

ATTACHMENT B

Resolution 867 Amending the District's Conflict of Interest Code, including an amended copy of Appendix A of the Conflict of Interest Code

RESOLUTION 867

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA MARIA PUBLIC AIRPORT DISTRICT AMENDING
THE DISTRICT'S CONFLICT OF INTEREST CODE**

WHEREAS, pursuant to Resolution 486, this Board of Directors adopted the terms of the Model Conflict of Interest Code contained in 2 California Code of Regulations, §18730, and any amendment to it duly adopted by the Fair Political Practices Commission along with the District's own list of designated positions and disclosure categories as the Conflict of Interest Code of the Santa Maria Public Airport District; and

WHEREAS, Government Code §87306.5 requires local agencies to review their conflict of interest codes, and to submit to the County Board of Supervisors any changes in the conflict of interest code or a report that the code is not in need of amendment; and

WHEREAS, the District amended its Conflict of Interest Code by Resolution 608 in 1999; and

WHEREAS, the District has conducted a review of its conflict of interest code and determined it is in need of amendment.

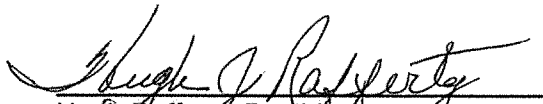
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Santa Maria Public Airport District as follows:

1. Appendix "A" to the District Conflict of Interest Code, which contains the list of designated positions which must file statements of economic interest, is hereby amended to read as set forth in Exhibit "A" which is attached hereto and incorporated herein by this reference, to delete the positions of Maintenance Supervisor and Operations Supervisor, and add the positions of Manager of Maintenance and Operations, with disclosure in all categories.

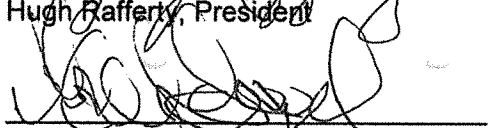
2. The Clerk to the Board is hereby directed to advise the Santa Barbara County Clerk Recorder by completion of the 2018 Local Agency Biennial Notice that this District has reviewed its Conflict of Interest Code, has determined that Appendix "A", its list of designated positions, was in need of amendment, and has amended it accordingly. The Clerk is directed to forward a copy of this resolution and its exhibit to the County Clerk Recorder.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Santa Maria Public Airport District held August 9, 2018, on motion by Director Adams, seconded by Director Baskett and carried by the following roll call vote:

AYES: Rafferty, Adams, Engel, Brown, Baskett
NOES:
ABSENT:
ABSTAIN:



Hugh Rafferty, President



Carl Engel, Secretary

APPENDIX "A"

SANTA MARIA PUBLIC AIRPORT DISTRICT
DESIGNATED POSITIONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Members of the Board of Directors and board member alternates	All categories
General Manager	All categories
District Counsel	All categories
Manager of Finance & Administration	All categories
Manager of Operations and Maintenance	All categories
Consultant*	

*Consultants shall be included in the list of designated employees and disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Manager will determine in writing that a particular consultant, although 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 in this section. Such written determination would include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and will be retained for public inspection in the same manner and location as this conflict of interest code.