

MINUTES OF THE CHURCHILL COUNTY LIQUOR BOARD

155 N. Taylor St., Fallon, NV 89406

July 1, 2021

Call to Order:

The regular meeting of the Liquor Board was called to order at 8:45 AM on July 1, 2021.

PRESENT:

Commissioner H. Peter Olsen, Jr.
Commissioner Gregory Koenig
Commissioner Justin Heath
Sheriff Richard Hickox
County Manager Jim R. Barbee
Chief Deputy DA Benjamin Shawcroft
Deputy Clerk to the Board Pamela D. Moore
N/A

ABSENT:

Public Comment:

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

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 25th day of June, 2021, between the hours of 1:00 and 4:30 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Review and Adoption of Agenda:

**Commissioner Justin Heath made a motion to approve the Agenda as submitted.
Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.**

Review and Adoption of Minutes:

A- May 20, 2020.

The Minutes of the meeting held on May 20, 2020 are submitted for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Gregory Koenig made a motion to approve the Minutes of May 20, 2020.

Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: Issuance of an On-Premises Liquor License to Kimberly Urso, dba Yellow Petal Flower Farm, located at 3255 Lone Tree Road, Fallon, Nevada.

Kimberly Urso, owner of the Yellow Petal Flower Farm, located at 3255 Lone Tree Road, Fallon, Nevada, has applied for an On-Premises Liquor License for the Yellow Petal Flower Farm.

Sheriff Richard Hickox has conducted an investigation to determine if Ms. Urso is eligible to receive a liquor license and has found no reason that she cannot be issued the Liquor License.

FISCAL IMPACT: Minimal.

EXPLANATION OF IMPACT: A fee is charged to help offset the costs for administering the liquor license.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Sheriff Hickox presented the item as outlined in the Agenda Report and stated above.

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

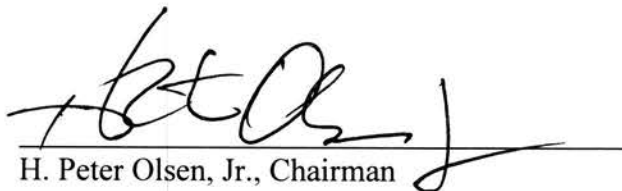
Commissioner Justin Heath made a motion to approve an On-Premises Liquor License for Kimberly Urso, dba Yellow Petal Flower Farm, located at 3255 Lone Tree Road, Fallon, Nevada. Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

Public Comment:

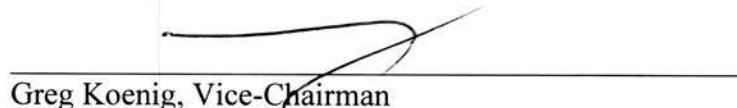
Chairman Olsen asked if there was any public comment but there was none.

Adjournment:

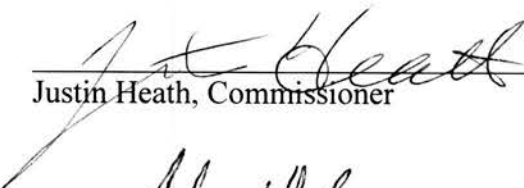
The meeting was adjourned at

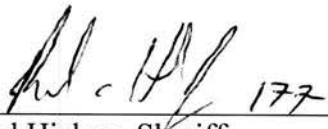


H. Peter Olsen, Jr., Chairman



Greg Koenig, Vice-Chairman


Justin Heath, Commissioner


Richard Hickox, Sheriff

Attest:
Linda Rothery, Clerk/Treasurer

By: 
Pamela D. Moore, Deputy Clerk to the Board