

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  
36<sup>th</sup> Session**

**DATE:** May 19, 2008 (Monday)  
**PLACE:** Councilroom  
Ben Franklin Building, 2<sup>nd</sup> Floor  
333 Kīlauea Ave.  
Hilo, Hawai'i  
**TIME:** 11:00 a.m.

**(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)**

**CALL TO ORDER**

**REFERRALS**

- Comm. 20.27: TRANSFER OF FUNDS - APRIL 16 - 30, 2008  
From Controller Deanna Sako, dated May 7, 2008, transmitting Report of Transfers made from April 16 through April 30, 2008.
- Comm. 1004.1: CAPITAL PROJECTS STATUS REPORT AS OF MARCH 31, 2008  
From Controller Deanna Sako, dated May 7, 2008, transmitting the above report.
- Comm. 1214: REPORT ON COUNTY OF HAWAI'I PUBLIC IMPROVEMENT BONDS 2008 SERIES A (ANDRADE CAMP)  
From Finance Director William Takaba dated April 28, 2008, transmitting the above report, pursuant to Ordinance No. 07-149.
- Comm. 1218:  
(Res. 644-08) A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF THE KAIHOLENA AHUPUA'A PARCELS IN NORTH KOHALA, PURSUANT TO CHAPTER 2, ARTICLE 42, HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) (the 2007 Annual Report from the Public Access, Open Space and Natural Resources Preservation Commission cited this purchase as a key priority, assigning it an 83 percent criteria score)  
From Council Chair Pete Hoffmann, dated May 1, 2008, transmitting the above resolution.

- Comm. 1224: AN ORDINANCE AMENDING CHAPTER 24, ARTICLES 5 AND 6, OF THE  
(Bill 304) HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO  
INSPECTIONS OF VEHICLES AND EQUIPMENT; and
- 
- (Bill 305) AN ORDINANCE AMENDING CHAPTER 18, ARTICLES 1, 2 AND 3, OF THE  
HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO  
COMMON CARRIERS, TAXICABS AND SCHOOL BUSES (amends the referenced  
Chapters of the Hawai'i County Code to reflect the movement of the driver licensing,  
periodic motor vehicle inspection and public transportation related responsibilities and  
staff from the Hawai'i County Police Department to the Department of Finance)  
From Finance Director William Takaba, dated May 7, 2008, transmitting the above bills.

### ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **May 14, 2008**. TTY users may use Relay Service 711-961-8245 to contact our office.

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, May 27 & June 3, 2008 at 6:30 p.m. and Saturday, May 31, 2008 at 10:30 a.m.