CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated October 12, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
From Finance Director Deanna Sako, dated October 23, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 534: FUND BALANCE NOTIFICATION FOR JUNE 30, 2015
From Finance Director Deanna Sako, dated October 15, 2015, providing notice of a $34,200,573.12 budgetary fund balance as of June 30, 2015, pursuant to Section 2-12.4 of the Hawai‘i County Code.

Comm. 535: REQUESTS DISCUSSION ON THE STATE - COUNTY TRANSIENT ACCOMMODATIONS TAX (TAT) WORKING GROUP MEETING OF OCTOBER 21, 2015
From Council Member Margaret Wille, dated October 16, 2015.

ORDER OF RESOLUTIONS

The 50.312-acre property is listed as priority No. 1 for purchase in the 2014 Annual Report of the Public Access, Open Space, and Natural Resources Preservation Commission.

Reference: Comm. 540
Intr. by: Ms. Wille

The seven parcels, totaling 166.684 acres, are listed as priority No. 2 for purchase in the 2014 Annual Report of the Public Access, Open Space, and Natural Resources Preservation Commission.

Reference: Comm. 541
Intr. by: Ms. Wille


The two parcels, consisting of 48.138 acres, are listed as priority No. 3 for purchase in the 2014 Annual Report of the Public Access, Open Space, and Natural Resources Preservation Commission.

Reference: Comm. 542
Intr. by: Ms. Wille

**Res. 337-15:** RELATES TO A COUNCIL INITIATED IMPROVEMENT DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT IMPROVEMENTS TO THE NĀLANI STREET SUBDIVISION, AT HÔLUALOA 4, 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

Directs the Manager-Chief Engineer of the Department of Water Supply to prepare and submit a report containing information outlined in Chapter 12, of the Hawai‘i Code, to initiate the establishment of a water system improvement district for the Nālani Street Subdivision.

Reference: Comm. 557
Intr. by: Mr. Kanuha
BILLS FOR ORDINANCES

**Bill 101:** INITIATES AN AMENDMENT TO ARTICLE XIV, SECTION 14-5 OF THE HAWAIʻI COUNTY CHARTER (2014), RELATING TO THE BOARD OF ETHICS

The amendments would: 1) increase membership from five to nine members; 2) decrease member’s term from five to four years; 3) add council district residency requirements; and 4) allow each council member to nominate two persons from his or her council district to serve on the board, from which one would be appointed by the mayor, subject to confirmation by the Council.

Reference: Comm. 494
Intr. by: Ms. Wille
Postponed: October 20, 2015

(Note: There is a pending motion by Ms. Wille and duly seconded by Mr. Onishi to recommend passage of Bill 101 on first reading.)

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, Kapaʻau;
- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway, Nāʻālehu; 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:
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/.)