



# COUNTY OF HUMBOLDT

For the meeting of: 9/27/2022

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File #: 22-1206

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**To:** Board of Supervisors

**From:** County Counsel

**Agenda Section:** Consent

**SUBJECT:**

Resolution Rescinding Resolution Nos. 20-85 and 21-84 and Adopting an Amended Conflict of Interest Code for the County of Humboldt

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Adopt the attached resolution rescinding Nos. 20-85 and 21-84 and amending the current Conflict of Interest Code.

**SOURCE OF FUNDING:**

No funding is necessary beyond already funded staff time.

**DISCUSSION:**

The Political Reform Act requires that the County of Humboldt's Conflict of Interest Code be reviewed every two (2) years. The County of Humboldt's Conflict of Interest Code requires an amendment to incorporate minor modifications required by law. The Board's adoption of the attached resolution will incorporate the amendments to the Political Reform Act into the County of Humboldt's Conflict of Interest Code. The modification to Appendix B fulfills this legal requirement as well. Any positions or committees that have been deleted are stricken and any additions have been underlined.

**FINANCIAL IMPACT:**

None

**STRATEGIC FRAMEWORK:**

The recommended actions support the Board of Supervisors' Strategic Framework by providing community-appropriate levels of service.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

The Board may choose not to adopt this resolution. This alternative is not recommended because it

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would leave the County with an inaccurate Conflict of Interest Code.

**ATTACHMENTS:**

1. Resolution Rescinding Resolution Nos. 20-85 and 21-84 and Adopting an Amended Conflict of Interest Code for the County of Humboldt
2. Appendix A - Disclosure Categories
3. Appendix B - County Departments - List of Designated Employees

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: D-8

Meeting of: August 17, 2021

File No.: 21-1134