APPROVED



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2 3	Minutes of the Board of Agriculture
4	June 27, 2023
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6	CALL TO ORDER – The meeting of the Board of Agriculture was called to order on June 27,
7	2023, at 9:10 am by Board of Agriculture Chairperson, Sharon Hurd. The meeting was
8	conducted virtually via Zoom and in-person from:
9	
10	State of Hawaii, Department of Agriculture
11	Plant Quarantine Branch
12	1849 Auiki Street
13	1049 Adiki Sireel
14	Members Present In-Person:
15	Sharon Hurd, Chairperson, Board of Agriculture
16	Charon Hard, Charperson, Board of Agriculture
17	Members Virtually Present: Roll call/alone
18	Russell Tsuji, Chairperson, Board of Land and Natural Resources, Ex Officio Member
19	Mary Alice Evans, Ex-Officio Member
20	Diane Ley, Hawaii Member
21	Vincent Mina, Maui Member
22	Fred Cowell, Kauai Member
23	Randy Cabral, Member-at-Large
24	En Young, Member-at-Large
2 4 25	James Gomes, Member-at-Large
26	barres Comes, Member-at-Large
27	Excused:
28	Dr. Ania Wieczorek, Interim Dean CTAHR, Ex Officio Member
29	
30	Deputy Attorney General Present In-Person: DAG Bryan Yee
31	Bopary ratemby Constant recent in recent. Bree Bryan rec
32	Others Present In-Person:
33	Bobby Farias, Hawai'i Land & Livestock/Hawai'i Meats
34	Carol Okada, HDOA/Deputy
35	David Wong, Mountain View Farms
36	Greg Takeshima, HDOA/PI-Pest
37	Janelle Saneishi, HDOA/Chair
38	Jennifer Waihee-Polk, Deputy Attorney General
39	Kirk Saiki, HDOA/ARMD
40	Luke Sarvis, DLNR
41	Linda Murai, HDOA/ARMD
42	Paul Shinkawa, Suma Farms
43	Roy Hasegawa, HDOA/ARMD
44	Scott Enright, Hawai'i Land & Livestock
45	Scott Nishimoto, HDOA/PI-Pest
46	Stephen Dalton HDOA/IT

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Others	s Virtually Present: ¹ Brandi Ah Yo, HDOA/ARMD Brian Kau, HDOA/ARMD Cathy Goeggel Earl Yamamoto, HDOA/Chairperson's Office Gabriel Monaghan Janet Jodi Yi, Deputy Attorney General Kori Koike, HDOA/ARMD Rae Gee, HDOA/Chariperson's Office Small Kine Farm Sun Fuye Thomas Heaton Walter Bowen Wayne Takamine, HDOA/Ag Loan
19 20 21	II.	APPROVAL OF MINUTES FROM 5/23/23 MEETING
22	Motior	n to Approve: Gomes/Evans
23 24 25	Vote:	Approved; unanimously
26	III.	INTRODUCTIONS
27 28	IV.	COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
29 30		A. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
31 32 33 34 35 36 37 38 39 40 41 42 43		 Request for Approval for the Transfer of Public Lands from the Department of Land and Natural Resources to the Department of Agriculture, Pursuant to Act 90, SLH 2003, Codified as Chapter 166E, Hawaii Revised Statutes; TMK Nos.: (3) 9-8-001:003, 006 and 013; (3) 9-6-011:002; (3) 9-8-001:011 and 012; (3) 9-8- 001:009 and 010; (3) 4-4-014:002, 003 and 011; Island of Hawaii * announced that the applicant requested deferral. There was no public testimony and no ssion by the board.

¹ The identification of the public members is based on their sign-in name, but are not verified.

