



# 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 Cloverdale Health Care District**

**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 Cloverdale Health Care District 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 Cloverdale Health Care District is approved as amended. The Clerk is directed to send a copy of this resolution to the Cloverdale Health Care District and County Counsel.

#### **Supervisors:**

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**

Dated: OCTOBER 14 2024

RESOLUTION OF THE CLOVERDALE HEALTH CARE DISTRICT, STATE OF CALIFORNIA,  
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, which contains the terms of a standard conflict of interest code and 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 District wishes to adopt this standard code and designate which officers and employees should disclose financial interests and describe which interests must be disclosed, and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it and duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Attachment A, B, C, D, in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Cloverdale Health Care District

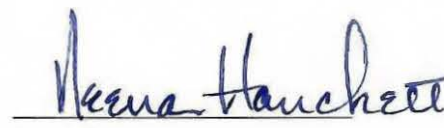
**THE FOREGOING RESOLUTION** is adopted at a regular meeting of the Board on and Approved this Fourteenth day of October 2024 by the following vote:

Directors: DeMartini ✓ Delsid ✓ Hanchett ✓ Martin ✓

Lile ✓

Ayes 5 Noes 0 Abstain      Absent     

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## **CONFLICT OF INTEREST CODE FOR THE CLOVERDALE HEALTH CARE DISTRICT**

The Political Reform Act of 1974 (Gov. Code, 81000 et sq.) requires state and local government agencies to adopt and promulgate Conflict of interest Codes. The Fair political practices Commission has adopted a regulation (Cal. Code Regs., 2, 18730) which contains the terms of a standard Conflict of Interest Code. This regulation, including any future amendments made by the Fair political practices Commission, may be incorporated by reference into a local agency's Conflict of interest Code. Therefore, the terms of California Code of Regulations, title 2, section 18730 and any future amendments to it duly adopted by the Fair Political practices Commission are hereby incorporated by reference into this Code and along with the attachments hereto constitutes the Conflict of interest Code for the Cloverdale Health Care District.

APPENDIX A

CLOVERDALE HEALTH CARE DISTRICT CONFLICT OF INTEREST CODE

DESIGNATED EMPLOYEES

Under provisions of the Code, Designated Employees shall file statements of economic interests. Listed below are the designated positions for the Corning Healthcare District and the appropriate disclosure category for filing the statement of economic interest.

DESIGNATED POSITIONS

DISCLOSURE CATEGORIES

- |                         |       |
|-------------------------|-------|
| 1. Members of the Board | I, II |
| 2. District Manager     | I, II |
| 3. Financial Officer    | I     |
| 3. Consultants          | I     |
| 4. Attorney             | I     |

Reviewed & Revised by District Board October 2024

## APPENDIX B

### CLOVERDALE HEALTH CARE DISTRICT CONFLICT OF INTEREST CODE

#### DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS

##### CATEGORY I

###### General Provisions

An investment, interest in real property, income, or "position of management" is reportable if the business entity in which the investment is held, the interest in real property, the income or source of income, or position of management may foreseeably be affected materially by any decision made or participated in by the designated employee or consultant by virtue of the employee or consultants position.

Board members shall disclose their financial interests pursuant to the appropriate disclosure category as indicated in Appendix B.

###### Disclosure Category

Category 1:

Designated Employees or Consultants in Category 1 must report:

All investments in, income from, and status as director, officer, partner, trustee, employee or holder of any position of management, in an ambulance service or health care facility including but not limited to private hospitals which said ambulance service or health care facility may foreseeably do business within the jurisdictional boundaries of the Cloverdale Health Care District as per the instructions contained in the FPPC Form 700. .

**Consultants**, as defined in California Code of Regulations, title 2 section 18701 subdivision (a) (2)<sup>1</sup>, shall disclose pursuant to this disclosure category subject to the following limitations.

The District Manager 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 fully comply with the disclosure requirements of this Disclosure Category I. 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. The District Manager's determination is a public record and shall be retained for public inspection in the same manner and location as the Conflict of Interest Code.

## CATEGORY II

Designated employees in this category shall disclose: All **interest in real property** within the District, and all **sources of income** (including **gifts, loans** and **travel payments**), and **investments** and **business positions** in business entities, that provide services, goods, property, supplies, materials, machinery or equipment of any type utilized by the District, or otherwise transact business with or have any contractual relationship with the District during the disclosure period as per the instructions contained in the FPPC Form 700.

## CATEGORY III

Designated employees in this category shall disclose: All **interest in real property** within the District, and all **sources of income** (including **gifts, loans** and **travel payments**), located in, doing business in, planning to do business in, or which have an interest in real property in the District, all **investments** in business entities located in, doing business in, or planning to do business in, or which have an interest in real property in the District, and all **business positions** in business entities located in, doing business in, planning to do business in, or which have an interest in real property in the District as per the instructions contained in the FPPC Form 700.

CLOVERDALE HEALTH CARE DISTRICT CONFLICT OF INTEREST CODE

PLACE OF FILING

**Place of Filing:** Pursuant to Section 4 of the standard code, Board Members shall file a statement of economic interest (Form 700) with the Clerk of the Sonoma County Board of Supervisors in a format designated by the receiving agency. The District administration shall have access to the form in the format designated by the receiving agency or a copy of the form for public review requests.

Designated employees shall file statements with the District who shall retain them at the main place of business of the District. Any District board member or other designated employee already required to submit a disclosure statement (Form 700) pursuant to Government Code section 87203 may submit a copy of that statement in lieu of any filing required by this code provided that this code would require no additional disclosure.