

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved on: 5/10/2019

Board/Commission:	BOARD OF REVIEW	Meeting Date	April 12, 2019
Location	Mo'ikeha Building, Meeting Room 2 A/B	Start of Meeting: 1:00p.m.	End of Meeting: 2:28 p.m.
Present	Vice Chair Craig De Costa. Member Julie Caspillo, Member Christopher White. Also: Deputy Director of Finance Michelle Lizama. Office of the County Attorney: Deputy County Attorney Adam Roversi, Boards & Commissions Staff: Support Clerk Arleen Kuwamura. Real Property Tax Manager: Brad Cone. COK Appraisers: Craig Arzadon, Damien Ventura, Sean Roche, Mike Hubbard, and Terry Phillips.		
Excused	Chair Donald Kolenda		
Absent	None		

SUBJECT	DISCUSSION	ACTION
Call to Order		Vice Chair De Costa called the meeting to order at 1:00p.m. With Four members present which constituted a quorum.
Approval of Minutes	a. <u>None Available</u>	
Appeals	28. <u>19-0000055</u> M. Hubbard M. Ben-Dor Diamonds Inc. Pension Plan Tr. <u>5-4-004-054-0000</u> 29. <u>19-0000057</u> M. Hubbard M. Ben-Dor Diamonds Inc. Pension Plan Tr. <u>5-4-004-055-0002</u> 30. <u>19-0000056</u> M. Hubbard M. Ben-Dor Diamonds Inc. Pension Plan Tr. <u>5-4-004-055-0003</u> Mr. & Mrs. Ed Ben-Dor were present and presented their testimony to the Board. Mr. Hubbard was present on behalf of the County and presented his report to the Board. The Board reviewed the testimony provided in Executive Session.	
	31. <u>19-0000066</u> M. Hubbard Thomas/Alexandra Stanton <u>5-4-016-072-0000</u>	
	Thomas & Alexandra Stanton were present and presented their testimony to the Board. Mr. Hubbard was present on behalf of the County and presented their report to the Board.	

SUBJECT	DISCUSSION	ACTION
	The Board reviewed the testimony provided in Executive Session.	
	32. <u>19-0000169</u> C. Arzadon Duane D D'elia Trust	<u>3-6-018-070-0002</u>
Executive Session	<i>The Chair granted Continuance.</i>	
Return to Open Session	<i>Pursuant to HRS § 92-4, 92-5(a) (4), 92-9(a) (1-4) (b) and 92-6(a) (2), Ms. Caspillo moved that the Board go into Executive Session at 1:58 p.m. Mr. White seconded the motion. Motion carried 3:0.</i>	
Appeals	31. <u>19-0000066</u> M. Hubbard Thomas/Alexandra Stanton	<u>5-4-016-072-0000</u>
	<i>Ms. Caspillo motioned to grant the Tax Classification of Homestead. Mr. White Seconded the motion. Motion carried 3:0.</i>	
	28. <u>19-0000055</u> M. Hubbard M Ben-Dor Diamonds Inc. Pension Plan Tr	<u>5-4-004-054-0000</u>
	<i>Ms. Caspillo motioned to grant the Affordable Housing Exemption and Tax Classification of Homestead. Mr. White Seconded the motion. Motion carried 3:0.</i>	
	29. <u>19-0000057</u> M. Hubbard M. Ben-Dor Diamonds Inc. Pension Plan Tr.	<u>5-4-004-055-0002</u>
	<i>Mr. White moved to change the County's market value amount to \$1,900,000 and granted the Tax Classification of Homestead. Ms. Caspillo Seconded the motion. Motion carried 3:0.</i>	
	30. <u>19-0000056</u> M. Hubbard M. Ben-Dor Diamonds Inc. Pension Plan Tr.	<u>5-4-004-055-0003</u>
	<i>Ms. Caspillo moved to change the County's market value amount to \$1,930,000 and granted the Tax Classification of Homestead. Mr. White Seconded the motion. Motion carried 3:0.</i>	

SUBJECT	DISCUSSION			ACTION
1.	<u>19-0000185</u>	S.Roche	Kukui'ula Development Co (Hi) LLC	<u>2-6-015-005-0000</u>
2.	<u>19-0000186</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-016-037-0000</u>
3.	<u>19-0000187</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-016-088-0000</u>
4.	<u>19-0000188</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-037-0000</u>
5.	<u>19-0000189</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-038-0000</u>
6.	<u>19-0000190</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-040-0000</u>
7.	<u>19-0000191</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-041-0000</u>
8.	<u>19-0000192</u>	S.Roche	Kukui'ula Development Co (HI) LLC)	<u>2-6-018-042-0000</u>
9.	<u>19-0000193</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-043-0000</u>
10.	<u>19-0000194</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-050-0000</u>
<i>The Chair granted Continuance.</i>				
11.	<u>19-0000201</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-032-0000</u>
12.	<u>19-0000202</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-034-0000</u>
13.	<u>19-0000203</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-036-0000</u>
14.	<u>19-0000204</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-044-0000</u>
15.	<u>19-0000205</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-051-0000</u>
16.	<u>19-0000206</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-053-0000</u>
17.	<u>19-0000207</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-054-0000</u>
18.	<u>19-0000208</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-018-055-0000</u>
19.	<u>19-0000209</u>	S.Roche	Kukui'ula Development Co (HI) LLC	<u>2-6-019-031-0000</u>

SUBJECT	DISCUSSION	ACTION
<i>The Chair granted Continuance.</i>		
	20. <u>19-0000039</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0009
	21. <u>19-0000040</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0010
	22. <u>19-0000041</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0011
	23. <u>19-0000042</u> M.Hubbard Kainani Villas, LLC	2 -6-021-005-0012
	24. <u>19-0000043</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0013
	25. <u>19-0000044</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0014
	26. <u>19-0000045</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0015
	27. <u>19-0000046</u> M.Hubbard Kainani Villas, LLC	2-6-021-005-0016
Adjournment		With no objections, Vice Chair De Costa adjourned the meeting at 2:28 p.m.

Submitted by: _____
 Arleen Kuwamura, Staff Support Clerk

Reviewed and Approved by: _____
 Donald Kolenda, Chair

(X) Approved as circulated.

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

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Return to Open Session		<i>The meeting resumed in Open Session at 2:26 p.m. Mr. White moved to ratify the Board's actions in Executive Session and to make those decisions public. Ms. Caspillo seconded the motion. Motion carried 3:0.</i>
Appeals	31. <u>19-0000066</u> M. Hubbard Thomas/Alexandra Stanton	<u>5-4-016-072-0000</u>
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Reviewed and Approved by: _____
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