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

COMMITTEE ON GOVERNMENTAL RELATIONS
AND ECONOMIC DEVELOPMENT

11th Session

ORDER OF BUSINESS

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

November 17, 2015
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. 538: REQUESTS A PRESENTATION BY ASSOCIATE SUPREME COURT JUSTICE MICHAEL D. WILSON REGARDING THE RECENT ESTABLISHMENT OF ENVIRONMENTAL COURT ON HAWAI‘I ISLAND

From Council Member Maile David, dated October 23, 2015. The presentation will describe the purpose, goals and case referral process.
 Comm. 546: REPORT OF ATTENDANCE AT THE 2015 WESTERN INTERSTATE REGION CONFERENCE HELD OCTOBER 7-9, 2015 IN BOISE, IDAHO
From Council Member Danny Paleka, dated October 27, 2015.

ORDER OF RESOLUTIONS

Res. 338-15: URGES THE HAWAIʻI STATE LEGISLATURE TO AMEND ACT 241, RELATING TO MEDICAL MARIJUANA, TO ADDRESS PRODUCTION CENTERS IN AGRICULTURAL ZONED LANDS AND PROHIBITIONS ON PRIMARY CAREGIVERS
As delineated in Exhibit A attached to the resolution, the amendment would allow each county to adopt further regulations relating to where a medical marijuana production center can be located; and would allow a patient’s registered primary caregiver to provide medical marijuana or manufactured marijuana products to one qualifying patient.

Reference: Comm. 558
Intr. by: Ms. Wille

Res. 339-15: URGES THE HAWAIʻI STATE LEGISLATURE TO AMEND ACT 241, RELATING TO MEDICAL MARIJUANA, TO ESTABLISH A COUNTY SALES TAX ON MEDICAL MARIJUANA SOLD AT DISPENSARIES
As delineated in Exhibit A attached to the resolution, the amendment would allow each county, by ordinance, to impose a sales tax of up to five percent of the gross sales of any medical marijuana dispensary located within the county, which may be collected on a quarterly or annual basis.

Reference: Comm. 559
Intr. by: Ms. Wille

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 November 13, 2015. 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, Hawaiʻi 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;**
- **Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu; 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](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 on Government Access Television - Channel 55:**

Human Services and Social Services, Public Works and Parks and Recreation, and Governmental Relations and Economic Development Committee meetings - Tuesdays, November 24 and December 1 at 7:00 a.m. and 6:30 p.m. Public Safety and Mass Transit, Planning, and Finance Committee meetings - Thursdays, November 26 and December 3 at 7:00 a.m. and 6:30 p.m. All Committee meetings - Saturday, November 28 at 8:00 a.m. and 5:00 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/](http://www.naleo.tv/tv-schedules/channel-55/).