

MINUTES OF THE
MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES

DATE: February 26, 1988
TIME: 9:00 A.M.
PLACE: Kalanimoku Building
Room 132, Board Room
1151 Punchbowl Street
Honolulu, Hawaii

ROLL
CALL

Chairperson William W. Paty called the meeting of the Board of Land and Natural Resources to order at 9:00 A.M. The following were in attendance:

MEMBERS: Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. Leonard Zalopany
Mr. John Arisumi
Mr. Herbert Arata
Mr. William W. Paty

STAFF: Mr. Ronald Walker
Mr. Manabu Tagomori
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Roger Evans
Mrs. Anne Furuuchi
Mrs. LaVerne Tirrell

OTHERS: Ms. Dona Hanaike, Deputy A. G.
Mr. Ronald Hirano, Dept. of Transportation
Mr. Freckles Smith (Item F-17)
Ms. Lynn Tilton (Items F-19 and F-21)
Mr. Paul Sequeira (Item H-1)
Mr. Ben Kaito (Item H-3)
Mr. George Kresnack and Mr. Jack Huizingh
(Item H-4)

ADDED
ITEMS

Upon motion by Mr. Ing and a second by Mr. Kealoha, the following items were added to the Agenda:

Item D-3 -- Agreement with U. S. Soil Conservation Service Flood Projects Projects in Waimanalo, Oahu.

Item H-7 -- Filling of Position No. 2751, Account Clerk IV, Administrative Services Office, Oahu.

Item H-8 -- Authorization to Appoint a Public Hearing Master to Hear Conservation District Use Application.

MINUTES:

The minutes of January 22, 1988 were unanimously approved as circulated. (Kealoha/Ing)

Items on the Agenda were considered in the following order to accommodate those applicants present at the meeting:

CDUA FOR AN AFTER-THE-FACT SEAWALL, FILL, AND PORTION OF A BEACH COTTAGE ON STATE OWNED LANDS AT HOLUALOA, NO. KONA, HAWAII (COMMUNITY PLANNING, INC., AGENT FOR WENDELL, SUE, AND EVELYN FOO).

ITEM H-3

ACTION

Deferred to the next meeting of the Board in Kona. (Arata/Arisumi)

The reason for the request to defer is to allow the agent, as well as legal counsel for the applicant, time to study staff's recommendations.

<u>ITEM F-19</u>	LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, VOCATIONAL REHABILITATION DIVISION, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-21</u>	AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, OAHU.
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM F-8</u>	KAHANA VALLEY PERMITTEES REQUEST WAIVER OF FIRE INSURANCE REQUIREMENT FOR REVOCABLE PERMITS WITHIN KAHANA VALLEY, KAHANA, KOOLAULOA, OAHU.
	<p>Mr. Shimabukuro said that back in 1986 the Board did waive the requirement for insurance policies for one year -- to November 30, 1987. Subsequently, the people in Kahana Valley with permits have tried to get fire insurance but, because of the condition of the structures, they have not been able to get said insurance. Staff is therefore asking that the Board waive the fire insurance until such time that a long term lease can be made and new structures are built.</p> <p>Mr. Ing asked Mr. Shimabukuro whether insurance was just not available, or just available at an exorbitant rate. Mr. Shimabukuro said that it was indicated to staff that no insurance company would insure any of the homes because of the age and condition of the structures.</p> <p>Mr. Ing asked what would happen should one of the homes burn down. Mr. Shimabukuro said that they would not have any insurance to replace the home. Mr. Ing wanted it understood that the State will not replace the destroyed home. Insofar as Liability Insurance, Mr. Shimabukuro said that they have been able to obtain this. He added, also, that by approving this we might be setting a precedence in some other areas where people have also asked for a waiver.</p> <p>Mr. Ing suggested that the Attorney General's office look at the language in the current permits to determine whether in light of the potential waiver of liability insurance whether additional language would need to be added with respect to the liability and grand theft. He felt that if the building is lost as a result of fire, the State is not going to replace it.</p>
ACTION	<p>Mr. Ing moved to approve with the following amendment:</p> <ol style="list-style-type: none"> 1. That the Attorney General's Office review the current language in the permits issued to the residents of Kahana Valley and make any necessary amendments to that language for the purpose of liability and replacement of the structure, with the understanding that the State is not going to replace the structure. <p>Motion carried unanimously with a second by Mr. Kealoha.</p>
<u>ITEM J-1</u>	LEASE - VENDING AGREEMENT, MAIN TERMINAL LOBBY, HONOLULU INTERNATIONAL AIRPORT, OAHU (BANK OF HAWAII).
ACTION	Unanimously approved as submitted. (Ing/Arisumi)
<u>ITEM J-2</u>	APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4431, ETC., AIRPORTS DIVISION.
ACTION	Unanimously approved as submitted. (Zalopany/Ing)
<u>ITEM J-3</u>	APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT 4433, GENERAL LYMAN FIELD, (DEPT. OF HUMAN SERVICES).
ACTION	Unanimously approved as submitted. (Arata/Arisumi)

