

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE September 28, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to to Adopt the Amendment to the Conflict of Interest Code for the Del Puerto Health Care District

STAFF RECOMMENDATIONS:

Adopt an amendment to the Conflict of Interest Code for the Del Puerto Health Care District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-596

On motion of Supervisor DeMartini, Seconded by Supervisor Chiesa

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. DH-1-A-5

SUBJECT: Adopt the Amendment to the Conflict of Interest Code for the Del Puerto Health Care 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. The Del Puerto Health Care District 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

DEL PUERTO HEALTH CARE DISTRICT

Conflict of Interest Code

(As revised and approved by the Board of Directors, June 29, 2010)

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 Code of Regulation, 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 Code of Regulations, 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 Standard 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/II
Director, Patterson District Ambulance	Category I/II
Administrator	Category I/II
Director, Health Center	Category I/II
Consultant(s)	Category III

DEL PUERTO HEALTH CARE DISTRICT

Conflict of Interest Code

Attachment B

Disclosure Categories for Designated Positions

Category I

Investments and business positions in any business entities and sources of income of the type which, within the last two years, has contracted with this District to provide services, supplies, material, machinery, or equipment.

Category II

Interests in real property, located in whole or in part within two miles of any land owned, used, or contemplated for use by the District.

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:

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

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 1010 10th Street, Suite 6500, Modesto, CA 95354.