

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE April 16, 2013

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Amendment to the Conflict of Interest Code for Westport Fire Protection District

STAFF RECOMMENDATIONS:

Adopt amendment to the Conflict of Interest Code for Westport Fire Protection District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-141

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

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 of Amendment to the Conflict of Interest Code for Westport Fire Protection District
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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 Westport Fire Protection District approved an amendment to their 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

ATTACHMENT A
CONFLICT OF INTEREST CODE
OF THE WESTPORT FIRE PROTECTION DISTRICT

The Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes, 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, which can be incorporated by reference in an agencies code. After public notice and hearing, it may be amended by the Fair Political Practices Commission 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. This regulation and the attachments, designated members and employees established in disclosure categories, shall constitute the Conflict of Interest Code of the Westport Fire Protection District.

Designated employees shall file statements of economic interests with the Westport Fire Protection District. Upon receipt of the various designated members and employees, the Westport Fire Protection District shall retain an original copy of this statement to be placed on filing, as indicated on Attachment D.

BOARD OF SUPERVISORS

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ATTACHMENT B
CONFLICT OF INTEREST CODE
OF THE WESTPORT FIRE PROTECTION DISTRICT
DESIGNATED EMPLOYEES/POSITIONS

Under provisions of the Standard Code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the Westport Fire Protection District and the appropriate schedules for filing:

POSITIONS:

DISCLOSURE CATEGORY:

Board of Directors

I, II

Consultant(s)

III

ATTACHMENT C
CONFLICT OF INTEREST CODE
OF THE WESTPORT FIRE PROTECTION DISTRICT
DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS

CATEGORY I

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

CATEGORY II

Investments and business positions in business entities, and sources of income from any source of the type which has contracted to provide, or has provided, the district with services, supplies, materials, machinery or equipment.

CATEGORY III

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

The Westport Fire Protection 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 the consultant's disclosure requirements. Such determination is 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 WESTPORT FIRE PROTECTION DISTRICT
PLACE OF FILING

DESIGNATED EMPLOYEES/POSTIONS:

Where: Westport Fire Protection District

The District shall maintain the original of each "Statement of Financial Interests" form at the Westport Fire Protection District located at 5160 S. Carpenter Road, Modesto, CA 95358.