- ITEM J-4 RENEWAL OF REVOCABLE PERMITS 3018, ETC., AIRPORTS DIVISION.
- ACTION Mr. Kealoha moved to approve as submitted. Motion carried with a second by Mr. Zalopany.
- Mr. Ing was excused from voting on this item.
- ITEM J-5 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (ISLAND CHARTERS, INC.).
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ITEM J-6 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 39, HONOLULU HARBOR, OAHU (MAUNAKEA FISHERIES F/V CORNACOPIA).
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ITEM J-7 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 40, HONOLULU HARBOR, OAHU (P&R WATER TAXI, LTD.).
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ITEM J-8 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 40 SHED, HONOLULU OAHU (JERRY RAY F/V ARCHER).
- ACTION Unanimously approved as submitted. (Ing/Arisumi)
- ITEM J-9 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 39, HONOLULU HARBOR, OAHU (GEORGE C. RAINS F/V NORPAC).
- ACTION Unanimously approved as submitted. (Ing/Zalopany)
- ITEM F-17 SMITH'S MOTOR BOAT SERVICE, INC. REQUEST FOR DIRECT AWARD OF LEASE FOR MARITIME PURPOSES, WAILUA, KAUAI.
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM F-16 SALE OF COMMERCIAL LEASE AT PUBLIC AUCTION, GOVERNMENT LAND AT KAAKAUKUKUI, HONOLULU, OAHU.
- Mr. Shimabukuro asked the board to defer the public auction portion of this submittal inasmuch as the Office of State Planning is presently working on the Waterfront Master Plan from Kakaako to Sand Island and have asked that DLNR not offer any long term lease of those areas at this time. However, Mr. Shimabukuro asked that the board act on the request by United Airlines to use the area for parking purposes, as shown in Recommendation C. on page 3.
- In answer to questions raised by Mr. Ing, Mr. Shimabukuro said that the area of land is approximately 22,000 sq. ft. and able to accommodate 150 cars. The proposed rental was calculated at 150 stalls at \$30 each a month. Mr. Ing felt that the rental was too low and asked how staff came up with the \$30 a month. Mr. Shimabukuro was not sure, but he thought \$30 a month for uncovered parking was the prevailing rate. Mr. Ing was not satisfied with the amount and asked that staff come up with a more detailed analysis as to how they arrived at \$30 a month.
- ACTION Mr. Ing moved to defer this item, with respect to Paragraph C of staff's recommendation, to the next meeting of the board, to allow staff time to explain to the board how they came up with the \$30 per parking stall. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM H-1

CDUA FOR A TELECOMMUNICATIONS FACILITY AT PUU KILEA, LANAI (DEPT. OF BUDGET AND FINANCE, TELECOMMUNICATION DIVISION).

