

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of August 18, 2020

ORDINANCE NO. 2647

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF HUMBOLDT AMENDING SECTIONS 251-1, 254-2, 254-4 THROUGH
254-9, AND 254-11 THROUGH 254-13 OF CHAPTER 4 OF DIVISION 5 OF TITLE II
OF THE HUMBOLDT COUNTY CODE RELATING TO EXPENSES**

WHEREAS, the County of Humboldt takes its stewardship over the use of its limited public resources seriously; and

WHEREAS, public resources should only be used when there is a substantial benefit to the County of Humboldt; and

WHEREAS, this ordinance and associated policy satisfy the requirements of Government Code sections 53232.2 and 53233.3.

Now therefore, the Board of Supervisors of the County of Humboldt ordains as follows:

SECTION 1. Chapter 4 of Division 5 of Title II of the Humboldt County Code is hereby amended as stated in Attachment 1 (deletions in ~~strikeout~~, additions in *italics*), attached hereto and incorporated herein by reference.

SECTION 2. This ordinance shall take effect and be in force thirty (30) days from the date of its passage. A summary shall be published at least five (5) days before the date set for adoption and again fifteen (15) days after passage of this ordinance. It shall be published once with the names of the Board of Supervisors voting for and against the ordinance in a newspaper of general circulation published in the County of Humboldt, State of California.


PASSED, APPROVED AND ADOPTED this 18th day of August 2020, by the following vote, to wit:

AYES: Supervisors: Bass, Fennell, Bohn, Madrone, Wilson

NOES: Supervisors:

ABSENT: Supervisors:

ABSTAIN: Supervisors:



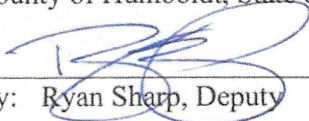
Estelle Fennell, Chair
Board of Supervisors of the County of Humboldt
State of California

(SEAL)

ATTEST:

Kathy Hayes

Clerk of the Board of Supervisors of the
County of Humboldt, State of California



By: Ryan Sharp, Deputy

Attachment 1

Amendments to Chapter 4 of Division 5 of Title II of the Humboldt County Code

CHAPTER 4 EXPENSES

Sections:

- § 254-1. Scope and Purpose.
- § 254-2. Expenses.
- § 254-3. Special Circumstances Expenses.
- § 254-9. *Expense Reimbursement Policy and Claim Forms.*
- § 254-10. Extraditions.
- § 254-11. Expense of Legislative Representation.
- § 254-12. Travel Advances.
- § 254-13. Expense Reimbursement for Supervisors-Elect.

254-1. Scope and Purpose.

(a) *Scope.* This chapter regulates the subject matter and procedure for reimbursement to County officers and employees for the expenses incurred while carrying out County business, *such as for travel, lodging and meals.*

(b) *Purpose.* The purpose of this chapter is to define and provide for the reimbursement of actual and necessary expenses incurred by County officers and employees while conducting County business. (Ord. 1468, § 1, 4/14/1981)

254-2. Expenses.

(a) Authorized Expenses. County funds, equipment, supplies, titles, and staff time must only be used for authorized county business. Expenses incurred in connection with the following types of activities generally constitute authorized expenses, if the requirements of this chapter and the policy adopted pursuant to section 254-9 are met:

- 1. Communicating with representatives of regional, state and national government on county adopted policy positions;*
- 2. Attending educational seminars designed to improve employee's or officials' skill and information levels;*
- 3. Participating in regional, state and national organizations whose activities affect county's interests;*
- 4. Attending county events;*
- 5. Implementing a strategy for attracting or retaining businesses to the county, which will typically involve at least one staff member;*
- 6. Participating in activities for attracting employees to the county and travel expenses for*

candidates seeking employment as detailed in the policy adopted pursuant to section 254-9;

7. Responding to or preparing for an emergency;

8. Travel and meal expenses incurred for the purposes of conducting official county business, representing the county in an official capacity, or for obtaining training or information directly beneficial to departmental operations. Elected officials, department heads or their designees shall authorize all travel, subject to the limitations of this chapter and shall be responsible for certifying that expenses are related to county business.

