RECOMMENDED ACTION AND JUSTIFICATION:

(Approve issuance of "letter of public convenience and necessity" based upon the tourist nature of the community and the tourist serving nature of the proposed use. The applicant proposes to change the type of license (from beer and wine to beer only) which is utilized by an existing bar.

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 beer and wine license would remain in existence on the subject property.

COSTS: (X) Not Applicable

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<tbody>
<tr>
<td>A</td>
<td>Budgeted current FY</td>
<td>$</td>
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<tr>
<td>B</td>
<td>Total anticipated Costs</td>
<td>$</td>
</tr>
<tr>
<td>C</td>
<td>Required additional funding</td>
<td>$</td>
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<tr>
<td>D</td>
<td>Internal transfers</td>
<td>$</td>
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COSTS: ( ) 4/5th Vote Required

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<tbody>
<tr>
<td>A</td>
<td>Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B</td>
<td>Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C</td>
<td>Source description:</td>
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Balance in Reserve Contingencies, If Approved: $   

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Memorandum to Board with attachments:
1. Map
2. Draft letter of Public Convenience and Necessity
3. Letter from the applicants (Robert and Yvonne Mason)

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended
For Policy Determination
submitted for Comment
Returned for Further Action

Comment:

A.O. Initials:

Margie Williams, Clerk of the Board

By: Deputy
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

________________________________________________________

TO:         ED JOHNSON, Planning & Building Director

FROM:       MARGIE WILLIAMS, Clerk of the Board

SUBJECT:    ISSUANCE OF "LETTER OF PUBLIC CONVENIENCE AND NECESSITY"; RES. 96-499

________________________________________________________

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 10, 1996

ACTION AND VOTE:

Ed Johnson, Planning and Building Director;
Request for Issuance of a "Letter of Public Convenience and Necessity" to the
Department of Alcoholic Beverage Control to Allow Issuance of an On-Sale Beer License
to 2534 Highway 140, Catheys Valley (Terra Bulls)
BOARD ACTION: Discussion was held with Ed Johnson and Jay Pawlek, Associate Planner. (M)Parker, (S)Stewart, Res. 96-499 adopted approving request/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly. Discussion was held relative to consideration of delegating authority to Planning relative to issuing letters on these requests. Board concurred with continuing with the existing process of these requests coming to the Board for action.

cc: File