

# ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

## AGENDA

**DATE:** May 27, 2009

**TIME:** 9:00 A.M.

**Tour of Business Services Hawai'i Recycling Facility following meeting**

**PLACE:** Business Services Hawai'i Recycling Facility, Shipman Industrial Park, 16-630 Kipimana Street, Kea'au, HI 96749

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – March 3, 2009
3. APPROVAL OF ADDENDUM AND/OR ITEMS SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC
5. REPORTS/CORRESPONDENCE
  - Abandoned Vehicle Report
  - Solid Waste Division Chief's Report
  - Technical Services Section Chief's Report
  - Wastewater Division Chief's Report
  - Director's Report
6. UNFINISHED BUSINESS
  - Ordinance to Expand Scope of Environmental Management Commission Authority Beyond Advisory Matters to include power to set sewer and solid waste fees (to include presentation by Barbara Bell of history of attempts by commission to obtain this authority)
  - Ordinance to increase sewer fees, to include consideration of penalties, payment plans, liens and other fee collection methods
7. NEW BUSINESS
  - Discussion and review of FY 09-10 Department Operation and CIP budgets
  - County Charter Commission referral: Environmental Management Commission recommendations on possible amendment to County Charter Section 6-5.3: Whether qualifications for Director should have a Civil Engineering degree or Professional Engineer registration or similar professional qualifications. (current wording requires a "minimum of five years' administrative experience in a related field.")
  - County Charter Commission referral: Environmental Management Commission recommendations on possible amendment to County Charter Section 6-5.4: Whether there should be a more specific and detailed description of the Powers, Duties and Functions of the department. (current wording is "The department of environmental management shall manage the solid waste, wastewater and recycling programs of the county, and exercise other functions prescribed by ordinance.")
  - County Charter Commission referral: Environmental Management Commission recommendations on possible amendment to County Charter to require Department of Environmental Management matters to be referred to the County Council Food and Energy Sustainability Committee.

## 8. FUTURE AGENDA ITEMS

## 9. MEETING ANNOUNCEMENTS

- July 29, 2009, W.M. Keck Observatory, Hualālai Room, 65-1120 Māmalahoa Highway, Kamuela, HI 96743
- September 23, 2009, Kona Council Office, 75-5706 Hanama Place, Suite 109, Kailua-Kona, HI 96740
- November 25, 2009, Liquor Control Conference Room, Second Floor, 101 Aupuni Street, Suite 230, Hilo, HI 96720

## 10. ADJOURNMENT

The meeting place is accessible to persons with disabilities. To request an Auxiliary Aid or language translation, please call 961-8083 five days prior to the meeting date. Comments may be sent to Department of Environmental Management, 25 Aupuni Street, Hilo, HI 96720 or emailed to [cohdem@co.hawaii.hi.us](mailto:cohdem@co.hawaii.hi.us).

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, 333 Kilauea Avenue, Hilo, Hawai‘i 96720.