COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

June 2, 2016
1:30 p.m.

(Note: Please turn all communication devices to silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated May 6, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
From Finance Director Deanna Sako, dated May 11, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Controller Kay Oshiro, dated May 3, 2016.

ORDER OF RESOLUTIONS

Res. 530-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR EXTENSION OF LICENSE AGREEMENT FOR REAL PROPERTY TO OPERATE THE KEA‘AU TRANSFER STATION
Authorizes a five-year extension to the agreement with W. H. Shipman to utilize land for the Kea‘au Transfer Station. The annual license fee from July 1, 2016, to June 30, 2018, would be $5,000; and from July 1, 2018, to June 30, 2021, would be $7,500. The agreement includes a 5-year option for renewal.

Reference: Comm. 893
Intr. by: Ms. Eoff

Res. 533-16: AUTHORIZES THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY, KAPULENA AGRICULTURE PARK, SITUATED AT HĀMĀKUA, COUNTY AND STATE OF HAWAI‘I, IDENTIFIED AS TAX MAP KEYS: 4-7-006:001 AND 4-7-006:018, TO THE HĀMĀKUA COUNTY FARM BUREAU
The approximately 441 acres of property would be used to increase the production of locally raised beef by improving former cane lands and developing a joint cattle grazing entity benefitting multiple cattle owners.

Reference: Comm. 896
Intr. by: Ms. Eoff
The 8.7-acre property is listed as priority No. 3 for purchase in the 2015 Annual Report of the Public Access, Open Space, and Natural Resources Preservation Commission.

Reference: Comm. 898
Intr. by: Ms. Poindexter

BILL FOR ORDINANCES

Section 19-89.2, Credit Union Exemption, would be repealed entirely; and language in Section 19-77(b)(6) pertaining to exemptions for credit unions would be deleted.

Reference: Comm. 899
Intr. by: Ms. Wille

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 May 31, 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:
• Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A; 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:
• Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway, Nāʻālehu;
• Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau; 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 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: Governmental Relations and Economic Development, Human Services and Social Services, Planning, and Finance Committee meetings - Thursdays, June 9 and 16, 2016, at 7 a.m. and 6:30 p.m.; and Saturday, June 11, 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/).)