



County of Sonoma

State of California

Date: January 28, 2025

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving the Conflict of Interest Code for the Airport Land Use Commission

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

Whereas, state law requires that every two years agencies review their conflict of interest codes and make such changes as are necessary to keep the codes current; and

Whereas, the Board of Supervisors is the code reviewing body for agencies within the geographic jurisdiction of the County, and charged with the responsibility of ensuring that the amended codes comply with law; and

Whereas, the Airport Land Use Commission has proposed an amendment to update its code to comply with state law; and

Whereas, County Counsel has reviewed the amended code and determined that it complies with the Political Reform Act; and

Now, Therefore, Be It Resolved, that the conflict of interest code of the Airport Land Use Commission is approved as amended. The Clerk is directed to send a copy of this resolution to the Airport Land Commission and County Counsel.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

**RESOLUTION OF THE SONOMA COUNTY AIRPORT LAND USE
COMMISSION ADOPTING A CONFLICT OF INTEREST CODE**

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

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, containing the terms of a standard conflict of interest code ("Standard Code"), which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act; and

WHEREAS, the Sonoma County Airport Land Use Commission previously adopted a conflict of interest code on January 9, 1985, which was approved by the Board of Supervisors on May 21, 1985, and wishes to update and replace its existing code by adopting the Standard Code and designate which positions must disclose financial interests and describe which interests must be disclosed.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. 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 A and Appendix B in which positions are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Sonoma County Airport Land Use Commission.

2. Pursuant to Section 4 of the Standard Code, all individuals holding designated positions with the Sonoma County Airport Land Use Commission shall file Statements of Economic Interest (Form 700) with the Clerk of the Sonoma County Board of Supervisors. If any individual holding a designated position is already required to submit Statements of Economic Interest meeting the requirements of Section 3 of the Standard Code, such individual may submit a copy of that statement in lieu of any filing required by this code provided that no additional disclosure would be required by this code.

Commissioners:

Lands: Aye Mikulich: Aye Lungair: Aye Hayssen: Aye Salmon: Aye _____

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

So Ordered.

Attest:

I hereby certify that the foregoing is a true copy of a resolution of the Sonoma County Airport Land Use Commission duly adopted at a regular meeting on the 9th day of December 2024.



Sam Salmon, Chair

APPENDIX A

<u>Designated Positions</u>	<u>Disclosure Categories</u>
All Commissioners	1
All Commissioner Proxies	1
Consultants	1*

*Consultants shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Chair of the Sonoma County Airport Land Use Commission may determine in writing that a particular consultant, although in a "designated position" is hired to perform a range of duties that is 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 Chair's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

APPENDIX B

Disclosure Categories

Category 1: Broadest filing category. Must complete all Form 700 schedules. Disclosure of investments and business positions in business entities; sources of income, including gifts, loans and travel payments; and interests in real property.