

MINUTES OF THE CHURCHILL COUNTY LIQUOR BOARD

155 No. Taylor Street, Fallon, Nevada
November 3, 2016

CALL TO ORDER:

The regular meeting of the Churchill County Liquor Board was called to order at 9:12 a.m. on the above date by Chairman Olsen.

PRESENT: H. Peter Olsen, Jr., Chairman
Carl Erquiaga, Vice-Chairman
Harry Scharmann, Commissioner
Ben Trotter, Sheriff
Benjamin D. Shawcroft, Civil Deputy District Attorney
Eleanor Lockwood, County Manager
Alan Kalt, Chief Financial Officer
Pamela D. Moore, Deputy Clerk of the Board

ABSENT: Kelly G. Helton, Clerk of the Board

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the board and public.

PUBLIC COMMENTS:

Chairman Olsen inquired if there were any public comments on issues that were not listed on the Agenda but there were none.

VERIFICATION OF POSTING OF AGENDA:

It was verified by Deputy Clerk Moore that the Agenda for this meeting was posted on the 26th day of October, 2016, between the hours of 1:00 and 5:00 p.m. at all of the locations listed on the Agenda, in accordance with NRS 241.

ACTION ITEMS:

AGENDA:

Commissioner Erquiaga made a motion to approve the Agenda as submitted. Commissioner Scharmann seconded the motion, which carried by unanimous vote.

MINUTES:

Commissioner Scharmann made a motion to approve the Minutes of meeting held on October 6, 2016 as submitted. Commissioner Erquiaga seconded the motion, which carried by unanimous vote.

APPOINTMENTS:

THE BOARD MAY REQUIRE THE PROVISION OF AN OATH OR AFFIRMATION BY ANY PERSON PROVIDING ORAL TESTIMONY AT A PUBLIC HEARING.

9:00 a.m. Consideration and possible action re: Issuance of a new Liquor License for the Cattlemen's Café.

Sheriff Trotter reported that, under the provisions of Chapter 5.24 of the Churchill County Code, all establishments in the unincorporated areas of Churchill 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 Liquor Board for

issuance or denial of license issuance. John E. Mackay, who is the only managing member listed for the Cattlemen's Café, is making this application.

The fiscal impact is undetermined/negligible. While it is not anticipated that issuance of a liquor license will add markedly to expenditures of the county, a liquor license 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. The funding source is the General Fund.

Chairman Olsen asked if there was any public comment but there was none.

Sheriff Trotter made a motion to approve the issuance of a liquor license pursuant to the provisions of Churchill County Code Chapter 5.24 for Cattlemen's Café located at 1025 Allen Road, Fallon, NV 89406.

Commissioner Erquiaga seconded the motion, which carried by unanimous vote.

9:05 a.m. Consideration and possible action re: Issuance of a new Liquor License for the Fallon Golf Course to Fallon Golf Course, Inc.

Sheriff Trotter reported that, under the provisions of Chapter 5.24 of the Churchill County Code, all establishments in the unincorporated areas of Churchill 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 Liquor Board for issuance or denial of license issuance. Alan Kalt, who is the Board President for the Fallon Golf Course, Inc., is making this application.

The fiscal impact is undetermined/negligible. While it is not anticipated that issuance of a liquor license will add markedly to expenditures of the county, a liquor license 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. The funding source is the General Fund.

Chairman Olsen asked if there was any public comment but there was none.

Commissioner Scharmann made a motion to approve the issuance of a liquor license for the name change of ownership to an existing business, pursuant to the provisions of Churchill County Code Chapter 5.24, for the Fallon Golf Course, Inc. at 2655 Country Club Dr., Fallon, NV 89406. Sheriff Trotter seconded the motion, which carried by unanimous vote.

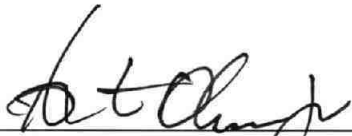
PUBLIC COMMENTS:

Chairman Olsen inquired if there were any public comments on issues that were not listed on the Agenda but there were none.

ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at

APPROVED: _____


H. Peter Olsen, Jr., Chairman

