

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-9

Urgent

Routine

AGENDA DATE May 6, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Conflict of Interest Code for the Stanislaus County Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

Approve the Conflict of Interest Code for the Stanislaus County Child Abuse Prevention Council.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-314

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No. BD-81-3

SUBJECT: Approve the Conflict of Interest Code for the Stanislaus County Child Abuse Prevention Council
page 2

DISCUSSION:

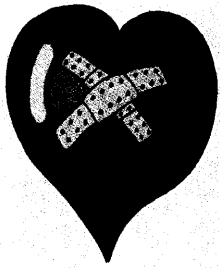
As the Conflict of Interest Code Reviewing Body for all local government agencies within Stanislaus County the Board of Supervisors must approve an agency's Conflict of Interest Code. After a holding public meeting the Stanislaus County Child Abuse Prevention Council approved their Conflict of Interest Code. After an agency adopts their Code they must submit it to the Board of Supervisors. Upon receiving the Conflict of Interest Code from the agencies the Board of Supervisors places the code on their agenda for approval.

POLICY ISSUE:

The Board of Supervisors is the Conflict of Interest Code Reviewing Body for all agencies whose boundaries are solely within Stanislaus County.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.



Stanislaus County Child Abuse Prevention Council

251 E. Hackett Rd
Modesto, CA 95358
209-558-2514

April 30, 2008

Board of Supervisors
Attention: Christine Ferraro Tallman, Clerk of the Board
1010 10th Street Place
Modesto, CA 95354

Dear Christine,

In August of 2005, the Stanislaus County Board of Supervisors approved the establishment of the Child Abuse Prevention Council (CAPC) under Welfare and Institutions Code Chapter 12, Section 18980. However, one item that remained unapproved by the Board was the approval of the Conflict of Interest Code for the CAPC. We are submitting this board item to remedy this situation and to conform to the Board's requirements that all Board and Commissions approved by the Stanislaus County Board of Supervisors have as part of their requirements the establishment of a Conflict of Interest Code by which all members will abide by.

On an annual basis, as appointed members under the Board of Supervisors, all the CAPC members have been completing a statement of economic interest form. At the March 6, 2008 meeting, action was taken and the Conflict of Interest Code was approved unanimously by the Stanislaus County Child Abuse Prevention Council.

Sincerely,

Juan Ramirez, Manager II, CSA
Stanislaus County Child Abuse Prevention Council member

2008 APR 30 P 2:53
BOARD OF SUPERVISORS



Board of Supervisors
District 1 – William O'Brien
District 2 – Thomas Mayfield
District 3 – Jeff Grover
District 4 – Dick Monteith
District 5 – Jim DeMartini

ATTACHMENT A

CONFLICT OF INTEREST CODE

**OF THE STANISLAUS COUNTY CHILD ABUSE
PREVENTION COUNCIL (CAPC)**

The Political Reform Act, Government Code Section 81000, et seq., requires each state and local government agency to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs., Section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs., Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and along with the attached Appendix consisting of this Attachment A and Attachments B through D, in which members are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Child Abuse Prevention Council.

Designated members shall file statements of economic interests with the council. Upon receipt of the statements of the various designated members, the designated council shall make and retain a copy and forward the original of these statements to the place of filing, as indicated on Attachment D.

ATTACHMENT B
CONFLICT OF INTEREST CODE
OF THE CHILD ABUSE PREVENTION COUNCIL
DESIGNATED MEMBERS/POSITIONS

Under provisions of the Standard Code, designated members/positions shall file statements of economic interests. Listed below are the designated members/positions for the Child Abuse Prevention Council and the appropriate schedules for filing:

POSITIONS

**DISCLOSURE
CATEGORY:**

Chairman, Co-Chairman and All Members

I

ATTACHMENT C
CONFLICT OF INTEREST CODE
OF THE STANISLAUS COUNTY CHILD ABUSE PREVENTION COUNCIL
DISCLOSURE CATEGORIES FOR ALL DESIGNATED MEMBERS

CATEGORY I

All investments and business positions in business entities, sources of income and interest in real property located in or doing business in Stanislaus County.

ATTACHMENT D
CONFLICT OF INTEREST CODE
OF THE STANISLAUS COUNTY CHILD ABUSE PREVENTION
COUNCIL
PLACE OF FILING

DESIGNATED MEMBERS/POSITIONS:

Who: Child Abuse Prevention Council Coordinator

Where: Stanislaus County Child Abuse Prevention Council
P.O. Box 42 Modesto, CA 95353

The Stanislaus County Child Abuse Prevention Council (CAPC) shall maintain a copy of each Form 700 – “Statement of Financial Interests” in the office and the original Statements shall be forwarded to the Clerk of the Board of Supervisors at 1010 – 10th St., Suite 6500, Modesto, CA 95354.