

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved as circulated 7/1/16

Board/Committee:	BOARD OF REVIEW	Meeting Date	May 6, 2016
Location	Mo‘ikeha Building, Meeting Room 2 A/B	Start of Meeting: 1:03 p.m.	End of Meeting: 1:53 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 Clerks Barbara Davis and Darcie Agaran; Deputy Director of Finance Sally Motta; Tax Manager Steven Hunt; COK Appraisers: Mike Hubbard; Sean Roche		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Diogo called the meeting to order at 1:03 p.m. with 5 members present
Approval of Minutes	<p>a. <u>Open Session Minutes of April 1, 2016</u></p> <p>b. <u>Open Session Minutes of April 8, 2016</u></p>	<p><i>Ms. Bekeart moved to approve the minutes of April 1 as circulated. Mr. Kyono seconded the motion. Motion carried 5:0</i></p> <p><i>Ms. Bekeart moved to approve the minutes of April 8 as circulated. Mr. Kyono seconded the motion. Motion carried 5:0</i></p>
Appeals Scheduled	<p>1. <u>16-0000170 M.Hubbard Thomas/Carol Daniel</u></p> <p><i>The Chair granted a continuance of the Appeal to July 2016</i></p> <p>2. <u>16-0000171 M.Hubbard Gary/Kristen Fridell</u></p> <p><i>Appeal withdrawn; no Board action required</i></p> <p>3. <u>16-0000121 M.Hubbard Anderson Family Rev</u></p> <p><i>Ms. Bekeart moved to approve a Use Tax Classification change from Vacation Rental to Residential. Mr. Kolenda seconded the motion. Motion carried 5:0</i></p> <p>4. <u>16-0000137 M.Hubbard The Gleeson-Allemann Family Trust</u></p>	<p><u>2-8-020-008-0017</u></p> <p><u>2-8-027-017-0063</u></p> <p><u>2-8-027-001-0015</u></p> <p><u>5-2-017-018-0005</u></p>

SUBJECT	DISCUSSION	ACTION
	11. <u>16-0000164</u> S.Roche Michael/Paula Hulme There was no one present to represent the appellant and no written testimony provided. <i>Ms. Caspillo moved to sustain the County's assessment of \$458,600. Mr. Kyono seconded the motion. Motion carried 5:0</i>	<u>4-5-006-005-0000</u>
	12. <u>16-0000165</u> S.Roche Dale Muraoka There was no one present to represent the appellant but written testimony was received by the Board. Mr. Kyono recused himself on this appeal. <i>Ms. Caspillo moved to sustain the County's assessment of \$328,900 with no exemptions. Mr. Kolenda seconded the motion. Motion carried 4:0</i>	<u>4-6-035-101-0000</u>
Stipulation / Withdrawn	13. <u>16-0000120</u> M.Hubbard Kelly/Mimmi Carter <i>Ms. Bekeart moved to approve the County's stipulation of \$635,000. Mr. Kyono seconded the motion. Motion carried 5:0</i>	<u>2-8-020-003-0074</u>
	14. <u>16-0000158</u> S.Roche Scott Johnson (Stipulation) <i>Ms. Bekeart moved to approve the County's stipulation of \$290,000 less the \$160,000 exemption. Mr. Kyono seconded the motion. Motion carried 5:0</i>	<u>4-1-006-028-0000</u>
	15. <u>16-0000123</u> M.Hubbard George S Petersen <i>Ms. Caspillo moved to approve the County's stipulation of \$562,000. Mr. Kolenda seconded the motion. Motion carried 5:0</i>	<u>4-3-002-010-0033</u>
	<u>Update of 2016 Statewide BOR Conference, May 26, 2016 at Interisland Terminal Rooms – Ohia and Kamani (rooms 1 & 2) – 7th Floor Parking Structure</u> Staff reported the only update received is that the luncheon will now be buffet style in place of the scheduled plate lunch.	
Announcements	Next Meeting: Friday, May 13, 2016 – 1:00 p.m.	
Executive		<i>Ms. Bekeart moved to go into Executive Session</i>

SUBJECT	DISCUSSION	ACTION
Session		<i>at 1:30 p.m. to approve the Executive Session Minutes and to receive a briefing from the County Attorney. Mr. Kolenda seconded the motion. Motion carried 5:0</i>
Return to Open Session	<u>Ratify Board of Review actions taken in Executive Session for appeals shown on the attached listing and make those decisions public</u>	Meeting resumed in Open Session at 1:53 p.m. There were no appeals reviewed in Executive Session.
Adjournment		<i>Mr. Kyono moved to adjourn the meeting at 1:53 p.m. Ms. Bekeart seconded the motion. Motion carried 5:0</i>

Submitted by: _____
 Barbara Davis, Staff Support Clerk

Reviewed and Approved by: _____
 Jose Diogo, Chair

- () Approved as circulated.
- () Approved with amendments. See minutes of _____ meeting.