CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 7.23: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED APRIL 30, 2018, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated May 18, 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.
From Finance Director Deanna Sako, dated May 16, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 73.5: REPORTS OF THE ATTENDANCE OF COUNCIL MEMBER EOFF, COUNCIL MEMBER DAVID, COUNCIL MEMBER KANUHA, AND COUNCIL MEMBER RICHARDS AT THE WEST HAWAI‘I CIVIC CENTER MEETING HELD ON MAY 24, 2018, REGARDING THE COUNTY’S BUDGET
From Council Member Karen Eoff, dated May 25, 2018.

Comm. 954: DEPARTMENT OF PARKS AND RECREATION’S EVALUATION OF APPLICATIONS FOR 2017-2018 PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION STEWARDSHIP GRANTS
From Parks and Recreation Director Roxcie L. Waltjen, dated May 18, 2018, presenting seven applications for funds to provide stewardship of various County properties acquired via the Public Access, Open Space, and Natural Resources Preservation fund, including evaluation and recommendation for each applicant and associated project plan. The following entities have applied:

- Ho‘omalu Kā‘u; Kahua Olohu (Kā‘u)
  Funds requested: $58,600
- Nā Mamo O Kāwā; Kāwā (Kā‘u)
  Funds requested: $62,658
- The Honu Project; Kāwā (Kā‘u)
  Funds requested: $10,600
- Kohanaiki ‘Ohana; ‘O’oma Beach (North Kona)
  Funds requested: $25,480
- Malama Kohala Kahakai; Pao‘o (North Kohala)
  Funds requested: $22,219
- Malama Kohala Kahakai; Kaiholena (North Kohala)
  Funds requested: $44,045
- Pōhāhā I Ka Lani; Waipi‘o Valley Lookout (Hāmākua)
  Funds requested: $74,250

ORDER OF RESOLUTIONS
BILLING FOR ORDINANCES


Amends Section 2-83 by adding a definition for “truthful” and requiring that officers and employees of the County be truthful when performing their duties and dealing with the public.

Reference: Comm. 959
Intr. by: Ms. O‘Hara

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 June 14, 2018. 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 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:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Members Aaron S. Y. Chung, Susan L. K. Lee Loy, Eileen O‘Hara, and Jennifer Ruggles will be participating from the Hilo Council Chambers.)

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

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

- 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](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/](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](mailto: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](mailto: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.