CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Controller Kay Oshiro, dated April 22, 2016.

Comm. 124.5: THIRD QUARTER REALLOCATION REPORT: JANUARY - MARCH, 2016
From Human Resources Director Sharon Toriano, dated April 22, 2016.
Comm. 125.5: THIRD QUARTER CLAIMS REPORT: JANUARY 1 - MARCH 31, 2016
From Claims Investigator/Adjustor Clifford D. Victorine III, dated April 4, 2016, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 623.6: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED
March 31, 2016, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated April 25, 2016, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 878: REAL PROPERTY ASSESSMENT CERTIFICATION REPORT FOR TAX YEAR 2016-2017
From Finance Director Deanna S. Sako, dated April 19, 2016, transmitting the above report pursuant to Chapter 19, Section 19-90(d) of the Hawai‘i County Code. The total value of net taxable real property is $28,673,884,179.

Comm. 882: SINGLE AUDIT OF FEDERAL FINANCIAL ASSISTANCE PROGRAMS FOR FISCAL YEAR ENDED JUNE 30, 2015
From Legislative Auditor Bonnie S. Nims, dated April 19, 2016, transmitting the above report prepared by external auditor N&K CPAs, Inc., pursuant to Hawai‘i County Charter, Section 10-13.

; and

Comm. 882.1: From N&K CPAs, Inc., dated December 28, 2015, transmitting a report of significant audit findings; and a copy of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2015, prepared by the Department of Finance.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposal.
The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **May 12, 2016**. Relay users please call 711(961-8245) to contact our office.

Public attendance via courtesy site is available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:

- **Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A; and**
- **Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.**

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- **Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;**
- **Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway, Nāʻālehu; and**
- **Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.**

If, due to unanticipated circumstances, the courtesy site is unavailable and/or participation is disrupted, the scheduled meetings will continue.

**Live stream of County Council Committee Meetings:** Meetings are available for live viewing. Click on Council Meetings on the County’s homepage at [http://www.hawaiicounty.gov](http://www.hawaiicounty.gov).

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at [http://www.hawaiicounty.gov/lb-council-committee/](http://www.hawaiicounty.gov/lb-council-committee/). For further information, please call 961-8245.

**Submitting Written Testimony:** Those submitting written testimony at the meeting should bring **fourteen (14) copies for distribution.** Public testimony may also be submitted before **12:00 noon on the business day prior to the meeting:** (1) by mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i 96720; (2) by facsimile to (808) 961-8912; or (3) by e-mail to [counciltestimony@hawaiicounty.gov](mailto:counciltestimony@hawaiicounty.gov). **Please submit separate testimony for each item.**

**Submitting Video Testimony:** Those submitting video testimony may email a complete web address (url) to [videotestimony@hawaiicounty.gov](mailto:videotestimony@hawaiicounty.gov) before **12:00 noon on the business day prior to the meeting.** The email shall indicate the appropriate Committee or Council meeting, the meeting date, agenda item (communication, bill, resolution, or report number), and number of testifiers on the video submittal. **Each video submittal shall be limited to a single agenda item.** Video submittals may contain up to three individual testifiers and shall each be up to three minutes in length. Video testimony will not be played during the meeting; however, it will be distributed to Council Members prior to the meeting. The Office of the County Clerk reserves the right to refuse testimony containing inappropriate content or that is not in compliance with Council Rule 13 (Public Statements and Testimony).
Viewing of Meetings on Government Access Television - Channel 55:
Public Works and Parks and Recreation, Finance, Planning, and Environmental Management Committee meetings - Tuesdays, May 24 and 31, 2016, at 7 a.m. and 6:30 p.m.; and Saturday, May 28, 2016, at 8 a.m. and 5 p.m. (These airtimes are subject to preemption by broadcasts from the State Legislature, and are subject to change by Na Leo ‘O Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ‘O Hawai‘i website at http://www.naleo.tv/tv-schedules/channel-55/.)