

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
22nd Session**

DATE: December 18, 2007 (Tuesday)

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. 831:](#) RESOLUTION ACCEPTING THE DEDICATION OF ROAD LOTS “A,” “B,”
[\(Res. 433-07\)](#) AND “C,” BEING PORTIONS OF TAX MAP KEYS: (3)2-4-010:001 AND 132,
SITUATE AT WAIĀKEA, DISTRICT OF SOUTH HILO, COUNTY AND STATE
OF HAWAI‘I, FROM KAHAOPEA ’03, LLC.

From Deputy Corporation Counsel Craig T. Masuda, dated November 20, 2007
transmitting the above resolution.

Recommends adoption of Res. 433-07.

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

Noes: None.

Absent: Committee Members Naeole and Yagong.

[Comm. 839:](#)
[\(Res. 439-07\)](#)

A RESOLUTION URGING OUR STATE LEGISLATORS TO PASS HB661 HDI WITH AMENDMENTS THAT ESTABLISH COMPREHENSIVE PUBLIC FUNDING FOR ELECTIONS TO HAWAI'I COUNTY COUNCIL

From Councilmember Bob Jacobson, dated December 4, 2007, transmitting the above resolution.

Postponed until the next PWIRC meeting scheduled for January 8, 2008.

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

Noes: Committee Member Pilago.

Absent: Committee Members Naeole and Yagong.

[Comm. 842:](#)
[\(Res. 442-07\)](#)

A RESOLUTION SUPPORTING H.R. 676 THAT WOULD ESTABLISH THE UNITED STATES NATIONAL HEALTH INSURANCE ACT

From Councilmember J Yoshimoto, dated December 4, 2007, transmitting the above resolution.

Recommends adoption of Res. 442-07.

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

Noes: None.

Absent: Committee Members Naeole and Yagong.

[Comm. 843:](#)
[\(Res. 443-07\)](#)

A RESOLUTION AMENDING RESOLUTION NO. 342-07, DRAFT 2, FURTHER AMENDING THE RULES OF PROCEDURE AND ORGANIZATION OF THE COUNCIL OF THE COUNTY OF HAWAI'I (amends Rule 2, Meetings; Rule 10, Committee Reports; Rule 11, Voting; Rule 15, Motions; and Rule 16, Reconsideration)

From Council Chair Pete Hoffmann, dated December 4, 2007, transmitting the above resolution.

Recommends adoption of Res. 443-07 as amended to Draft 2.

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

Noes: None.

Absent: Committee Members Ikeda, Naeole and Yagong.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **December 13, 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, 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. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

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

Videoconferencing from the Pāhoa Neighborhood Facility will not be available. 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. **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 Meetings on Government Access Television - Channel 52:

Public Works & Intergovernmental Relations and Public Safety & Parks and Recreation Committee meetings - Tuesdays, December 25, 2007 & January 1, 2008, at 8:30 p.m.; Planning and Finance Committee meetings - Thursdays, December 27, 2007 & January 3, 2008, at 8:30 p.m.; and all four Committee meetings - Sunday, January 6, 2008, at 10:30 a.m.