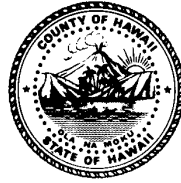


Mitchell D. Roth
Mayor

Ramzi I. Mansour
Director, Department of
Environmental Management



Georjean Adams
Chair

Dorothy Norris
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 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: Wednesday, November 27, 2024
TIME: 9:30 a.m.
IN PERSON: Puna Conference Room, Hawai'i County Building
25 Aupuni Street, 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 FOR OCTOBER 30, 2024

1. Executive meeting minutes
2. Regular meeting minutes¹

III. STATEMENT FROM THE CHAIR

IV. PUBLIC STATEMENTS ON ITEMS ON THE AGENDA

V. UNFINISHED BUSINESS

1. Discussion on Wastewater Division's working draft² of the proposed new Chapter 21 of the Hawai'i County Code relating to Wastewater Management.

¹ II.2 – Minutes - <https://records.hawaiiicounty.gov/weblink/DocView.aspx?dbid=1&id=140742>

² V.1 – Draft Bill - <https://records.hawaiiicounty.gov/weblink/DocView.aspx?dbid=1&id=140743>

VI. NEW BUSINESS

1. Discuss possible policy recommendations for 2025 legislation, county ordinances.
2. Discussion regarding coping with reduced DEM staffing levels.
(The Commission will discuss advice it could provide DEM related to the redesign of programs to reduce the need for additional County employees, such as automation, appropriate scaling of equipment, applying logistical optimization tools, outsourcing, resource sharing with other islands, revised prioritization, renegotiation with agencies and contractors, and other tactics to ensure DEM carries out its duties in the face of chronic staffing shortfalls. This agenda item does not include advice on DEM's management of its human resources.)

VII. REPORTS/CORRESPONDENCE

- Director's Informational Report
 1. Legislative update
 2. Solid Waste Division Projects and Updates
 - a. Recycling, Greenwaste, and Landfill Diversion updates
 - b. Solid Waste Operational Study update
 3. Wastewater Division Projects and Updates.
 - a. Pāhala and Nā'ālehu Large Capacity Cesspool Closure AOC³
 - b. Countywide Wastewater AOC
 - c. Hilo WWTP upgrades
 - d. West Hawai'i wastewater projects
 - e. Integrated Wastewater Management Plan
 4. Status of existing staff vacancies and recent hires
 5. Questions from Commissioners
 - a. Is there a plan for Department of Research and Development putting together a Request for Proposal for Waste to Energy and what is DEM's participation in the RFP? (Adams/Acasio)
 - b. Does DEM have any update on the Mālama One recycling plant? (Acasio)
 - c. What are thoughts on DEM rules being amended to prohibit all tobacco use at SWD facilities, instead of only smoking? (McIntosh)
 - d. Is there an update on what the department learned from the scrap metal vendor regarding accepting metal from vehicles since they accept mower parts? (McIntosh)
 - e. Request for Material Safety Data Sheets resins used in Cured In Place Pipe (CIPP) repairs. (Adams)

- Report by Georjean Adams on Sustainability Summit Solid Waste Reduction Workgroup follow up meetings.

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

³ VI.3.1: Ka'ū - <https://www.dem.hawaiicounty.gov/projects/pahala-na-alehu-large-capacity-cesspool-closures>

1. The next meeting is scheduled for Wednesday, January 29, 2025 at the Community Meeting Hale, West Hawai'i Civic Center, Kailua-Kona, and via Zoom. Please contact the Board Secretary or review the agenda posted on the County Calendar within six days of the next meeting for confirmation.⁴
2. The Commission will elect its officers at its next meeting.

X. ADJOURNMENT

1. Valedictory remarks and closing comments.

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@hawaiicounty.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.

⁴ VIII: Hawai‘i County Calendar: <https://www.hawaiicounty.gov/our-county/county-calendar>