Mr. Ing asked whether this submittal was sent to the FAA. Mr. Evans said no, inasmuch as Budget and Finance is the telecommunications lead, he felt that as a part of their process, they may have checked it out with the FAA.

ACTION

Mr. Arisumi moved to approve as submitted. Seconded by Mr. Arata, motion carried unanimously.

Mr. Ing requested that the applicant make a specific investigation with the FAA inasmuch as the tower is 130 feet. Mr. Paul Sequeira acknowledged this request.

ITEM H-4

AMENDMENT TO CDUA FOR RESEARCH AND COMMERCIAL ALTERNATIVE ENERGY AND MARICULTURE USES: REQUEST FOR REMOVAL OF ORIGINAL CONDITION NO. 8, WITH A PROPOSED TRENCH AND MONITORING SYSTEM AT KEAHOLE POINT, COUNTY OF HAWAII (NATURAL ENERGY LABORATORY OF HAWAII (NELH)).

Mr. Evans said that the applicant is requesting removal of condition 8 of submittal HA-1862, which restricts the intake of seawater until board approval of an acceptable disposal system for approximately 16,000 gpm of seawater. Specifically, the applicant is proposing a least-cost shallow percolation trench as an acceptable disposable system. In addition, they are proposing a cooperative Comprehensive Water Control Quality Monitoring program to monitor offshore and ground waters and provide a warning system should the trench, etc. not prove suitable. The fall back position would be an ocean outfall.

Representing the applicant were Messrs. George Kresnack and Jack Huizingh.

With respect to the warning system, Mr. Arata asked about how much lead time is given. Mr. Kresnack said that the present plans indicate that the use of water would be phased in gradually over time. One of the concerns of the monitoring program is to be able to detect changes at the earliest possible time so they feel that any changes that they would initially pick up, there would be adequate time to come up with any disposal measures. Mr. Huizingh said that they will also be measuring what will be going into the trench so they will know what is being disposed of as well.

Mr. Ing asked whether a negative declaration was issued on this particular amendment. Mr. Evans said that there was no environmental action because the request was not for a land use per se but an amendment for a condition. Mr. Ing asked whether any studies were done to show that there would be no impact. Mr. Evans said no, but staff was informed that studies were done as a part of the development of this proposal. Mr. Kresnack said that the impacts of this portion of the disposal were addressed in the supplemental EIS.

Mr. Huizingh said that on March 2, 1987 eight copies of the final supplemental EIS were submitted to DLNR. Mr. Evans said that the supplemental was not done as a part of the board's original CDUA because the board's original action on the CDUA occurred around July 31, 1986. The supplemental which the board acted upon was not completed until March of 1987. Mr. Ing was trying to determine whether that was submitted in connection with this request. Mr. Evans said that it was not submitted to DLNR. DLNR was neither the initiating agency nor the accepting authority. The initiating agency was NELH and the accepting authority on the supplemental was the Governor.

When asked by Mr. Ing as to what the results of the supplemental were, Mr. Kresnack said that the supplemental design presented a preliminary design for monitoring program. The idea was if they could detect any changes as they occurred they would have sufficient time to take corrective actions. Subsequent to that, they had flushed the monitoring program considerably and they have also collected all of the baseline information which they need to compare any changes with. Mr. Ing asked, "then the mitigation measures in the supplemental were modified?" Mr. Kresnack said they were. Mr. Ing felt that the board ought to get whatever those mitigation measures are as modified in the supplemental EIS. Mr. Kresnack explained that the mitigation measures were primarily to implement the monitoring program which he believed was already one of the conditions imposed.

To clarify this, Mr. Evans said that a condition could be added saying that the mitigation measures expressed in the supplemental be a condition of this and if they are a part of this, then it would already have been met.

Mr. Paty stated that he had some serious reservations. He said that the quality of the ocean water seems to be paramount to the success of the NELH yet if the trenches don't work you are talking about an outfall. He asked how these two could be combined.

