



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 Regional Climate Protection Authority

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 Regional Climate Protection Authority 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 Regional Climate Protection Authority is approved as amended. The Clerk is directed to send a copy of this resolution to the Regional Climate Protection Authority and County Counsel.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY REGIONAL CLIMATE PROTECTION AUTHORITY, COUNTY OF SONOMA, STATE OF CALIFORNIA, AMENDING 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 to review those codes every two years; 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 Sonoma County Regional Climate Protection Authority 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 Sonoma County Regional Climate Protection Authority, and

2. Pursuant to Section 4 of the standard code, Board members shall file statements of economic interest with the Sonoma County Regional Climate Protection Authority 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 Sonoma County Regional Climate Protection Authority clerk who shall retain them at the main place of business of the Sonoma County Regional Climate Protection Authority. Any Sonoma County Regional Climate Protection Authority 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 moved by Director Reynoza, seconded by Director Giudice, and approved by the following vote:

Director Bagby	<u> Aye </u>	Director Hopkins	<u> Aye </u>
Director Cader Thompson	<u> Aye </u>	Director Kelley	<u> Aye </u>
Director Coursey	<u> Aye </u>	Director Lowe	<u> Aye </u>
Director Giudice	<u> Aye </u>	Director Okrepkie	<u> Aye </u>
Director Harvey	<u> Aye </u>	Director Rabbitt	<u> Absent </u>
Director Hinton	<u> Aye </u>	Director Reynoza	<u> Aye </u>

Ayes: 1 Noes: 0 Absent: 1 Abstain: 0

SO ORDERED

RCPA Resolution Number 2024-002
Sonoma County Regional Climate Protection Authority
Santa Rosa, California
September 9, 2024

I, the undersigned, certify that the foregoing resolution was duly adopted at a regular meeting of the Board of Directors of the Sonoma County Regional Protection Authority held on September 9, 2024.



James R. Cameron, Executive Director
Clerk, Sonoma County Regional Climate Protection Authority

APPENDIX A

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Member of the Board of Directors	1, 2
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.

The following SCTA positions assigned to RCPA projects shall function as consultants to RCPA and report any interests as follows:

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Executive Director	1, 2
Chief Deputy Executive Director	1, 2
Director of Climate Programs	1, 2
Project/Program Specialist	1
Senior Project/Program Specialist	1
Planner	1
Senior Planner	1

APPENDIX B

Disclosure Categories¹

Category 1: Sources of income from, and investments and business positions in, business entities that engage in land development, construction, or the acquisition or sale of real property; and all interests in real property.

Category 2: Sources of income from, and investments and business positions in, business entities that provide services, supplies, material, machinery, or equipment of the type utilized by RCPA or in projects funded by RCPA.

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