COUNTY COUNCIL

County of Hawai‘i
Hawai‘i County building
25 Aupuni Street
Hilo, Hawai‘i 96720

24th Session

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokalole Highway, Building A
Kailua-Kona, Hawai‘i

October 18, 2017
9:00 a.m.

(Note: Please turn all communication devices to silent mode.)

INVOCATION
Reverend Ramesh Martin Devadoss of St. Michael’s Catholic Church

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE
PETITIONS, MEMORIALS, CERTIFICATES OF MERIT, AND EXPRESSIONS OF CONDOLENCE

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

(NOTE: COUNCIL MAY TAKE A LUNCH BREAK CLOSE TO THE NOON HOUR.)

APPROVAL OF MINUTES

January 7, 2015
September 7, 2017

COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 295-17: REQUESTS THAT THE HAWAIʻI STATE LEGISLATURE AMEND CHAPTER 92 OF THE HAWAIʻI REVISED STATUTES TO REQUIRE ITSELF TO BE SUBJECT TO THE SUNSHINE LAW

Requests the State Legislature to remove exemptions in State law for open meeting requirements, enforcement, penalties, and sanctions so that the State Legislature would be subject to the complete provisions of the Sunshine Law.

Reference: Comm. 453
Intr. by: Ms. Poindexter
Approve: GREDC-6

Res. 310-17: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR FIVE REFUSE TRAILERS

Authorizes the Mayor to enter into a five-year lease agreement for five refuse trailers for the Department of Environmental Management, Solid Waste Division, at an approximate cost of $12,000 per month, needed to accommodate the additional hauling capacity required to transport waste to the West Hawaiʻi Sanitary Landfill upon the closure of the South Hilo Sanitary Landfill. The County will own the equipment at the end of the lease.

Reference: Comm. 468
Intr. by: Ms. David (B/R)
Approve: FC-46
Res. 311-17: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR FIVE SEMI-TRACTORS

Authorizes the Mayor to enter into a five-year lease agreement for five semi-tractors for the Department of Environmental Management, Solid Waste Division, at an approximate cost of $16,000 per month, needed to accommodate the additional hauling capacity required to transport waste to the West Hawai‘i Sanitary Landfill upon the closure of the South Hilo Sanitary Landfill. The County will own the equipment at the end of the lease.

Reference: Comm. 469
Intr. by: Ms. David (B/R)
Approve: FC-47

Res. 312-17: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY

Authorizes the Mayor to enter into a ten-year and six-month lease with Prince Kūhiō Plaza, LLC, with an option for a ten-year extension, for space located at the Prince Kūhiō Plaza (former Safeway space). The property contains an area of approximately 39,525 square feet, to be used by various County agencies for general office use and related services. The annual rent would be $573,112.50 starting on July 1, 2018, and would rise incrementally to $747,781.82 ending on December 31, 2028.

Reference: Comm. 470
Intr. by: Ms. David (B/R)
Approve: FC-48

Res. 321-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE COVO FOUNDATION TO ASSIST WITH EXPENSES RELATING TO THE 2017 FILIPINO-AMERICAN HERITAGE MONTH CELEBRATION AND BARRIO FIESTA

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Hawaiʻi County Resource Center account.

Reference: Comm. 480
Intr. by: Ms. David
Res. 322-17:

TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL FOR THE PURCHASE OF CITRIC ACID TO CONTROL COQUI FROGS IN COUNCIL DISTRICT 7

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 482
Intr. by: Mr. Kanuha

Res. 323-17:

TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL FOR THE PURCHASE OF CITRIC ACID TO CONTROL THE COQUI FROG INFESTATION IN COUNCIL DISTRICT 6

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 483
Intr. by: Ms. David

Res. 324-17:

TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL FOR THE PURCHASE OF CITRIC ACID TO CONTROL COQUI FROGS IN COUNCIL DISTRICT 8

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 484
Intr. by: Ms. Eoff
Res. 325-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE YWCA OF HAWAI‘I ISLAND FOR A TWO-DAY SYMPOSIUM TO ADDRESS TERRORISM AND MASS-VIOLENCE CRIMES IN HAWAI‘I
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 485
Intr. by: Ms. O’Hara

Res. 326-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HUI ALOHA ‘O PUNA MAKAI TO SUPPORT ITS HANA LIMA ‘O PUNA PROJECT
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 486
Intr. by: Ms. O’Hara

Res. 327-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR EXPENSES RELATING TO THE 2017 HAWAI‘I ISLAND VETERANS DAY PARADE
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 489
Intr. by: Ms. Poindexter
Res. 328-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR THE SAKADA DAY CELEBRATION 2017

