LIQUOR BOARD CHURCHILL COUNTY, NEVADA

155 N. Taylor Street, Suite 110 Fallon, Nevada 89406 (775) 423-4092

Fax: (775) 423-7069

Contact: Pamela D. Moore, Deputy Clerk 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: February 19, 2014 at 2:00 p.m. **TYPE OF MEETING:** Liquor Board Meeting

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). 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 December 5, 2013.

- 5. **Public Comment:** Comment upon matters not on Agenda.
- 6. Appointments:

Consideration and possible action re: Special Event Liquor License for Fallon Ducks Unlimited.

- 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 12th day of February, 2014, 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 12th day of Fehruary, 2014, Pamela D. Moore.

Deputy County Clerk

Endnotes:

Disclosures:

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).

^{*}Churchill County is an equal opportunity provider and employer.

2:00 p.m. Agenda Item:

Churchill County Liquor Board Agenda Report

Agenda Date Requested: 02/19/14 Date Submitted: 02/11/14 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 Fallon Ducks Unlimited

Type of Action Requested: (check one)	
() Resolution	() Ordinance
(X) Formal Action/Motion	() Other (Specify)
Does this action require a Business Impact S	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 Fallon Ducks Unlimited event located at 325 Sheckler Rd Fallon, NV 89406.

Discussion: Under the provisions of Chapter 5.24 of CC 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. Matt Roman who is the Chairman listed for the Fallon Ducks Unlimited is making this application. The Special Event Liquor License is in reference to a Fund Raiser being held on March 15, 2014 located at the Churchill County Fairgrounds 325 Sheckler Rd 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: February 11, 2014

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

Reviewed By:	Date:
(Department Head)	
Concurrences: Leave lead (County Manager)	Date: 2-11-14
(District Attorney, as to form and compliance	Date: 2/11/19 Date: 3/11/19
(Comptroller)	Date:
(Other)	Date:
Board Action Taken:	Aye/Nay
Motion:	1)
	2)
	3)
	4)
	-/
(Vote Recorded Rv)	