

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 13, 2018
TIME: **9:15 A.M. (Time Change)**
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAI'I 96813

In some of the matters before the Board, a person may wish to request a contested case hearing. If such a request is made before the Board's decision, then the Board will consider the request first – before considering the merits of the item before it. A person who wants a contested case may also wait until the Board decides the issue, then request the contested case after the decision. It is up to you. Any request must be made orally by the end of the meeting and followed up in writing within ten days. If no request for contested case is made, the Board will make a decision. The Department will treat the decision as final and proceed accordingly.

A. MINUTES

1. Approval of BLNR Meeting minutes for April 13, 2018.
2. Approval of BLNR Meeting minutes for April 27.2018.

C. DIVISION OF FORESTRY AND WILDLIFE DIVISION

1. Request for Delegation of Authority to the Chairperson to 1) Negotiate, Approve, Execute, Amend, and Extend Right-of-Entry, Long-term License and Release of Liability Agreements for the Division of Forestry and Wildlife to conduct management, including but not limited to Invasive Species and Fire Control, restoration or introduction of Native Species, infrastructure installation and maintenance, and monitoring; 2) Declare these Agreements exempt from the preparation of an Environmental Assessment (EA) or approve an Environmental Assessment and issue a Finding of no Significant Impact (FONSI), if appropriate.

2. Request for Authorization for the Chairperson to solicit bids, execute, amend, and extend a contract(s) to furnish Helicopter Transportation Services for Department of Land and Natural Resources, Division of Forestry and Wildlife;

and

Request Approval of Declaration of Exemption to Chapter 343, HRS, Environmental Compliance Requirements for this procurement.

D. LAND DIVISION

1. Amend Prior Board Actions of April 28, 2017, Item D-2, *Set Aside and Immediate Management Right-of-Entry Permit to County of Kauai for Affordable Housing, Por. of Kapaa Town Lots, Kawaihau, Kauai, Tax Map Key: (4) 4-5-008:008.*

Purpose of the amendment is to: 1) Change the intended use of the set aside from Affordable Housing Purposes to Community Needs Related purposes, and 2) Include Tax Map Key: (4) 4-5-008:009 to the set aside.

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3. Approve a 10-Year Term Extension of General Lease No. S-3999, MS Auto, Inc., Lessee, Pursuant to Act 207, Session Laws of Hawaii 2011; Waiakea, South Hilo, Hawai'i , Tax Map Key: (3) 2-2-058:029 & 030.
4. Amendment of General Lease No. S-5513, Hospice of Hilo, Lessee, Piihonua, South Hilo, Hawai'i , Tax Map Key: (3) 2-3-032:011.

The purpose of the amendment is to set the annual rent for the remainder of the lease term, from October 1, 2017 until the expiration of the lease on September 30, 2062, at minimum rent, as previously established by the Board.

5. Set Aside to the Department of Agriculture for Pasture Purposes, Pahinahina-Kiiokalani, Makiloa, Kalala Mauka, North Kohala, Hawai'i, Tax Map Keys: (3) 5-9-001:004; 5-9-003:002 & 004; 5-9-004:001 & 008; (3) 5-9-002:006; (3) 5-8-002:002.

6. Amend Prior Board Action of August 25, 2017, Item D-10, *Grant of Term, Non-Exclusive Easement to Kahanu Family Limited Partnership for Seawall Purposes, Kuuu, Hamakuapoko, Maui, Tax Map Key: (2) 2-6-010: Seaward of 017.*

The purpose of the amendment is to 1) Add a third encroachment area to the Easement, 2) Reduce the previously approved 1600 square feet (estimated Easement Area) to 1390 square feet (surveyed Easement Area), and 3) Approve an After-the-Fact Right of Entry for the Easement Area.

7. Second Amendment of Prior Board Action of June 25, 1999, Item D-6, *Set Aside of Government Land for the Issuance of an Executive Order to the Department of Transportation, Airports Division, Island of Lanai, Tax Map Key: (2) 4-9-002: Portion 01.*

The purpose of the amendment is to: (i) Update the tax map parcel numbers for the Lanai Airport to Tax Map Keys: (2) 4-9-002:041, 055, 056 and 059 (“Lanai Airport Parcels”), (ii) Request the cancellation of three existing Executive Orders previously setting aside lands for Lanai Airport (Executive Order Nos. 1248, 1279 and 2211), (iii) Authorize the set-aside of all of the Lanai Airport Parcels to the Department of Transportation–Airports Division (“DOT-Airports”) via a new Executive Order, and (iv) Authorize the issuance of management Right-of-Entry permit to DOT-Airports for a portion of Lanai Airport pending the issuance of a new Executive Order.

The purpose of the second amendment is to add Lot 747 to Lanai Airport and increase the area from 505.031 acres to 507.795 acres, more or less.

8. Issuance of a Right-of-Entry Permit for Five (5) Days to Oahu Hawaiian Canoe Racing Association Hawaii for the Duke Kahanamoku Long Distance Canoe Race Event to be Held One Day Each Year in August 2018 , August 2019, August 2020, August 2021 and August 2022, at Waikiki, Honolulu, O’ahu, Tax Map Key: (1) 2-3-037: portion of 021.
9. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Utility Purposes and Issuance of Construction Right-of-Entry Permit at Waikiki, Honolulu, O’ahu; Tax Map Key: (1) 2-7-020:011 portion and (1) 2-7-021:038 portion.
10. Issuance of Construction Right-of-Entry to the City and County of Honolulu for Drainage Purposes, Honolulu, O’ahu, Tax Map Key: (1) 3-9-003: seaward of 028.

11. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display on Encumbered State lands off Ko Olina Beach on August 20, 2018, Honouliuli, Ewa, O'ahu, Tax Map Key: (1) 9-1-057: seaward of 006.

E. STATE PARKS

1. Request approval of a Revocable Permit to Hanalike Ohana LLC DBA Moana Ocean Adventures, to moor a Double Hulled Canoe and use of Napo'opo'o Landing, for the embarking and disembarking of patrons for Commercial Tours, at Kealakekua Bay State Historical Park (KBSHP), Hawaii Island.

J. DIVISION OF BOATING AND OCEAN RECREATION

1. INTENTIONALLY LEFT BLANK.

2. Request Approval to Issue a Five-Year Concession Contract with an Option to Renew for One Additional Five-Year Term for Operating a Parking Concession Situated at Lahaina, Island of Maui, Hawai'i, Tax Map Key (2) 4-6-001: (002).

and;

Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules.

3. Request Approval to Issue Five-Year Concession Contracts with an Option to Renew for One Additional Five-Year Term for Operating Fuel Dispensing Trucks at Maalaea Small Boat Harbor, Maui, Tax Map Key: (2) 3-6-001:002; Keauhou Small Boat Harbor, Hawai'i, Tax Map Key: (3) 7-8-012:055; Kailua-Kona Small Boat Harbor, Hawai'i, Tax Map Key: (3) 7-5-006:039; and Kawaihae Small Boat Harbor, Hawai'i, Tax Map Key: (3) 6-1-003:023

and;

Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules.

L. ENGINEERING

1. Delegation of Authority to the Chairperson to:
 - (1) Procure, Award and Enter into Professional Service Consultant Contracts for Capital Improvement Program Projects Appropriated by the Legislature as Listed in Exhibit 1 or Program Operating Funds;
 - (2) Declare a Construction Project Exempt from the Preparation of an Environmental Assessment or Approve an Environmental Assessment and Issue a Finding of No Significant Impact, if Appropriate; and
 - (3) Approve, Procure and Enter Construction Contracts for Capital Improvement Program Projects Appropriated by the Legislature as Listed in Exhibit 1 or Program Operating Funds.

2. Delegation of Authority to Chairperson to Approve, Award and Enter into a Construction Contract for Job No. G54CO51A, Ala Wai Dredging and Improvements, Honolulu, O'ahu, Hawai'i.

M. OTHERS

1. Issuance of a Revocable Permit for Warehouse Space for the Operation and Maintenance of an Import/Export Business of Marine Ornamentals, Hawaiian Sealife Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-4: 21 (Portion).

2. Issuance of a Revocable Permit for a Marketing and Visitor Information Counter, Hilton Grand Vacations Company, LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 053 (Portion).

3. Issuance of a Revocable Permit for Storage of Materials and Equipment, Oxford Electronics, Inc. dba Oxford Airport Technical Services, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 020.

4. Issuance of a Revocable Permit for Aircraft Parking, Raja M. Segaran, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.

5. Issuance of a Revocable Permit for Training Room, Office and Exclusive Use of Hallway to Swissport USA, Inc., Daniel K. Inouye International Airport, Tax Map Keys: (1) 1-1-003: 066 (Portion) & (1) 1-1-003: 001 (Portion).
6. Issuance of a Revocable Permit for Exclusive Use of Restroom, TM Designers, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: 001 (Portion).
7. Issuance of a Revocable Permit for Spaces in the Main Terminal for Airline Operations, Alaska Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
8. Final Approval for the Acquisition of Privately-Owned Lands and Set Aside to the Department of Transportation for Addition to Kahului Airport, Situate at Kahului, Island and County of Maui, Hawaii, Tax Map Key Nos.: (2) 3-8-001-005, -015 and 0135.
9. Issuance of a Revocable Permit for Main Terminal Floor Space for Airline Operations, Southwest Airlines Co., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
10. Issuance of a Revocable Permit for Aircraft Parking, William Wilton, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
11. Issuance of a Revocable Permit for Card Machines that Converts Cash to a VISA or Mastercard Prepaid Card to Ready Credit Corporation, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: portion HNL; Ellison Onizuka Kona International Airport at Keahole, TMK: (3) 7-3-43: portion of KOA; Kahului Airport, Tax Map Key (2) 3-8-01: portion OGG; and Lihue Airport, Tax Map Key: (4) 3-5-01: portion of LIH.

The Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 9:00 A.M. THE DAY OF THE MEETING.

Public Testimony:

e-mail: blnr.testimony@hawaii.gov

The Sunshine Law gives the public the opportunity to submit testimony but it is your responsibility to submit written testimony in a timely manner. To give Board members sufficient time to consider written testimony, please submit the testimony no later than 24 hours prior to the Board Meeting.

Any late written testimony will be retained as a part of the record, but we cannot assure that Board members will receive it with sufficient time for review prior to decision-making.

Meeting materials are available for public review in advance of the meeting on our Website:

<http://www.dlnr.Hawaii.gov/meetings>

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE BLNR MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 587-0404 SO THAT ARRANGEMENTS CAN BE MADE.