CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated February 17, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 124.4: SECOND QUARTER REALLOCATION REPORT: OCTOBER - DECEMBER, 2015
From Human Resources Director Sharon Toriano, dated February 19, 2016.

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 711: SUPPLEMENTAL SUMMARY OF INDEBTEDNESS AS OF FEBRUARY 18, 2016
From Finance Director Deanna Sako, dated February 16, 2016, transmitting the above report pursuant to Hawai‘i Revised Statutes Section 47C-3, as required per the issuance of $235,765,000 in general obligation bonds on February 18, 2016.

ORDER OF RESOLUTIONS

Res. 337-15: RELATES TO A COUNCIL INITIATED IMPROVEMENT DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT IMPROVEMENTS TO THE NĀLANI STREET SUBDIVISION, AT HŌLUALOA 4, NORTH KONA, HAWAI‘I, INCLUDING IMPROVEMENT OF THE WATER DISTRIBUTION SYSTEM TO COUNTY STANDARDS, IN ACCORDANCE WITH CHAPTER 12 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) RELATING TO IMPROVEMENTS BY ASSESSMENTS
Directs the Manager-Chief Engineer of the Department of Water Supply to prepare and submit a report containing information outlined in Chapter 12, of the Hawai‘i County Code, to initiate the establishment of a water system improvement district for the Nālani Street Subdivision.

Reference: Comm. 557
Intr. by: Mr. Kanuha
Postponed: November 17 and December 1, 2015
(Note: There is a motion by Mr. Kanuha and seconded by Ms. David to recommend adoption of Res. 337-15.)

; and

Res. 432-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR EXTENSION OF LEASE OF REAL PROPERTY FOR THE OFFICE OF THE PROSECUTING ATTORNEY IN KONA
A fourth extension of the lease would be authorized for a two-year period. The first year’s rent would be $12,295.92 per month and the second year’s rent would be $12,690.02 per month.

Reference: Comm. 729
Intr. by: Ms. Eoff
Res. 440-16: Commits to funding the cost items awarded by arbitration to Hawaii’i Government Employees Association Unit 14 for the contract period July 1, 2015, through June 30, 2017

Cost items delineated in the attached exhibits present across-the-board increases, step movements, and lump sum payments for Ocean Safety and Water Safety Officers.

Reference: Comm. 739
Intr. by: Ms. Eoff

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 March 14, 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:
- County Council Room, Hawaii’i County Building, 25 Aupuni Street, First Floor, Room 1401; 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;
- Na‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Na‘ālehū; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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 on Government Access Television - Channel 55:
Planning; Public Works and Parks and Recreation; Agriculture, Water and Energy Sustainability; and Finance Committee meetings - Thursdays, March 24 and 31, 2016, at 7 a.m. and 6:30 p.m.; and Saturday, March 26, 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/.)