

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine



AGENDA DATE October 16, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Adopt the Amendments to the Conflict of Interest Codes of: Salida Sanitary District; the Children and Families Commission; the Stanislaus Animal Services Agency; and, the Del Puerto Health Care District

STAFF RECOMMENDATIONS:

Adopt amendments to the Conflict of Interest Code of of: Salida Sanitary District; the Children and Families Commission; the Stanislaus Animal Services Agency; and, the Del Puerto Health Care District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-513

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien

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.

SUBJECT: Approval to Adopt the Amendments for the Conflict of Interest Codes for the: Salida Sanitary District; the Children and Families Commission; the Stanislaus Animal Services Agency; and, the Del Puerto Health Care District

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 amendments to an agency's Conflict of Interest Code. After holding a public meeting the Salida Sanitary District, the Children and Families Commission, the Stanislaus Animal Services Agency and, the Del Puerto Health Care District adopted amendments to the Conflict of Interest Codes. 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

STEWART W. JAMES

ATTORNEY AT LAW

7108 HUGHSON AVENUE
P.O. BOX 147
HUGHSON, CALIFORNIA 95326

BOARD OF SUPERVISORS

Telephone (209) 883-4409
Fax: (209) 883-4588

2012 OCT -9 A 10:47

October 5, 2012

Clerk of the Board of Supervisors
1010 10th Street, Ste. 6700
Modesto, CA 95354

Re: Salida Sanitary District
Conflict of Interest Code
My File No. 5824

On behalf of the Salida Sanitary District I am sending with this letter a copy of the amended Conflict of Interest Code adopted by the Board of the Salida Sanitary District on September 13, 2012. Also enclosed is a copy of the previous Code showing the changes that have been made.

Yours sincerely,



STEWART W. JAMES

SWJ/gj
Enclosure
cc: Salida Sanitary District

Adopted 9/13/12

ATTACHMENT A

CONFLICT OF INTEREST CODE

OF THE SALIDA SANITARY DISTRICT

The Political Reform Act, Government Code Sections 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 and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Salida Sanitary District.

Designated employees and members shall file statements of economic interests with the District.

ATTACHMENT B
CONFLICT OF INTEREST CODE
SALIDA SANITARY DISTRICT
DESIGNATED EMPLOYEE POSITIONS

Under the provisions of the Standard Code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the Salida Sanitary District and the appropriate schedule for filing.

POSITIONS	DISCLOSURE CATEGORY
Attorney	I, II
Consultants	III

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS:

It has been determined that the positions listed below manage public investments and will file a statements of economic interests pursuant to Government Code Section 87200:

Members of the Board of Directors

District Manager/Engineer

ATTACHMENT C

CONFLICT OF INTEREST CODE

SALIDA SANITARY DISTRICT

DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS

CATEGORY I

Investments and business positions in business entities which have contracted to provide, or have provided, the District with services, supplies, materials, machinery or equipment, and income from any such entity other than a public agency.

CATEGORY II

Investments in business entities which do business, plan to do business, or have done business in the District within the past two (2) years, and all interests in real property located in whole or in part: (1) within the boundaries of the District, (2) within two (2) miles of the boundaries of the District, or (3) within two (2) miles of any land owned or used by the District, including any leasehold, beneficial or ownership interest, or option to acquire such interest in real property, but not including real property which is used principally as the residence of the filer.

CATEGORY III

Consultants shall disclose, pursuant to Category I and II, subject to the following limitations:

The Salida Sanitary District may determine, in writing, that a particular consultant, although a “designated position”, is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

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ATTACHMENT D
CONFLICT OF INTEREST CODE
SALIDA SANITARY DISTRICT
PLACE OF FILING

DESIGNATED EMPLOYEES/POSITIONS

Where: SALIDA SANITARY DISTRICT

The District shall retain the original of each "Statement of Financial Interests" in the District Office, 6200 Pirrone Road, Salida, California.

ATTACHMENT A
CONFLICT OF INTEREST CODE
OF THE SALIDA SANITARY DISTRICT

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 and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Salida Sanitary District.

District. 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 on Attachment D.~~

ATTACHMENT B
CONFLICT OF INTEREST CODE
SALIDA SANITARY DISTRICT
DESIGNATED EMPLOYEES/POSITIONS

Under the provisions of the Standard Code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the Salida Sanitary District and the appropriate schedule for filing.

POSITIONS	DISCLOSURE CATEGORY
Attorney	I, II
Engineer	I, II
Consultant(s)	III

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS:

It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

Members of the Board of Directors

District Manager / *ENGINEER*

ATTACHMENT C
CONFLICT OF INTEREST CODE
OF THE SALIDA SANITARY DISTRICT
DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS

CATEGORY I

Investments and business positions in business entities, which have contracted to provide, or have provided, the District with services, supplies, materials, machinery or equipment, and income from any such entity other than a public agency.