Mr. Kresnack said that the outfall would not impact either the warm water intake or the cold water intake. He said that they could situate that at a depth which, based on the density of the discharge and the characteristics of the flume as it would move away from the island. He said that the success of the facility depends on maintaining the quality of the water and they are talking about the quality of the water for research purposes, not for just aesthetic or recreational purposes.

Mr. Paty said that there is very substantial concern on the part of the County. They are not allowing development in the area because of the possible contamination of that particular resource. He said that the DOH is looking at the overall program there because one of the wells up there has a very small signal of chloroform. He felt that this item should be deferred to the Kona meeting, thereby allowing staff time to talk to the Department of Health about their plans to be sure that all these monitorings come together.

ACTION

Mr. Arata moved to defer to the next meeting of the board in Kona. Seconded by Mr. Kealoha, motion carried unanimously.

Mr. Ing said that he would like to see the monitoring program in more detail -- the way it was framed in the supplemental EIS and then the changes which have been developed by the consultant. Mr. Arata suggested visiting the area on Thursday, the day before the board meeting.

ITEM F-10

STAFF RECOMMENDATION REGARDING "OLD GOVERNMENT ROAD" AT KAALAWAI KAPAHULU, HONOLULU, OAHU.

Mr. Shimabukuro said that subsequent to the January 22, 1988 meeting, several meetings were held with an affected property owner and his representatives. However, no meaningful progress could be reported at this time. Mr. Shimabukuro reported, however, that several adjoining landowners recognized the State's ownership of the disputed area and indicated that their fence line will be moved accordingly. Two of the owners have already moved the fence line. In the interim, staff has been made aware of several bills introduced in the 1988 session of the Legislature which, if enacted, may have an adverse affect on the department's ability to negotiate a settlement in this instance as well as other boundary dispute cases.

ACTION

Mr. Kealoha moved to approve, subject to the following conditions:

- A. Authorize the staff to continue discussion with individual property owners at Kaalawai, Kapahulu, Honolulu, Oahu, to resolve the ownership issue of the area in dispute.
- B. Submit any settlement proposals to the board between now and after July 1, 1988, subject to compliance with any new statutes applicable thereto.
- C. Request the Attorney General's Office to take whatever legal action is necessary to resolve the matter, should settlement negotiations break down.

Motion carried with a second by Mr. Zalopany.

Mr. Ing was excused from voting on this item.

RECESS: 10:00 A.M.

RECONVENE: 10:20 A.M.

ITEM H-2

CDUA FOR SUBDIVISION, DEVELOPMENT OF KUOU II PRODUCTION WELL, SUPPORTING FACILITIES, AND EASEMENT AT KOOLAUPOKO, OAHU (BOARD OF WATER SUPPLY).

Mr. Evans explained that this request was for a subdivision for the development of their site. In terms of staff's process, this would normally require a public hearing. However, staff erred. They did not have a public hearing. As a result staff's analysis indicates that this is reasonable use and it should be approved. However, staff is recommending that it be approved as was requested with the exception of the subdivision. One of the conditions indicate that if a subdivision is really needed, the applicant is to come back with an amendment to this application solely for the subdivision and this will be taken to a public hearing and back to the board.

Mr. Kealoha asked if this submittal shouldn't be amended by deleting the word "subdivision" wherever it appears in the submittal. Mr. Evans explained that the title of the submittal indicated what the applicant had requested. However, staff's recommendation on page 11 is for approval of the production well, the facility, the pipeline easement, the auxiliary facilities, less the subdivision, at this time. Condition 16 on page 12 is where staff indicates that they come back specifically for only the subdivision.

When asked by Mr. Kealoha whether there would be any problem to delete the word "subdivision" wherever it appears in the submittal, Deputy A.G. Dona Hanaike replied, no.

