COUNTY COUNCIL  
County of Hawai‘i  
Hawai‘i County Building  
25 Aupuni Street  
Hilo, Hawai‘i, 96720

COMMITTEE ON FINANCE

2nd Session

ORDER OF BUSINESS

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

January 22, 2019  
10:30 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.4: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED OCTOBER 31, 2018, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated December 28, 2018, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Serving the Interests of the People of Our Island  
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 10: REPORT OF CHANGE ORDERS AUTHORIZED: OCTOBER 1 – 15, 2018
From Finance Director Deanna Sako, dated October 30, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Postponed: January 8, 2019

(Note: There is a motion by Mr. Richards, seconded by Ms. Lee Loy, to close file on Comm. 10.)

Comm. 10.4: REPORT OF CHANGE ORDERS AUTHORIZED: DECEMBER 1 – 15, 2018
From Finance Director Deanna Sako, dated January 3, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 29: REQUESTS A PRESENTATION BY THE DEPARTMENT OF HUMAN RESOURCES TO PROVIDE STATUS OF COMPLIANCE WITH THE RECOMMENDED ACTIONS FOR HIRING PRACTICES AS OUTLINED IN AUDIT REPORT 2017-03 FROM THE OFFICE OF THE LEGISLATIVE AUDITOR

ORDER OF RESOLUTIONS

Res. 30-19: AUTHORIZES THE ACCEPTANCE OF MONETARY DONATIONS TOTALING $170,355 FOR DISASTER RELIEF FROM THE 2018 LAVA FLOW
Accepts donations from various private sources, as follows: Puna Geothermal Venture ($150,000), Tokyo Oshimamachi ($18,274.22), Saishoin Temple ($2,000), and Sister City Mayor Inoue ($80.44). Funds would be used to help offset costs incurred relating to the 2018 lava disaster in the lower Puna region.

Reference: Comm. 52
Intr. by: Ms. David (B/R)
BILLS FOR ORDINANCES

Appropriates revenues in the Contribution from Private Source account ($170,355); and appropriates the same to the 2018 Lava Disaster Relief-Private account. Funds would be used to help offset costs incurred relating to the 2018 lava disaster in the lower Puna region.

Reference: Comm. 52
Intr. by: Ms. David (B/R)

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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by January 17, 2019. If a response is received after January 17, 2019, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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; 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;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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.