

KAUA'I PLANNING COMMISSION  
SUBDIVISION COMMITTEE MEETING  
**December 10, 2019**

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:31 a.m., at the Lihu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Roy Ho  
Ms. Donna Apisa  
Mr. Kimo Keawe

Absent:

The following staff members were present: Planning Department –Chance Bukoski, Dale Cua, and Planning Commission Secretary Leslie Takasaki; Office of the County Attorney – Deputy County Attorney Nicholas Courson; Office of Boards and Commissions – Administrative Specialist Anela Segreti, Commission Support Clerk Arleen Kuwamura.

**CALL TO ORDER**

Subdivision Committee Chair Ho: Called the meeting to order at 8:31 a.m.

**ROLL CALL**

Chair Ho: Good morning all. Welcome to to our Subdivision Committee meeting this morning. Mr. Bukoski could you start us out with our last roll call for 2019, please.

Staff Planner Chance Bukoski: Good morning Commissioners. Chair Ho.

Chair Ho: Here.

Mr. Bukoski: Commissioner Apisa.

Ms. Apisa: Here.

Mr. Bukoski: Commissioner Keawe.

Mr. Keawe: Here.

Mr. Bukoski: Chair, we have three present.

**APPROVAL OF AGENDA**

Mr. Bukoski: Moving on to Item C, Approval of the Agenda.

Ms. Apisa: I motion to approve the agenda as submitted.

Mr. Keawe: Seconded

Chair Ho: Motion before us is to approve the Agenda. All in favor? Aye (Unanimous voice vote) approved. Motion carries 3:0.

**MINUTES of the meeting(s) of the Subdivision Committee**

Mr. Bukoski: Thank you Chair. Moving on to Item D, Minutes of the Meeting of the Subdivision Committee. Meeting of October 22<sup>nd</sup> 2019.

Ms. Apisa: I move to approve.

Mr. Keawe: Seconded

Chair Ho: Motion before us is to approve is to approve our minutes of our meeting of October 22<sup>nd</sup>. All in favor? Aye (Unanimous voice vote) approved. Motion carries 3:0.

**RECEIPT OF ITMENS FOR THE RECORD (None)**

Mr. Bukoski: Moving on to Item E, Receipt of Items for the Record. Seeing none.

**HEARINGS AND PUBLIC COMMENT**

Mr. Bukoski: Moving on to Item F, Hearings and Public Comment. Is there individuals in the audience wishing to testify on any items on the Agenda? Seeing none.

**GENERAL BUSINESS MATTERS**

Mr. Bukoski: Moving on. Item No. G, General Business Matters. None.

**UNFINISHED BUSINESS (For Action)**

Mr. Bukoski: Item H, Unfinished Business. None.

**NEW BUSINESS (For Action)**

Tentative Subdivision Map Approval.

Subdivision Application No. S-2020-5; *Ralph Gordon Oswald*; Proposed 2-lot Subdivision; TMK: (4) 4-6-014: 024, Kapaa, Kaua'i.

Mr. Bukoski: Moving on to Item I, New Business for action. Tentative Subdivision Map Approval, Subdivision Application No. S-2020-5; *Ralph Gordon Oswald*; Proposed 2-lot Subdivision; TMK: (4) 4-6-014: 024, Kapaa, Kaua'i.

Mr. Bukoski read the Subdivision Report for the record (on file with the Planning Department).

Mr. Bukoski: Commissioners, we have received all various government agencies comments and the Department is recommending Final Approval.

Chair Ho: Is there anyone here representing Ralph Gordon Oswald, in the audience, please?

Mr. Bukoski: Commissioners, I did contact the applicant authorized agent, there was no response...I mean, so with that being said, I believe that they will concur with the conditions.

Mr. Keawe: So I have a question, Chance. This whole application is a result of the roundabout that's going to go in at the bottom of Mailihuna Road and basically the applicant is dedicating his corner of his lot to...as part of this project. And basically in order for the project to continue, they had to do that. Is that correct?

Mr. Bukoski: That is correct, Commissioner Keawe.

Mr. Keawe: So because it's kind of like an involuntary kind of thing, then because without this dedication, they couldn't do the roundabout.

Mr. Bukoski: That is correct.

Mr. Keawe: It would not meet all the Federal specs and guidelines.

Mr. Bukoski: That is correct

Mr. Keawe: Okay...got it.

Chair Ho: The conditions here, the state wants 6 ft. for the roundabout and plus the 5 ft. reserve, so he is giving up 11 ft.?

Mr. Bukoski: The 5ft. is for the Mailihuna Road. Are you talking about the State Department of Transportation?

Chair Ho: Right, for the roundabout. There are asking for 6 ft. too. So is that a total of 11ft. he is giving up?

Mr. Bukoski: No. That's just for a specific section where it's going to happen in the cross section, yes.

Chair Ho: Good, and I will entertain a motion, please.

Mr. Keawe: I move to approve Tentative Subdivision Map Approval for Subdivision application number S-2020-5, Ralph Gordon Oswald, proposed-2 lot Subdivision TMK: (4) 4-6- 014:024, Kapaa, Kauai.

Ms. Apisa: Second.

Chair Ho: The motion before us is Tentative Subdivision Map Approval, Application Ralph Gordon Oswald. All in favor? Aye (Unanimous voice vote) approved. Motion carries 3:0.

Subdivision Application No. S-2020-6; Tallac Properties, LLC; Proposed 2-lot Consolidation; TMK: (4) 2-6-022: 030, Koloa, Kaua'i.

Mr. Bukoski: Thank you Chair. Moving on to...continuing on to with Item I, New Business. Tentative Business Map Approval for Subdivision Application No. S-2020-6; *Tallac Properties, LLC*; Proposed 2-lot Consolidation; TMK: (4) 2-6-022: 030, Koloa, Kaua'i.

Mr. Bukoski read the Subdivision Report for the record (on file with the Planning Department).

Mr. Bukoski: Commissioners, we have received all various government agencies comments and the Department is recommending Final Approval.

Chair Ho: Is there someone in the audience representing Tallac Properties LLC, please come up?

Mr. Bukoski: Again, Commissioners, I have reached out to the authorized agent, there was no response back. So from the Departments stand point, they are concurring with the Subdivision Conditions.

Chair Ho: With that, I need a motion, please.

Ms. Apisa: I move that we approve e Subdivision application number S-2020-6, Tallac Properties, LLC, proposed-2 lot Consolidation TMK: (4) 2-6- 022:030, Koloa, Kauai.

Mr. Keawe: Second.

Chair Ho: The Motion before us is Tentative Subdivision Map Approval, Tallac Properties, LLC. All in favor? Aye (Unanimous voice vote) approved. Motion carries 3:0.

## **ADJOURNMENT**

Mr. Bukoski: Thank you Chair. Moving on to Item J, Adjournment.

Ms. Apisa: I move we adjourn.

Mr. Keawe: Second.

Chair Ho: Motion before us is to adjourn. All in favor? Aye. (Unanimous voice vote) Motion carries 3:0. That's 2019. Thank you.

Subdivision Committee Chair Ho: adjourned the meeting at 8:38 a.m.

Respectfully submitted by:



Arleen Kuwamura  
Commission Support Clerk

( ) Approved as circulated (add date of meeting approval).

( ) Approved as amended. See minutes of \_\_\_\_\_ meeting