CALL TO ORDER

ROLL CALL

STATMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 685: NOMINATION OF TRISTIE K. LICOAN TO THE SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

From Mayor Harry Kim, dated January 4, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 17, 2018 (Section 13-4(l), Hawaiʻi County Charter)
Comm. 686: NOMINATION OF KEVIN MCLAUGHLIN TO THE SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated January 4, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

Comm. 687: NOMINATION OF J WILLIAM SANBORN TO THE SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated January 4, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

Comm. 688: NOMINATION OF RUTH ANNETTE SMITH TO THE SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated January 4, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

Bill 92: AMENDS THE STATE LAND USE BOUNDARIES MAPS FOR THE COUNTY OF HAWAI‘I BY CHANGING THE DISTRICT CLASSIFICATION FROM THE AGRICULTURAL DISTRICT TO THE URBAN DISTRICT AT WAIĀKEA, SOUTH HILO, HAWAI‘I, COVERED BY TAX MAP KEY: 2-4-001:184 (Applicant: Hawai‘i Island Community Development Corporation) (Area: 6.569 acres)
The Windward Planning Commission forwards its favorable recommendation for this amendment to the State Land Use Boundaries Maps, which would allow the applicant to develop 92 units of affordable senior housing.

Reference: Comm. 689
Intr. by: Ms. Eoff (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.

The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by January 19, 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:
• Hilo Council Chambers, Hawai’i County Building, 25 Aupuni Street, First Floor, Room 1401;
• 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).