

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

Approved : 11/06/2020

Board/Commission:	<b>BOARD OF REVIEW</b>	Meeting Date	<b>October 02, 2020</b>
Location	Microsoft Teams Teleconference	Start of Meeting: 1:00 p.m.	End of Meeting: 1:50 p.m.
Present	Chair Craig De Costa, Vice Chair Christopher White, Member Julie Caspillo, Member Katherine Otsuji, and Member Stella Fujita. Also: Deputy Director of Finance: Michelle Lizama. Office of the County Attorney: Deputy County Attorney Mark Bradbury, Boards & Commissions Staff: Administrative Specialist Anela Segreti, Support Clerk Arleen Kuwamura. Real Property Tax Manager: Brad Cone. COK Appraisers: Damien Ventura, and Mike Hubbard.		
Excused			
Absent	None		
SUBJECT	DISCUSSION	ACTION	
<b>Call to Order</b>		Chair De Costa called the meeting to order at 1:00 p.m. There was five members present which constituted a quorum.	
<b>Roll Call</b>			
<b>Approval of Minutes</b>	a. <u>Open Session Minutes of September 04, 2020</u>	<i>Ms. Otsuji moved to approve the Open Session Minutes of September 04, 2020, as circulated. Ms. Fujita seconded the motion. Motion carried 5:0.</i>	
<b>Appeals</b>	<p>1. <u>20-0000431 D. Ventura Barbara Penn, et al.</u> <span style="float: right;"><u>4-2-003-056-0001</u></span></p> <p>Mr. and Mrs. James Penn and son Jesse Fergerstrom was in attendance and provided written and verbal testimony to the Board. Mr. Ventura was present on behalf of the County and presented his report to the Board.</p> <p>The Board reviewed the testimony presented in Executive Session.</p>		

SUBJECT	DISCUSSION	ACTION
	2. <u>20-0000115</u> D. Ventura Yoshihara 2011 Family Trust  No one was present on behalf of the appellant; however, written letter and information was provided to the Board. Mr. Ventura was present on behalf of the County and presented his written report to the Board.  The Board reviewed the testimony presented in Executive Session.	<u>4-6-028-017-0005</u>
	3. <u>20-0000449</u> M. Hubbard Pila'a Ranch Hawaii LLC  <i>Ms. Caspillo moved to accept the County's stipulation for a market value of \$8,060,900 and assessed value and net table value of \$7,312,900. Ms. Otsuji seconded the motion. Motion carried 5:0</i>	<u>5-2-004-069-0000</u>
<b>Public Comments</b>		None.
<b>Announcements</b>	<u>Next Meeting: Friday, October 09 2020 Teleconference</u>	<i>Chair De Costa notified the Board of a Court commitment next meeting. Vice Chair White to represent as Chairperson.</i>
<b>Executive Session</b>		<i>Pursuant to HRS § 92-4, 92-5(a)(4), 92-9(a)(1-4)(b) and 92-6(a)(2), Mr. White moved that the Board go into Executive Session at 1:34 p.m. Ms. Fujita seconded the motion. Motion carried 5:0.</i>
<b>Return to Open Session</b>	<u>Ratify Board of Review actions taken in Executive Session for appeals shown on the attached listing and make those decisions public</u>	The meeting resumed in Open Session at 1:49 p.m.  <i>Mr. White moved to ratify the Board's decisions in Executive Session and to make those decisions public. Ms. Fujita seconded the motion. Motion carried 5:0.</i>
<b>Appeal</b>		
	2. <u>20-0000115</u> D. Ventura Yoshihara 2011 Family Trust	<u>4-6-028-017-0005</u>

	<i>The Board sustained the County's market value, assessed value, and net taxable value of \$885,100. Ms. Otsuji seconded the motion. Motion carried 5:0</i>	
<b>Adjournment</b>		<i>Mr. White moved to adjourn. Ms. Fujita seconded the motion. Motion carried 5:0.</i>  Chair De Costa adjourned the meeting at 1:50 p.m.

Submitted by: \_\_\_\_\_  
Arleen Kuwamura, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
Craig De Costa, Chair

Approved as circulated.

Approved with amendments. See minutes of \_\_\_\_\_ meeting.