

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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
3rd Session**

DATE: February 21, 2007 (Wednesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 8:30 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. 150: APPOINTMENT OF PHYLLIS TARAIL TO THE COUNTY OF HAWAI'I HIGHWAY SAFETY COUNCIL
From Mayor Harry Kim, dated February 1, 2007, informing the Council that he has appointed Ms. Phyllis Tarail of Council District 1 to the County of Hawai'i Safety Council. Ms. Tarail is a five-year resident of Hawai'i and is a member of the Kukuihaele Community Association, the North Hawai'i Drug-Free Coalition, Power of Choice - Hamakua, the Hamakua Safety Council, the Honoka'a Business Association, and volunteers at the North Hawai'i Hospice. From 1981 to 2001, she was employed by the State of California as a Disability Insurance Specialist. States that she is a member of the Democratic Party, if confirmed, she will serve a term co-terminus to Mayor Kim.

Recommends confirmation of the appointment of Phyllis Tarail to the County of Hawai'i Highway Safety Council.

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

Comm. 163: RESOLUTION APPOINTING KENNETH G. GOODENOW AS THE DEPUTY
(Res. 69-07) COUNTY CLERK
From County Clerk Casey Jarman, dated February 9, 2007, transmitting the above resolution.

Recommends the adoption of Res. 69-07.

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

Comm. 164: RESOLUTION APPOINTING COLLEEN SCHRANDT THE LEGISLATIVE
(Res. 70-07) AUDITOR
From County Clerk Casey Jarman, dated February 9, 2007, transmitting the above resolution.

Recommends the adoption of Res. 70-07.

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

Comm. 176: AN ORDINANCE AMENDING CHAPTER 27, FLOOD CONTROL, HAWAI'I
(Bill 51) COUNTY CODE 1983 (2005 EDITION), AS AMENDED, RELATING TO
STORMWATER MANAGEMENT
From Public Works Director Bruce McClure, dated January 5, 2007, transmitting the above bill. This bill contains numerous amendments that will clarify, augment and insure the department's participation in the National Flood Insurance Program (NFIP) and begin participation in the Program's Community Rating System, which will reduce insurance premiums for all participants. Also reinforces the philosophy of pro-actively managing flooding by identifying the flood hazard areas, regulating construction and promoting participation in the NFIP within these areas to minimize damages and losses. Proposes to change the title of Chapter 27 from "Flood Control" to "Floodplain Management," to better reflect the department's approach to flooding.

Recommends passage of Bill 51 on first reading as amended to Draft 2.

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

Comm. 176.1: From Legislative Specialist Leslie Chow, dated February 9, 2007, transmitting a
Close file proposed amendment to Bill 51.

Comm. 180: AN ORDINANCE AMENDING CHAPTER 24 OF THE HAWAI'I COUNTY
 (Bill 53) CODE 1983 (1995 EDITION) VEHICLES AND TRAFFIC, RELATING TO
 TEMPORARY CHANGES IN TRAFFIC CONTROLS TO EFFECTUATE
 TRAFFIC CODE AMENDMENTS (extending Director's temporary authority to
make traffic control changes for an additional 90 days)
 From Public Works Director Bruce McClure, dated February 5, 2007, transmitting
 the above bill. There have been occasions when the current 90 day period for
 temporary traffic changes has been insufficient. For instance, the process to amend
 the County Code to provide for the charges has exceeded 90 days. This would allow
 for an additional 90 day period without obtaining Council approval.

Recommends passage of Bill 53 on first reading.

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 16, 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 may be available for this meeting. Please call 961-8245 after Thursday, February 15, 2007, to inquire.

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. **Please submit a separate testimony.** For each item for testimony received via e-mail or fax, 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., 2nd Floor, Hilo, Hawai'i 96720.

Viewing of Meetings on Government Access Television - Channel 52:

Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesdays, February 27 & March 6, 2007, at 8:30 p.m.; Finance, Human Services & Economic Development, Environmental Management and Public Safety & Parks and Recreation Committee meetings- Thursdays, March 1 & 8, 2007, at 8:30 p.m.; and all six Committee meetings - Sunday, March 11, 2007, at 10:30 a.m.