

**BOARD OF VARIANCES AND APPEALS
REGULAR MEETING
July 26, 2018**

([HYPERLINK TO AUDIO RECORDING OF THE MEETING](#))

A. CALL TO ORDER

(Item A begins at 00:00:03 of the Audio Recording)

The regular meeting of the Board of Variances and Appeals (Board) was called to order by Chairman Raymond Sung at approximately, 1:36 p.m., Thursday, July 26, 2018, in the Planning Department Conference Room, first floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Board was present. (See Record of Attendance).

(00:00:14 of the Audio Recording Chair Raymond Sung welcomes Member Ray Shimabuku to the Board of Variances and Appeals)

(Items B begins at 00:00:24 of the Audio Recording)

(Recess taken at 00:04:31 of the Audio Recording)

(Member Trisha Egge enters the meeting at 1:49 p.m.)

(Items B reconvened at 00:04:39 of the Audio Recording)

B. COMMUNICATION (Deferred from July 12, 2018)

1. **CALVERT G. CHIPCHASE AND CHRISTOPHER T. GOODIN OF CADES SCHUTTE LLLP representing D AND S VENTURES, LLC Appeal of the Planning Director's Notice of Violation (NOV 2014/0013) for the zipline activity within the County's Agricultural District without a Special Use permit pursuant to MCC §19.30A.060 (H) for property located at 2065 Kauhikoa Road, Haiku, Maui, Hawaii; TMK (2) 2-7-012:086 (BVAA 2015/0002), (J. Rapacz/D. Dias)**
 - a. **As requested by the Board, Appellant's counsel and Corporation Counsel will provide an update on the status of this appeal.**
 - b. **Discussion and possible action regarding the Hearing Officer and contested case hearing,**

including but not limited to: status and schedule of the hearing; status of the hearing officer contract and billing; whether the board or designated members of the board wish to serve as hearing officer.

No public testimony will be received.

(Items B finishes at 00:23:24 of the Audio Recording)

(Item C begins at 00:23:56 of the Audio Recording)

C. DISCUSSION (Deferred/Continued from July 12, 2018)

- a. **Board discussion of Board procedures, including without limitation: Preparation of written minutes; Procedures for setting agendas; Procedures for canceling Board meetings.**

No public testimony will be received.

(Item C finishes at 00:55:13 of the Audio Recording)

(Item D begins at 00:55:17 of the Audio Recording)

D. NEXT MEETING DATE: August 9, 2018

(Item D finishes at 01:02:39 of the Audio Recording)

E. ADJOURNMENT

(Item F meeting adjourned at 01:02:51 of the Audio Recording)

There being no further discussion brought forward to the Board, the meeting was adjourned.a

Respectfully submitted by,

Chalsey Kwon

CHALSEY KWON

Secretary to Boards & Commission II.

RECORD OF ATTENDANCE

Members Present:

Raymond Sung, Chairman

William Greig

Max Kincaid Jr.

Jeffrey Borge

William Kamai

Trisha Egge

Excused:

Juanita Reyher-Colon, Vice Chairman

Evelyn Klssen

Others:

John Rapacz, Planning Program Administrator

Danny Dias; Supervising Planner

Ana Lilis; Staff Planner

Leilani Ramoran-Quemado, Secretary to Boards & Commission II, Department of Planning

Richelle Thomson, Deputy Corporation Counsel, Department of the Corporation Counsel