1 2 3	 Request for Approval to Award Leases to Various Awardees and Back-up Positions; TMK Nos.: (1) 4-1-035:014, (3) 1-5-116:003, 007, 062, and (3) 2-2- 056:033, Islands of Oahu and Hawaii
4 5 6	Roy Hasegawa presented testimony as submitted.
7 8	Motion to Approve: Cowell/Gomes
9	Discussion:
10	Board Member Gomes wanted to know why there were no bids for 7 lots. Ms. Murai answered
11	that the lots were in the Pahoa Ag Park, and it was difficult to grow things because of the lava.
12	She explained that the last lava flow came close to overrunning the ag park. Board Member
13	Gomes asked why the lots were put out to bid if not usable. Ms. Murai answered that the lease
14	rents were reasonable and bona fide farmers may recognize the lots' potential. Chair
15	recognized Board Member Gomes' request for colored pictures
16	5
17	Board Member Evans asked about the water source for Pahoa Ag Park leases. Ms. Murai did
18	not know but said she would find out and let her know.
19	
20	Board Member Ley asked how many applicants were interested in the Waimanalo parcels. Mr.
21	Hasegawa replied that there were six applicants and four that were qualified for the Waimanalo
22	lots.
23	
24	Vote: Approved; unanimously
25	
26	
27	3. Request for Conversion of General Lease Nos. S-5658 and S-5168; Akamai
28	Landscape & Maintenance Service, Inc., Lessee; TMK Nos.: (1) 4-1-027:011 and
29	(1) 4-1-027:018, Lots 34 and 32, Waimanalo Farm Lots, Koolaupoko,
30	Waimanalo, Island of Oahu, Hawaii
31	
32	Linda Murai presented testimony as submitted. Staff recommends approval to convert the
33	leases and to approve the mutual cancellation of the leases.
34	
35	Motion to Approve: Evans/Gomes
36	
37	Discussion:
38	Board Member Gomes stated that they had the lease since 2008 and asked why it took so long
39	to come up for long term disposition. Ms. Murai explained that per Hawai'i Administrative Rules,
40	the lease cannot be less than 5 years or more than 10 years from the expiration period.
41	and reade carmer be rece than e years of more than to years non the expiration period.
42	Board Member Evans asked if the rule applied only to leases converted from DLNR to DOA.
43	Ms. Murai answered that Hawai'i Administrative Rule Section 4-158 rules relate to non-
44	agricultural park lands transferred from DLNR for Act 90. Ms. Murai surmised the rule was in
45	effect by or before 2008.
46	

1 Board Member Gomes said noted colored pictures were included and wanted to know if the 2 pictures represented the whole acreage. Ms. Murai answered that Akamai is 100% developed. 3 4 Board Member Young said that he was generally in support. He asked if conversion leases 5 could go over 65 years. Ms. Murai explained that the lease was considered a brand-new lease 6 and not an extension. Board Member Young was looking at the total term of the lease in 7 general. Ms. Murai said that because the applicant was receiving a new lease from DOA, the maximum term is 65 years. Board Member Young commented that it was advantageous for 8 9 conversion leases. Board Member Cabral also guestioned the maximum term asking if they 10 have a 65-year lease about to expire, could they apply for a brand-new lease. Ms. Murai 11 explained the 5-year window of opportunity, not less than 5 years and not more than 10 years, 12 to let staff know if they want to convert to a new lease. Deputy Attorney General Yee said that 13 DLNR leases and DOA leases were being confused. Board Member Tsuii confirmed that for 14 non-ag park leases only, the total term could be over a century. 15 16 Board Member Mina exited the meeting at 9:40 am. 17 18 Vote: Approved unanimously; Mina excused. 19 20 21 4. Resubmittal - Request for Consent to Amend General Lease No. S-3138; Hawaii 22 Land & Livestock, LLC, Lessee; TMK: (1) 9-1-031:001, Honouliuli, Ewa, Island of 23 Oahu, Hawaii 24 25 Linda Murai presented testimony as submitted. Staff recommends revising paragraph 7 as 26 submitted. 27 28 Motion to Approve: Evans/Cowell 29 30 Discussion: 31 Mr. David Wong testified representing David Souza, Stacy Sugai, Patsy Kaneshiro, and himself. 32 He thanked Board for their vision and support to rebuild local hog production. Mr. Souza and 33 Ms. Sugai negotiated with the mainland contractor to modify the modular slaughter unit. The 34 legislature also funded off-site, on-site, and accessory funding to comply with modular slaughter 35 facility and Mr. Bobby Farias allowed 5-acres on his site. 36 37 Ms. Cathy Goeggel, President, Animal Rights Hawai'i, voiced concerns regarding how the 38 Department handled issues with permanent structures put on the lands. She said not much has 39 happened. She believes dereliction of HDOA not to proceed and prosecute Hawai'i Hauling and 40 the Slaughterhouse for allowing State property to be used without a money or lease. She also 41 guestioned appropriateness of letter from Maile Shimabukuro being signed as a representative 42 of the state. She said the livestock industry and the mainland company is using the word 43 harvest which really is a kill floor and stated that semantics are important. She urged deferral. 44 45 Board Member Tsuji asked staff or the lessee to clarify that the motion is to give more time to 46 submit Plan of Utilization and Development (PUD) and it's only the extension of time, and not

