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

COMMITTEE ON GOVERNMENTAL RELATIONS AND ECONOMIC DEVELOPMENT

6th Session

ORDER OF BUSINESS

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

July 23, 2015
9:00 a.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 359: REQUESTS A PRESENTATION BY DIRECTOR MARTIN FLETCHER REGARDING HAWAI‘I COMMUNITY COLLEGE’S PALAMANUI UNIVERSITY CENTER

From Council Member Maile David, dated July 2, 2015.

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 182.1: REQUESTS AN UPDATE ON AUDIO AND VISUAL COMMUNICATION IMPROVEMENTS FOR HILO AND WEST HAWAI'I COUNCIL CHAMBERS
From Council Member Dennis “Fresh” Onishi, dated July 7, 2015.

Comm. 313.7: HAWAI'I STATE ASSOCIATION OF COUNTIES’ MAY 7, 2015, EXECUTIVE COMMITTEE MEETING MINUTES
From Council Member Dennis “Fresh” Onishi, dated June 25, 2015.

Comm. 313.8: HAWAI'I STATE ASSOCIATION OF COUNTIES’ MAY 22, 2015, SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
From Council Member Dennis “Fresh” Onishi, dated June 25, 2015.

Comm. 356: HAWAI'I STATE ASSOCIATION OF COUNTIES’ TREASURER’S REPORT FOR APRIL AND MAY 2015
From Council Member Dennis “Fresh” Onishi, dated July 2, 2015.

Comm. 358: REQUESTS DISCUSSION ON THE STATE - COUNTY TRANSIENT ACCOMMODATIONS TAX WORKING GROUP MEETING HELD ON JULY 1, 2015
From Council Member Margaret Wille, dated June 30, 2015.

Comm. 360: REQUESTS DISCUSSION ON THE 2015 HAWAI'I THOUGHT LEADERS PUBLIC INFRASTRUCTURE CONFERENCE HELD ON JULY 1, 2015
From Council Member Margaret Wille, dated July 6, 2015.

ORDER OF RESOLUTIONS

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 July 21, 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, Hawai‘i 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:
- County Facility (former Bank of Hawai‘i Building), 54-3888 Akoni Pule Highway, Kohala;
- Nā‘ālehu State Office Building, 95-5669 Māmalaha 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.

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 on Government Access Television - Channel 55:
Governmental Relations and Economic Development, Public Works and Parks and Recreation, Human Services and Social Services, Planning, Environmental Management, and Finance Committee meetings - Thursdays, July 30 and August 6 at 7:00 a.m. and 6:30 p.m.; and Saturday, August 1 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/.)