CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated September 1, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
ORDER OF RESOLUTIONS

Res. 634-16: RELATES TO A COUNCIL INITIATED IMPROVEMENT DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT IMPROVEMENTS TO IKI PLACE AT KOHANAIKI HOMESTEADS, KOHANAIKI, NORTH KONA, HAWAI‘I, INCLUDING IMPROVEMENT OF THE WATER DISTRIBUTION SYSTEM TO COUNTY STANDARDS, IN ACCORDANCE WITH CHAPTER 12 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) RELATING TO IMPROVEMENTS BY ASSESSMENTS

Initiates the improvement district described above and directs the Manager-Chief Engineer of the Department of Water Supply to prepare and submit to the Council a report pursuant to Chapter 12, Article 2, Section 12-10(a), of the Hawai‘i County Code.

Reference: Comm. 1035
Intr. by: Ms. Eoff

BILLS FOR ORDINANCES

Bill 218: AMENDS CHAPTER 19, ARTICLE 7, SECTION 19-57 AND ADDS A NEW SECTION TO CHAPTER 19, ARTICLE 8, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO EXEMPTIONS FROM REAL PROPERTY TAX BY WAY OF DEDICATION OF LAND FOR AGRICULTURAL USE

Revises the non-dedicated agricultural use assessment program and establishes a short-term dedicated agricultural use assessment program.

Reference: Comm. 923
Intr. by: Ms. Wille
Postponed: July 18, 2016

(Note: There is a motion by Ms. Wille, seconded by Ms. Poindexter, to recommend passage of Bill 218 on first reading.)

; and

Comm. 923.6: From Council Member Margaret Wille, dated September 6, 2016, requesting Bill 218 be placed on the September 20, 2016, agenda.

; and

Comm. 923.7: From Council Member Margaret Wille, dated August 11, 2016, transmitting proposed amendments to Bill 218.
Adds an inspection and decision notification process, amends provisions relating to imposition of a deferred tax, and adds agricultural waste lands to the non-dedicated agricultural use assessment program.

Reference: Comm. 924
Intr. by: Mr. Ilagan
Postponed: July 18, 2016

(Note: There is a motion by Mr. Ilagan, seconded by Mr. Onishi, to recommend passage of Bill 219 on first reading.)

; and

Comm. 924.1: From Council Member Greggor Ilagan, dated July 14, 2016, transmitting proposed amendments to Bill 219.

; and

Comm. 924.2: From Council Member Greggor Ilagan, dated July 14, 2016, transmitting proposed amendments to Bill 219.

; and

Comm. 924.4: From Council Member Greggor Ilagan, dated September 6, 2016, requesting Bill 219 be placed on the September 20, 2016, agenda.

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 September 16, 2016. 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:

- Conference room adjacent to Intergenerational Building, 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, 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 webpage 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:**

Governmental Relations and Economic Development, Public Works and Parks and Recreation, Public Safety and Mass Transit, Planning, Environmental Management, and Finance Committee meetings – Tuesdays, September 27 and October 4, 2016, at 7 a.m. and 6:30 p.m.; and Saturday, October 1, 2016, at 8 a.m. and 5 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/).)