1 the PUD that is being approved. DAG Yee said development needs to be complete within 6 2 years of the lease.

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4 Board Member Tsuji asked how much acreage is planned to be utilized for cattle holding as 5 opposed to other uses. Mr. Bobby Farias, Hawai'i Land & Livestock, LLC (HLL) said over half 6 for cattle holding. Board Member Tsuji said that DLNR submitted testimony and wanted to add 7 content to the submittal. He pointed out the set-aside of 100 acres of industrial land under 8 DLNR jurisdiction. DOA Chair asked for additional water allocation with the intent it would be 9 used for cattle holding. DLNR wanted to make the point that other acres would not likely be 10 used for holding but for other ag purposes. DLNR did transfer 20,000 acres to DOA and an 11 additional 20,000 acres to ADC for Ag purposes. Board action would've added thousands of acres. There are other lands for ag operations. Campbell lands are industrial lands to support 12 13 the slaughterhouse and water needs and are not for general agricultural purposes. Those lands 14 had a reservation for renewable energy projects. He understands the submittal is for an extension of time and the department does not oppose.

15 16

17 Board Member Gomes asked how much was needed for renewable energy.

18 Board Member Tsuji said he asked Eurus and they would like 90 acres or so. He said they

19 were open to evaluating with less acreage. Board Member Gomes asked if other DLNR area

20 21

close to HECO that is suitable. ADC and DOA are abutting these parcels.

22 Board Member Ley asked if DLNR does direct leases. Board Member Tsuji said for renewable 23 energy, DLNR do direct negotiations. Referencing David Wong's testimony, she asked if it was 24 known what the zoning was that may limit the establishment of slaughterhouses. Board 25 Member Tsuji said a slaughterhouse may be allowed when industrial land status. She asked if

26 Ag lands allowed slaughterhouses. Ms. Murai said the zoning for slaughterhouses and feedlots 27 are the same but did not know if slaughterhouses would be allowed on other ag lands.

28

29 Board Member Cabral said that he and Board Member Gomes visited the site. He did not 30 consider it a bone yard. It was neat and orderly; however, all of the equipment and storage 31 should not be on the premises. Steps have been taken to get the people out of there and asked 32 if movement had continued. Mr. Farias said it continues to be cleaned and they are trying to 33 secure an offsite lease. They have identified 3 parcels but he was not sure if they have a place 34 and he did not know the time frame for their exit.

35

36 Ms. Murai added that she visited every month. She said a lot of the smaller things have been 37 removed and they are moving things off the lot.

38

39 Board Member Young said he was generally in support of extending time. On-par of other 40 board decisions made.

41

42 Board Member Ley said that should the Board approve time extension she would like to

43 understand the role or authority that DLNR has in its reservation for renewable energy project

44 on the property and should PUD come back for approval, they would like to know the 45 consequences of their action.