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 490
Intr. by: Ms. David

Res. 329-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE FRIENDS OF HOKULE‘A AND HAWAI‘ILOA FOR THE “MAHALO, HAWAI‘I SAIL” OUTREACH EVENTS IN WEST HAWAI‘I

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 491
Intr. by: Mr. Kanuha

Res. 330-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO ASSIST WITH EXPENSES RELATED TO THE 2017 HAWAI‘I ISLAND VETERANS DAY PARADE

Transfers $700 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 492
Intr. by: Mr. Chung
Res. 331-17:
TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE MICROSOFT SQL SERVER LICENSES TO UPGRADE THE LASERFICHE SOFTWARE AT THE OFFICE OF THE PROSECUTING ATTORNEY
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 493
Intr. by: Mr. Kanuha

Res. 332-17:
TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE OFFICE OF THE PROSECUTING ATTORNEY TO PURCHASE MICROSOFT SQL SERVER LICENSES TO UPGRADE ITS LASERFICHE SOFTWARE
Transfers $1,100 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 494
Intr. by: Mr. Chung

Res. 333-17:
TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PAY FOR THE SERVICE FEES FOR THE PORTABLE RESTROOMS AT KOHANAIKI BEACH PARK
Transfers $3,825 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Parks and Recreation, Maintenance Other Current Expenses account.

Reference: Comm. 495
Intr. by: Ms. Eoff
Res. 334-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL TO PURCHASE CITRIC ACID TO HELP CONTROL COQUI FROGS IN COUNCIL DISTRICT 2
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 496
Intr. by: Mr. Chung

Res. 335-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KEALAKEHE HIGH SCHOOL GRAD FOR EXPENSES RELATING TO ITS 2018 KEALAKEHE PROJECT GRAD EVENT
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 497
Intr. by: Mr. Kanuha

Res. 336-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY ENTERPRISES FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS MONTHLY COMMUNITY FORUMS IN WEST HAWAI‘I
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 498
Intr. by: Ms. David
Res. 337-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY ENTERPRISES FOR ITS MONTHLY COMMUNITY FORUMS IN WEST HAWAI‘I
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 499
Intr. by: Ms. Eoff

Res. 338-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE WREATHS FOR THE WEST HAWAI‘I VETERANS CEMETERY FOR THE NATIONAL WREATHS ACROSS AMERICA DAY ON DECEMBER 16, 2017
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 500
Intr. by: Ms. Eoff

Res. 339-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO ASSIST WITH EXPENSES RELATED TO THE 2017 HAWAI‘I ISLAND VETERANS DAY PARADE
Transfers $600 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 501
Intr. by: Ms. O’Hara
Res. 340-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE 2018 ANNUAL OUTSTANDING OLDER AMERICANS AWARD LUNCHEON
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of Aging, Other Current Expenses account.

Reference: Comm. 502
Intr. by: Mr. Richards

Res. 341-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE MICROSOFT SQL SERVER LICENSES TO UPGRADE THE LASERFICHE SOFTWARE AT THE OFFICE OF THE PROSECUTING ATTORNEY
Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 503
Intr. by: Ms. David

Res. 346-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE MICROSOFT SQL SERVER LICENSES FOR THE OFFICE OF THE PROSECUTING ATTORNEY
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 510
Intr. by: Ms. Lee Loy
Res. 347-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO THE DEPARTMENT OF PARKS AND RECREATION TO PURCHASE SUPPLIES, TOOLS, AND MAINTENANCE EQUIPMENT FOR HONOKA‘A PARK
Transfers $1,600 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Parks and Recreation, Friends of the Park account.

Reference: Comm. 511
Intr. by: Ms. Poindexter

Res. 348-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE KEAUKAHA SCHOOL FOUNDATION FOR KEAUKAHA ELEMENTARY SCHOOL’S PRESCHOOL EXCURSIONS
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 512
Intr. by: Ms. Lee Loy

Res. 349-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR A REIMBURSEMENT OF EXPENSES TO ASSIST WITH GROUND TRANSPORTATION FOR THE 2017 CHILDREN’S DAY AT MO‘OKINI HEIAU
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Mass Transit Agency, Other Current Expenses account.