With respect to the filing fees, Mr. Evans, in answer to Mr. Ing's question, said that should they come in to amend this application, rather than requiring \$100 (\$50 for application and \$50 for public hearing), staff would only request the \$50 for the public hearing.

ACTION

Mr. Ing moved to approve Item H-2 with the amendment that the word "subdivision" be deleted wherever it appears in the submittal. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM D-1

PUULOLOA HOMES, LTD. WATER USE PERMIT APPLICATION, PEARL HARBOR GROUND WATER CONTROL AREA, OAHU.

ACTION

Unanimously approved as submitted. (Ing/Kealoha)

ITEM C-1

FILLING OF EXEMPT TEMPORARY POSITION, NATURAL AREA BIOLOGIST IV, NATURAL AREA RESERVES SYSTEM (NARS), ISLAND OF OAHU.

ACTION

Mr. Ing moved to approve the appointment of Mr. David Smith to Position No. 23568E. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM C-2

SUBMITTAL FOR ACCEPTANCE OF THE THREATENED AND ENDANGERED SPECIES PLAN FOR WILDLIFE, PLANTS, AND INVERTEBRATES.

Mr. Ing remarked that considerable work went into putting this document together and commended Mr. Walker and his staff for a job well done. Mr. Walker thanked him and said that he would get word back to staff.

When asked by Mr. Paty about the distribution of the report, Mr. Walker said that they plan to distribute the report to all those people who helped them review the plan and all those people who had signed up for copies at the public hearings. The first initial distribution, however, would be to the Legislature. Mr. Paty felt that copies should be sent to such groups as the Sierra Club -- give them the copies in its present form instead of waiting until the printed copies are completed.

ACTION

Mr. Ing moved to accept the Plan as presented to the board. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM C-3

FILLING OF POSITION NO. 39733, CLERK TYPIST II, ISLAND OF HAWAII.

ACTION

Mr. Arata moved to approve the appointment of Ms. Janet Manley to Position 39733. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM C-4

FILLING OF VACANT WILDLIFE MANAGEMENT ASSISTANT II POSITION, ISLAND OF LANAI.

ACTION

Mr. Arisumi moved to approve the appointment of Mr. Derwin Kwon to Position No. 08525. Seconded by Mr. Arata, motion carried unanimously.

ITEM D-1

PUULOA HOMES, LTD. WATER USE PERMIT APPLICATION, PEARL HARBOR GROUND WATER CONTROL AREA, OAHU.

Approved. See Page 6.

ITEM D-2

PERMISSION TO HIRE A CONSULTANT TO DESIGN THE RESTORATION OF THE WAIKIKI WAR MEMORIAL NATATORIUM, OAHU.

Mr. Ing asked whether the decision was made to restore the natatorium.

Mr. Ralston Nagata said that a decision was not necessarily made to restore. The decision, primarily, was to go ahead with the design for a restored facility. There were some things which still needed to be worked on by private groups as well as the State to make sure that there will be someone in there to operate and maintain the structure. This is a step towards its restoration but funds have not yet been provided for construction.

Mr. Ing asked also whether, in the Act, there was any scope on the extent of the restoration. Mr. Nagata explained that the Act was pretty much a line item thing in the budget and essentially says, "for design of a restoration of the natatorium." Mr. Ing said that he just happened to be one of those not in favor of restoring the natatorium, especially the water side of the natatorium.

ACTION

Unanimously approved as submitted. (Ing/Kealoha)

ADDED
ITEM D-3 AGREEMENT WITH THE U. S. SOIL CONSERVATION SERVICE FLOOD PROJECTS IN WAIMANALO, OAHU.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM E-1 FILLING OF POSITION NO. 30957, CLERK TYPIST II, HISTORIC SITES PROGRAM, OAHU.

ACTION Mr. Ing moved to approve the appointment of Ms. A'isha Aman to Position 30957. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-1 DOCUMENTS FOR CONSIDERATION.

