



# County of Santa Cruz

495

## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17 th AVENUE, SANTA CRUZ, CA 95062

(831) 454-7900 FAX: (831) 454-7940 TDD: (831) 454-7978

BARRY C. SAMUEL, DIRECTOR

March 22, 1999

AGENDA: APRIL 13, 1999

### BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, California 95060

SUBJECT: Proposed Ordinance Amending Santa Cruz County Code Section 2.38.270C. to Add the Arts Commission to the List of Boards and Commissions and Proposed Resolution Amending Conflict of Interest Code for the Department of Parks, Open Space and Cultural Services

Dear Members of the Board:

County Code Section 2.38.270 designates those Boards and Commissions which are required to develop and adopt a conflict of interest code in accordance with the Political Reform Act of 1974.

This is to recommend that the Arts Commission be added to the list of Boards and Commissions referenced in Section 2.38.270 of the County Code. The Arts Commission makes substantive recommendations to your Board regarding the selection of Public Art Projects. During the past several years your Board has approved, without significant amendment or modification, several contracts with Public Artists based upon the recommendation of the Arts Commission.

In addition, this is to recommend that the existing Conflict of Interest Code for the Department of Parks, Open Space and Cultural Services be amended. The existing Conflict of Interest Code (Exhibit "A") as amended in 1979 requires that the following employees complete annual financial disclosure forms:

Director

Programs Superintendent

Park Superintendent

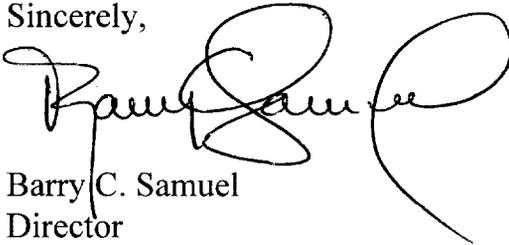
Based upon the growth and increased responsibilities within the Department of Parks and several title changes, the list should be amended, as follows (Exhibit A), to include additional positions in the Parks Department which are required to complete the annual financial disclosure forms: **496**

Director  
Parks Manager - Maintenance  
Parks Manager - Recreation  
Parks Manager - Planning  
AS0 II

It is therefore RECOMMENDED that your Board:

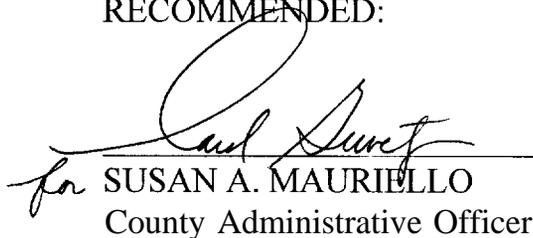
1. Approve in concept an ordinance amending County Code Section 2.38.270C. to add the Arts Commission to the list of Commissions required to adopt a Conflict of Interest Code and direct the ordinance be returned to your Board on April 20, 1999, for final adoption.
2. Adopt the attached resolution amending the Department of Parks, Open Space and Cultural Services list of employees responsible for filing an annual financial disclosure form (Exhibit "A").

Sincerely,



Barry C. Samuel  
Director

RECOMMENDED:



for SUSAN A. MAURIELLO  
County Administrative Officer

cc: CAO  
County Counsel  
Auditor/Controller

Attachments: Ordinance Amending Section 2.38.270C Relating to Conflict of Interest Code  
Resolution Amending Exhibit "A"  
Amended Exhibit "A"

## ORDINANCE NO.

**ORDINANCE AMENDING SECTION 2.38.270C.  
TO THE SANTA CRUZ COUNTY CODE RELATING TO  
CONFLICT OF INTEREST CODE**

The Board of Supervisors of the County of Santa Cruz ordains as follows:

## SECTION I

Section 2.38.270C. of the Santa Cruz County Code is hereby amended to read as follows:

C. For the purposes of this section, the following boards, commissions and committees shall be deemed to possess decision-making authority:

1. Boards.
  - a. Assessment appeals board,
  - b. Building appeals board;
2. Commissions.
  - a. Agricultural policy advisory commission,
  - b. ~~Arts commission,~~
  - bc. Civil service commission,
  - ed. Fish and game advisory commission,
  - de. Nuisance abatement appeals commission,
  - ef. Parks and recreation commission,
  - fg. Planning commission,
  - gh. Private industry council,

- hi. Human resources commission;
- 3. Committees.
  - a. Environmental review committee.