CATEGORY II

Investments in business entities which do business, plan to do business, or have done business in the District within the past two (2) years, and all interests in real property located in whole or in part: (1) within the boundaries of the District, (2) within two (2) miles of the boundaries of the District, or (3) within two (2) miles of any land owned or used by the District, including any leasehold, beneficial or ownership interest, or option to acquire such interest in real property, but not including real property which is used principally as the residence of the filer.

CATEGORY III

Consultants shall disclose, pursuant to Category I and II, subject to the following limitation:

The Salida Sanitary District may determine, in writing, that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

ATTACHMENT D
CONFLICT OF INTEREST CODE
OF THE SALIDA SANITARY DISTRICT
PLACE OF FILING

DESIGNATED EMPLOYEES/POSITIONS:

Where: Salida Sanitary District

~~The District shall maintain a copy of each "Statement of Financial Interests" form at the District and the original Statements shall be forwarded to the Clerk of the Board of Supervisors at 1100 H Street, Modesto, CA 95354.~~

1010 Tenth Street, Ste. 6000, Modesto, CA 95354.

The District shall retain the original of each "Statement of Financial Interests" in the District Office, 6200 Pirrone Road, Salida, California



It's All About The Kids

Children & Families Commission
930 15th Street, Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

MEMBERS:

Christine Applegate
Community Services Agency

Vicki Bauman
Chair
School Representative

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Denise Hunt
Vice-Chair
Community Representative

Mary Ann Lee
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

George Skol
Chair
Community Representative

John Walker, MD
Public Health Officer

John Sims
Executive Director

September 27, 2012

Christine Ferraro Tallman
Clerk of the Board
1010 10th St. Suite 6700
Modesto, CA 95354

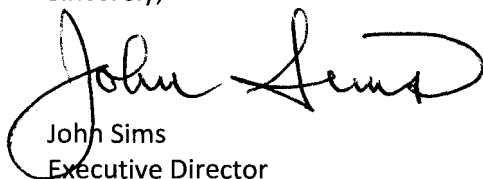
Dear Ms. Tallman:

At its September 25th regular meeting, the Stanislaus County Children and Families Commission adopted an amendment to its conflict of interest code. The amendment, which is attached, requires Commission staff to receive and maintain the Form 700's submitted by individuals designated to file personal financial information. There were no other changes to the code.

It is my understanding that the Stanislaus County Board of Supervisors must approve the amendment before it becomes effective. On behalf of the Commission, I would ask you to schedule this matter at the Board's earliest convenience.

If you have any questions or need any additional information, please contact me.

Sincerely,


John Sims
Executive Director

BOARD OF SUPERVISORS
2012 OCT - 2 P 1:14

Section 204 – Conflict of Interest Code

Policy:

The Political Reform Act, Government Code Section 81000 et seq., and California Health and Safety Code Section 130140 (d)(4)(A) require the Commission to adopt a conflict of interest code for its members. When considering matters, Commission members who have a financial interest or a conflict, as defined by law, or appear to have a financial interest or conflict, are to abstain from discussions and votes on the matter.

Procedure:

204.1 The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations, Section 18730, containing the terms of the Standard Conflict of Interest Code. The terms of this Code, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the Commission's policies by this reference.

204.2 Under the provisions of the Standard Code, designated employees shall file Statements of Economic Interest on a form commonly known as "Form 700". Listed below are the disclosure categories:

Category 1 All sources of income, interest in real property and investments and business entities located in or doing business in Stanislaus County.

Category 2 Investments and business positions in business entities and sources of income which provide services, supplies, materials, machinery or equipment of the type utilized by the Stanislaus County Children and Families Commission.

Category 3 Consultants shall disclose, as set forth in Category 1, subject to the following limitation. The Executive Director may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such a written determination shall include a description of the Consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

204.3 In recognition that the Commission is administered by a nine-member policy making body with an Executive Director, the following employees and others constitute the designated and disclosure categories described in the State Code.

<u>Designated Positions</u>	<u>Category</u>
Commissioners	1
Executive Director	1
Attorney	2
Consultant(s)	3

- 204.4** At the time a matter comes before the Commission in which a Commission member has a financial interest or a conflict, or when it appears a Commission member has a financial interest or conflict, the Commission member is to so inform the Chair of the Commission. Unless otherwise advised by Counsel, the member should abstain from discussions and votes on the matter.
- 204.5** Commissioners will file their statement of economic interest with the Commission's Executive Director. The Executive Director will keep the statements on file in Commission offices.

