



AGENDA ITEM
NO. **C-20**

COUNTY OF HUMBOLDT

For the meeting of: June 16, 2015

Date: May 21, 2015
To: Board of Supervisors
From: Kelly Sanders, Clerk/Recorder/Registrar of Voters
Subject: Conflict of Interest Code, Briceland Fire Protection District

RECOMMENDATION(S):

That the Board of Supervisors: approves the conflict of interest code for the Briceland Fire Protection District.

SOURCE OF FUNDING: N/A

DISCUSSION:

According to Government Code 87303, "No conflict of interest code shall be effective until it has been approved by the code reviewing body," and that the code reviewing body shall do one of the following 1) approve it, 2) revise and approve it, or 3) return it for revision and resubmission. In the case of special districts in Humboldt County, the Board of Supervisors is the code reviewing body.

Briceland Fire Protection District Board, having recently written a conflict of interest code, seeks the Board of Supervisors' approval of its code.

Prepared by Judi Hedgpeth CAO Approval [Signature]
REVIEW: Auditor _____ County Counsel [Signature] Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Sundberg Seconded by Supervisor Bass
Ayes Sundberg, Lovelace, Fennell, Bass
Nays _____
Abstain _____
Absent Bohn

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 16, 2015
By: [Signature]
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Briceland Fire Protection District

ALTERNATIVES TO STAFF RECOMMENDATIONS: Revise and approve, or return for revision and resubmission.

ATTACHMENTS: Copy of Briceland Fire Protection District Conflict of Interest Code.

Briceland Fire Protection District Conflict of Interest Code

Adopted date: May 18, 20¹05

The Political Reform Act (Government Code 81000, et seq., hereinafter referred to as the Act) requires State and Local Government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation (2 California Code of Regulations 18730 which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearings it may be amended by the FPPC to conform to amendments in the Act. Therefore, the terms of 18730 and any amendments to it adopted by the FPPC are hereby incorporated by reference. This regulation and the text here designating officials and employees and establishing disclosure shall constituted the conflict of interest code of the Briceland Fire Protection District ("District").

Designated positions shall file statements of economic interest with the District. Upon receipt of the statements, the District shall make and retain a copy and forward the original of the statement to the Humboldt Office of Elections. Statements of Economic Interests are public records and are available for public inspection.

DESIGNATED POSITIONS: The designated position listed below is required to file Form 700 Statement of Economic Interests disclosing certain personal financial interests. This position is required to file the applicable individual schedules to report investments in real property located in the District's jurisdiction. The applicable schedules to be filed for each position are based on the disclosure category assigned to the designated position.

<u>Designated Position</u>	<u>Disclosure Category</u>
Board Member	One (1)

Disclosure Category One (1): Persons in this category shall disclose:

- A. Interest in real property, other than personal residence, located entirely or partly within District boundaries, or within two miles of District boundaries or any land owned or used by the District.
- B. Investments or business positions in or income (including gifts, loans and travel payments) from sources that provide, plan to provide, or have provided in the last two years facilities, goods, software, hardware, or services including consulting services to the District, or are engaged in the acquisition of real property within the /district.