



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(h)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing  
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)  
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*  
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)  
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below  
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: January 12, 2012

FROM: Supervisor Smith and Supervisor Pinches MEETING DATE: January 24, 2012

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel PHONE: 4446 Present ☒ On Call ☐

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** Adoption of Resolution Exempting Fire Departments with 501(c) Status from Payment of the Alcoholic Beverage Control License Fee for Events Exceeding One Day

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Master Fee Schedule adopted May 23, 2011.

■ **SUMMARY OF REQUEST:** Pursuant to the fee schedule adopted by the Board of Supervisors on May 23, 2011, the Sheriff's Department currently charges an Alcoholic Beverage Control License fee of \$179.00 to entities and individuals for events that exceed one day. Adoption of this resolution would exempt non-profit fire departments who maintain the 501(c) tax exempt status from paying this fee.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** n/a

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Adopt resolution exempting fire departments with 501(c) status from payment of the alcoholic beverage control license fee for events exceeding one day, and authorize Chair to sign same.

■ **ALTERNATIVES:** Adopt resolution with amendments.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ PHONE: 463-4441

**RECOMMENDATION:** Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_