

MEETING OF THE
KAUAI COUNTY HISTORIC PRESERVATION REVIEW COMMISSION
THURSDAY, MARCH 19, 2020
3:00 p.m. (or soon thereafter)
Līhu'e Civic Center, Moikeha Building
MEETING ROOM #2A/2B
4444 Rice Street, Līhu'e, Kaua'i

RECEIVED

'20 MAR 13 AM 11:17

AGENDA

OFFICE OF
COUNTY CLERK
LĪHU'E, KAUAI

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. APPROVAL OF THE FEBRUARY 20, 2020 MINUTES
- E. HEARINGS AND PUBLIC COMMENT - Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.
- F. GENERAL BUSINESS MATTERS
- G. COMMUNICATIONS
 - 1. Letter (March 4, 2020) from Jay M. Stone, P.E., BCEE, CFM, CPESC, COSWQ, LEED AP, Senior Associate/Chief Engineer, Belt Collins Hawai'i LLC on behalf of the Environmental Protection Agency (EPA) and the State Department of Health (DOH), the Kaua'i Department of Water (DOW) - National Historic Preservation Act (NHPA) Section 106 Consultation for the Kalāheo Water System Improvements, Job NO. K-01, K-12, Package A – 0.5 MG Yamada Reservoir; Package B – 0.1 MG Clearwell Reservoir (1238.5' Overflow); Package C – Water Main Installation, Kalāheo, Kaua'i, Hawai'i, Tax Map Keys (TMKs): (4)2-4-003:007, 2-4-009:003, and various rights-of-way (plat maps [4]2-4-003, 2-4-004, and 2-4-005)

H. UNFINISHED BUSINESS

1. Discussion regarding a possible amendment to the Kaua'i Historic Preservation Review Commission Rules and Regulations regarding the minimum requirements for project presentations before the Kaua'i Historic Preservation Review Commission.

I. NEW BUSINESS

1. **Gulick Rowell House Restoration**
9567 Huakai Road,
TMK: (4)1-2-06:34
Waimea, Hawai'i

Consideration of the subject parcel and existing historic building for proposed rehabilitation of the roof and other structural improvements to the lanai that would enable effective fumigation of the structure.

- a. Director's Report pertaining to this matter.

2. **Hanapēpē Readiness Center** (Hawai'i Army National Guard)
1-3460 Kaumuali'i Hwy
TMK: 1-8-008:029 and 078
Hanapēpē, Kaua'i

National Historic Preservation Act (NHPA) Section 106 consultation for the proposed installation of two new 80 foot tall, 60 foot wide (turning radius), 25-kilowatt rotatable high frequency (HF) antennas at the Hanapepe Readiness Center (RC), and the finding of "no adverse effects" to historic properties.

- a. Director's Report pertaining to this matter.

3. **West Kaua'i Community Plan Update**

J. ANNOUNCEMENTS

K. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (4/16/2020)

L. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-S(a) Hawaii Revised Statutes ("H.R.S."), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR ASEGRETI@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.