



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 Monte Rio Recreation and Park 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 Monte Rio Recreation and Park 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 Monte Rio Recreation and Park District is approved as amended. The Clerk is directed to send a copy of this resolution to the Monte Rio Recreation and Park District and County Counsel.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

**MONTE RIO RECREATION AND PARK DISTRICT
20488 HWY 116, MONTE RIO, CA 95462**

RESOLUTION NO: 000476

Dated: October 14, 2024

RESOLUTION OF THE MONTE RIO RECREATION AND PARK 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 which 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 Monte Rio Recreation and Park 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

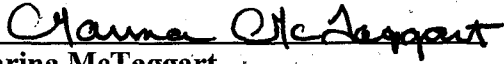
NOW, THEREFORE, BE IT RESOLVED, THAT

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 Monte Rio Recreation and Park District, and
2. Pursuant to Section 4 of the standard code, board members shall file statements of economic interest with the Monte Rio Recreation and Park District clerk, who shall retain a copy and forward the original for filing with the Clerk of the Sonoma County Board of Supervisors. Designated employees shall file statements with the Monte Rio Recreation and Park District clerk who shall retain them at the main place of business of the Monte Rio Recreation and Park District. Any Monte Rio Recreation and Park 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.

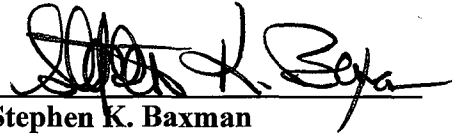
THE FOREGOING RESOLUTION was introduced by Board Chair Steve Baxman. Director David Gatlin moved its adoption, which was seconded by Director Allison Baumhefner and then adopted by the following roll call vote:

<u>Board Member:</u>	<u>Vote:</u>
Steve Baxman	Aye
Jean Sasso	Absent
Allison Baumhefner	Aye
David Gatlin	Aye

WHEREUPON, the Chairperson declared the foregoing resolution adopted and **SO ORDERED:**



Marina McTaggart
Secretary/Clerk of the Governing Board



Stephen K. Baxman
Board Chair

Date: October 14, 2024

APPENDIX A

Designated Positions

Disclosure Categories

Member of the Board of Directors

1, 2, 3, 4

District Administrator

1, 2, 3, 4

1 Only investments in and sources of income from business entities, and sources of income, which do business in the geographic area of the Monte Rio Recreation and Park District, or real property interests located in the District, need to be reported.

APPENDIX B

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 officer, counsel or employee by virtue of the employee's position.

Each designated officer, counsel or employee shall disclose his or her financial interests pursuant to the appropriate disclosure category as indicated in Appendix A.

"Financial interests" are reportable only if located within or subject to the jurisdiction of the District, or if the business entity is doing business or planning to do business in the District, or has done business within the District at any time during the two (2) years prior to the filing of the statement. In addition to other activities, a business entity is doing business within the District if it owns real property within the District. Reportable real property interests include those located within two (2) miles of the District or within two (2) miles of any land owned or used by the District.

A designated officer, counsel or employee required to disclose interests pursuant to disclosure Category 3 shall be disqualified from advising, recommending, or counseling the District on any matter wherein the advice, recommendations or counsel will foreseeably have a material effect, distinguishable from its effect on the public generally, on a client required to be listed under disclosure Category 3. The board may, by motion duly recorded in its minutes, determine there are reasons why the designated officer, counsel or employee should not be so disqualified and, in that instance, allow the designated officer, counsel or employee to provide such advice, recommendations, or counsel.

Disclosure Categories

Category 1:

Designated officer, counsel or employee in Category 1 must report:

- 1) Investments, interests in real property, income, and any business entity in which the person is a director, officer, partner, trustee, employee, or holds any position in management, if such business entity is located in, or doing business with, the District.

Category 2:

Designated officer, counsel or employee in Category 2 must report:

- 1) Investments in any business entity and income from any source of the type which is subject to the regulation of the District which, within the previous two (2) years, was regulated by the District.
- 2) His or her status as a director, officer, partner, trustee, employee or holder of any position of management in any business entity described in paragraph (1) above.

Category 3:

Designated officer, counsel or employee in Category 3 must report:

- 1) The name of each of its clients, including governmental agencies, which has had a matter subject to the regulation or recommendations of the Monte Rio Recreation and Park District during the two (2) years prior to the filing of the statement.
- 2) The name of each of its clients, including governmental agencies, which it is foreseeable to assume will be subject to the regulation of the Monte Rio Recreation and Park District during the one (1) year subsequent to the filing of the statement.

Category 4:

Persons in this category shall disclose all income from and investments in businesses that provide or sell services or supplies of the type associated with job assignment and utilized by the District.