

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
May 21, 2001

Chairman Alicia Aguilar called the Meeting to order at 9:06 A.M.

PRESENT	ABSENT
Alicia Aguilar, Chairman	
Aurelio H. Padilla, Vice-Chairman	
	S. T. Frank Pando, Member
Gary Daves, Member	
Helen Baca, Member	
James Fernandez, County Manager	
Thomas Garde, County Attorney	
Tina Gallegos, County Clerk	
Press and Public	

Pledge of Allegiance was led by Commissioner Padilla

Approval of Agenda

Commissioner Padilla made a motion to approve the agenda. Commissioner Daves seconded the motion. Motion carried.

Final Consideration for a request to Grant Approval to La Merced Moose Lodge #2550 for a New Club Liquor License Application No. A-4723

Commission Chair Aguilar told the public this item came before the Commission a week ago. Commission Chair Aguilar asked Mathew Carrasco if he owns the property. Mr. Carrasco said no, but the lease right now is \$1.00 a month. It will be a long-term lease once they get a liquor license. The Moose Lodge will start with a year lease, after that, three years. Then, they will do a lease option to buy. The property has been for sale since before the Moose Lodge moved in there. Commissioner Padilla made a motion to approve the liquor license. Commissioner Daves seconded the motion. Motion carried.

ADJOURNMENT

Commissioner Padilla made a motion to adjourn at 9:09 A.M. Commissioner Baca seconded the motion. Motion carried.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, May 21, 2001 Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

ss/
ALICIA AGUILAR, CHAIRMAN

ss/
AURELIO H. PADILLA, VICE-CHAIRMAN

S. T. FRANK PANDO, MEMBER

ss/
GARY DAVES, MEMBER

ss/
HELEN BACA, MEMBER

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: June 5, 2001

For an official signed copy of these minutes and attachments see Book 40 Page 1.