LIQUOR BOARD
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
Fax: (775) 423-7069
E-mail: pammoore@churchillcounty.org

****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Chambers, 155 North Taylor Street, Suite 145, Fallon, NV
DATE & TIME: October 16, 2013 at 2:45 p.m.
TYPE OF MEETING: Liquor Board Meeting

Notes:

I. ***These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter241). Except as otherwise provided for by law, these meetings are open and public.***

II. ***Action will be taken on all Agenda items, unless otherwise noted.***

III. ***The Agenda is a tentative schedule. The Liquor Board may act upon Agenda items in a different order than is stated in this notice - so as to affect the people's business in the most efficient manner possible.***

IV. ***The Liquor Board may combine two or more Agenda items for consideration, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.***

V. ***In the interest of time, the Liquor Board reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.***

VI. ***Any statement made by a member of the Liquor Board during the public meeting is absolutely privileged.***

Agenda:

1. **Call to Order.**
2. **Verification of the Posting of the Agenda.**
3. **Review and Adoption of Agenda:** Action to approve the Agenda as submitted or revised.
4. **Review and Adoption of Minutes:**
   Minutes of the Liquor Board Meeting of March 20, 2013.
5. **Public Comment:** Comment upon matters not on Agenda.
6. **Appointments:**
   A. Consideration and possible action re: Approval of Special Event Liquor License for Brand Used Works.

7. **Public Comment:** Comment upon matters not on Agenda.
8. **Adjournment.**
9. **Affidavit of Posting:**

State of Nevada)
: ss
County of Churchill)

I, Pamela D. Moore, Deputy Clerk of the Liquor Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the ***10th day of October, 2013****, at the following locations in Churchill County, Nevada:*

1. *City Hall;*
2. *County Administration Building;*
3. *Public Library;*
4. *Churchill County Law Enforcement Center;*
5. *The Churchill County Website @ www.churchillcounty.org.*

Pamela D. Moore, Deputy Clerk of the Board

Subscribed and Sworn to before me this 10th day of October, 2013, Pamela D. Moore.

Deputy County Clerk

Endnotes:
Disclosures:
**Churchill County is an equal opportunity provider and employer.*
Accommodations:
**Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092.*
Procedures:
**The public meetings may be conducted according to rules of parliamentary procedure.*
**Persons providing public comment will be asked to state their name for the record.*
**The Churchill County Liquor Board reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*
**All supporting materials for this Agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*
** In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*

Agenda Item: Liquor Board

Churchill County Liquor Board
Agenda Report

Date Submitted: 10/02/13

Agenda Date Requested: 10/16/13
Time Requested: 10 Minutes

To: Board of Churchill County Commissioners / Liquor Board
From: Ben Trotter, Sheriff
Subject Title: Liquor Board – Consideration and possible action re: **Special Event Liquor License for Brand Used Works**

Type of Action Requested: (check one)

(____) Resolution
(__X_) Formal Action/Motion
(____) Ordinance
(____) Other (Specify)

Does this action require a Business Impact Statement? ( ) Yes (X) No

Recommended Board Action: I move to approve/deny the issuance of a Special Event Liquor License pursuant to the provisions of Churchill County Code Chapter 5.24 for Brand Used Works located at 10 Bench Rd Fallon, NV 89406.

Discussion: Under the provisions of Chapter 5.24 of the Churchill County Code, all establishments in the unincorporated areas of the County where alcoholic beverages are sold shall be licensed and controlled. The Sheriff is charged with the duty and responsibility of investigating each applicant for such license and, upon a finding that such person/s is either qualified or not qualified, make a recommendation to the Board for issuance or denial of license issuance. Kim Lampron, who is the only managing member listed for the Brand Used Works, is making this application. The Special Event Liquor License is in reference to a company party for the public being held in the month of October located at the business 10 Bench Fallon, NV 89406

Fiscal Impact: Undetermined/negligible

Explanation of Impact: While it is not anticipated that issuance of a liquor license will add markedly to expenditures of the County, a special event requires the commitment of resources to protect the public health, safety, and welfare. Taxes, fees and licenses are intended to offset some of the effects of the increased burdens added to the respective departments providing services to the public.

Funding Source: General Fund

Alternatives: N/A

Prepared By: Capt. Mike Matheson _____ Date: October 2, 2013

775-423-3116 / mmatheson@so.churchill.nv.us
(Phone #, email address, etc.)

Reviewed By: _____ Date: _____
(Department Head)

Concurrences: Eleanor Hollwood Date: October 7, 2013
(County Manager)

_____ Date: 10/8/13
(District Attorney, as to form and compliance with law)

_____ Date: _____
(Comptroller)

_____ Date: _____
(Other)

Board Action Taken:
Motion: _____

		Aye/Nay
1)	_____	_____
2)	_____	_____
3)	_____	_____
4)	_____	_____

_____
(Vote Recorded By)