

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  
19<sup>th</sup> Session**

**DATE:** November 6, 2007 (Tuesday)  
**PLACE:** Councilroom  
Ben Franklin Building, 2<sup>nd</sup> Floor  
333 Kīlauea Ave.  
Hilo, Hawai'i  
**TIME:** 12:30 p.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. 754:](#) RESOLUTION AUTHORIZING THE ABANDONMENT AND DISPOSITION OF AN  
[\(Res. 384-07\)](#) OLD GOVERNMENT ROAD SITUATE AT NANUE, DISTRICT OF NORTH HILO,  
COUNTY AND STATE OF HAWAI'I (owned by Gregory Lee Dilworth and  
Machi Fukuyama Dilworth, fair market value of \$3,125)  
From Assistant Corporation Counsel Gerald Takase, dated October 8, 2007, transmitting  
the above resolution.

**Forwards Res. 384-07 to Council with a negative recommendation.**

**Ayes: Committee Members Ikeda and Yoshimoto.**

**Noes: Committee Members Ford, Hoffmann, Jacobson, Naeole,  
Pilago and Vice Chair Yagong.**

**Absent: Committee Member Higa.**

[Comm. 762:](#)  
[\(Bill 194\)](#)

AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 1, DIVISION 6, SECTION 3-22, HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) RELATING TO VARIANCES (adds requirements for applications for sign variances to include a draft resolution; and if applicable, a written recommendation from the Kailua Village Design Commission)

From Councilmember Brenda Ford, dated October 24, 2007, transmitting the above bill.

**Recommends passage of Bill 194 on first reading.**

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

**Noes: Vice Chair Yagong.**

**Absent: None.**

[Comm. 768:](#)  
[\(Res. 395-07\)](#)

A RESOLUTION REQUESTING THE MAYOR TO FORM A TASK FORCE FOR THE PURPOSE OF CREATING A SAFE PATHWAY FOR PEDESTRIANS, BICYCLISTS AND JOGGERS TRAVELING WITHIN THE KEALAKEHE SCHOOL COMPLEX

From Councilmember K. Angel Pilago, dated October 22, 2007, transmitting the above resolution.

**Recommends adoption of Res. 395-07.**

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

**Noes: None.**

**Absent: None.**

**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); and \_\_\_\_\_

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

Postponed: October 2, 2007

Postponed: October 16, 2007

**Forwards Res. 339-07 to Council with a negative recommendation.**

**Ayes: Committee Members Ford, Jacobson, Pilago and Vice Chair Yagong.**

**Noes: Committee Members Higa, Hoffmann, Ikeda, Naeole and Yoshimoto.**

**Absent: None.**

[Comm. 675.1:](#) From Councilmember Brenda Ford, dated October 11, 2007, transmitting proposed amendments to Res. 339-07, changing the standard for recusal and the definition of substantial to a totality of the circumstances; and other procedural changes.  
**Close file**

Postponed: October 16, 2007

**Ayes:** **Committee Members Ford, Jacobson, Pilago and Vice Chair Yagong.**  
**Noes:** **Committee Members Higa, Hoffmann, Ikeda, Naeole and Yoshimoto.**  
**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 **November 1, 2007**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at [http://co.hawaii.hi.us/council/agendas\\_and\\_actions.htm](http://co.hawaii.hi.us/council/agendas_and_actions.htm), 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 Council Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and the Waimea Council 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:

- Kona Council Office at the Kailua Trade Center; 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 submitting written testimony at the meeting should bring **fifteen (15)** copies 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](mailto: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.

Viewing of Meeting on Government Access Television - Channel 52:

Human Services & Economic Development, Finance and Public Works & Intergovernmental Relations Committee meetings - Tuesdays, November 13 and 20, 2007, at 8:30 p.m.; Environmental Management and Planning Committee meetings - Thursdays, November 15 and 22, 2007, at 8:30 p.m.; and all five Committee meetings - Sunday, November 25, 2007, at 10:30 a.m.