Item F-1-a CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-4257 TO HIROSHI AZEKA, ASSIGNOR TO MARTIN J. KAHN, TRUSTEE OF MARTIN J. KAHN REVOCABLE TRUST, 1/2 UNDIVIDED INTEREST, AND CAROLE ANN KAHN, TRUSTEE OF THE CAROL ANN KAHN REVOCABLE TRUST, 1/2 UNDIVIDED INTEREST, ASSIGNEES.

Item F-1-b ISSUANCE OF REVOCABLE PERMIT TO HERBERT BESSA, LOT 216, SAND ISLAND, HONOLULU, OAHU; TMK: 1-5-41A:266.

Item F-1-c ISSUANCE OF REVOCABLE PERMIT TO PACIFIC EXPRESS, INC., LOT 233, SAND ISLAND, HONOLULU, OAHU; TMK: 1-5-41A:108.

Mr. Shimabukuro asked to correct a typographical error by changing the rental shown from \$4.237 to \$4,237.00.

Item F-1-d ISSUANCE OF REVOCABLE PERMIT TO CK ROOFING CO., LOT 122-A, SAND ISLAND, OAHU; TMK: 1-5-41A:153.

Item F-1-e OREN J. TSUNEZUMI REQUEST FOR CONSENT TO ASSIGN GENERAL LEASE NO. S-4428, LOT 14, KEONEPOKO-IKI FARM LOTS, KEONEPOKO IKI, PUNA, HAWAII.

Item F-1-f YOUNG SU CHOI REQUEST FOR REVOCABLE PERMIT, HAKALAU, SO. HILO, HAWAII.

Mr. Kealoha felt that the \$200 rental for 11.72 acres seemed rather low. Mr. Shimabukuro suggested approving this item, but that the rental amount be subject to staff appraisal instead of \$200.10 as shown in the submittal.

Item F-1-h ISSUANCE OF REVOCABLE PERMIT TO NISSAN OF WAIPAHU, INC. COVERING LAND AT WAHIAWA, OAHU; TMK: 7-3-13:9.

ACTION Mr. Kealoha moved to approve Items F-1-a, b, d, e and h as submitted, and Items F-1-c and f, as amended. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM F-2 THOMAS KURITANI, ET AL REQUEST FOR DIRECT SALE OF REMNANT, OLAH HOMESTEAD RESERVATION LOTS, PUNA, HAWAII.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-3 JUN SHIN JOSHI GAKUEN REQUEST FOR A SECOND TIME EXTENSION ON RIGHT OF ENTRY TO GENERAL LEASE NO. S-4545, HONUA HAWAII, WAIAKEA, SO. HILO, HAWAII.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-4 HELCO AND GTE HAWAIIAN TELEPHONE CO., INC. REQUEST FOR PERPETUAL NON-EXCLUSIVE EASEMENT FOR ANCHOR, POLE, AND POLE LINE EASEMENTS AT WAIAKEA, SO. HILO, HAWAII.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

