

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

August 18, 2008

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/BF/](http://www.mauicounty.gov/committees/BF/)

e-mail: [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us)

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### VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

Michael P. Victorino

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi, Michael Geers, or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**BF-75**

### **VICTIM WITNESS ASSISTANCE PROGRAM**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 07-306, from the Prosecuting Attorney, transmitting a copy of a Grant Award letter from the Department of the Attorney General for the Victim Witness Assistance Program for the period July 1, 2007 through June 30, 2009, as required by Section 11 of the Fiscal Year 2009 Budget.

**STATUS:**

The Committee may discuss the Victim Witness Assistance Program. The Committee may also consider the filing of County Communication No. 07-306 and other related action.

**BF-114**

### **DEFENDANT/WITNESS TRIAL PROGRAM**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-166, from the Prosecuting Attorney, transmitting a copy of a Grant Award letter from the State Department of Budget and Finance,

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regarding reimbursing the County for defendant and witness expenses for the period July 1, 2008 through June 30, 2009, as required by Section 11 of the Fiscal Year 2009 Budget.

**STATUS:** The Committee may discuss the Defendant/Witness Trial Program and the reimbursement of defendant and witness expenses. The Committee may also consider the filing of County Communication No. 08-166 and other related action.

**BF-66**

**CONTRACT NO. C2198-6 FOR PROFESSIONAL SERVICES (EKO SYSTEMS, INC., DBA MAUI EKO SYSTEMS; OPERATION OF CO-COMPOSTING FACILITY AT CENTRAL MAUI LANDFILL)**

**DESCRIPTION:** The Committee is in receipt of Contract No. C2198-6, between the County and EKO Systems, Inc., dba Maui EKO Systems, for an additional \$1,900,000 to operate a co-composting facility at the Central Maui Landfill.

**STATUS:** The Committee may discuss the contract and consider its filing and other related action.

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