

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved as circulated 7/1/16

Board/Committee:		BOARD OF REVIEW	Meeting Date	May 13, 2016																				
Location	Mo'ikeha Building, Meeting Room 2 A/B		Start of Meeting: 1:00 p.m.	End of Meeting: 2:34 p.m.																				
Present	Chair Jose Diogo; Vice-Chair Dorothy Bekeart. Member: Donald Kolenda 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	Members Julie Caspillo and Russell Kyono																							
Absent																								
SUBJECT	DISCUSSION			ACTION																				
Call To Order				Chair Diogo called the meeting to order at 1:00 p.m. with 3 members present which constitutes a quorum.																				
Approval of Minutes				None available.																				
Appeals	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">2.</td> <td style="width: 20%;"><u>16-0000025</u></td> <td style="width: 15%;">M.Hubbard</td> <td style="width: 40%;">William/Kay Flohrs Trust</td> <td style="width: 20%; text-align: right;"><u>2-8-016-007-0007</u></td> </tr> <tr> <td>3.</td> <td><u>16-0000026</u></td> <td>M.Hubbard</td> <td>William/Kay Flohrs Trust</td> <td style="text-align: right;"><u>2-8-016-007-0013</u></td> </tr> <tr> <td>4.</td> <td><u>16-0000027</u></td> <td>M.Hubbard</td> <td>William/Kay Flohrs Trust</td> <td style="text-align: right;"><u>2-8-016-007-0049</u></td> </tr> <tr> <td>5.</td> <td><u>16-0000024</u></td> <td>M.Hubbard</td> <td>William/Kay Flohrs Trust</td> <td style="text-align: right;"><u>2-8-017-026-0065</u></td> </tr> </table> <p>Mr. William (Bill) Flohrs was in attendance and presented his testimony to the Board. Mr. Mike Hubbard and Mr. Steve Hunt were in attendance for the County and presented their reports to the Board.</p> <p>The Board reviewed the testimony presented in Executive Session.</p>				2.	<u>16-0000025</u>	M.Hubbard	William/Kay Flohrs Trust	<u>2-8-016-007-0007</u>	3.	<u>16-0000026</u>	M.Hubbard	William/Kay Flohrs Trust	<u>2-8-016-007-0013</u>	4.	<u>16-0000027</u>	M.Hubbard	William/Kay Flohrs Trust	<u>2-8-016-007-0049</u>	5.	<u>16-0000024</u>	M.Hubbard	William/Kay Flohrs Trust	<u>2-8-017-026-0065</u>
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SUBJECT	DISCUSSION	ACTION
	There was no one in attendance to represent the appellant. The Board reviewed the appeal in Executive Session.	
	6. <u>16-0000116</u> M.Hubbard Steven/Terri Haslam	<u>2-8-016-007-0020</u>
	<i>Ms. Bekeart moved to sustain the County's assessment of \$390,400. Mr. Kolenda seconded the motion. Motion carried 3:0</i>	
	7. <u>16-0000117</u> M.Hubbard Monte B Semler	<u>2-8-017-010-0010</u>
	There was no one in attendance to represent the appellant. The Board reviewed the appeal in Executive Session.	
	8. <u>16-0000118</u> M.Hubbard Alan/Barbara Bleier Rev 2013 Trust	<u>2-8-017-026-0001</u>
	There was no one in attendance to represent the appellant. The Board reviewed the appeal in Executive Session.	
	10. <u>16-0000161</u> S.Roche Joani/Lyndon Johnson, III	<u>4-2-020-001-0000</u>
	<i>The Chair granted a continuance of this appeal to July 8, 2016</i>	
	11. <u>16-0000166</u> S.Roche Maria Whatmore	<u>4-9-009-009-0008</u>
	<i>Ms. Bekeart moved to sustain the County's assessment of \$315,600. Mr. Kolenda seconded the motion. Motion carried 3:0</i>	
	12. <u>16-0000167</u> S.Roche Polina Podracka	<u>4-9-011-005-0003</u>
	<i>Mr. Roche said he is working on a stipulation so the Chair granted a continuance to July.</i>	
Stipulation / Withdrawn	13. <u>16-0000173</u> S.Roche Comanche Properties, LLC	<u>1-3-002-026-0000</u>
	<i>Mr. Kolenda moved to approve the County's stipulation for \$75,000. Ms. Bekeart seconded the motion. Motion carried 3:0</i>	
	14. <u>16-0000109</u> S.Hunt Kauikeolani LLC	<u>5-5-001-042-0002</u>
	<i>Ms. Bekeart moved to approve the County's stipulation of \$202,900. Mr. Kolenda seconded the motion. Motion carried 3:0</i>	
	15. <u>16-0000108</u> S.Hunt Halelea Investment Company LLC	<u>5-5-010-068-0000</u>
	<i>Mr. Kolenda moved to approve the County's stipulation of \$500,000. Ms. Bekeart seconded the motion. Motion carried 3:0</i>	
	16. <u>16-0000107</u> S.Hunt Halelea Investment Company LLC	<u>5-5-010-072-0000</u>

