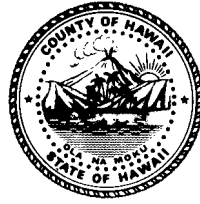


Dominic Yagong  
*Chair*

Bob Jacobson  
*Vice 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*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
31<sup>st</sup> Session**

**DATE:** March 24, 2008 (Monday)  
**PLACE:** Councilroom  
Ben Franklin Building, 2<sup>nd</sup> Floor  
333 Kilauea Ave.  
Hilo, 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. 10.29:](#) FINAL REPORT - WAIMEA TRAFFIC CIRCULATION STUDY (WTCS)  
From Planning Director Christopher Yuen, dated March 11, 2008, transmitting the above report pursuant to Ordinance 06-79.
- [Comm. 20.23:](#) TRANSFER OF FUNDS - FEBRUARY 16 - 29, 2008  
From Controller Deanna Sako, dated March 11, 2008, transmitting Report of Transfers made from February 16 through February 29, 2008.
- [Comm. 1054:](#) 2007 ANNUAL REPORT FROM THE PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION COMMISSION  
From Harry Kim, Mayor, dated February 25, 2008, transmitting the above report.
- [Comm. 1062.10:](#) REQUEST FOR PUBLIC HEARING ON RESOLUTION 551-08 RELATING TO A CONTRACT FOR A WASTE-TO-ENERGY FACILITY  
From Councilmember Emily Naeole, dated March 14, 2008, requesting a Public Hearing be scheduled in Pahoa, Hawai'i.

- [Comm. 1080:](#) DONATION OF COMPUTER HARDWARE, SOFTWARE, STORAGE MEDIA, AND A PRINTER TO THE DEPARTMENT OF PARKS & RECREATION, AQUATICS DIVISION (donated by Mr. Donald R. Dietrich, total estimated value of \$1,343.50)  
From Finance Director William Takaba, dated March 6, 2008, requesting the Council's approval of the above donation.
- [Comm. 1081:](#) APPOINTMENT OF HENRY "HANK" SILVA TO THE HAWAI'I COUNTY MERIT APPEALS BOARD  
From Mayor Harry Kim, dated March 8, 2008, requesting confirmation of the above appointment.
- [Comm. 1084:](#)  
[\(Res. 562-08\)](#) RESOLUTION CREATING A CONSTRUCTION EQUIPMENT MECHANIC POSITION AND ABOLISHING A LUBRICATION WORKER POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS' AUTOMOTIVE DIVISION (a new Construction Equipment Mechanic position is needed to take care of the increase in construction equipment servicing the Kohala District; and the Lubrication Worker position is no longer needed)  
From Finance Director William Takaba, dated March 11, 2008, transmitting the above resolution.
- [Comm. 1085:](#)  
[\(Res: 563-08\)](#) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A COPIER FOR THE DEPARTMENT OF PARKS & RECREATION (a five-year lease for Coordinated Services for the Elderly at the Kamana Senior Center)  
From Finance Director William Takaba, dated March 11, 2008, transmitting the above resolution.
- [Comm. 1086:](#)  
[\(Bill 267\)](#) AN ORDINANCE AMENDING ORDINANCE NO. 07-83, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 (by appropriating an additional \$400,000 to the Capital Improvement Budget for the Environmental Management, Queen Lili'uokalani Village Large Capacity Cesspool project)  
From Finance Director William Takaba, dated March 10, 2008, transmitting the above bill.

[Comm. 1087:](#) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER  
[\(Res. 564-08\)](#) INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF  
TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A DATA GRANT FOR  
THE HAWAI‘I COUNTY POLICE DEPARTMENT; and

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[\(Bill 268\)](#) 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 the \$75,000 Data Grant to the  
Hawai‘i County Police Department)  
From Finance Director William Takaba, dated March 12, 2008, transmitting the  
above resolution and bill.

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[Comm. 1090:](#) APPOINTMENT OF WESLEY TAKAI TO THE COUNTY OF HAWAI‘I TAX  
BOARD OF REVIEW  
From Mayor Harry Kim, dated March 11, 2008, requesting confirmation of the above  
appointment.

### **ADJOURNMENT**

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **March 19, 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](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.

In the event of an unanticipated emergency situation, including but not limited to: severe adverse weather conditions, road closures, or natural disasters, the Hawai‘i County Council and its Committees may conduct its meetings via videoconference pursuant to Hawai‘i Revised Statutes §92-3.5. If that occurs, individual Councilmembers may be at either the meeting site or one of the videoconference sites. If audio stream is lost for more than a short period of time, the meeting will be terminated.

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: All Committee meetings - Tuesdays, April 1 & 8, 2008 at 6:30 p.m. and Saturday, April 12, 2008 at 10:30 a.m.