

MEETING DATE: November 07, 2017

**STAFF PERSON
RESPONSIBLE:** Dan Dertz, Supervisor Public Outreach & Asst.

DESCRIPTION: Resolution Dissolving the Appointed Douglas County Local Liquor Licensing Authority.

SUMMARY: During a work session on August 15, 2017, the Board of County Commissioners (Board) directed staff to dissolve the appointed Douglas County Local Liquor Licensing Authority. The Resolution accomplishes this directive by dissolving the Authority on January 1, 2018. On that date, the Board will assume all the responsibilities of the Authority to review, issue, and regulate beer and liquor licenses in the unincorporated areas of Douglas County.

**RECOMMENDED
ACTION:** Approval

REVIEW:

Terence T. Quinn AICP	Completed	10/25/2017 9:01 AM
Legal Department	Completed	10/30/2017 11:42 AM
Finance Department	Completed	10/30/2017 4:26 PM
County Administration	Completed	10/31/2017 10:52 AM
Board of County Commissioners	Completed	11/07/2017 1:30 PM

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION DISSOLVING THE APPOINTED DOUGLAS COUNTY LOCAL
LIQUOR LICENSING AUTHORITY.**

WHEREAS, on July 14, 2009, the Board of County Commissioners of Douglas County (“Board”) adopted Resolution No. R-009-142, a Resolution Establishing a Liquor Licensing Authority (“the Authority”) for Unincorporated Areas of Douglas County; and

WHEREAS, the Board desires to reestablish the Board as the acting local liquor licensing authority to review, issue, and regulate beer and liquor licenses in the unincorporated areas of Douglas County, pursuant to applicable state statutes; and

WHEREAS, the Board desires to be the acting authority to grant or refuse licenses for the retail sale of malt, vinous and/or spirituous liquors and fermented malt beverages, as provided by law; conduct investigations as are required by law; and suspend or revoke such licenses for cause in the manner provided by law; and

WHEREAS, the Board is appreciative of the appointed members’ years of service; and

WHEREAS, the Board will no longer require the service of the appointed members as of January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, THAT the appointed Douglas County Local Liquor Licensing Authority is officially dissolved, effective January 1, 2018, and the Board of County Commissioners will assume the responsibilities of the Authority on that date.

PASSED AND ADOPTED this 7th day of November 2017, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:

LORA L. THOMAS, Chair

ATTEST:

EMILY WRENN, Clerk to the Board

Staff Report

DATE: NOVEMBER 7, 2017
TO: DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS
THROUGH: DOUGLAS J. DEBORD, COUNTY MANAGER
FROM: TERENCE T. QUINN, AICP, DIRECTOR OF COMMUNITY DEVELOPMENT
CC: STEVEN E. KOSTER, AICP, ASSISTANT. DIRECTOR OF PLANNING SERVICES
DAN DERTZ, PUBLIC OUTREACH AND ASSISTANCE SUPERVISOR
SUBJECT: A RESOLUTION DISSOLVING THE APPOINTED DOUGLAS COUNTY LOCAL LIQUOR LICENSING AUTHORITY

During a work session on August 15, 2017, the Board of County Commissioners (“Board”) directed staff to dissolve the appointed Douglas County Local Liquor Licensing Authority (“Authority”). The attached resolution accomplishes this directive by dissolving the Authority on January 1, 2018. On that date the Board will assume all the responsibilities of the Authority to review, issue, and regulate beer and liquor licenses in the unincorporated areas of Douglas County.

ATTACHMENTS

A Resolution Dissolving the Appointed Douglas County Local Liquor Licensing Authority