9. Expenses of the Board of Supervisors as detailed in the policy adopted pursuant to section 254-9.

(b) Personal Expenses Not Reimbursable. Examples of personal expenses that the county will not reimburse include, but are not limited to:

1. The personal portion of any trip;

2. Political or charitable contributions or events;

3. Family expenses, including partner's expenses when accompanying an official or employee on agency-related business, as well as children or pet-related expenses;

4. Entertainment expenses, including theater, movies (either in-room or at the theater), sporting events (including gym, massage and/or golf related expenses), or other cultural events;

5. Non-mileage personal automobile expenses, including repairs, traffic citations, insurance or gasoline; and

6. Personal losses incurred while on county business. 254-3. Special Circumstances Expenses.

In this category are meal costs or persons serving on public commissions or examining boards without compensation incurred when the body is in session for the greater part of the day. Under this and other special circumstances, as designated by motion from time to time by the Board of Supervisors, actual and necessary expenses will be reimbursed. All requests for authorization to incur special expenses provided for by this section shall be approved by the County Administrative Office or designee(s) who shall present the approved requests to the Board of Supervisors at its next regular meeting. (Ord. 1468, § 1, 4/14/1981; Ord. 2388, § 1, 8/21/2007)

254-9. Expense Reimbursement Policy

and Claim Forms.

(a) The County Administrative Officer is directed to maintain and update as necessary the county's expense reimbursement policy which shall provide further details and procedures regarding the use and expenditure of county resources, as well as the standards against which those expenditures will be measured. The expense reimbursement policy shall be consistent with this chapter and any updates shall be approved by the Board of Supervisors. Any expense not detailed in this chapter or the expense reimbursement policy must be approved by the Board of Supervisors.

(b) Claims for reimbursement for travel expenses shall be made on special forms supplied by the Auditor-Controller for this purpose. All requirements of the Auditor-Controller concerning the information to be supplied on said claim forms must be complied with. (Ord. 1468, § 1, 4/14/1981)

254-10. Extraditions.

Nothing contained herein is to be applicable to any claim made by a County officer or employee to the State Board of Control with regard to travel expenses while acting as a State agent engaged in returning fugitives from justice to this State or in delivering inmates of prisoners to State Institutions. (Ord. 1468, § 1, 4/14/1981)

254-11. Expense of Legislative Representation.

Pursuant to the provisions of Government Code § 50023, regarding the expenses of legislative representation, members of the Board of Supervisors of Humboldt County and those officers, agents or employees of the County designated by order of the Board of Supervisors shall each be authorized to incur necessary expenses in connection with preparation of legislation or material in connection therewith, and for attendance at sessions of the State Legislature of meetings of committees of the State Legislature, for luncheon and dinner conferences. Such expenses shall be in addition to other provisions regarding reimbursement for travel expenses.

Reimbursement for expenses incurred under this section shall be made upon the filing of claims therefor and without the necessity of vouchers or receipts thereof. (Ord. 1468, § 1, 4/14/1981)

254-12. Travel Advances.

Travel advances are hereby authorized for all County officers and employees to include the consideration of all travel related expenses. Said advances are to be made consistent with the *expense reimbursement policy adopted pursuant to section 254-9*. (Ord. 1468, § 1, 4/14/1981)

254-13. Expense Reimbursement for Supervisors-Elect.

A person who has been elected to the Board of Supervisors, but who has not yet assumed office (Supervisor-elect) may request that the Board provide training and orientation for such Supervisor-elect to assist such person to perform his or her duties as a Board member, and may

request that the Board authorize payment for such training and orientation from County funds. Each such request shall be in writing and shall specify the training or orientation or session proposed to be attended by such person, the maximum anticipated expenditure, and such other information as may be required by the Board. If such request is approved by the Board, the Supervisor-elect shall be reimbursed for authorized expenditures upon filing a claim therefor in such form as may be required by the County.

In addition to authorizing attendance at classes or training sessions sponsored by entities other than the County, upon request by one or more Supervisor-elect, the Board may provide such orientation and training by holding or sponsoring classes for such purpose.

Expenses which the Board may authorize pursuant to the provisions of this section shall include, but not be limited to, the payment of course fees, travel and per diem expenses, course materials, and consultant services.

Trainings for Supervisors-elect are typically held through the California State Association of Counties. Reimbursement will be based on actual costs incurred, and pre-approval will be provided based on available funding. (reference: § [25208.4](#) of the Government Code) per Supervisor-elect. (Ord. 1559, § 1, 11/2/1982)