

ALAMEDA COUNTY BOARD OF SUPERVISORS

** MINUTE ORDER **

The following was action taken by the Board of Supervisors on March 3, 2009

Approved as Recommended ☒ Other ☐

Unanimous ☒ Carson ☐ Haggerty ☐ Miley ☐ Steele ☐ Lai-Bitker ☐ - 5
Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

☐ Resolution(s) _____
☐ Ordinance(s) _____
☐ Contract(s): _____

File No. 24769
Item No. 49

Copies sent to:

Alameda County Resource Conservation District

Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Crystal Hishida Graff, Clerk of the Board
Board of Supervisors

By: _____
Deputy



ALAMEDA COUNTY
RESOURCE CONSERVATION DISTRICT

RESOLUTION No.: 08-09-01

Resolution
Adopting Conflict of Interest Code

WHEREAS, the Political Reform Act, Government Code Section 81000 *et seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a regulation (2 California Code of Regulations, section 18730) which contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code, and which may be amended by the Fair Political Practices Commission to confirm to amendments in the Political Reform Act, following public notice and hearings;

NOW, THEREFORE BE IT RESOLVED, that the Alameda County Resource Conservation District (District) hereby incorporates by reference the terms of 2 California Code of Regulations, section 18730 and any amendments to it duly adopted by the FPPC. This regulation along with the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code for the District; and

BE IT ALSO RESOLVED that designated employees shall file statements of economic interest with the District's Executive Officer. The District shall make all statements available for public inspection and reproduction pursuant to Government Code Section 81008; and

BE IT ALSO RESOLVED that the District submits this code to the Board of Supervisors, County of Alameda, as the code reviewing body, for approval.

ADOPTED BY THE FOLLOWING VOTE:

AYES: ~~Combs~~, Tripp, Banke, Vieux, Koopmann
NOES: 0
ABSENT: 0 ~~Combs~~
ABSTAINED: 0

Executive Officer

Date

President

Date

APPENDIX A
2008
DESIGNATED POSITION OR EMPLOYEE
Alameda County Resource Conservation District – Conflict of Interest Code

<u>A. Designated Positions</u>	<u>Disclosure Categories</u>
Executive Officer	1, 2, 3, and 4
Range Conservationist	1 and 2
Resource Conservationist	1 and 2
Biologist	1 and 2
Accountant	1 and 2
Contract Administrator	1 and 2
Paid Consultant	1

The Executive Officer may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this Conflict of Interest Code. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements.

B. The following positions are not covered by the code because they must file under section 87200 and, therefore, are listed for informational purposes only:

Board of Directors

C. An individual holding one of the above listed positions may contact the Fair Political Practices commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The FPCC makes the final determination whether a position is covered by Section 87200.

APPENDIX B
2008

DISCLOSURE CATEGORIES

Alameda County Resource Conservation District – Conflict of Interest Code

1. All investments, business positions in, and income from sources located in or doing business within the District's boundary. Interest in real property located within the District's boundary or any property owned or used by the District.
2. All investments, business positions in, and income sources of the type that provide services, supplies, materials, or equipment of the type utilized by the District.
3. All investments, business positions in, and sources of income from business entities subject to the regulatory, permit, or licensing authority of the District, will be subject to such authority within the next year, or which have been subject to such authority within the past two years.
4. All business positions with, investments in, income from investments in, and other income (including loans and gifts) from any entity or entities that receive or propose to receive financial or technical assistance from the District.