

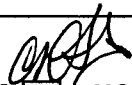
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine



AGENDA DATE October 30, 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 the Oakdale Rural Fire Protection District, the East Stanislaus Resource Conservation District, and the Keyes Fire Protection District

STAFF RECOMMENDATIONS:

Adopt amendments to the Conflict of Interest Code of the Oakdale Rural Fire Protection District, the East Stanislaus Resource Conservation District, and the Keyes Fire Protection District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-525

On motion of Supervisor Chiesa, 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 to the Conflict of Interest Codes of the Oakdale Rural Fire Protection District, the East Stanislaus Resource Conservation District, and the Keyes Fire Protection 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 Oakdale Rural Fire Protection District, the East Stanislaus Resource Conservation District, and the Keyes Fire Protection District approved amendments 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 amendments to the Conflict of Interest Code from the 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, Clerk of the Board of Supervisors Telephone: 209-525-4494

2012 Local Agency Biennial Notice

Name of Agency: Dardale Rural Fire Protection District
Mailing Address: 1398 E F Street
Contact Person: Danielle Denzek Office Phone No: 847-6898
E-mail: denczekorfd@sbglobal.net Fax No: 847-1520

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.**

2012 OCT - 1
BOARD OF SUPERVISORS

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

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.

"To Save Life & Property"

OAKDALE FIRE PROTECTION DISTRICT



1398 EAST "F" STREET
OAKDALE, CALIFORNIA 95361
PHONE (209) 847-6898
FAX (209) 847-1520

Board Members *Sherry Schlegel Chairperson Don Armario Elizabeth Gripenstraw John Bairos*

ATTACHMENT A

CONFLICT OF INTEREST CODE FOR THE OAKDALE FIRE PROTECTION 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 Attachment 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 Oakdale Fire Protection 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.

BOARD OF SUPERVISORS
2012 OCT 17 A 11:14

ATTACHMENT B
CONFLICT OF INTEREST CODE FOR THE
OAKDALE 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 Oakdale Fire Protection District and the appropriate schedules for filing:

POSITIONS:

DISCLOSURE CATEGORY:

Fire Chief	I, II
Deputy Chief	I, II
Consultant(s)	III

Officials who manages 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

ATTACHMENT C
CONFLICT OF INTEREST CODE
OF THE OAKDALE FIRE PROTECTION 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 (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 Oakdale 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, base 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 FOR THE
OAKDALE FIRE PROTECTION DISTRICT
PLACE OF FILING

DESIGNATED EMPLOYEES/POSITIONS;

Where: Oakdale Fire Protection District

The District Secretary of the Board is the designated holder/receiver of District Statement of Economic Interest Forms (Form 700's). The District will retain a copy of filed Form 700's at the District Administrative Headquarters, 1398 E F Street, Oakdale, CA 95361.

2012 Local Agency Biennial Notice

Name of Agency: East Stanislaus Resource Conservation District
Mailing Address: 3000 Camucopia Way Suite E Modesto, CA 95358
Contact Person: Andrea Bowling Office Phone No: 209-491-9320 x122
E-mail: eaststanislausrod@gmail.com Fax No: 209-491-9331

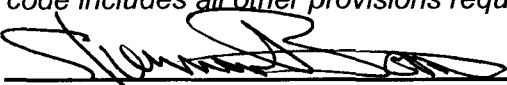
Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental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

6/22/12

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.

2012 JUL 16 A 11:08
BOARD OF SUPERVISORS

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 keep the original to the place of filing ~~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		
<table border="0" style="border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding-right: 5px; vertical-align: top;"> <u>Watershed Coordinator</u> <u>Irrigation/Drainage Specialist</u> </td> <td style="padding-left: 5px; vertical-align: top;">I, II</td> </tr> </table>	<u>Watershed Coordinator</u> <u>Irrigation/Drainage Specialist</u>	I, II	
<u>Watershed Coordinator</u> <u>Irrigation/Drainage Specialist</u>	I, II		
Consultant(s)	III		
<table border="0" style="border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding-right: 5px; vertical-align: top;"> <u>Administrative Manager</u> <u>Executive Director</u> </td> <td style="padding-left: 5px; vertical-align: top;">I, II</td> </tr> </table>	<u>Administrative Manager</u> <u>Executive Director</u>	I, II	
<u>Administrative Manager</u> <u>Executive Director</u>	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 maintain the Original a-copy of each "Statement of Financial Interests" forms at the District Agency office filed with the Administrative Manager and the original Statements shall be forwarded to the Clerk of the Board of Supervisors at 1010 Tenth St., Ste 6500, Modesto, CA 95354 at 3800 Cornucopia Way Suite E Modesto, CA 95358

2012 Local Agency Biennial Notice

Name of Agency: KEYES FIRE PROTECTION DISTRICT
Mailing Address: P.O. Box 827, Keyes, CA 95328
Contact Person: Pam Houser Office Phone No: 634-7690
E-mail: N/A Fax No: 634-0659

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 place of receiving and retention of Forms 700.
- No amendment is required.**
- The code is currently under review by the code reviewing body.**

2012 SEP 28 AM 9:33
BOARD OF SUPERVISORS

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.

Sammy S. Bartlett
Sammy S. Bartlett *Signature of Chief Executive Officer*

Sept 15, 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.

STEWART W. JAMES

ATTORNEY AT LAW

BOARD OF SUPERVISORS

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

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

2012 OCT 11 AM 35

October 9, 2012

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

Re: Keyes Fire Protection District
My File No. 8904

On behalf of the Keyes Fire Protection District I am sending with this letter a copy of the Amended Conflict of Interest Code adopted by the Board of the Keyes Fire Protection District on September 12, 2012. Also enclosed is a copy of the previous Code showing the changes that have been made.

Yours sincerely,



STEWART W. JAMES

SWJ/gj
Enclosures
cc: Keyes Fire Protection District

ATTACHMENT A

CONFLICT OF INTEREST CODE

OF THE KEYES FIRE PROTECTION 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 Keyes Fire Protection District.

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

ATTACHMENT B

CONFLICT OF INTEREST CODE

KEYES FIRE PROTECTION 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 Keyes Fire Protection 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 Commissioners

ATTACHMENT C

CONFLICT OF INTEREST CODE

KEYES FIRE PROTECTION 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 Keyes 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 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
KEYES FIRE PROTECTION DISTRICT
PLACE OF FILING

DESIGNATED EMPLOYEES/POSITIONS

Where: KEYES FIRE PROTECTION DISTRICT

The District shall retain the original of each “Statement of Financial Interests” in the District Office at 5627 7TH Street, Keyes, California.