

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  
24<sup>th</sup> Session**

**DATE:** December 4, 2007 (Tuesday)  
**PLACE:** Councilroom  
Ben Franklin Building, 2<sup>nd</sup> Floor  
333 Kīlauea Ave.  
Hilo, 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. 10.18:](#) FINAL REPORT - VOLUNTEER FIRE ASSISTANCE GRANT  
From Fire Chief Darryl Oliveira, dated October 25, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.19:](#) FINAL REPORT - TRAFFIC INVESTIGATION GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.20:](#) FINAL REPORT - DATA GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.21:](#) FINAL REPORT - CLICK IT OR TICKET BASKETBALL TOURNAMENT GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.22:](#) FINAL REPORT - HAWAI'I COMMUNITY BASED TRAFFIC COORDINATOR GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.

- [Comm. 10.23:](#) FINAL REPORT - ROADBLOCK PROGRAM GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.24:](#) FINAL REPORT - SEATBELT ENFORCEMENT GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.25:](#) FINAL REPORT - HCPD SPEED ENFORCEMENT GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.26:](#) FINAL REPORT - YOUTH DETERRENCE GRANT  
From Acting Police Chief Harry Kubojiri, dated November 4, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.27:](#) FINAL REPORT - URBAN SEARCH & RESCUE GRANT  
From Fire Chief Darryl Oliveira, dated October 25, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 10.28:](#) FINAL REPORT - SAFE COMMUNITY HIGHWAY SAFETY PROGRAM GRANT  
From Fire Chief Darryl Oliveira, dated October 25, 2007, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 20.18:](#) TRANSFER OF FUNDS - OCTOBER 16 - 31, 2007  
From Controller Deanna Sako, dated November 1, 2007, transmitting Report of Transfers made from October 16 through 31, 2007.
- [Comm. 823:](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY  
[\(Res. 428-07\)](#) DONATION OF \$4,647 TO THE HAWAI'I FIRE DEPARTMENT; and
- [\(Bill 206\)](#) 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 a \$4,647 monetary donation into the Fire Department's Various Fire Contributions - Private account)  
From Finance Director William Takaba, dated November 19, 2007, transmitting the above resolution and bill.

## **ADJOURNMENT**

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **November 29, 2007**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at [http://co.hawaii.hi.us/council/agendas\\_and\\_actions.htm](http://co.hawaii.hi.us/council/agendas_and_actions.htm), the County Clerk's Office, 333 Kīlauea Avenue, Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; the Kona Council Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and the Waimea Council 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:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

Videoconferencing from the Pāhoa Neighborhood Facility will not be available. 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 wishing to testify in person must register with the County Clerk's staff. Those submitting written testimony at the meeting should bring **fifteen (15)** copies for distribution. 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 distributed at the meeting when transmitted in a timely manner. All oral and written testimony will be made a part of the public record.

Viewing of Meetings on Government Access Television - Channel 52:

Finance, Public Safety & Parks and Recreation, Food and Energy Sustainability and Human Services & Economic Development Committee meetings - Tuesdays, December 11 & 18, 2007, at 8:30 p.m.; Environmental Management, Planning and Public Works & Intergovernmental Relations Committee meetings - Thursdays, December 13 & 20, 2007, at 8:30 p.m.; and all seven Committee meetings - Sunday, December 23, 2007, at 10:30 a.m.