

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON WEDNESDAY, AUGUST 31, 2011 AT 3:00 P.M.
BOARD OF SUPERVISORS CONFERENCE ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ**

A special board meeting of the Cochise County Board of Supervisors was held on Wednesday, August 31, 2011 at 3:00 p.m. in the Board of Supervisor's conference room, 1415 Melody Lane, Building G, Bisbee, Arizona. Attending telephonically were Ann English, Vice-Chairman and Richard Searle, Supervisor. Physically present at the meeting were Michael Ortega, County Administrator, Jim Vlahovich, Deputy County Administrator, Dave Fifer, Civil Deputy Attorney and Katie Howard, Clerk of the Board. Chairman Patrick Call was absent.

Vice-Chairman English called the meeting to order at 3:03 p.m. and read the item aloud.

Item 1

Approve an application for a temporary Extension of Premises liquor license submitted by Ms. Lorena Guadalupe Rogers for the La Ramada Steakhouse & Cantina located at 1948 S. Naco Highway in Bisbee, for an event to be held September 3rd & 4th, 2011.

Supervisor Searle moved to approve the item. Chairman English seconded the motion. Supervisor Searle asked why this action needed to be taken now, in a Special Meeting and Ms. Howard explained that the applicant had not been aware of the need to obtain an Extension of Premises application and had just submitted it the previous day. She added that they were now aware of the requirements and would file all future applications in a timely fashion.

Vice-Chairman English called for the vote and the motion passed 2-0-1 (Call absent).

There being no further business, Chairman Call adjourned the meeting at 3:05 p.m.

Approved by:

Ann English, Vice-Chairman

Attest:

Katie Howard, Clerk of the Board