

Brenda Ford  
Chair

Dominic Yagong  
Vice Chair



Stacy K. Higa, *Member*  
Pete Hoffmann, *Member*  
Donald Ikeda, *Member*  
Bob Jacobson, *Member*  
Emily I. Naeole, *Member*  
K. Angel Pilago, *Member*  
J Yoshimoto, *Member*

**HAWAII COUNTY COUNCIL  
COMMITTEE ON PUBLIC WORKS &  
INTERGOVERNMENTAL RELATIONS  
2nd Session**

**DATE:** February 6, 2007 (Tuesday)  
**PLACE:** Sheraton Keauhou Bay Resort and Spa  
78-128 Ehukai Street  
Kailua-Kona, Hawai'i  
**TIME:** 8:00 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. 85: AN ORDINANCE AMENDING CHAPTER 17, HAWAII COUNTY CODE 1983  
(Bill 23) (2005 EDITION, AS AMENDED) RELATING TO PLUMBING  
From Public Works Director Bruce McClure, dated December 15, 2006, transmitting the above bill. Significant changes to the amendments to the Plumbing Code are as follows: 1) Format change throughout to model format used by the City and County of Honolulu to improve the readability of the Code; 2) Permits shall not be required in the case of any replacement work for the following: replacement or repair of garbage disposals, faucets and fixtures, to include sinks, water closets and heaters for non-commercial occupancies only; 3) Permits will be required when such repairs do involve or require the replacement or rearrangement of valves or pipes; 4) All repairs or replacement work shall be done by licensed plumber licensed in the State of Hawai'i; and 4) There is no increase in plumbing permit fees.  
**Postponed to the Public Works Intergovernmental Relations Committee meeting scheduled for April 3, 2007, or until the completion of a version of the bill in ramseyer format, whichever comes first.**

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

- Comm. 98:  
(Res. 37-07) RESOLUTION GRANTING THE ABANDONMENT AND SALE OF REMNANTS AT AHUALOA HOMESTEADS, AHUALOA, DISTRICT OF HĀMĀKUA, COUNTY AND STATE OF HAWAI‘I, BEING PORTIONS OF TAX MAP KEY: (3)4-6-009:008 AND KAHANA DRIVE
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- From Assistant Corporation Counsel Gerald Takase, dated January 11, 2007, transmitting the above resolution.
- Recommends adoption of Res. 37-07.**
- Ayes:** Committee Members Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yagong, Yoshimoto and Chair Ford.
- Noes:** None.
- Absent:** None.
- Comm. 101:  
(Res. 39-07) RESOLUTION URGING CONGRESS TO APPROPRIATE FUNDING FOR THE DEPARTMENT OF DEFENSE TO IMPLEMENT MANDATORY TESTING FOR DEPLETED URANIUM ON ALL RETURNING MILITARY SERVICE PERSONNEL FROM THE IRAQ AND AFGHANISTAN WARS AND ALL OTHER THEATERS WHERE DEPLETED URANIUM WEAPONS SYSTEMS ARE BEING USED
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- From Councilmember Bob Jacobson, dated January 18, 2007, transmitting the above resolution.
- Recommends adoption of Res. 39-07.**
- Ayes:** Committee Members Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yagong, Yoshimoto and Chair Ford.
- Noes:** None.
- Absent:** None.
- Comm. 103:  
(Res. 41-07) RESOLUTION URGING LEGISLATORS TO SUPPORT PUBLICLY FUNDED ELECTIONS
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- From Councilmember Bob Jacobson, dated January 19, 2007, transmitting the above resolution.
- Forwards Res. 41-07 to Council with a negative recommendation.**
- Ayes:** Committee Members Hoffmann, Jacobson, Pilago and Chair Ford.
- Noes:** Committee Members Higa, Ikeda, Naeole, Yagong and Yoshimoto.
- Absent:** None.