<u>ITEM F-5</u>	ROBERT S. OSHIRO REQUEST FOR PERPETUAL NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT, KAUMANA AND PONAHAHAWAII, SO. HILO, HAWAII.
ACTION	Unanimously approved as submitted. (Atata/Arisumi)
<u>ITEM F-6</u>	ISSUANCE OF GOVERNOR'S EXECUTIVE ORDER SETTING ASIDE LANDS TO THE DEPARTMENT OF TRANSPORTATION FOR MOLOKAI AIRPORT AND FOR AVIGATION EASEMENT PURPOSES, PALAAU, MOLOKAI.
ACTION	Unanimously approved as submitted. (Arisumi/Zalopany)
<u>ITEM F-7</u>	DIRECT AWARD OF PERPETUAL NON-EXCLUSIVE EASEMENT FOR UTILITY PURPOSES WITH SACRED FALLS STATE PARK, KALUANUI, KOOLAULO, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-8</u>	KAHANA VALLEY PERMITTEES REQUEST WAIVER OF FIRE INSURANCE REQUIREMENT FOR REVOCABLE PERMITS WITHIN KAHANA VALLEY, KAHANA, KOOLAULO, OAHU.
	(See Page 2 for Action.)
<u>ITEM F-9</u>	AMENDMENT TO PRIOR BOARD ACTION REGARDING ASSIGNMENT OF GENERAL LEASE NO. S-3757 (ITEM F-1-k OF 11/20/87), LOT 9, WAIMANALO AGRICULTURAL SUBDIVISION, WAIMANALO, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-10</u>	STAFF RECOMMENDATION REGARDING "OLD GOVERNMENT ROAD" AT KAALAWAI, KAPAHULU, HONOLULU, OAHU.
	(See Page 6 for Action.)
<u>ITEM F-11</u>	REQUEST OF SERVCO PACIFIC, INC. FOR EXTENSION OF GENERAL LEASE NO. S-3773, WAIMANALO, OAHU.
	Mr. Shimabukuro asked to amend this submittal by changing "Central Pacific Bank", wherever it appears in the submittal, to "First Interstate Bank of Hawaii."
ACTION	Mr. Zalopany moved to approve as amended. Motion carried with a second by Mr. Arata. Mr. Kealoha was excused from voting on this item.
<u>ITEM F-12</u>	DIRECT AWARD OF PERPETUAL NON-EXCLUSIVE EASEMENT FOR DRIVEWAY, WALKWAY, AND RESIDENCE PURPOSES TO GARDNER AND KELLY BEMIS, MAKIKI, HONOLULU, OAHU.
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
<u>ITEM F-13</u>	DIRECT AWARD OF PERPETUAL NON-EXCLUSIVE EASEMENT FOR WATER TANK ACCESS ROAD TO DEPARTMENT OF TRANSPORTATION, KAENA, WAIALUA, OAHU.
	Since the Department of Transportation is an agency of the State, Mr. Shimabukuro asked that the submittal say "SET ASIDE BY EXECUTIVE ORDER", rather than make a Direct Award of the Easement.
ACTION	Mr. Ing asked also that the Land Title be changed from (BAND x) to (b and x). Unanimously approved as amended. (Ing/Kealoha)

<u>ITEM F-14</u>	DIRECT SALE OF PAPER ROADWAY AS REMNANT TO HARRY W. STIERLI, ET AL, PUUNUI, HONOLULU, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-15</u>	DIRECT SALE OF ABANDONED ROADWAY RIGHT-OF-WAY AS REMNANT TO MARIANO ESCALONA, SR., ET AL, AIEA, EWA, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-16</u>	SALE OF COMMERCIAL LEASE AT PUBLIC AUCTION, GOVERNMENT LAND AT KAAKAUKUKUI, HONOLULU, OAHU.
	(See Page 3 for Action.)
<u>ITEM F-17</u>	SMITH'S MOTOR BOAT SERVICE, INC. REQUEST FOR DIRECT AWARD OF LEASE FOR MARITIME PURPOSES, WAILUA, KAUAI.
	(See Page 3 for Action.)
<u>ITEM F-18</u>	RESUBMITTAL - SET ASIDE OF STATE LANDS AT NAWILIWILI, LIHUE, KAUAI, FOR HARBOR RELATED PURPOSES.
ACTION	Unanimously approved as submitted. (Zalopany/Kealoha)
<u>ITEM F-19</u>	LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, VOCATIONAL REHABILITATION DIVISION, OAHU.
	(See Page 2 for Action.)
<u>ITEM F-20</u>	AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, VOCATIONAL REHABILITATION SERVICES FOR THE BLIND DIVISION, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-21</u>	AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, OAHU.
	(See Page 2 for Action.)
<u>ITEM F-22</u>	RENEWAL OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, OAHU.
ACTION	Unanimously approved as submitted. (Ing/Kealoha)
<u>ITEM F-23</u>	FILLING OF POSITION NO. 13178, SUPERVISING LAND AGENT, DIVISION OF LAND MANAGEMENT, HONOLULU, OAHU.
ACTION	Unanimously approved as submitted. (Arisumi/Arata)
<u>ITEM H-1</u>	CDUA FOR A TELECOMMUNICATIONS FACILITY AT PUU KILEA, LANAI (DEPT. OF BUDGET AND FINANCE, TELECOMMUNICATION DIVISION).
	(See Page 4 for Action.)
<u>ITEM H-2</u>	CDUA FOR SUBDIVISION, DEVELOPMENT OF KUOU II PRODUCTION WELL, SUPPORTING FACILITIES, AND EASEMENT AT KOOLAPOKO, OAHU (BOARD OF WATER SUPPLY).
	(See Page 6 for Action.)

