

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
18th Session**

DATE: October 16, 2007 (Tuesday)

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. 714:](#) RESOLUTION ACCEPTING THE DONATION OF REAL PROPERTY, BEING A
[\(Res. 362-07\)](#) PORTION OF TAX MAP KEY: (3)2-4-010:020, SITUATE AT WAIĀKEA, IN THE
DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI'I, FROM
YASUKO ONISHI AND DENNIS ONISHI (a portion that was recently paved to widen
Kahaopea Street)

From Deputy Corporation Counsel Craig T. Masuda, dated October 3, 2007.

Recommends adoption of Res. 362-07.

Votes:

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

Noes: None.

Absent: Committee Member Yoshimoto.

UNFINISHED BUSINESS:

[Comm. 675:](#)
[\(Res. 339-07\)](#) A RESOLUTION AMENDING RESOLUTION NO. 102-07, DRAFT 2, ADOPTING RULES OF PROCEDURE AND ORGANIZATION OF THE COUNCIL OF THE COUNTY OF HAWAI'I ORGANIZATION (amends Rule 12, Disclosure of Interest, specifically relating to disclosure of campaign contributions)

From Councilmember Brenda Ford, dated September 16, 2007, transmitting the above resolution.

Postponed Comm. 675 (Res. 339-07) and Comm. 675.1 to the next Public Works and Intergovernmental Relations Committee meeting scheduled for November 6, 2007.

Votes:

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

Noes: None.

Absent: Committee Member Yoshimoto.

[Comm. 679:](#)
[\(Res. 342-07\)](#) A RESOLUTION AMENDING RESOLUTION NO. 102-07, DRAFT 2, ADOPTING THE RULES OF PROCEDURE AND ORGANIZATION OF THE COUNCIL OF THE COUNTY OF HAWAI'I (amends Rule 6, Standing Committees, to create a Committee on Energy Sustainability; and Rule 28, to make minor formatting corrections and to correct the District Allowance Expense and Contingency Relief amounts to reflect the recent increase); and

From Councilmember J Yoshimoto, dated September 17, 2007, transmitting the above resolution.

Recommends adoption of Res. 342-07 as amended with Draft 2.

Votes:

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 679.2:](#)
Close file From Councilmember J Yoshimoto, dated October 3, 2007, transmitting a proposed amendment to Resolution 342-07, which would change the title of the Committee to Committee on Food and Energy Sustainability.

Votes:

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

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 **October 11, 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, October 23 and 30, 2007, at 8:30 p.m.; Human Services & Economic Development, Environmental Management and Planning Committee meetings - Thursdays, October 25 and November 01, 2007, at 8:30 p.m.; and all five Committee meetings - Sunday, November 4, 2007, at 10:30 a.m.