BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of August 17, 2021

RESOLUTION NO. 21-84

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 20-85 ADOPTING A CONFLICT OF INTEREST CODE FOR THE COUNTY OF HUMBOLDT

WHEREAS, the Political Reform Act, California Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted Section 18730 of Title 2 of the California Code of Regulations ("CCR"), which contains the terms of a standard conflict of interest code; and

WHEREAS, 2 CCR Section 18730 can be incorporated by reference, and amended by the Fair Political Practices Commission after holding a properly noticed public hearing, in order to ensure conformance with the Political Reform Act; and

WHEREAS, on September 29, 2020, by the Humboldt County Board of Supervisors adopted Resolution No. 20-85 which adopted the County's most recent Conflict of Interest Code; and

WHEREAS, County Administrative Office, Planning and Building, Public Defender, and Audit Committee need to modify Appendix B of Resolution No. 20-85 by adding/deleting to the list of designated employees required to file Statement of Economic Interest forms.

NOW THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

- 1. All of the above recitations are true and correct.
- 2. That Appendix B to Resolution No. 20-85 is modified as follows (deletions are stricken and additions are underlined):

COUNTY ADMINISTRATIVE OFFICE & DIVISIONS

Designated Positions:	<u>Disclosure Category:</u>
Assistant County Administrative Officer/CFO	1,2,3,4,5,6,7
Economic Development Specialist	1,2,3,4,5,6,7

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PLANNING AND BUILDING DEPARTMENT

Administrative Service Manager	1,2,3,4,5,6,7
Business-Manager-	1,2,3,4,5,6,7
Code Enforcement Inspector	1,2,3,4,5,6,7
Code Enforcement Manager	1,2,3,4,5,6,7
Code Enforcement Officer	1,2,3,4,5,6,7
Economic Development Coordinator	1,2,3,4,5,6,7
Housing and Community Specialist -	1,2,3,4,5,6,7
Permit Specialist	1,2,3,4,5,6,7

PUBLIC DEFENDER

Legal Office Business Manager	3,4,5,6,7
Legal Office business Manager	

COUNTY BOARDS, COMMITTEES, COUNCILS, COMMISSIONS, PANELS, TASK FORCES, ADVISORY GROUPS, COORDINATING COUNCILS, CORPORATIONS, AND COALITIONS:

ENTITY	RESPONSIBLE PARTY/	REPORTING CATEGORY

<u>DEPARTMENT</u>

Clerk of the Board 1,2,3,4,5,6,7 Audit Committee

Virginia Bass, Chair Dated: <u>August 17, 2021</u>

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bushnell, seconded by Supervisor Wilson, and the following vote:

Supervisors—Bohn, Bushnell, Wilson, Bass, Madrone AYES:

NOES: Supervisors--Supervisors--ABSENT: Supervisors--ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of August 17, 2021

STATE OF CALIFORNIA)
)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

KATHY HAYES:

Supervisors of the County of Humboldt, State of California