***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **1 Min.** | **Meeting Date:** | **May 17, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Anna Hendricks** | **Phone:** | **842-8003** |
| **Address:** | **1312 Fairlane Rd. Suite 1** |
| **Person Appearing/Title:** |  |
| **Subject/Summary of Issue:** |
| Request to the Board to approve a Determination of Public Convenience or Necessity, in accordance with Business and Professions Code 23958.4, to allow on-sale beer and wine sales at the McCloud River Bed & Breakfast located at 325 Lawndale Ct. in McCloud.The McCloud River Bed and Breakfast is applying to the Department of Alcoholic Beverage Control (ABC) for a license type #42, On-Sale Beer and Wine - Public Premises, which will expand on services allowed by their current existing license type #67, Special On-Sale Wine Bed and Breakfast INN.The Alcoholic Beverage Control (ABC) has determined that the McCloud River Bed & Breakfast, at the location referenced above, is located within a census tract that is considered to have an “over-concentration” of alcohol licenses. Because of this determination and expansion of their current license which requires a new application, the application requires Board approval. |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:*       |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| It is recommended that the Board review the Determination of Public Convenience or Necessity for the McCloud River Bed & Breakfast’s application to obtain alcohol license Type 42 - On-Sale Beer and Wine license and 1) approve and sign the application and 2) adopt Resolution which approves the issuance of said application. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021