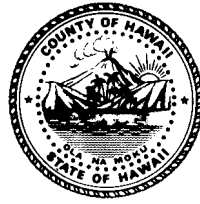


JAMES Y. ARAKAKI
Chairman & Presiding Officer

J. CURTIS TYLER, III
Vice Chairman



AARON S.Y. CHUNG
LENINGRAD ELARIONOFF
FRED C. HOLSCHUH, M.D.
BOB JACOBSON
JOE REYNOLDS
GARY SAFARIK
MICHAEL C. TULANG

COUNTY COUNCIL

*County of Hawai'i
Hawai'i County Building
25 Aupuni Street
Hilo, Hawai'i 96720*

49th Session

ORDER OF BUSINESS

Hawai'i County Council
Hilo, Hawai'i

Monday, December 6, 2004
10:00 a.m.

INVOCATION

Captain Michael Lutcher, Salvation Army

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

PETITIONS, MEMORIALS, COMMUNICATIONS, CERTIFICATES OF MERIT AND EXPRESSIONS OF CONDOLENCE**STATEMENTS FROM THE PUBLIC ON ITEMS LISTED ON THE ORDER OF BUSINESS****ORDER OF RESOLUTIONS**

Res. 275-04: Extends the Council's Sincere Gratitude to Council Member Aaron S. Y. Chung for his Years of Service to the County of Hawai'i.

Re: Comm. 864
Intr. by: All Members
Waived: FC

Res. 276-04: Extends the Council's Sincere Gratitude to Council Member Leningrad Elarionoff for his Years of Service to the County of Hawai'i.

Re: Comm. 865
Intr. by: All Members
Waived: FC

Res. 277-04: Extends the Council's Sincere Gratitude to Council Member Joseph Reynolds for his Years of Service to the County of Hawai'i.

Re: Comm. 866
Intr. by: All Members
Waived: FC

Res. 278-04: Extends the Council's Sincere Gratitude to Council Member Michael C. Tulang for his Years of Service to the County of Hawai'i.

Re: Comm. 867
Intr. by: All Members
Waived: FC

Res. 279-04: Extends the Council's Sincere Gratitude to Council Member J. Curtis Tyler, III, for his Years of Service to the County of Hawai'i.

Re: Comm. 868
Intr. by: All Members
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)**ORDER OF THE DAY (SECOND OR FINAL READING)****REPORTS****REFERRALS FOR EXECUTIVE SESSION**

(The purpose of the meeting is to consult with Corporation Counsel relating to matters involving potential County liability, as authorized by Sections 92-4 and 92-5, HRS. Note: 2/3 Vote – Pursuant to §92-4, HRS, and Rule 12 of Rules of Procedure of the County Council.)

OTHER BUSINESS

(Including but not limited to consideration of vetoed items, if any, or reconsideration of actions on agenda items.)

ANNOUNCEMENTS

COUNCIL NEW	<u>MONDAY, DECEMBER 6, 2004</u> 3:00 p.m.	COUNCIL ROOM
COMMITTEES	<u>MONDAY, DECEMBER 20, 2004</u> TBA	COUNCIL ROOM
COUNCIL	<u>TUESDAY, DECEMBER 21, 2004</u> 9:00 a.m.	SHERATON KEAUHOU BAY RESORT AND SPA
COMMITTEES	<u>TUESDAY, JANUARY 4, 2005</u> TBA	COUNCIL ROOM
COUNCIL	<u>WEDNESDAY, JANUARY 5, 2005</u> 9:00 a.m.	COUNCIL ROOM

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

(Note: B/R, as listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation "by Request" and on behalf of the requesting party; however, it does not necessarily signify their support of or opposition to the proposal.)

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8255 by December 2, 2004. Persons using TDDs may call 961-8521. Those desiring to speak on matters listed on the Order of Business must register at the County Clerk's Office prior to the convening of the meeting. Copies may be viewed at the Hawai'i County Services Office at 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, Hawai'i 96740; at the Office of the County Clerk at 25 Aupuni Street, Hilo, Hawai'i 96720; and the County Council's Kona Branch Office at 77-6399 Nalani Street, Suite 104, Kailua-Kona, Hawai'i 96740.

Government Access Television: Channel 52 (Hilo and Kona) Wednesday, December 15, 2004, at 6 p.m.; Sunday, December 19, 2004, at 10:30 a.m.; and Wednesday, December 22, 2004, at 6 p.m.