

County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ
FIRST DISTRICT

WALTER J. SYMONS
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 8/3/99

July 22, 1999

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: CONFLICT OF INTEREST CODE OF THE
CHILDREN AND FAMILIES FIRST COMMISSION

Dear Members of the Board:

I am the Chairperson of the Santa Cruz County Children and Families First Commission (Commission). As you know, the Board established the Commission by ordinance adopted on December 8, 1998, pursuant to the authority granted under Section 130140 of the California Health and Safety Code. State law requires that the Commission prepare and adopt a Conflict of Interest Code, and that the Code be reviewed and approved by the Code reviewing body, which is the Board of Supervisors.

On May 19, 1999, the Commission approved the attached resolution entitled "Resolution Adopting Conflict of Interest Code of the Santa Cruz County Children and Families First Commission." The proposed Code adopted by the Commission incorporates the standard model Conflict of Interest Code promulgated by the California Fair Political Practices Commission. The Code designates those positions subject to the Political Reform Act's reporting requirements, and establishes those categories of financial interests which are reportable.

As the Code reviewing body, the Board of Supervisors is required to either:

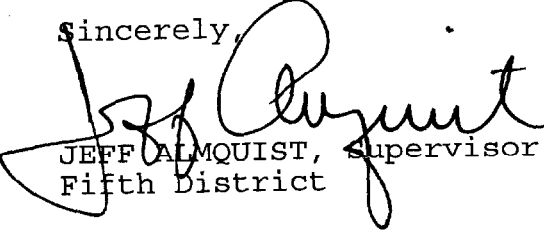
- a. Approve the proposed code as submitted;
- b. Revise the proposed code and approve it as revised; or
- c. Return the proposed code to the Commission for revision and resubmission within sixty days.

BOARD OF SUPERVISORS
July 22, 1999
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Once the Board takes final action to approve the Code, it is deemed adopted.

Accordingly I recommend that the Board approve the proposed Conflict of Interest Code submitted by the Santa Cruz County Children and Families First Commission.

Sincerely,



JEFF ALMQUIST, Supervisor
Fifth District

JA:ted
Attachment

cc: Children and Families First Commission
County Counsel

1570A6

**BEFORE THE COMMISSIONERS OF THE SANTA CRUZ
COUNTY CHILDREN AND FAMILIES FIRST COMMISSION**

RESOLUTION NO. 99- 1

On the motion of Commissioner Moody
duly seconded by commissioner Espinola
the following resolution is adopted

**RESOLUTION ADOPTING CONFLICT OF INTEREST CODE OF THE
SANTA CRUZ COUNTY CHILDREN AND FAMILIES FIRST COMMISSION**

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires this agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 C.C.R. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which will be amended to conform to amendments in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission pursuant to the Administrative Procedure Act, Government Code Sections 11370, et seq.; and

WHEREAS, a hearing has been held pursuant to notice; and

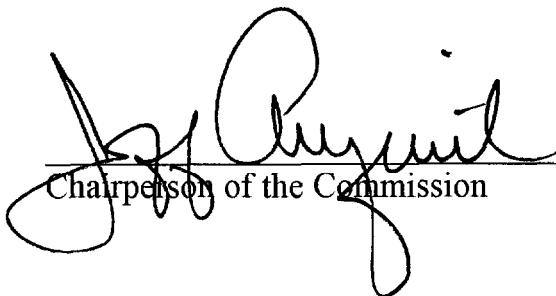
WHEREAS, this body has determined that the attached Appendix accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable.


NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Children and Families First Commission that the attached Conflict of Interest Code is adopted.

PASSED AND ADOPTED by the Santa Cruz County Children and Families First Commission this 19th day of May, 1999, by the following vote:

AYES: COMMISSIONERS ALMQUIST, ESPINOLA, HAMMER, MOODY
NOES: COMMISSIONERS
ABSENT: COMMISSIONERS SIRI

ABSTAIN: COMMISSIONERS


Chairperson of the Commission

ATTEST: 
Clerk of the Commission

Approved as to form:

RAIN GARCIA
Assistant County Counsel

**CONFLICT OF INTEREST CODE OF THE SANTA CRUZ
COUNTY CHILDREN AND FAMILIES FIRST COMMISSION**

SECTION 100. Incorporation of Model Code. The terms of 2 C.C.R. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of this Authority.

SECTION 200. Designated Positions. The positions listed on Exhibit "A" are designated positions. Officers and employees holding those positions are deemed to make or participate in the making of decisions which may foreseeable have a material effect on a financial interest.

SECTION 300. Disclosure Statements. A person holding a designated position shall be assigned to one or more of the disclosure categories set forth on Exhibit "B" unless such persons are already required to file disclosure statements of economic interests under the provisions of Section 87200 of the California Government Code. Each person assigned a disclosure category shall file an annual statement disclosing that person's interest in investments, real property, and income designated as reportable under the category to which the person's position is assigned in Exhibit "A".

SECTION 400. Place and Time of Filing.

(a) **Filing Originals.** All persons holding designated positions with an assigned disclosure category shall file the original statement of economic interests with this agency.

(b) **Filing Copies.** This agency shall make and retain a copy and forward the originals of these statements to the Santa Cruz County Clerk.

(c) **Initial Statements--After Code Adoption.** A person holding a designated position with an assigned disclosure category shall submit an initial statement of economic interest within 30 days after the effective date of this Code.

(d) **Annual and Other Statements.** Persons holding designated positions with an assigned disclosure category shall file annual statements of economic interest and other required statements pursuant to Section 5 of the Conflict of Interest Code provisions contained in 2 C.C.R. Section 18730.

CONFLICT OF INTEREST CODE
Appendix, 2 C.C.R. Section 18730
as adopted by reference

***DESIGNATED POSITIONS**

Disclosure Category

- | | |
|-----------------------|---|
| 1. Commission Members | 1 |
| 2. Executive Director | 1 |

***See Section 2, Conflicts Code (2 C.C.R. Section 18730)**

APPENDIX, CONFLICT OF INTEREST CODE

EXHIBIT "A"

CFFCCOI

CONFLICT OF INTEREST CODE

Appendix, 2 C.C.R. Section 18730
as adopted by reference

DISCLOSURE CATEGORIES.

CATEGORY 1. Interests in Real Property, Sources of Income, Investments and Business Positions Held by Designated Officer or Employee. All interests in real property located within the County of Santa Cruz. All income (including loans and gifts) from any source which contracts with or may foreseeable contract with the commission to provide services, supplies, equipment, or other property. All investments in any business entity or trust in which the designated officer or employee is a director, officer, partner, trustee, employee, or holds any position of management, or which contracts with or may foreseeable contract with the commission to provide services, supplies, equipment, or other property.

APPENDIX, CONFLICT OF INTEREST CODE**EXHIBIT "B"**

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**CONFLICT OF INTEREST CODE
(FILING RECORD)**

The Santa Cruz County Children and Families First Commission hereby submits the attached Conflict of Interest Code to the Santa Cruz County Board of Supervisors.

I Dated: 7/20 1999

John Connelly
Clerk of the Commission

Received on behalf of the Santa Cruz County Board of Supervisors,

Dated: 7/27/99

Alisa Ryzh
Clerk of the Board

The attached Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the code reviewing body on _____, 1999.

Clerk of the Board