

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS (BVA)

Members: Juanita Reyher-Colon (Chair), Raymond Sung (Vice-Chair), Max Kincaid Jr., Jeffrey Borge, William Kamai, Trisha Egge, Ray Shimabuku, Emmanuel Baltazar, Stephen West

AGENDA
(HYPERLINKS TO AUDIO RECORDING OF THE MEETING)

DATE: **August 22, 2019**

TIME: 1:30 p.m.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii

A. CALL TO ORDER

B. CONTESTED CASES

The following Appeals are contested cases in which the Board is exercising its adjudicatory function pursuant to Section 92-6 (a)(2) Hawaii Revised Statutes and therefore Section 92-3 ["Open Meetings"] Hawaii Revised Statutes does not apply in such circumstances. A public hearing on the following appeals is not required by law. Accordingly, the Board will not receive public testimony with respect to the following Appeals.

1. **WAILUKU PLANTATION, LLC** appealing Notices of Violations for operating a construction base yard located at 1503 Piihana Road, Wailuku, Maui, Hawaii; TMK: (2) 3-4-032:001 (BVAA 20190009) (A. Lillis) **(Item originally scheduled for June 11, 2019. Due to Fire Events and the Mayor's directive for immediate emergency leave, this hearing was recessed and rescheduled to August 22, 2019. Members, please bring previously distributed material with you to this meeting.)**

Appeal Application

County of Maui, Director of Planning's Witness and Exhibit List

2. **AOAO OF MAUI SUNSET** appealing the decision of the Director of Environmental Management dated June 5, 2018 related to the use of R1 recycled water for property located at 1032 South Kihei Road, Kihei, Maui, Hawaii; TMK: (2) 3-9-001:002 (BVAA 2019/0010) (C. Keliikoa)

Pre-hearing scheduling conference. The Board will consider the possible appointment of a Hearings Officer to preside over the above appeal, as well as motions deadlines and other scheduling matters.

Appeal Application

C. DISCUSSION

1. Board discussion of Board powers, duties, and/or procedures, including without limitation regarding: contested hearing procedures; hearing officer assignments; status of and anticipated timetable for availability of written minutes (including substantially full transcripts of portions relevant to, and in advance of, anticipated D&O review and discussion and approval) of previous Board meetings; timing and method of distribution of relevant materials to Board members for review in advance of meetings; issues relating to quorum (or lack thereof); miscellaneous questions & answers and/or feedback with Staff and Corporation Counsel.
2. BVA discussion on possible amendment to BVA Administrative Rules, considering delegation of authority to the Planning Director to issue certain Board decisions. No action will be taken.

Public testimony may be received by the Board.

D. NEXT MEETING DATE: September 12, 2019

E. ADJOURNMENT

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5 (a)(4), HRS.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE BOARD MUST CONFORM TO RULE 12-801-18, RULES OF PRACTICE AND PROCEDURE FOR THE BOARD OF VARIANCES AND APPEALS, AND BE FILED WITH THE BOARD AND SERVED UPON THE APPLICANT WITHIN A REASONABLE TIME BEFORE THE MEETING IN WHICH THE SUBJECT MATTER OF THE INTERVENTION IS TO BE HEARD. THE ADDRESS OF THE BOARD IS NOTED BELOW.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (MAUI) OR 1-800-272-0117 (MOLOKAI) OR 1-800-272-0125 (LANAI) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634 AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Board is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your cooperation.