



# 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 Fire Memorial Task Force**

**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 Fire Memorial Task Force has adopted a conflict of interest code that designates employees and disclosure categories for those positions that participate in decisions that affect financial interests; and

**Whereas**, County Counsel has reviewed the conflict of interest 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 Fire Memorial Task Force is approved. The Clerk is directed to send a copy of this resolution to the Fire Memorial Task Force and County Counsel.

#### **Supervisors:**

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**

Dated: November 20, 2024

RESOLUTION OF THE FIRE MEMORIAL TASK FORCE 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 Task Force 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:

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 members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Fire Memorial Task Force, and

2. Pursuant to Section 4 of the standard code, Task Force members shall file statements of economic interest electronically with the Clerk of the Sonoma County Board of Supervisors. 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 no additional disclosure would be required by this code.

<b>PASSED, APPROVED, AND ADOPTED</b> on the 20th day of November 2024, by the following vote:					
<u>Title</u>	<u>Name</u>	<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Task Force Member	Bowen	x			
Task Force Member	Sakanashli	x			
Task Force Member	Foreman	x			
Task Force Member	Tunis	x			
Task Force Member	Lowenthal	x			
Task Force Member	Van Halsema	x			
Task Force Member	Maynard	x			
<b>COUNT:</b>		<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Approved/Attested:</b>	<i>Bernadette Marko</i>				
	Printed Name <u>Bernadette Marko</u>				
	Attest Signator Title <u>Admin Aide</u>				

## APPENDIX A

<u>Designated Positions</u>	<u>Disclosure categories</u>
Member of the Task Force	1
Consultants	*

\*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:

The Chairperson 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 Chairperson’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<sup>1</sup>

Category 1: All investments, business positions and sources of income, including gifts, loans and travel payments; all interests in real property.

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<sup>1</sup>Only investments in and sources of income from business entities, and sources of income, which do business in the geographic area of the Task Force, or real property interests located in the Task Force's jurisdiction, need to be reported.