

BOARD OF APPEALS
COUNTY OF HAWAI'I

MINUTES
MAY 11, 2007

The County of Hawai'i Board of Appeals met in regular session at 10:00 a.m. in the West Hawai'i Mayor's Office, Conference Room, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, Hawai'i, with Joel Gimpel, Chair Pro Tem, presiding.

PRESENT:	David Drury	ABSENT & EXCUSED:	Valta Cook
	Joel Gimpel		Diane Gentry
	Peter Hendricks		Kelly Ann Soo
	Kim Tavares		

Ivan Torigoe, Counsel to the Board
Alice Kawaha, Staff to the Board

Mr. Torigoe advised that the Board elect a presiding officer since neither the Chair nor the Vice-Chair was present. It was moved by Mr. Drury and seconded by Mr. Hendricks that Mr. Gimpel be designated Chairman Pro Tem for the meeting. The motion was unanimously carried by a raising of the hands of all Board Members present.

The Chair Pro Tem introduced the members of the Board to those present.

BOA 05-000014	The Board took this item up at 10:02 a.m. with no one
<u>MARLENE E.</u>	from the public in attendance.
<u>CALVERT</u>	
KAHUKU,	
KAU	

PETITIONER: MARLENE E. CALVERT (BOA 05-000014) - Determination by the Board of Appeals of further proceedings by the Board following the decision by the State of Hawaii Third Circuit Court which remanded the matter to the Board. The arguments will also be considered by the Board. This matter relates to the Appeal of Decision by the Planning Director dated September 29, 2005 relating to the Denial of Variance Application WH(VAR 05-056) relating to water supply requirements of Chapter 23, Subdivision Code, for proposed 7-lot subdivision on each parcel. The subject properties consist of approximately 42.6 acres and located in Kona-South Estates Unit III, Kahuku, Ka'u, Hawai'i, Tax Map Key: (3) 9-2-150:13 and 18.

(SEE EXHIBIT A)

<u>MINUTES</u>	The Board took this item up at 10:42 a.m.
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April 13, 2007 – It was moved by Mr. Hendricks and seconded by Mr. Drury that the minutes be approved as circulated. Motion was unanimously carried by a voice vote.

ADMINISTRATIVE
MATTERS

The Board took this item up at 10:43 a.m.

Mr. Torigoe had nothing to report.

Ms. Kawaha announced the next meeting is scheduled for Friday, June 8th, at the Aupuni Center Conference Room in Hilo, with nine items on the agenda.

ADJOURNMENT

There being no further business, the Chair Pro Tem declared the meeting adjourned at 10:44 a.m.

Respectfully submitted,

Noriko Sauer
West Hawai`i Secretary

A T T E S T:

Joel Gimpel, Chair Pro Tem
Board of Appeals