting the above bill.
- [Comm. 652:](#)  
[\(Bill 170\)](#) AN ORDINANCE TO AMEND ORDINANCE NO. 07-82, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2008 (appropriates \$12,855.24 in interest income from the fund balance account of the County Housing Revolving Fund to the Kohala Ranch Project IV, Luala'i at Parker Ranch Phase II, and Wainani Estates Subdivision Phase I accounts)  
From Finance Director William Takaba, dated August 29, 2007, transmitting the above bill.
- [Comm. 653:](#)  
[\(Bill 171\)](#) AN ORDINANCE TO AMEND ORDINANCE NO. 07-82, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2008 (appropriates \$30,000 for the First International Conference on the Coqui Frog, to be held on February 7-9, 2008 in Waikoloa)  
From Finance Director William Takaba, dated August 29, 2007, transmitting the above bill.
- [Comm. 654:](#)  
[\(Bill 172\)](#) AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 7, SECTION 19-53(a) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), REAL PROPERTY TAXES, RELATING TO VALUATIONS (to provide for special consideration in determining the values of properties in the Waikoloa Workforce Housing Project)  
From Finance Director William Takaba, dated August 29, 2007, transmitting the above bill.
- [Comm. 659:](#) COUNTY OF HAWAI'I INVENTORY AS OF JUNE 30, 2007  
From Mayor Harry Kim, dated September 4, 2007, submitting the above inventory, pursuant to Act 186, Part XII, Section 103D-1208, Hawai'i Revised Statutes.
- [Comm. 660:](#)  
[\(Res. 330-07\)](#) RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF THE HILO SALVATION ARMY AWARD OF \$67,325 FOR THE PĀHOA WEED & SEED PROGRAM; and

*(Note: Bill 174, also related to Comm. 660, continues on the next page.)*

[\(Bill 174\)](#) AN ORDINANCE TO AMEND ORDINANCE NO. 07-82, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2008 (appropriates \$67,325 to the Hawai'i County Police Department for the Pāhoa Weed & Seed program)  
From Finance Director William Takaba, dated September 4, 2007, transmitting the above resolution and bill.

[Comm. 661:](#)  
[\(Res. 331-07\)](#) RESOLUTION ABOLISHING A RECREATION DIRECTOR II POSITION AND CREATING A CLERK III POSITION WITHIN THE HAWAI'I COUNTY POLICE DEPARTMENT (abolishes the vacant Recreation II position within the HI-PAL program, and creates a Clerk III position to assist with the duties, which have been assigned to two Police Officer II positions)  
From Finance Director William Takaba, dated September 5, 2007, transmitting the above resolution.

## **ADJOURNMENT**

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by *September 13, 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](mailto: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 Meeting on Government Access Television - Channel 52:

Human Services & Economic Development, Public Safety & Parks and Recreation and Finance Committee meetings - Tuesdays, September 25 & October 2, 2007, at 8:30 p.m.; Planning and Public Works & Intergovernmental Relations Committee meetings - Thursdays, September 27 & October 4, 2007, at 8:30 p.m.; and all five Committee meetings - Sunday, October 7, 2007, at 10:30 a.m.