COMMITTEE ON PLANNING

ORDER OF BUSINESS

Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i 96720

January 7, 2020
9:30 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. 688: NOMINATION OF NICOLE LUI TO THE HAWAI‘I COUNTY CULTURAL RESOURCES COMMISSION
From Managing Director Roy Takemoto, dated December 20, 2019, submitting for the Council’s review and confirmation the above nomination.
**Comm. 689:** NOMINATION OF MARK VAN PERNIS TO THE LEEWARD PLANNING COMMISSION

From Managing Director Roy Takemoto, dated December 20, 2019, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 2, 2020 (Section 13-4(l), Hawai‘i County Charter)

**ORDER OF RESOLUTIONS**


Seeks an appropriation of $125,000 for the purpose of funding a consultant for the Planning Department to complete the audit.

Reference: Comm. 658
Intr. by: Ms. Kierkiewicz

**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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by January 3, 2020. If a response is received after January 3, 2020, 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.

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:

- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A. (Pursuant to HRS §92-7 and Council Rule No. 2, Council Member Karen Eoff will be participating from the Kona Council Office.)

Public attendance via videoconference will be available at the Kona 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:
- **Waimea Council Office, Parker Square, 65-1279 Kawaihae Road, Suite 109.**

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, Nā‘ālehu;**
- **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 meetings 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. **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.