2012 Local Agency Biennial Notice

Name of Agency: Stanislaus County Children and Families Commission
Mailing Address: 930 15th Street, Modesto CA 95354 BOARD OF SUPERVISORS
Contact Person: John Sims Office Phone No: 209 558 2272
E-mail: simsj@stancounty.com Fax No: 209 558 6225

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (Check one box):

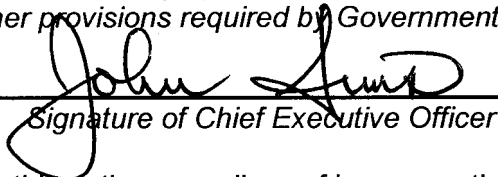
An amendment is required. The following amendments are necessary:

(Mark all that apply.)

- Include new positions.
- Revise disclosure categories.
- Revise the titles of existing positions.
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.
- Other (describe) A Commission employee (Executive Director) will now be the designated receiver for the 700 forms.
- No amendment is required.
- The code is currently under review by the code reviewing body.

Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

6/26/12

Date

Complete this notice regardless of how recently your code was approved or amended.
Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

STANISLAUS ANIMAL SERVICES AGENCY
"SERVING YOUR COMMUNITY TOGETHER"

Annette Patton 3647 Cornucopia Way
Executive Director Modesto CA 95358
Phone: 209.558.7387 Fax: 209.558.2138
www.stancounty.com/animalservices

Date: September 28, 2012

To: Christine Ferraro, Clerk of the Board

From: Annette Patton, Executive Director *AP*

RE: Biennial Conflict of Interest for the Stanislaus Animal Services Agency

On Thursday, September 20, 2012 the Agency Board held its regularly scheduled meeting.

The agenda for this meeting included item 6) C. Adopt the Conflict of Interest Code for the Stanislaus Animal Services Agency.

The Conflict of Interest was approved with a motion from Stan Risen, Stanislaus County and seconded by Matthew Erickson, City of Waterford. The motion was followed by a unanimous vote of 6/0.

2012 SEP 28 P 4:02
BOARD OF SUPERVISORS



2012 Local Agency Biennial Notice

Name of Agency: Stanislaus Animal Services Agency

Mailing Address: 3647 Cornucopia Way Modesto, CA 95358

Contact Person: Annette Patton Office Phone No: 209-342-1740

E-mail: pattona@stancounty.com Fax No: 209-558-2138

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that *(Check one box)*:

An amendment is required. The following amendments are necessary:

(Mark all that apply.)

Include new positions.

Revise disclosure categories.

Revise the titles of existing positions.

Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.

Other *(describe)* _____

No amendment is required.

The code is currently under review by the code reviewing body.

Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer Executive Director

9/27/12

Date

Complete this notice regardless of how recently your code was approved or amended.
Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

2012 SEP 28 P 10:01
BOARD OF SUPERVISORS

ATTACHMENT A

**CONFLICT OF INTEREST CODE FOR THE
STANISLAUS ANIMAL SERVICES AGENCY**

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 (Ca. Code of Regs., tit. 2, § 18730), which contains the terms of a standard conflict of interest code that can be incorporated by reference in an agency's code. The State standard conflict of interest code 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 Section 18730 of Title 2 of the California Code of Regulations, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, along with the attached Appendix designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Stanislaus Animal Services Agency.

All officials and designated employees required to submit a statement of economic interests shall file their statements with the agency's secretary for Stanislaus Animal Services Agency. The agency shall retain the originals of statements for all Designated Positions and Officials named in the agency's Conflict of Interest Code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

BOARD OF SUPERVISORS

2017 SEP 28 P 3:27

ATTACHMENT B

CONFLICT OF INTEREST CODE FOR THE

STANISLAUS ANIMAL SERVICES AGENCY

PART I - DESIGNATED POSITIONS

Listed below are the designated positions for the Stanislaus Animal Services Agency and the appropriate disclosure category for reporting financial interests for each position.

DESIGNATED POSITIONS **DISCLOSURE CATEGORY:**

Member Agency Representative	1, 2
Member Agency Alternate Representative	1, 2
Executive Director	1, 2
Veterinarian	1, 2
Manager II	1, 2
Legal Counsel	1, 2
Members of the Stanislaus Animal Services Advisory Committee	1, 2
Members of the Animal Court	1, 2
Consultants	3

ATTACHMENT C

CONFLICT OF INTEREST CODE FOR THE

STANISLAUS ANIMAL SERVICES AGENCY

DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS

CATEGORY 1

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

CATEGORY 2

All investments and business positions in business entities and sources of income, including gifts, loans and travel payments, which provide supplies, materials, machinery, equipment, leased facilities or services, including training or consulting services, of the type utilized by the Stanislaus Animal Services Agency.

