

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
13th Session**

DATE: July 24, 2007 (Tuesday)

PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, 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. 519:](#) APPOINTMENT OF GUNTHER F. MENCH OF COUNCIL DISTRICT 9 TO THE COUNTY OF HAWAI'I HIGHWAY SAFETY COUNCIL
From Mayor Harry Kim, dated June 29, 2007, informing the Council of the appointment of the above individual. Mr. Mench is a 14-year resident of Hawai'i who is the present owner of the Harbor Gallery in Kawaihae. He is a member of the South Kohala Traffic Safety Committee, the Kawaihae Local Resource Council, the Superferry Advisory Board and a moderator with Hokuloa UCC. Mr. Mench states that he is not affiliated with any political party and will serve a term con-terminus with Mayor Kim.

Recommends confirmation of Gunther F. Mench to the Hawai'i County of Hawai'i Highway Safety Council.

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

Noes: None.

Absent: Committee Member Yagong.

[Comm. 536:](#)
[\(Bill 131\)](#)

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 15, SUBSECTION 2-91.1(c), HAWAI'I COUNTY CODE 1983 (2005 EDITION), AS AMENDED, RELATING TO THE DISCLOSURE OF FINANCIAL INTERESTS (increases the requirement of property disclosures, and reflects the increases in salaries and market values of assets)
From Council Chairperson Pete Hoffmann, dated July 13, 2007, transmitting the above bill, which reflects amendments to financial disclosures, as requested by the Hawai'i County Board of Ethics. Attaches a letter from the Board of Ethics, dated December 27, 2006, explaining the proposed amendment.

Recommends passage of Bill 131 on first reading.

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

Noes: None.

Absent: Committee Member Yagong.

[Comm. 537:](#)
[\(Bill 132\)](#)

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 15, SECTION 2-82, HAWAI'I COUNTY CODE 1983 (2005 EDITION), AS AMENDED, RELATING TO THE CODE OF ETHICS (exempts "Officers" who have been appointed as members of boards or commissions with only advisory powers and functions from filing financial disclosures)
From Council Chairperson Pete Hoffmann, dated July 13, 2007, transmitting the above bill. Attaches an opinion letter from Lincoln S. Ashida, Corporation Counsel, dated January 4, 2007, substantiating the proposed amendment.

Recommends passage of Bill 132 on first reading.

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

Noes: None.

Absent: Committee Member Yagong.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **July 19, 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 Kīlauea Avenue, 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 is available at the following locations:

- Hilo Councilroom at the Ben Franklin Building, Second Floor; and
- Waimea Council Office at the Holomua Center.

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 testifying in person and submitting written testimony at the meetings should bring **fifteen (15)** copies of the testimony 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. **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.

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, §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, §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 Kīlauea Avenue, Hilo.

Viewing of Meeting on Government Access Television - Channel 52:

Public Works & Intergovernmental Relations, Public Safety & Parks and Recreation and Finance Committee meetings - Tuesdays, July 31 & August 7, 2007, at 8:30 p.m.; Planning and Human Services & Economic Development Committee meetings - Thursdays, August 2 & 9, 2007, at 8:30 p.m.; and all five Committee meetings - Sunday, August 19, 2007, at 10:30 a.m.