

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
28th Session**

DATE: February 5, 2008 (Tuesday)
PLACE: Councilroom
Ben Franklin Building, 2nd Floor
333 Kīlauea Ave.
Hilo, Hawai'i
TIME: 10:45 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. 20.21:](#) TRANSFER OF FUNDS - JANUARY 1 - 15, 2008
Close file From Controller Deanna Sako, dated January 24, 2008, transmitting Report of Transfers made from January 1 through January 15, 2008.

Ayes: **Committee Members Ford, Higa, Ikeda, Hoffmann,
Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **None.**
Absent: **Committee Member Jacobson.**

[Comm. 943:](#) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 36, HAWAI'I COUNTY
[\(Bill 225\)](#) CODE 1983 (2005 EDITION, AS AMENDED), RENAMING AND REDEFINING
THE GEOTHERMAL RELOCATION PROGRAM TO THE GEOTHERMAL
RELOCATION AND COMMUNITY BENEFITS PROGRAM
From Councilmember Emily Naeole, dated January 18, 2008, transmitting the above bill.

Recommends passage of Bill 225 on first reading.
Ayes: **Committee Members Ford, Higa, Ikeda, Hoffmann,
Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **None.**
Absent: **None.**

[Comm. 972:](#)
[\(Res. 515-08\)](#) A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS TO ACQUIRE PROPERTY FOR THE EXPANSION OF THE HONOKA 'A RODEO ARENA (proposed purchase is for up to five acres of land adjacent to this County facility)
From Councilmember Dominic Yagong, dated January 23, 2008, transmitting the above resolution.

Recommends adoption of Res. 515-08.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

[Comm. 982:](#)
[\(Bill 228\)](#) 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 (increases the Sale of Property revenue account by \$2,436,400, derived from the sale of the Henry Street parcel of land, and appropriates same to various General Fund expenditure accounts)
From Finance Director William Takaba, dated January 25, 2008, transmitting the above bill. Also attached is a list of appropriations and a brief explanation on how the funds are to be used.

Recommends passage of Bill 228 on first reading.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

[Comm. 983:](#)
[\(Bill 229\)](#) 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 (increases revenues of \$121,000 in the Housing Fund's Fund Balance, and appropriates to the Office of Housing and Community Development's Other Current Expenses [Miscellaneous Contractual Services] and Equipment accounts to cover materials for repair costs for two newly acquired transitional housing units in Hilo)
From Finance Director William Takaba, dated January 24, 2008, transmitting the above bill.

Recommends passage of Bill 229 on first reading.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

[Comm. 984:](#) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO
[\(Res. 518-08\)](#) AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF
 TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A TRAFFIC SAFETY
 TRAINING PROJECT; and

Recommends adoption of Res. 518-08.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
 Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: Committee Member Jacobson.

[\(Bill 230\)](#) 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 revenues of \$78,033 to the Office of
the Prosecuting Attorney for the Traffic Safety Training Project Grant)
 From Finance Director William Takaba, dated January 22, 2008, transmitting the
 above resolution and bill.

Recommends passage of Bill 230 on first reading.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
 Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: Committee Member Jacobson.

[Comm. 985:](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY
[\(Res. 519-08\)](#) DONATION OF \$5,000 TO THE HAWAI'I FIRE DEPARTMENT (donated by the
 Home Owners of the Fairways at Mauna Kea North Homeowners Association for the
 purchase of equipment, supplies, and other work related needs for the South Kohala
 Fire Station); and

Recommends adoption of Res. 519-08.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
 Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

(Note: Res. 520-08 and Bill 231, also related to Comm. 985, continues on the next page.)

[\(Res. 520-08\)](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$2,500 TO THE PAHALA VOLUNTEER FIRE DEPARTMENT (donated by the Edmund C. Olson Family Foundation for the purchase of protective fire gear for the Pahala Volunteer Fire Department); and

Recommends adoption of Res. 520-08.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

[\(Bill 231\)](#) 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 \$7,500 into the Fire Department, Miscellaneous Private Contributions account for equipment for the South Kohala Fire Station and Pahala Volunteer Fire Department)

From Finance Director William Takaba, dated January 22, 2008, transmitting the above resolutions and bill.

Recommends passage of Bill 231 on first reading.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

[Comm. 986:](#)
[\(Res. 521-08\)](#) RESOLUTION AUTHORIZING AN AGREEMENT AMONG THE COUNTY OF HAWAI'I, NACo, AND CAREMARKPCS RELATING TO A PRESCRIPTION DRUG DISCOUNT CARD PROGRAM FOR THE RESIDENTS OF HAWAI'I COUNTY

From Councilmember Bob Jacobson, dated January 22, 2008, transmitting the above resolution.

Recommends adoption of Res. 521-08.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by *January 31, 2008*. 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, 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. **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:

Public Works & Intergovernmental Relations, Public Safety & Parks and Recreation and Finance Committee meetings - Tuesdays, February 12 and 19, 2008, at 8:30 p.m.; Planning Committee meeting - Thursdays, February 14 and 21, 2008, at 8:30 p.m.; and all four Committee meetings - Sunday, February 24, 2008, at 10:30 a.m.