

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
15th Session**

DATE: September 5, 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. 592:](#) DISCUSSION ON POSSIBLE AMENDMENTS TO THE HAWAI'I COUNTY COUNCIL RULES OF PROCEDURE AND ORGANIZATION (relating to housekeeping measures, submission of testimony, publishing of agendas, length of time Councilmembers are allowed to speak, and committee structure and scope)
Close file

From Councilmember J Yoshimoto, dated August 2, 2007, requesting time for a discussion of possible rule amendments.

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

Noes: **None.**

Absent: **None.**

[Comm. 620:](#)
[\(Res. 314-07\)](#) RESOLUTION AUTHORIZING THE GRANT OF EASEMENT FOR SEWER AND WATER LINE PURPOSES AFFECTING AND WITHIN ALENAIO LANE, KŪKŪAU 2ND, SOUTH HILO, ISLAND OF HAWAI‘I, TO HJC DEVELOPMENT CORPORATION

From Deputy Corporation Counsel Craig T. Masuda, dated August 6, 2007, transmitting the above resolution.

Recommend adoption of Res. 314-07.

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 621:](#)
[\(Res. 315-07\)](#) RESOLUTION ACCEPTING THE DEDICATION OF LOT 6-B, BEING A PORTION OF TAX MAP KEY: (3)2-2-050:008, SITUATE AT WAIĀKEA, DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI‘I, FROM EDWARD K. HIRAYAMA AND DIANNE S. HIRAYAMA

From Assistant Corporation Counsel Gerald Takase, dated August 8, 2007, transmitting the above resolution.

Recommends adoption of Res. 315-07.

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 635:](#)
[\(Res. 316-07\)](#) A RESOLUTION URGING THE STATE LEGISLATURE AND THE GOVERNOR TO ALLOW VOTERS STATEWIDE THE OPPORTUNITY TO DECIDE ON THE FORMATION OF LOCALLY-ELECTED BOARDS OF EDUCATION

From Councilmember Emily Naeole, dated August 20, 2007, transmitting the above resolution.

Recommends adoption of Res. 316-07.

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 for this meeting should call 961-8245 by **August 30, 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 and Finance Committee meetings - Tuesdays, September 11 & 18, 2007, at 8:30 p.m.; Human Services & Economic Development and Planning Committee meetings - Thursdays, September 13 & 20, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, September 23, 2007, at 10:30 a.m.