- Comm. 106: APPOINTMENT OF JOHN J. FERNANDEZ AND ELIZABETH J. HULTMAN-SALFEN TO THE HAWAI'I COUNTY TRANSPORTATION COMMISSION  
From Mayor Harry Kim, dated January 25, 2007, submitting for confirmation the above nominations. Mr. Fernandez of Council District 9 is a lifelong resident of Hawai'i and is retired from Renter's Choice, where he was employed as a manager from 1992 to 1997. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2011, replacing Mr. Michael Sumja, whose term expired on December 31, 2006. Ms. Hultman-Salfen is an 18-year resident of Hawai'i. She is currently the manager of the Nanawale Community Association. From 1991 to 2000, she was employed by Paul H. Rosendahl, Ph.D., Inc., as project accountant. Not affiliated with any political party, if confirmed, she will serve a term to end on December 31, 2009.
- Recommends confirmation of John J. Fernandez and Elizabeth J. Hultman-Salfen to the Hawai'i County Transportation Commission.**
- Ayes:** **Committee Members Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yagong, Yoshimoto and Chair Ford.**
- Noes:** **None.**
- Absent:** **None.**
- Comm. 113: INFORMATIONAL REPORT FROM DIRECTOR BRUCE MCCLURE OR DESIGNATED REPRESENTATIVE ON PROGRESS OF THE WEST HAWAI'I CIVIC CENTER  
**Close file**  
From Councilmember Brenda Ford, dated January 23, 2007, requesting the above report.
- Ayes:** **Committee Members Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yagong, Yoshimoto and Chair Ford.**
- Noes:** **None.**
- Absent:** **None.**
- Comm. 114: INFORMATIONAL REPORT FROM DIRECTOR BRUCE MCCLURE OR DESIGNATED REPRESENTATIVE ON PROGRESS OF ROADS IN LIMBO  
**Close file**  
From Councilmember Brenda Ford, dated January 23, 2007, requesting the above report.
- Ayes:** **Committee Members Hoffmann, Ikeda, Jacobson, Pilago, Yagong, Yoshimoto and Chair Ford.**
- Noes:** **None.**
- Absent:** **Committee Members Higa and Naeole.**

- Comm. 119: HAWAI'I STATE ASSOCIATION OF COUNTIES (HSAC ) EXECUTIVE  
**Close file** COMMITTEE MEETING OF JANUARY 17, 2007  
 From Councilmember Bob Jacobson, dated January 23, 2007, transmitting the agenda and communications from the above meeting for the Councilmembers' review.  
**Ayes:** **Committee Members Hoffmann, Ikeda, Jacobson, Naeole, Yagong and Chair Ford.**  
**Noes:** **None.**  
**Absent:** **Committee Members Higa, Pilago and Yoshimoto.**
- Comm. 120: RESOLUTION TO ENCOURAGE THE ADMINISTRATION TO CONSTRUCT  
 (Res. 46-07) THE NECESSARY COMPONENTS OF THE WEST HAWAI'I CIVIC CENTER IN A FISCALLY PRUDENT MANNER  
 From Councilmember Donald Ikeda, dated January 23, 2007, transmitting the above resolution.  
**Forwards Res. 46-07 to Council with a negative recommendation.**  
**Ayes:** **Committee Members Ikeda, Higa and Naeole.**  
**Noes:** **Committee Members Hoffmann, Jacobson, Pilago, Yoshimoto, Yagong and Chair Ford.**  
**Absent:** **None.**
- Comm. 134: A RESOLUTION AMENDING RESOLUTION NO. 4-06, ADOPTING RULES OF  
 (Res. 55-07) PROCEDURE AND ORGANIZATION OF THE COUNCIL OF THE COUNTY OF HAWAI'I (amends Rule No. 2, Meetings, Rule No. 16, Motions, and Rule No. 27, Bills and Resolution; and repeals Rule No. 22, Legislative Auditor, Rule No. 31, Deputy County Clerk, and Rule No. 32, Legislative Research Branch; and replacing the word "Chair" with the word "Chairperson" throughout)  
 From County Council Chair Pete Hoffmann, dated January 24, 2007, transmitting the above resolution. The Council adopted its Rules of Procedure and Organization of the Council on December 4, 2006, and wishes to amend its rules in order to facilitate effective and efficient procedure and organization of the Legislative Branch..  
**Recommends adoption of Res. 55-07.**  
**Ayes:** **Committee Members Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yagong, Yoshimoto and Chair Ford.**  
**Noes:** **None.**  
**Absent:** **None.**

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **February 1, 2007**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are available at the County Clerk's Office, 333 Kilauea Ave., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i. For further information, please call 961-8245.

Videoconferencing will not be available for this meeting.

Submitting Testimony: Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying and submitting written testimony should bring seventeen (17) copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (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 a separate testimony for each item.** Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist { Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." { Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 333 Kilauea Ave., 2<sup>nd</sup> Floor, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 - Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesdays, February 13 & 20, 2007, at 8:30 p.m.; Finance and Human Services & Economic Development Committee meetings- Thursdays, February 15 & 22, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, February 25, 2007, at 10:30 a.m.