

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE November 25, 2014

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 East Stanislaus Resource Conservation District

STAFF RECOMMENDATIONS:

Adopt amendments to the Conflict of Interest Code of the East Stanislaus Resource Conservation District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-565

On motion of Supervisor Chiesa , Seconded by Supervisor Withrow

and approved by the following vote,

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

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  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

SUBJECT: Approval to Adopt an Amendment to the Conflict of Interest Code of the East Stanislaus Resource Conservation 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 East Stanislaus Resource Conservation District Board of Directors approved amendments 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 amendments to the Conflict of Interest Code from the agencies the Board of Supervisors places the amendments 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 INFORMATION:**

Christine Ferraro Tallman, Clerk of the Board of Supervisors Telephone: 209-525-4494



**BOARD OF SUPERVISORS**

**2014 NOV -3 A 11:04**

**Board of Directors**

**Sherman A. Boone, Chairman**  
**Mike Passalaqua, Vice Chairman**  
**Frank Coehlo, Treasurer**  
**Susan Harper, Director**  
**Darrell Cordova, Director**  
**Cle Moore-Bell, Associate Director**  
**[www.eaststanrcd.org](http://www.eaststanrcd.org)**

October 30, 2014

Stanislaus County Board of Supervisors

Clerk of the Board

1010 10<sup>th</sup> Street, Suite 6700

Modesto, CA 95354

Please find enclosed our updated Conflict of Interest Code, reviewed and approved by the East Stanislaus Board of Directors October 29, 2014. The position of Administrative Manager was added as a designated employee required to file statements of economic interests. The approved update is being submitted for approval by the County Board of Supervisors as required.

Thank you,

Jamie Meek  
Administrative Manager

**ATTACHMENT A**  
**CONFLICT OF INTEREST CODE**  
**OF THE EAST STANISLAUS RESOURCE CONSERVATION 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 East Stanislaus Resource Conservation 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**  
**OF THE EAST STANISLAUS RESOURCE CONSERVATION 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 East Stanislaus Resource Conservation District and the appropriate schedules for filing:

<u>POSITIONS</u>	<u>DISCLOSURE CATEGORY</u>
Members of the Board of Directors	I, II
Resource Conservationist	I, II
Irrigation/Drainage Specialist	I, II
Consultant(s)	III
Executive Director	I, II
Administrative Manager	I, II

**ATTACHMENT C**  
**CONFLICT OF INTEREST CODE**  
**OF THE EAST STANISLAUS RESOURCE CONSERVATION DISTRICT**  
**DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS**

CATEGORY I

Investments and business positions in business entities, and source 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 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 interest 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.

CATEGORY III

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

The East Stanislaus Resource Conservation 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 EAST STANISLAUS RESOURCE CONSERVATION DISTRICT**  
**PLACE OF FILING**

**DESIGNATED EMPLOYEES/POSITIONS:**

**Where:** East Stanislaus Resource Conservation District  
3800 Cornucopia Way, Suite E  
Modesto, CA 95358

The District shall retain the original of each "Statement of Financial Interests". If directed, Statements shall be forwarded to the Clerk of the Board of Supervisors at 1010 Tenth St., Ste 6500, Modesto, CA 95354, and copies will be maintained at the District.