SECTION II

This ordinance shall take effect on the 3 1st day after the date of final passage.

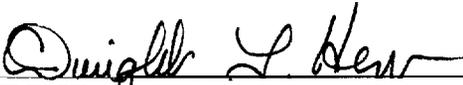
PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1999, by the Board of Supervisors of the County of Santa Cruz by the following vote:

AYES: SUPERVISORS  
 NOES: SUPERVISORS  
 ABSENT: SUPERVISORS  
 ABSTAIN: SUPERVISORS

\_\_\_\_\_  
 Chair of the Board of Supervisors

Attest: \_\_\_\_\_  
 Clerk of the Board

APPROVED AS TO FORM:

  
 \_\_\_\_\_  
 DWIGHT LVHERR, County Counsel

DISTRIBUTION: County Counsel  
 Parks, Open Space and Cultural Services  
 Arts Commission

## ORDINANCE NO.

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  - b. Building appeals board;
2. Commissions.
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  - b. Arts commission,
  - c. Civil service commission,
  - d. Fish and game advisory commission,
  - e. Nuisance abatement appeals commission,
  - f. Parks and recreation commission,
  - g. Planning commission,
  - h. Private industry council,

- i. Human resources commission;
- 3. Committees,
  - a. Environmental review committee.

SECTION II

This ordinance shall take effect on the 3 1st day after the date of final passage.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1999, by the Board of Supervisors of the County of Santa Cruz by the following vote:

AYES: SUPERVISORS  
 NOES: SUPERVISORS  
 ABSENT: SUPERVISORS  
 ABSTAIN: SUPERVISORS

\_\_\_\_\_  
 Chair of the Board of Supervisors

Attest: \_\_\_\_\_  
 Clerk of the Board

APPROVED AS TO FORM:

  
 \_\_\_\_\_  
 DWIGHT L. HERR, County Counsel

DISTRIBUTION: County Counsel  
 Parks, Open Space and Cultural Services  
 Arts Commission

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Supervisor  
duly seconded by Supervisor  
the following resolution is adopted

**RESOLUTION OF THE COUNTY OF SANTA CRUZ  
AMENDING EXHIBIT "A" TO RESOLUTION NO. 440-  
79 WHICH ADOPTED THE CONFLICT OF INTEREST  
CODE FOR THE DEPARTMENT OF PARKS, OPEN  
SPACE AND CULTURAL SERVICES PURSUANT TO  
THE POLITICAL REFORM ACT**

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires the Department of Parks, Open Space and Cultural Services to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, on August 14, 1979, this Board adopted Resolution No. 440-79 approving a Conflict of Interest Code for the Department of Parks, Open Space and Cultural Services, and designated those positions subject to that code as set forth in Exhibit "A" to Resolution No. 440-79; and

WHEREAS, this body has determined that Exhibit "A" to Resolution No. 440-79 should be amended to add certain positions that were inadvertently omitted and to more accurately reflect current staffing of the Department of Parks, Open Space and Cultural Services.

NOW, THEREFORE, the Board of Supervisors of the County of Santa Cruz does hereby resolve as follows:

Exhibit "A" to Resolution No. 440-79 is hereby amended as set forth in Amended Exhibit "A" - DESIGNATED POSITIONS, attached hereto. Officers and employees holding those positions are deemed to make or participate in the making of decisions which may foreseeably have a material effect on a financial interest.

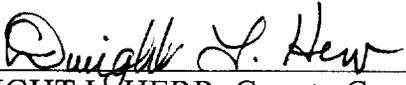
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this \_\_\_\_ day of \_\_\_\_\_, 1999, by the following vote:

AYES:	SUPERVISORS
NOES:	SUPERVISORS
ABSENT:	SUPERVISORS
ABSTAIN:	SUPERVISORS

\_\_\_\_\_  
Chair of the Board of Supervisors

ATTEST: \_\_\_\_\_  
Clerk of the Board

Approved as to form:

  
\_\_\_\_\_  
DWIGHT L. HERR, County Counsel

DISTRIBUTION: County Counsel  
County Administrative Office  
Parks, Open Space and Cultural Services  
Arts Commission

**AMENDED EXHIBIT "A"**

**PARKS, OPEN SPACE AND CULTURAL SERVICES DEPARTMENT**

**DESIGNATED POSITIONS**

		Disclosure Category
1.	Director	1
2.	Parks Manager - Maintenance	1
3.	Parks Manager - Recreation	1
4.	Parks Manager - Planning	1
5.	ASO II	1