- 46
- 47 Vote: Approved; unanimously

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2	Board Member Evans left the meeting at 10:20 am.
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4	5. Resubmittal - Request to: 1) Terminate General lease no. S-9001, Jane Kelly
5	Lavoie, Lessee; Issue Cancellation Document, and Disposition of Lot; and (2)
6	Rescind Approval of Farm Dwelling; TMK: (2) 5-2-001:011, Lot No. 2, Molokai
7	Agricultural Park, Hoolehua, Island of Molokai, Hawaii
8	
9	Linda Murai presented testimony as submitted.
10	Mation to Approva: Compa/Cowall
11 12	Motion to Approve: Gomes/Cowell
12	Discussion:
14	Board Member Gomes asked if the acreage looked the same throughout. Ms. Murai said most
15	of the parcel looked like the picture.
16	
17	Board Member Ley commented that it was unreasonable to ask the delinguent lessee to handle
18	the demolition. She asked if the dwelling could be retained and leased as part of a new lease in
19	terms of renovating or tearing it down. Ms. Murai said she would hesitate to have anyone
20	occupy the dwelling and bring it back to a safe habitable building. Board Member Ley asked
21	what the division would normally do. Ms. Murai said that it would be the next lessee's
22	responsibility to demolish the building. In a brand-new lease, they would grant credit for 2 years
23	of rent for work done on the premises.
24	
25	Board Member Gomes asked how long before they could get another lessee on property. Ms.
26	Murai answered that they were planning to put ag park lands out to lease toward the end of the
27	year. It would be the 1 st quarter next year before new documents are issued, barring
28	unforeseen circumstances.
29	Vote: Approved uponimously
30 31	Vote: Approved; unanimously
32	
33	6. Request for Consent to Assignment of General Lease No. S-6013; Nancy
34	Oupraxay, Anourith Oupraxay, and Ratsamy La Oupraxay, Lessee/Assignor, to
35	Mo Bros Farms Inc., Assignee; TMK: (1) 5-6-006:041, Kahuku Agricultural Park,
36	Lot 13, Koolauloa, Kahuku, Island of Oahu, Hawai'i
37	
38	Roy Hasegawa presented testimony as submitted.
39	
40	Motion to Approve: none
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42	Vote: Approved; unanimously
43	
44 45	7. Certification of Acreage Assessments for the Honokaa-Paauilo, Kahuku, Molokai,
45 46	Waimanalo, and Waimea Irrigation Systems, 2024 Fiscal Year
46 47	Kirk Saiki presented testimony as submitted.
41	Min Jaini presenteu testimony as submitteu.

1 2	Motion to Approve: Gomes/Cabral
3 4	Vote: Approved; Unanimous
5 6	
7 8	B. PLANT INDUSTRY DIVISION
9 10	Pesticides Branch
11 12 13 14	1. Request to Delegate to Chair the Authority to Refer Collections of Pesticide Violation Penalties to the Department of the Attorney General
14 15 16	Greg Takeshima presented request as submitted.
17 18	Motion to Approve: Gomes/Tsuji
19 20	Discussion:
20 21 22 23 24	Board Member Young commended staff for making this recommendation. He said it allows the board to discuss more intense matters. He commented that he would be happy to consider any other ministerial actions to be delegated to the Chair.
25 26 27	Vote: Approved; unanimous
28 29 30 31	V. OLD BUSINESS None.
32 33 34	Board Member Cabral said that he would like an ARMD update at the next meeting about not raising pigs or chickens on ag leases.
35 36 37 38	VI. NEW BUSINESS None.
39 40 41	The next meeting is scheduled for July 25. Chair will not be on the island and will ask someone on the Board to Chair the meeting on her behalf.
42 43	Motion to adjourn: Gomes/Cowell
44 45	The meeting was adjourned at 10:41 am
46 47	Respectfully submitted,

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