

MINUTES OF A SPECIAL
BOARD OF COMMISSIONERS MEETING

Present: Duane E. Dailey, Chairman; James L. Newberry, Commissioner; Robert F. Anderson, Commissioner; Lurline Underbrink Curran, County Manager, absent; Anthony J. DiCola, County Attorney, absent; Sara L. Rosene, County Clerk and Recorder

February 5, 2004

Chairman Anderson called the special Board of Commissioners meeting to order at 1:45 p.m.

County Clerk and Recorder Sara Rosene, Georgia Noriyuki, and John Waller appeared before the Board.

County Clerk Rosene stated that she received a renewal application today for the Silvertips Chophouse LLC, d/b/a Big Ray's Chophouse, liquor license. Mr. Marquez had until midnight tonight to make application for renewal.

Chairman Dailey stated that Mr. Marquez informed the Board on Tuesday that he wouldn't renew his license. Ms. Noriyuki replied that Mr. Marquez hadn't expected to renew his license. After Ms. Noriyuki reviewed Mr. Waller's transfer of ownership application, she felt that Mr. Marquez should renew his existing license.

Undersheriff Glen Trainor stated that the only record he found on Mr. Marquez was a misdemeanor. Mr. Marquez has a case pending for allowing an unauthorized person, Mr. Waller, to control his liquor license. Undersheriff Trainor added that Leo Bellio, with the Department of Revenue, performed a document search, and Undersheriff Trainor believes that Mr. Bellio is probably performing an additional investigation.

County Clerk Rosene recommended approval stating that the application is complete and the fees have been paid.

Ms. Noriyuki admitted that Ms. Rosene had reason to recommend denial of the temporary license for J & R, LLC, d/b/a JR's Chophouse on Tuesday, February 3, 2004.

Commissioner Anderson moved to approve the liquor license renewal for Silvertips Chophouse LLC, d/b/a Big Ray's Chophouse.

The motion passed unanimously.

County Clerk Rosene stated that she also received a modification of premises today from Mr. Marquez. She recommended approval stating that the paperwork is complete, and the fees have been paid.

Mr. Waller informed the Board that the seating capacity in the bar has not changed.

Commissioner Anderson moved to approve the modification of premises.

The motion passed unanimously.

County Clerk and Recorder Rosene stated that Mr. Waller submitted a complete application today for a transfer of ownership from Silvertips Chophouse LLC, d/b/a Big Ray's Chophouse to J & R, LLC, d/b/a JR's Chophouse. She stated that, unless the Board has an objection, she will issue a temporary license to Mr. Waller for 120 days. A hearing will be scheduled before the Board for the transfer.

There being no further business to come before the Board, the meeting was adjourned at 1:55 p.m. Minutes were taken and prepared by Candice Siefken, Chief Deputy County Clerk and Recorder. Approved this _____ day of February 2004.

Duane E. Dailey, Chairman

ATTEST:

Sara L. Rosene
Grand County Clerk and Recorder