

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE August 17, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt an Amendment to the Conflict of Interest Code of the Stanislaus County Assessment Appeals Board

STAFF RECOMMENDATIONS:

Adopt an amendment to the Conflict of Interest Code of the Stanislaus County Assessment Appeals Board.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-510

On motion of Supervisor Monteith Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None


1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No. BD09-A-12

SUBJECT: Approval to Adopt an Amendment to the Conflict of Interest Code of the Stanislaus County Assessment Appeals Board
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DISCUSSION:

As the Conflict of Interest Code Reviewing Body for all local government agencies within Stanislaus County the Board of Supervisors must approve amendments to an agency's Conflict of Interest Code. After holding a public meeting the Stanislaus County Assessment Appeals Board approved an amendment to their Conflict of Interest Code. After an agency adopts an amendment to their Code they must submit it to the Board of Supervisors. Upon receiving the amendment to a Conflict of Interest Code from an agency the Board of Supervisors places the amendment 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.

CONTACT PERSON:

Christine Ferraro Tallman Phone Number: 209-525-4494



**STANISLAUS COUNTY
ASSESSMENT APPEALS BOARD**

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Modesto, CA 95354
(209) 525-6414
Fax (209) 525-4420

Peter Katsufrakis, Member
Vernon Seeley, Member
Terrance Withrow, Member
Tom Hallinan, Alternate Member
Gerald Merchant, Alternate Member

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Pam Villarreal, Deputy Clerk
Assessment Appeals Board

DATE: August 12, 2010

RE: Amendment to the Assessment Appeals Board Conflict of Interest Code

On August 11, 2010, the Stanislaus County Assessment Appeals Board unanimously approved an amendment to their Conflict of Interest Code. The amendment adds the Assessment Hearing Officers as designated positions on Attachment B.

Please find enclosed the amended Stanislaus County Assessment Appeals Board Conflict of Interest Code and the signed 2010 Local Agency Biennial Notice.

Thank you.

BOARD OF SUPERVISORS
2010 AUG 12 P 3:29

ATTACHMENT A
CONFLICT OF INTEREST CODE
OF THE ASSESSMENT APPEALS BOARD

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 amendments to 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 and employees are designated and disclosed categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Assessment Appeals Board.

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

ATTACHMENT B
CONFLICT OF INTEREST CODE
OF THE ASSESSMENT APPEALS BOARD
DESIGNATED POSITIONS

Under provisions of the Standard Code, designated positions shall file statements of economic interests. Listed below are the designated position for the Assessment Appeals Board and the appropriate schedules for filing:

POSITIONS:

DISCLOSURE CATEGORY:

Assessment Appeals Board Members
Assessment Hearing Officers

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ATTACHMENT C
CONFLICT OF INTEREST CODE
OF THE ASSESSMENT APPEALS BOARD
DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS

CATEGORY I

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

ATTACHMENT D
CONFLICT OF INTEREST CODE
- OF THE ASSESSMENT APPEALS BOARD
PLACE OF FILING

DESIGNATED POSITIONS:

Where: Assessment Appeals Board
 c/o Clerk of the Board of Supervisors

All designated individuals required to submit a statement of financial interests shall file the original with the Assessment Appeals Board.