

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved as circulated 3/4/16

Board/Committee:	BOARD OF REVIEW	Meeting Date	February 12, 2016
Location	Mo'ikeha Building, Meeting Room 2 A/B	Start of Meeting: 1:00 p.m.	End of Meeting: 1:25 p.m.
Present	Chair Jose Diogo; Vice Chair Dorothy Bekeart. Members: Julie Caspillo, Donald Kolenda, and Russell Kyono Also: Deputy County Attorney Adam Roversi; Boards & Commissions Staff: Support Clerk Barbara Davis; Deputy Director of Finance Sally Motta; Tax Manager Steven Hunt		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION																				
Call To Order		Chair Diogo called the meeting to order at 1:00 p.m. with 5 members present																				
Approval of Minutes	a. <u>Open Session Minutes of February 5, 2016</u> (Deferred to 2/12/16 meeting)	Chair Diogo noted the minutes were not ready so this item would be deferred to the next meeting.																				
Appeals	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">1.</td> <td style="width: 20%;"><u>16-0000103</u></td> <td style="width: 10%;">S.Hunt</td> <td style="width: 50%;">Nuhou Corportaion</td> <td style="width: 15%;">3-3-009-040-0000</td> </tr> <tr> <td>2.</td> <td><u>16-0000104</u></td> <td>S.Hunt</td> <td>Nuhou Corporation</td> <td>3-3-009-041-0000</td> </tr> <tr> <td>3.</td> <td><u>16-0000105</u></td> <td>S.Hunt</td> <td>Nuhou Corporation</td> <td>3-3-009-042-0000</td> </tr> <tr> <td>4.</td> <td><u>16-0000106</u></td> <td>S.Hunt</td> <td>Nuhou Corporation</td> <td>3-6-004-010-0000</td> </tr> </table> <p>There was no one in attendance on behalf of the appellant and limited written testimony was submitted. Steve Hunt was in attendance on behalf of the County and presented his reports to the Board.</p> <p>Chair Diogo pointed out that since the appellant was not present and the burden lies with them to prove the County wrong he questioned the formality of presenting the County's position. Mr. Hunt did, however, respond to questions from the Board Members.</p> <p><i>Ms. Bekeart moved for appeal numbers 16-0000103, 16-0000104, and 16-0000105 that the County's denial of exemption be upheld. Ms. Caspillo seconded the motion. Motion carried 5:0</i></p> <p><i>Ms. Bekeart moved to uphold the County's assessed value of \$673,600 and denial of the exemption for appeal 16-0000106. Mr. Kyono seconded the motion. Motion carried 5:0</i></p>	1.	<u>16-0000103</u>	S.Hunt	Nuhou Corportaion	3-3-009-040-0000	2.	<u>16-0000104</u>	S.Hunt	Nuhou Corporation	3-3-009-041-0000	3.	<u>16-0000105</u>	S.Hunt	Nuhou Corporation	3-3-009-042-0000	4.	<u>16-0000106</u>	S.Hunt	Nuhou Corporation	3-6-004-010-0000	
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SUBJECT	DISCUSSION	ACTION
Announcements	<u>Next Meeting: Friday, March 4, 2016 – 1:00 p.m.</u>	
Executive Session	a. <u>Executive Session Minutes of February 5, 2016</u> (Deferred to 2/12/16 meeting)	With no minutes available for review, the Board did not convene in Executive Session
Adjournment		Mr. Kolenda moved to adjourn the meeting at 1:25 p.m. Ms. Bekeart seconded the motion. Motion carried 5:0

Submitted by: _____
Barbara Davis, Staff Support Clerk

Reviewed and Approved by: _____
Jose Diogo, Chair

() Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.