



COUNTY OF HUMBOLDT

For the meeting of: 8/17/2021

File #: 21-1134

To: Board of Supervisors

From: County Counsel

Agenda Section: Consent

SUBJECT:

Resolution of the Humboldt County Board of Supervisors Amending Resolution No. 20-85 Adopting a Conflict of Interest Code for the County of Humboldt

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the Resolution Amending Resolution No. 20-85 of the current Conflict of Interest Code for the County of Humboldt.

SOURCE OF FUNDING:

No funding is necessary beyond already funded staff time.

DISCUSSION:

The Political Reform Act requires that the County's Conflict of Interest Code be kept up-to-date. On September 29, 2020, the Board adopted the most recent Conflict of Interest Code for the County of Humboldt via Resolution 20-85. Additional revisions need to be made to Appendix B of the Resolution regarding certain positions in the County Administrative Office, Planning & Building Department, Public Defender, and the Audit Committee. The positions that have been deleted are stricken and any additions have been underlined in the proposed Resolution.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by investing in county employees.

OTHER AGENCY INVOLVEMENT:

Audit Committee

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could 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

PREVIOUS ACTION/REFERRAL:

Board Order No.: C12

Meeting of: 09/29/2020

File No.: 20-1157