

# COUNTY OF HUMBOLDT

# Legislation Details (With Text)

File #: 21-1134 Version: 1 Name:

Type: Resolution Status: Passed

File created: 8/2/2021 In control: County Counsel

On agenda: 8/17/2021 Final action: 8/17/2021

Title: Resolution of the Humboldt County Board of Supervisors Amending Resolution No. 20-85 Adopting a

Conflict of Interest Code for the County of Humboldt

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Conflict of Interest Code Resolution 2021 Amendment\_jbb.pdf, 3. Resolution 21-

84.pdf

Date	Ver.	Action By	Action	Result
8/17/2021	1	Board of Supervisors	approved	Pass

**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.

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### 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 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