CATEGORY 3

Consultants shall disclose, pursuant to Category 1, subject to the following limitation:

The Executive Director of the Agency may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as the Conflict of Interest Code.

ATTACHMENT D
CONFLICT OF INTEREST CODE FOR THE
STANISLAUS ANIMAL SERVICES AGENCY

PLACE OF FILING

PART I – DESIGNATED EMPLOYEES

Where: Stanislaus Animal Services Agency
3647 Cornucopia Way
Modesto, CA 95358

Stanislaus Animal Services Agency shall furnish to each designated employee, upon their appointment and termination, a Form 700 – Annual Statement of Economic Interests. The employee will submit the completed Statement to Stanislaus Animal Services Agency to retain the original in the Secretary of Stanislaus Animal Services Agency's office.

PART II – BOARDS AND COMMITTEES

Where: Stanislaus Animal Services Agency
3647 Cornucopia Way
Modesto, CA 95358

The Secretary of the Stanislaus Animal Services Agency shall furnish to each designated member, upon their appointment and termination, a Form 700 – Annual Statement of Economic Interests. Members of the Board and committees shall forward the originals to the Secretary of the Stanislaus Animal Services Agency who shall retain the originals in the Secretary of the Stanislaus Animal Services Agency's office.

2012 Local Agency Biennial Notice

2012

Name of Agency: DEL PUERTO HEALTH CARE DISTRICT
 Mailing Address: PO BOX 187 PATTERSON CA 95363
 Contact Person: YUMI EDWARDS Office Phone No: 209 892 8781
 E-mail: yumi.edwards@dphhealth.org Fax No: 209 892 3755

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (Check one box):

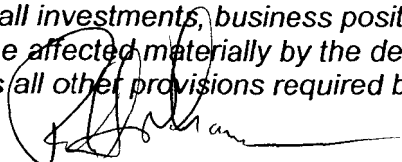
An amendment is required. The following amendments are necessary:
 (Mark all that apply.)

- Include new positions.
- Revise disclosure categories.
- Revise the titles of existing positions.
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.
- Other (describe) CHANGE IN LOCATION FOR FILING FORM 700.
- No amendment is required.
- The code is currently under review by the code reviewing body.

BOARD OF SUPERVISORS
 2012 SEP 27 AM 11:15

Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

9/24/2012
Date

Complete this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors
 1010 10th Street, Suite 6700
 Modesto, CA 95354

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

DEL PUERTO HEALTH CARE DISTRICT

Conflict of Interest Code

(As revised and approved by the Board of Directors, August 6, 2012)

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 California Administrative Code, 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 hearing to confirm to amendments in the Political Reform Act. Therefore, the terms of 2 California Administrative Code, 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 Attachments A through C, in which members and employees are designated (Attachment A) and disclosure categories (Attachment B) are set forth, and the place of filing is specified (Attachment C), shall constitute the Conflict of Interest Code of the Del Puerto Health Care District.

Designated employees shall file statements of economic interest 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 to the place of filing, as indicated on Attachment C.

DEL PUERTO HEALTH CARE DISTRICT

Conflict of Interest Code

Attachment A

Designated Positions

Under provisions of the California Government Code, designated positions shall file statements of economic interest. Listed below are the designated employees for the Del Puerto Health Care District and the appropriate schedules for filing.

Agency/Positions	Disclosure Category
Members of the Board of Directors	Category I
Administrator	Category II
Director, Patterson District Ambulance	Category II
Supervisors, Health Center	Category II
Consultant(s)	Category III

DEL PUERTO HEALTH CARE DISTRICT

Conflict of Interest Code

Attachment B

Disclosure Categories for Designated Positions

Category I

Investments, interests in real property and income received during the period since the previous economic interest statement, as defined in California Government Code section 87200, et seq.

Category II

Investments, business positions, interests in real property and sources of income if, pursuant to California Government Code section 87302, the business entity in which the investment or business position is held, the interest in real property, or the income or source of income of the public official, or a member of his or her immediate family may foreseeably be affected materially, as defined in California Government Code section 87103, by any decision made or participated in by the designated employee by virtue of his or her position.

Category III

Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Board of Directors may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and,

based upon that description, a statement of the extent of the disclosure requirements. The Board of Directors' determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

DEL PUERTO HEALTH CARE DISTRICT

Conflict of Interest Code

Attachment C

Place of Filing

Designated Employees/Positions:

Name: Yumi Edwards, Clerk of the Board

Where: Del Puerto Health Care District
875 E Street
Patterson, CA 95363

The District shall maintain the original of each “Statement of Financial Interests” form at the District.