

RESOLUTION NO. \_\_\_\_\_

**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:**

**Disclosure Category:**

Assistant County Administrative Officer/CFO

1,2,3,4,5,6,7

Economic Development Specialist

1,2,3,4,5,6,7

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

**PLANNING AND BUILDING DEPARTMENT**

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

**PUBLIC DEFENDER**

<u>Legal Office Business Manager</u>	<u>3,4,5,6,7</u>
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**COUNTY BOARDS, COMMITTEES, COUNCILS, COMMISSIONS, PANELS, TASK FORCES, ADVISORY GROUPS, COORDINATING COUNCILS, CORPORATIONS, AND COALITIONS:**

<b><u>ENTITY</u></b>	<b><u>RESPONSIBLE PARTY/ DEPARTMENT</u></b>	<b><u>REPORTING CATEGORY</u></b>
<u>Audit Committee</u>	<u>Clerk of the Board</u>	<u>1,2,3,4,5,6,7</u>

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

RESOLUTION NO. \_\_\_\_\_

Dated: \_\_\_\_\_, 2021

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of  
Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and the following vote:

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

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:

\_\_\_\_\_  
Clerk of the Board of  
Supervisors of the County of

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Humboldt, State of California