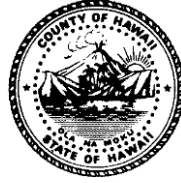


Mitchell D. Roth
Mayor



Georjean Adams
Chair

Ramzi I. Mansour
Director, Department of
Environmental Management

Rick Gaffney
Vice Chair

County of Hawai'i

ENVIRONMENTAL MANAGEMENT COMMISSION

345 Kekūanāo'a St. Suite 41 • Hilo, Hawai'i 96720 • Ph: (808) 961-8083 • Fax: (808) 961-8086

MEETING AGENDA

Pursuant to Hawai'i Revised Statutes (HRS) Chapter 92, this meeting will be online with a location available to the public. The public may attend either in person, online, or by telephone.

DATE: July 27, 2022
TIME: 9:00 a.m.
IN PERSON: Puna Conf. Room, Hawai'i County Building, 25 Aupuni St., Hilo
ONLINE: Via Zoom <https://www.zoomgov.com/j/16031058165>
(Meeting ID: 160 3105 8165)
PHONE: +1 669 254 5252 (Enter the meeting ID, see above)

STATEMENTS FROM THE PUBLIC: To ensure timely delivery to commissioners, written testimony must be submitted before 12:00 noon on the business day prior to the meeting by (1) email to peter.sur@hawaiiicounty.gov or (2) facsimiles to (808) 961-8086. When submitting written testimony, please specify for which agenda item it is being submitted. All written testimony will be part of the permanent record. Pursuant to HRS §92-3, interested persons who want to provide oral testimony may do so either at the time the Commission takes public statements on items on the agenda, or at the time the specific agenda item is called, subject to applicable statutes and rules of procedure.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. April 27, 2022 – Executive meeting (related to the Kai Ala Partners LLC appeal)
2. May 25, 2022 – Volume II – Kai Ala Partners LLC appeal – Adoption of Findings of Fact, Conclusions of Law, and Order¹
3. May 25, 2022 – Executive meeting (related to the Kai Ala Partners LLC appeal)
4. June 22, 2022²

III. STATEMENT FROM THE CHAIR

IV. PUBLIC STATEMENTS ON ITEMS ON THE AGENDA

¹ II.3: May 25, 2022 minutes, Vol. 2: <http://records.hawaiiicounty.gov/weblink/DocView.aspx?dbid=1&id=116510>

² II.4: June 22, 2022 minutes: <http://records.hawaiiicounty.gov/weblink/DocView.aspx?dbid=1&id=116897>

V. UNFINISHED BUSINESS

1. Status report on 2022 EMC Commissioner Priorities – Each commissioner may provide a *brief* update, if applicable.³
2. Status report on action items from previous meeting
 1. Recommended areas for EMC focus on any proposed code/rule changes. See Hawai‘i County Code on sewerage⁴, solid waste⁵, and DEM admin rules⁶
 2. Wastewater pretreatment code draft – see 2019 proposed DEM Article III, Rule 20 re sewer laterals⁷
 3. Residential sewer fee rule changes. E.g., charge by capacity of the property’s connections to county sewer mains, regardless of actual use, and eliminate the concept of “unoccupied unit.”
 4. Enforcing unsecured loads at DEM disposal facilities.

VI. NEW BUSINESS

1. Cesspool Conversion Working Group and County of Hawai‘i issues (<https://health.hawaii.gov/wastewater/home/ccwg/>)

VII. REPORTS/CORRESPONDENCE

Director’s Informational Report. (Note: the report is posted online with the agenda under www.hawaiicounty.gov>Our County> County Calendar> (Meeting date).

1. Legislative update
 1. County Council
 2. Legislature
2. Solid Waste Division Projects and Updates
 1. Solid Waste Division Chief update
 2. Waste Management Hawai‘i contract negotiations
 3. Glenwood Transfer Station status
3. Wastewater Division Projects and Updates
 1. Pāhala and Nā‘ālehu AOC
 2. Puna wastewater feasibility study
 3. West Hawai‘i wastewater projects
 4. Hilo WWTP upgrades
 5. Wastewater Master Plan progress

VIII. FUTURE AGENDA ITEMS

1. Follow up on action items determined today.
2. Other (Commissioners may suggest items they would like placed on the next agenda.)

IX. ANNOUNCEMENTS

The next meeting is scheduled for August 24, 2022, at the Mayor’s Conference Room B-2, Building B, West Hawai‘i Civic Center, Kailua-Kona, and via Zoom. Please contact the

³ 5.1 - <http://records.hawaiicounty.gov/weblink/DocView.aspx?dbid=1&id=114388>

⁴ V.4: HCC Chapter 21 <https://www.hawaiicounty.gov/home/showpublisheddocument?id=46>

⁵ V.4: HCC Chapter 20 <https://www.hawaiicounty.gov/home/showpublisheddocument?id=301310>

⁶ V.4: DEM Admin Rules <https://records.hawaiicounty.gov/weblink/1/doc/109446/Page1.aspx>

⁷ V.4.1: Proposed Rule No. 20 <https://records.hawaiicounty.gov/weblink/DocView.aspx?dbid=1&id=115746&cr=1>

Secretary for the Department of Environmental Management or review the agenda posted on the County Calendar within six days of the next meeting for confirmation.⁸

X. ADJOURNMENT

Note: A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with all members participating in the meeting or with the “in person” location identified in this agenda. The meeting may reconvene when either audiovisual communication is restored, or audio-only communication is established after an unsuccessful attempt to restore audiovisual communication. If it is not possible to reconvene the meeting as provided in this subsection within 30 minutes after an interruption to communication, the meeting will be in recess and will attempt to reconvene at 1:00 p.m. on the same day, using the same meeting ID listed on Page 1 of this agenda. If at that time a quorum of remote members and the in-person members are unable to establish and maintain at least an audio-only connection by 1:15 p.m., then the meeting shall be automatically terminated.

The regular meeting place is accessible to persons with disabilities. To request an auxiliary aid or language translation, please call (808) 961-8083 five days prior to the meeting date. Comments may be sent to the Department of Environmental Management, 345 Kekūanāo‘a Street, Suite 41, Hilo, Hawai‘i 96720, or emailed to cohdem@hawaiiicounty.gov.

Notice to lobbyists: If you are a lobbyist, you must register with the Hawai‘i County Clerk within five days of becoming a lobbyist. [Chapter 2, 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.” [Chapter 2, 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.

⁸ 9: Hawai‘i County Calendar: <https://www.hawaiiicounty.gov/our-county/county-calendar>