ITEM H-3

CDUA FOR AN AFTER-THE-FACT SEAWALL, FILL, AND PORTION OF A BEACH COTTAGE ON STATE-OWNED LANDS AT HOLUALOA, NO. KONA, HAWAII (COMMUNITY PLANNING, INC., AGENT FOR WENDELL, SUE, AND EVELYN FOO).

Deferred. See Page 1.

ITEM H-4

AMENDMENT TO CDUA FOR RESEARCH AND COMMERCIAL ALTERNATIVE ENERGY AND MARICULTURE USES: REQUEST FOR REMOVAL OF ORIGINAL CONDITION NO. 8, WITH A PROPOSED TRENCH AND MONITORING SYSTEM AT KEAHOLE POINT, COUNTY OF HAWAII (NATURAL ENERGY LABORATORY OF HAWAII NELH).

(See Page 5 for Action.)

ITEM H-5

CDUA FOR A RADIO COMMUNICATIONS SITE AT KAPAA, OAHU (HON. HERBERT MURAOKA).

ACTION

Unanimously approved as submitted. (Arisumi/Kealoha)

ITEM H-6

REQUEST FOR A DEADLINE EXTENSION ON A CDUA FOR A SINGLE-FAMILY RESIDENCE AT PAO'O, NO. KOHALA, HAWAII (MR. MICHAEL REARDON).

ACTION

Unanimously approved as submitted. (Arata/Arisumi)

ADDED
ITEM H-7

FILLING OF POSITION NO. 2751, ACCOUNTANT IV, ADMINISTRATIVE SERVICES OFFICE, OAHU.

ACTION

Mr. Ing moved to approve the appointment of Olivia Young to Position No. 2751. Seconded by Mr. Zalopany, motion carried unanimously.

ADDED
ITEM H-8

AUTHORIZATION TO APPOINT A PUBLIC HEARING MASTER TO HEAR CONSERVATION DISTRICT USE APPLICATION.

ACTION

Unanimously approved as submitted. (Arisumi/Zalopany)

ITEMS J-1
through J-9

All Approved. See Pages 2 and 3.

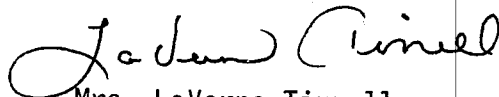
RESOLUTION:

The Board unanimously adopted a Resolution commending Mr. John Sanchez, Wildlife Management Assistant in the Kauai Forestry and Wildlife Resource Management Branch for the Division of Forestry and Wildlife, for his more than twenty years of service. The Board extended their sincere congratulations and best wishes in his well-deserved retirement. Mr. Sanchez retired February 29, 1988.

ADJOURNMENT:

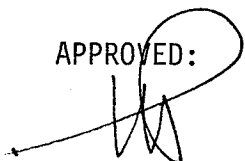
There being no further business, the meeting was adjourned at 11:20 A.M.

Respectfully submitted,



Mrs. LaVerne Tirrell
Secretary

APPROVED:



WILLIAM W. PATY
Chairperson

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