

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING THE 2023–2024 BIENNIAL AMENDMENTS TO AND REMOVAL AND ADDITION OF AGENCIES TO THE COUNTY OF SANTA BARBARA SINGLE COMPREHENSIVE CONFLICT OF INTEREST CODE FOR COUNTY DEPARTMENTS, COMMISSIONS/BOARDS/COMMITTEES AND DEPENDENT SPECIAL DISTRICTS

RESOLUTION NO. ____

WHEREAS, the Political Reform Act of 1974 (“Political Reform Act”) (Gov. Code § 81000 et seq.) requires state and local government agencies with final decision-making authority to adopt and promulgate Conflict of Interest Codes. The Political Reform Act implementing regulations are adopted by the Fair Political Practices Commission (“FPPC”) and are located at title 2, division 6, chapter 1, section 18110 et seq. of the California Code of Regulations (“CCR”). Title 2 CCR section 18730 sets forth a model standard Conflict of Interest Code (“Model Standard Code”) that includes the basic provisions for a Conflict of Interest Code required by the Political Reform Act;

WHEREAS, on October 3, 1995, the County of Santa Barbara Board of Supervisors directed the County of Santa Barbara Clerk-Recorder Assessor to adopt the Model Standard Code as a comprehensive Conflict of Interest Code covering multiple agencies. On December 5, 1995, the Clerk-Recorder Assessor adopted a comprehensive Conflict of Interest Code for County Departments and certain County-related Commissions/Boards/Committees and Dependent Special Districts (“Code Agencies”) by incorporating by reference the Model Standard Code. This Conflict of Interest Code is entitled the “County of Santa Barbara Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts” (“Single Code”);

WHEREAS, the Single Code designates the positions within the Code Agencies that involve the making or participation in the making of decisions, which may foreseeably have a material effect on a financial interest of the designated public official or employee. Designated public officials and employees must periodically disclose certain investments, interests in real property, sources of income, gifts, loans and business positions. The financial disclosures are compiled on a Statement of Economic Interests Form 700, in accordance with the disclosure categories identified in the Single Code;

WHEREAS, the Board of Supervisors is the “code reviewing body” of the Single Code. (Gov. Code, § 82011, subd. (b).) As the code reviewing body, the Board of Supervisors approved the initial Single Code and has approved the subsequent amendments adopted by the Clerk-Recorder Assessor. At a minimum, the Single Code is reviewed every two years and is amended as needed. (Gov. Code, § 87306.5.);

WHEREAS, there have been several amendments to the Single Code, which have added and/or deleted agencies and revised the list of designated positions and disclosure categories.

Amendments are first adopted by the Clerk, Recorder, and Assessor and then approved by the Board of Supervisors as the code reviewing body;

WHEREAS, the 2023–2024 Biennial Amendments to the Single Code are part of the mandated biennial review and were initially made by the individual Code Agencies;

WHEREAS, amendments to the Single Code also remove the Indian Gaming Local Community Benefit Committee as a member and add the Citizens’ Independent Redistricting Commission, Psychiatric Health Facility Governing Board, Board of Supervisors Department, Information Technology Department, and Arts Commission as members; and

WHEREAS, the 2023–2024 Biennial Amendments to the Single Code and amendments removing and adding members to the Single Code were adopted by the Clerk, Recorder, and Assessor. (See Attachment 1.)

NOW, THEREFORE, BE IT AND IT IS HERBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The above recitations are true and correct.
2. The 2023–2024 Biennial Amendments to the Single Code and the amendments to the Single Code removing the Indian Gaming Local Community Benefit Committee as a member and adding the Citizens’ Independent Redistricting Commission, Psychiatric Health Facility Governing Board, Board of Supervisors Department, Information Technology Department, and Arts Commission as members, as set forth in Attachment 1 and adopted by the Clerk, Recorder, and Assessor, are approved by the Board of Supervisors as the code reviewing body.
3. These amendments to the Single Code are effective upon adoption.
4. All other provisions of the Single Code not addressed by these amendments remain in effect.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this _____ day of _____, 20__.

AYES:

NOES:

ABSTAIN:

ABSENT:

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

ATTESTS:


MONA MIYASATO, COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

By: _____ (SEAL)
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By: Bo Bae Bo Bae
Deputy County Counsel

RECOMMENDED FOR
APPROVAL:
JOSEPH E. HOLLAND
CLERK-RECORDER ASSESSOR


By: _____