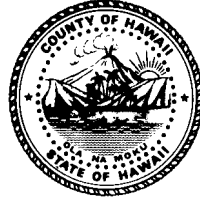


Emily I. Naeole  
*Chair*

K. Angel Pilago  
*Vice Chair*



Brenda Ford, *Member*  
Stacy Higa, *Member*  
Pete Hoffmann, *Member*  
Donald Ikeda, *Member*  
Bob Jacobson, *Member*  
Dominic Yagong, *Member*  
J Yoshimoto, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON HUMAN SERVICES  
& ECONOMIC DEVELOPMENT  
16<sup>th</sup> Session**

**DATE:** February 20, 2008 (Wednesday)

**PLACE:** Sheraton Keauhou Bay Resort and Spa  
78-128 Ehukai Street  
Kailua-Kona, Hawai'i

**TIME:** 9:00 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. 996:](#) APPLICATIONS FROM NONPROFIT ORGANIZATIONS FOR COUNTY GRANT FUNDING FOR FISCAL YEAR 2008-2009  
From Finance Director William Takaba, dated February 5, 2008, submitting the qualifying applications from nonprofit organizations pursuant to Chapter 2, Article 25, Hawai'i County Code, for the Council's review and appropriation of funds for inclusion in the Operating Budget for Fiscal Year 2008-2009. Forty-four (44) organizations have submitted applications for 67 programs, totaling \$3,219,594. Attaches a list of organizations, the program titles, and amount requested, including three (3) that were ruled ineligible.

Postpones Comm. 996 to the HSEDC meeting scheduled for April 21, 2008.

Vote:

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 996.1:](#) CREATION OF AN AD-HOC COMMITTEE FOR A REVIEW PROCESS FOR APPLICATIONS RECEIVED FOR COUNTY GRANTS BY NONPROFIT AGENCIES FOR FISCAL YEAR 2008-2009

From Human Services and Economic Development Committee (HSEDC) Chair Emily Naeole, dated February 6, 2008, requesting time to create an ad-hoc committee pursuant

to Hawai‘i Revised Statutes §92-2.5 that will oversee the upcoming grant-in-aid process to be undertaken by the Human Services and Economic Development Committee.

An ad-hoc committee was created consisting of Councilmembers Emily Naeole, Chair; Angel Pilago, Vice Chair and J Yoshimoto, member, to oversee the site visits and interviews for the nonprofit grant application review process for Fiscal Year 2008-2009.

Vote:

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

Noes: None.

Absent: Committee Member Higa.

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **February 14, 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.

**Notice is hereby given** that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) § 92-3.5, the Hawai‘i County Council Committees will be conducting their February 20, 2008 meetings via videoconference. Councilmembers will be present at the following locations:

**County Councilroom – Ben Franklin Tower, 2<sup>nd</sup> Floor, 333 Kīlauea Avenue, Hilo, HI 96720**

**Sheraton Keauhou Bay Resort and Spa, 78-128 Ehukai Street, Kailua-Kona, HI 96740.**

Videoconferencing is available at the following locations:

- Hilo Councilroom at the Ben Franklin Building, Second Floor; 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:

Environmental Management, Human Services & Economic Development and Public Works & Intergovernmental Relations Committee meetings - Tuesdays, February 26 and March 4, 2008, at 8:30 p.m.; Finance and Planning Committee meetings - Thursdays, February 28 and March 6, 2008, at 8:30 p.m.; and all five Committee meetings - Sunday, March 9, 2008, at 10:30 a.m.