

Pima County Clerk of the Board

Robin Brigode

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MEMORANDUM

TO:

Honorable Chair and Board Members

Pima County Board of Supervisors

FROM:

Robin Brigode

Clerk of the Board

DATE:

October 18, 2016

RE:

Requested Amendment to Resolution No. 2015-64

Presented for Board consideration is an amendment to Resolution No. 2015-64 which will add authorization for the Clerk or County Administrator to provide local governing body approval for applications for wine fairs/festivals in addition to the current authorization to approve special event liquor licenses and temporary extension of premises/patio permits. Local governing body approval is required by the Arizona Department of Liquor Licenses and Control prior to their issuance of a license/permit.

Application approvals for wine fairs/festivals will be reported to the Board of Supervisors on the Consent Calendar in the same format as is currently done for special event liquor licenses and temporary extension of premises/patio permits.

Respectfully submitted.

Attachment

RESOLUTION NO.	. 2016 -	
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WHEREAS, local governing body approval is a requirement for the issuance of special event liquor licenses and temporary extension of premises/patio permits by the Arizona Department of Liquor Licenses and Control;

WHEREAS, local approval of special event liquor licenses and temporary extension of premises/patio permits is a ministerial action which can sometimes be needlessly delayed due to the recommendation process; and

WHEREAS, Resolution No. 2002-273 as amended by Resolution No. 2015-64, authorized the Clerk of the Board, and in the absence of the Clerk, the County Administrator, to provide local governing body approval for special event liquor licenses and temporary extension of premises/patio permits on behalf of the Board of Supervisors; and

WHEREAS, the approval of an application for a wine fair/festival also requires local governing body approval prior to issuance of the license by the Arizona Department of Liquor Licenses and Control, and is a ministerial action and can also be needlessly delayed due to the recommendation process;

NOW, THEREFORE, BE IT RESOLVED THAT, the authorization provided in Resolution No. 2015-64 is hereby amended as follows: the Clerk of the Board, or in her absence, the County Administrator, are authorized to provide local governing body approval for special event liquor license applications, temporary extension of premises/patio permit applications and wine fair/festival applications on behalf of the Board of Supervisors. If in the opinion of the Clerk or the County Administrator, as applicable, approval would not be in the best interests of the community, the application shall be placed on an agenda of the Board of Supervisors for deliberation and final decision. This authorization does not apply to an application for a permanent extension of premises/patio permit.

Passed and adopted by the Pima County Board of Supervisors on this 18th day of October, 2016.

	Chair, Pima County Board of Supervisors
APPROVED AS TO FORM:	ATTEST:
Deputy County Attorney	Clerk of the Board