CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated October 3, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.41:  REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30, 2018 AND SEPTEMBER 16 – 30, 2018
From Controller Kay Oshiro, dated October 2, 2018.
Comm. 69.8:  FIRST QUARTER CLAIMS REPORT: JULY 1 – SEPTEMBER 30, 2018  
From Claims Investigator/Adjustor Clifford D. Victorine III, dated October 4, 2018, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 377.5:  FIRST QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: JULY 1 – SEPTEMBER 30, 2018  
From Human Resources Director William V. Brilhante, Jr., dated October 1, 2018, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.

Comm. 1139:  FUND BALANCE NOTIFICATION FOR JUNE 30, 2018  
From Finance Director Deanna Sako, dated October 15, 2018, providing the above report pursuant to Section 2-12.4 of the Hawai‘i County Code.

ORDER OF RESOLUTIONS

Res. 739-18:  CREATES THREE WATER SAFETY OFFICER II POSITIONS FOR THE HAWAI‘I FIRE DEPARTMENT  
Requests to establish three Water Safety Officer II positions based on an increase in the number of beach patrons at Hāpuna Beach Park, to ensure the ongoing safety of visitors and lifeguards. These positions would be funded through a State grant.

Reference:  Comm. 1146  
Intr. by:  Ms. David (B/R)

Res. 740-18:  AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS (DHHL) FOR THE COUNTY OF HAWAI‘I TO RECEIVE REIMBURSEMENT FUNDS FOR SPEED HUMP INSTALLATION ON PROPERTY HELD BY THE DEPARTMENT OF HAWAIIAN HOME LANDS  
DHHL would provide a share of the costs of the County’s installation of speed humps along the entire length of Pakele Lane in Keaukahalani.

Reference:  Comm. 1147  
Intr. by:  Ms. David (B/R)
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 October 30, 2018. 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;
• 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 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 web page 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 is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.