



# COUNTY OF HUMBOLDT

For the meeting of: 8/22/2023

---

File #: 23-1068

---

**To:** Board of Supervisors

**From:** Human Resources

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Amendments to the Board of Supervisors Code of Conduct

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve amendments to the Board of Supervisors Code of Conduct and Ethics.

**SOURCE OF FUNDING:**

General Fund

**DISCUSSION:**

At the June 27, 2023, Humboldt County Board of Supervisors (“Board”) meeting, the Board discussed potential amendments to the Board of Supervisors Code of Conduct and Ethics. The Board chose not to approve the amendments as written that date and directed staff to bring amendments back to the Board of Supervisors Code of Conduct and Ethics with more clear language. The Board also requested time be given to Board members to review the Board of Supervisors Code of Conduct and Ethics and provide feedback for additional edits.

The attached version being recommended for approval focuses on amendment to section B.9.

“Advocacy”. The amendments aim to clarify the role of a Board Member when acting as a Board designated delegate and when discussing matters related to future policies or projects that may come before the Board for consideration.

**FINANCIAL IMPACT:**

N/A

**STRATEGIC FRAMEWORK:**

This action supports the following areas of your Board’s Strategic Framework.

---

**File #: 23-1068**

---

Core Roles: N/A

New Initiatives: Foster transparent, accessible, welcoming and user friendly services

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could direct staff to make additional amendments to the Board of Supervisors Code of Conduct and Ethics or change the recommended amendments before the board in this item.

ATTACHMENTS:

1. Redline Version - Amended Code of Conduct
2. Clean Version - Amended Code of Conduct

PREVIOUS ACTION/REFERRAL:

Board Order No.: H3, H2

Meeting of: May 23, 2023, June 27, 2023

File No.: 23-637, 23-774