SUBJECT	DISCUSSION	ACTION
	<i>Appeal withdrawn, no Board action required</i>	
Announcements	There are no appeals scheduled for June so the next Board Meeting will be held on Friday, July 1, 2016 at 1:00 p.m.	
Executive Session		<i>Ms. Bekeart moved to go into Executive Session at 2:23 p.m. for the purpose of decision-making as stated in the agenda. Mr. Kolenda seconded the motion. Motion carried 3:0</i>
Return to Open Session		The meeting resumed in Open Session at 2:33 p.m. <i>Ms. Bekeart moved to ratify the decision made in Executive Session and make those decisions public. Mr. Kolenda seconded the motion. Motion carried 3:0</i>
	1. <u>16-0000115</u> M.Hubbard Nelson Family Trust	<u>2-8-014-018-0002</u> <i>Ms. Bekeart moved to sustain the County's assessment of \$323,100. Mr. Kolenda seconded the motion. Motion carried 3:0</i>
	2. <u>16-0000025</u> M.Hubbard William/Kay Flohrs Trust	<u>2-8-016-007-0007</u> <i>Ms. Bekeart moved to sustain the County's assessment of 613,700. Mr. Kolenda seconded the motion. Motion carried 3:0</i>
	3. <u>16-0000026</u> M.Hubbard William/Kay Flohrs Trust	<u>2-8-016-007-0013</u> <i>Mr. Kolenda moved to sustain the County's assessment of \$643,500. Ms. Bekeart seconded the motion. Motion carried 3:0</i>
	4. <u>16-0000027</u> M.Hubbard William/Kay Flohrs Trust	<u>2-8-016-007-0049</u> <i>Ms. Bekeart moved to sustain the County's assessment of \$325,100. Mr. Kolenda seconded the motion. Motion carried 3:0</i>
	5. <u>16-0000024</u> M.Hubbard William/Kay Flohrs Trust	<u>2-8-017-026-0065</u> <i>Mr. Kolenda moved to sustain the County's assessment of \$322,100. Ms. Bekeart seconded the motion. Motion carried 3:0</i>
	7. <u>16-0000117</u> M.Hubbard Monte B Semler	<u>2-8-017-010-0010</u> <i>Ms. Bekeart moved to sustain the County's assessment of \$319,700. Mr. Kolenda seconded the motion. Motion carried 3:0</i>

SUBJECT	DISCUSSION	ACTION
	8. <u>16-0000118</u> M.Hubbard Alan/Barbara Bleier Rev 2013 Trust	<u>2-8-017-026-0001</u> <i>Mr. Kolenda moved to sustain the County's assessment of \$329,500. Ms. Bekeart seconded the motion. Motion carried 3:0</i>
	9. <u>16-0000119</u> M.Hubbard Hiram/Shelia Guess	<u>2-8-017-026-0139</u> <i>Ms. Bekeart moved to sustain the County's assessment of \$321,100. Mr. Kolenda seconded the motion. Motion carried 3:0</i>
Adjournment		Mr. Kolenda moved to adjourn the meeting at 2:34 p.m. Ms. Bekeart seconded the motion. Motion carried 3:0

Submitted by: _____
Barbara Davis, Staff Support Clerk

Reviewed and Approved by: _____
Jose Diogo, Chair

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