Reference: Comm. 513
Intr. by: Ms. Lee Loy
Res. 350-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ORCHIDLAND NEIGHBORS IN SUPPORT OF ITS 2017-2018 FOOD BASKET PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 514
Intr. by: Ms. Ruggles

Res. 351-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PUNA COMMUNITY MEDICAL CENTER TO ASSIST WITH MEDICAL SUPPLIES
Transfers $10,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 515
Intr. by: Ms. Ruggles

Res. 352-17: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR THREE MULTI-FUNCTION COPY MACHINES FOR THE FINANCE DEPARTMENT
Authorizes the Mayor to enter into a five-year lease for three copiers to be used by the department’s Vehicle Registration and Licensing Division in Hilo and Kona, at an approximate monthly cost of $155 each.

Reference: Comm. 516
Intr. by: Ms. David (B/R)
Waived: FC
Res. 353-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO ASSIST WITH EXPENSES RELATED TO THE 2017 HAWAI‘I ISLAND VETERANS DAY PARADE
Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 526
Intr. by: Ms. Ruggles

Res. 354-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) Replaces the current Housing Assistance Payment Contract between the Hawai‘i County Housing Agency and HUD for the Kula‘imano Elderly Housing Project with a new 20-year contract, which will adjust the HUD-approved monthly contract rate to $700.

Reference: Comm. 527
Intr. by: Ms. David (B/R)
Waived: FC

Res. 363-17: URGES THE UNITED STATES (U.S.) TO SEEK A PEACEFUL AND DIPLOMATIC SOLUTION TO REDUCE TENSIONS IN THE KOREAN PENINSULA
Urges a peaceful solution to the present situation between the U.S. and North Korea given Hawai‘i’s geographic location and vulnerability in the event of a war between the two nations.

Reference: Comm. 537
Intr. by: Mr. Chung and Ms. Poindexter
Waived: GREDC
BILLS FOR ORDINANCES (FIRST READING)


Decreases revenues in the Transfer from General Fund account (-$50,772); and increases the Office of Management Salaries and Wages account by the same amount. This transfers funding for the Special Program Coordinator from the Office of Housing and Community Development to the Office of Management.

Reference: Comm. 471
Intr. by: Ms. David (B/R)
Approve: FC


Increases revenues in the Federal Grants – Speed Enforcement account ($66,036); and appropriates the same to the Speed Enforcement account for a total appropriation of $171,036. Funds would be used to purchase equipment and pay overtime for the enforcement of speeding citations.

Reference: Comm. 517
Intr. by: Ms. David (B/R)
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 67: AMENDS ORDINANCE NO. 07-136, WHICH RECLASSIFIED LANDS FROM SINGLE-FAMILY RESIDENTIAL – 10,000 SQUARE FEET (RS-10) TO INDUSTRIAL-COMMERCIAL MIXED – 20,000 SQUARE FEET (MCX-20) AT WAIĀKEA, SOUTH HILO, HAWAI‘I, COVERED BY TAX MAP KEY: 2-2-036:090
(Applicant: Rodney Tanaka) (Area: 22,500 Square Feet)

The Windward Planning Commission forwards its favorable recommendation for this amendment, which would allow a five-year time extension to Condition C, time to complete construction. The project is located at the corner of the intersection of Lanikāula Street and Hīnano Street, and provides for a 9,075 square foot building to be used as warehouse space, an office, and a showroom.

Reference: Comm. 443
Intr. by: Ms. Eoff (B/R)
First Reading: October 4, 2017
REPORTS

FC-45 (Comm. 449):

ACCOUNTING AND AUDIT SERVICES

APPOINTMENT OF DEANNA SAKO AS FINANCE DIRECTOR

Requires Council Confirmation by: November 30, 2017 (Section 13-8, Hawai‘i County Charter)

REFERRALS FOR EXECUTIVE SESSION

A 2/3 vote pursuant to Hawai‘i Revised Statutes, Section 92-4, and Rule Nos. 2 and 10 of the Rules of Procedure of the County Council is necessary to hold an executive meeting.

OTHER BUSINESS

(Including but not limited to consideration of vetoed items, if any, or reconsideration of actions on agenda items.)

ANNOUNCEMENTS

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 961-8255 by October 16, 2017. Relay users please call 711(961-8255) 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:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401;
- Pāhoa Council Office, 15-2879 Pāhoa Village Road; and

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

- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au.

If, due to unanticipated circumstances, the courtesy site is unavailable and/or participation is disrupted, the scheduled meeting will continue.
Live stream of County Council Meetings: Council meetings are available for live viewing. Click on Council Meetings on the County’s homepage at http://www.hawaiicounty.gov.

Copies of this agenda and items listed on the agenda are available on the County Clerk-Council web page at http://www.hawaiicounty.gov/lb-council-meeting. For further information, please call 961-8255.

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, Hawaii, 96720; (2) by facsimile to (808) 961-8912; or (3) by email to 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 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).