CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 33.3: REPORT OF FUND TRANSFERS AUTHORIZED: JANUARY 16 - 31, 2015
From Controller Kay Oshiro, dated February 2, 2015.

Comm. 124: SECOND QUARTER REALLOCATION REPORT: OCTOBER - DECEMBER 2014
From Human Resources Director Sharon Toriano, dated January 28, 2015.
SECOND QUARTER CLAIMS REPORT: OCTOBER 1 - DECEMBER 31, 2014
From Claims Investigator/Adjustor Clifford D. Victorine III, dated January 30, 2015, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

NOMINATION OF KENNETH G. GOODENOW TO THE BOARD OF ETHICS
From Mayor William P. Kenoi, dated February 11, 2015, submitting for the Council’s review and confirmation the above nomination.

ACCEPTS THE NEGOTIATED LEASE AGREEMENT FOR HĀMĀKUA LANDS IDENTIFIED AS TAX MAP KEYS: 4-3-009: 055, 056, 057, AND 058 WITH CROWN PACIFIC INTERNATIONAL LLC, PURSUANT TO SECTION 2-114 OF THE HAWAI‘I COUNTY CODE
Resolution 38-11 authorized the lease of certain County of Hawai‘i owned lands and required that the negotiated lease agreement for those lands be accepted by the County Council. The above parcels consist of 66.416 acres, and would be leased for 10 years at $3,320.80 per year, with an option of two additional 10-year terms.

Increases revenues in the Real Property Tax Sale Cost & Expense account ($200,000); and appropriates the same to the Real Property Tax Sale Cost & Expense account. Funds would be used to accommodate a third real property tax foreclosure tax sale in Fiscal Year 2014-2015.

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 February 27, 2015. Relay users please call 711(961-8245) to contact our office.

Notice is hereby given that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) §92-3.5, the Hawai‘i County Council will be conducting this Committee meeting via videoconference. If audio stream between Kona and Hilo is lost for more than a short period of time, the meeting will be terminated. Council Members will be present at the following location:

- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokalole Highway, Building A.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Members Maile David and Karen Eoff will be participating from the Kona Council Office.)

Public attendance via videoconference will be available at the Kona location.

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

- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

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

- County Facility (former Bank of Hawai‘i Building), 54-3888 Akoni Pule Highway, Kohala;
- Hawaiian Ocean View Estates Community Center, 92-8924 Leilani Circle; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

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.

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk webpage at 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. 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).

**Viewing of Meetings on Government Access Television - Channel 55:**
Planning; Finance; Agriculture, Water and Energy Sustainability; and Environmental Management Committee meetings - Tuesdays, March 10 and 17 at 7:00 a.m. and 6:30 p.m.; and Saturday, March 14 at 8:00 a.m. and 5:00 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/](http://www.naleo.tv/tv-schedules/channel-55/).)