36th Session

ORDER OF BUSINESS
Hawaii‘i County Building
25 Aupuni Street
Hilo, Hawaii‘i

July 21, 2020
9:00 a.m.

Public Testimony: Public Testimony will be taken during the meeting via videoconference from the conference room across from the Hilo Council Chambers at 25 Aupuni St. (Hawaii‘i County Building), and at the Kona Council Office Conference Room at West Hawaii‘i Civic Center, 74-5044 Ane-Keohokālole Highway, Building A. Testifiers will be required to wear a protective mask that covers their mouth and nose, physically distance themselves from others, and sanitize their hands prior to entering the testimony site.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

Hawaii‘i County is an Equal Opportunity Provider and Employer
COMMUNICATIONS

Comm. 9.22: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED MARCH 31, 2020, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated June 19, 2020, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 9.23: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED APRIL 30, 2020, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated June 29, 2020, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 11.34: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 1 – 15, 2020

Comm. 995: ANNUAL AUDIT PLAN FROM THE OFFICE OF THE LEGISLATIVE AUDITOR
From Legislative Auditor Bonnie S. Nims, dated June 30, 2020, transmitting the Fiscal Year 2020-21 Audit Plan, pursuant to Hawai‘i County Charter Section 3-18(d)(2).

ORDER OF RESOLUTIONS

Res. 683-20: AUTHORIZES THE DIRECTOR OF FINANCE TO NEGOTIATE A MULTI-YEAR LEASE OF REAL PROPERTY, BEING A PORTION OF 34 RAINBOW DRIVE (OLD HILO HOSPITAL COMPLEX), SITUATED AT PI‘IHONUA, DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI‘I, AND IDENTIFIED AS BEING A PORTION OF TAX MAP KEY: 2-3-026:008, TO THE BIG ISLAND SUBSTANCE ABUSE COUNCIL
Authorizes the Finance Director to negotiate a lease for 15 years with an option for three additional five-year terms with the Big Island Substance Abuse Council, to be used as a residential and outpatient treatment facility, with an annual cost of $10.

Reference: Comm. 999
Intr. by: Ms. David (B/R)
Res. 684-20:  **CHANGES THE FUNDING SOURCE OF ONE ACCOUNT CLERK POSITION**
A contract position with the State Workforce Development Division would be retained as a permanent position by the County’s Elderly Activities Division.

Reference:  **Comm. 1000**
Intr. by:  **Ms. David (B/R)**

**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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by **July 17, 2020**. If a response is received after **July 17, 2020**, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Council Members will also be present at the Kona Council Chambers, West Hawai‘i Civic Center, Building A.

**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).

The full text of the agendas are made available on the County website at [www.hawaiicounty.gov](http://www.hawaiicounty.gov). Click on Council Records to navigate to current agendas. For copies of the agenda(s) or questions, please contact Council Services at 961-8255.

**Submitting Written Testimony:** The Council encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted before 12:00 noon on the business day prior to the meeting by: (1) email to counciltestimony@hawaiicounty.gov, (2) facsimile to (808) 961-8912; or (3) mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i, 96720. All written testimony, regardless of time of receipt, will be made a part of the permanent record. 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).