

DEPARTMENT: Planning

By: Jay Pawlek, Senior Planner

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes___ No X)

Approve issuance of a "letter of public convenience and necessity" based upon the tourist nature of the community and the tourist serving nature of the proposed use.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memorandum

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A Negative Action would result in no issuance of a "letter of public convenience and necessity" and the existing general alcohol license would still be valid at Claire's High Spirits and the existing beer and wine license would still be valid at Meadows Ranch Cafe.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated Costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Memorandum to Board with Attachments
Attachment #1 Map
Attachment #2 Draft Letter of Convenience and Necessity
Attachment #3 Letter from applicant (Felix)

CLERK'S USE ONLY

Res. No.: 98-449 Ord. No.: _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

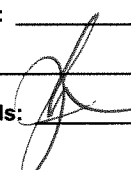
Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment: _____

A.O. Initials: 



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

PATTI A. REILLY, CHAIR
BOB PICKARD, VICE-CHAIRMAN
DOUG BALMAIN
ROBERT C. STEWART
GARRY R. PARKER

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ED JOHNSON, Planning and Building Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Letter of Public Convenience and Necessity; Res. 98-449

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 8, 1998

ACTION AND VOTE:

10:24 a.m. Ed Johnson, Planning and Building Director;

Resolution Approving Issuance of a Letter of Public Convenience and Necessity Related to Request to Exchange Existing Liquor Licenses Between Meadows Ranch Café and Claire's Saloon

BOARD ACTION: (M)Pickard, (S)Balmain, to adopt resolution approving the issuance of a letter of public convenience and necessity related to request to exchange existing liquor licenses as requested, failed by the following vote - Ayes: Balmain, Pickard; Noes: Stewart, Parker; Abstained: Reilly. Claire Felix, applicant, provided input relative to her request. Discussion was held. Supervisor Parker changed his vote from "no" to "aye" and the motion passed and Res. 98-449 was adopted.

cc: File