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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
40th Session**

DATE: July 31, 2006 (Monday)
PLACE: Councilroom, Hilo
TIME: 8:30 a.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 24.34: TRANSFER OF FUNDS - JULY 1 - 15, 2006
From Controller Deanna Sako, dated July 18, 2006, transmitting a Report of Transfers Authorized showing transfers made from July 1, 2006 through July 15, 2006. Copies of the approved transfer forms are attached for reference.
- Comm. 437.5: AUDIT OF THE COUNTY OF HAWAI'I'S RECYCLING AND DIVERSION GRANTS PROGRAMS (Report No. 01-06, June 2006)
From Deputy County Clerk William E. Smith, dated July 13, 2006, transmitting the above report prepared by the Legislative Auditor's Office pursuant to Resolution 168-05 requesting the Legislative Auditor's Office to conduct a Limited Scope Performance Audit of the County of Hawai'i's Recycling and Diversion Grants Program.
- Comm. 991: DONATION OF BACKSTROKE FLAGS TO THE DEPARTMENT OF PARKS & RECREATION - AQUATICS DIVISION (donated by Ann and Tom Finney, with a total estimated value of \$600)
From Finance Director William Takaba, dated July 14, 2006, requesting the Council's approval of the above donation. The backstroke flags will be used for swimming competitions, such as the Novice, BIIF and Age Group swim meets at the Kona Community Aquatic Center.

Comm. 992: AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, (Bill 316) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by appropriating an additional \$142,000 into the Māmalahoa Highway Improvement Project (Mud Lane to Waimea Town) account From Finance Director William Takaba, dated July 14, 2006, transmitting the above bill. Due to the excessive cost for paving materials, the past project appropriations were devoted entirely to the paving work, making funds unavailable for the needed striping work. This project, involving the resurfacing of roadway from Mud Lane to Waimea Town, is very critical for safe travel from West Hawai'i to East Hawai'i.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **July 27, 2006**. Persons using TDDs may call 961-8521.

Copies of this agenda and the items listed on the agenda are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i 96743. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring sixteen (16) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. **Please submit a separate written testimony for each item.** Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist { Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." { Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance Committee meeting - Tuesdays, August 8 & 15, 2006, at 8:30 p.m.; and Planning Committee meeting - Thursdays, August 10 & 17, 2006, at 8:30 p.m.; and both Committee meetings - Sunday, August 20, 2006, at 10:30 a.m.

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