ATTACHMENT A

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

Resolution of the Board of Supervisors Approving the Incorporation of Additional Agencies to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts	Resolution No. _____

WITH REFERENCE TO THE FOLLOWING:

a. 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;

b. Whereas, on October 3, 1995, the Santa Barbara County Board of Supervisors directed the Santa Barbara County Clerk, Recorder, and Assessor to adopt the Model Standard Code as a comprehensive Conflict of Interest Code covering multiple agencies. On December 5, 1995, the Clerk, Recorder, and 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 "Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts" ("Single Code");

c. 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. Designated 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;

d. 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. (Gov. Code, § 87303.) At a minimum, the Single Code is reviewed every two years and is amended as needed. (Gov. Code, § 87306.5.);

e. 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; and

f. Whereas, the attached amendment to the Single Code, which added the Citizens Independent Redistricting Commission, the Commission for Women, and the Psychiatric Health Facility Governing Board as members, was adopted by the Clerk, Recorder, and Assessor. (See Attachment B—Resolution of the Clerk, Recorder, and Assessor). The Clerk, Recorder, and Assessor requests that the Board of Supervisors approve this amendment as the code reviewing body.

NOW, THEREFORE, BE IT, AND IT IS HERBY ORDERED AND RESOLVED that:

1) The above recitations are true and correct.

2) The amendment to the Single Code, adding the Citizens Independent Redistricting Commission, the Commission for Women, and the Psychiatric Health Facility Governing Board as members, is approved by the Board of Supervisors as the code reviewing body.
3) All other provisions of the Single Code not addressed by this amendment remain in effect.

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PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 20___, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy

BOB NELSON
CHAIR, BOARD OF SUPERVISORS

By: _____

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

JOSEPH E. HOLLAND
COUNTY CLERK, RECORDER,
AND ASSESSOR

By: _____

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RESOLUTION OF THE COUNTY OF SANTA BARBARA CITIZENS INDEPENDENT REDISTRICTING COMMISSION ADOPTING A CONFLICT OF INTEREST CODE

Resolution No: 2021-1

a. The Political Reform Act, Government Code Sections 81000 et seq. ("Political Reform Act") requires state and local government agencies, with final decision-making authority, to adopt and promulgate a conflict of interest code;

b. The Political Reform Act implementing regulations are adopted by the Fair Political Practices Commission ("FPPC") and are located at Title 2 Sections 18110-18998, of the California Code of Regulations ("CCR");

c. A conflict of interest code designates the positions within an agency that involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest. Government Code Section 87302(a);

d. The designated public officials must periodically disclose certain investments, interests in real property, sources of income, gifts, loans and business positions, based on the disclosure requirements and disclosure categories adopted by their agency. The disclosures are submitted on Statements of Economic Interests, also known as Form 700;

e. A conflict of interest code and all amendments are effective once approved by the local "code reviewing body". The Board of Supervisors is the code reviewing body for conflict of interest codes adopted by dependent local agencies in Santa Barbara County. Government Code Section 82011(b). A conflict of interest code must be reviewed, and amended as necessary, at least every two years;

f. The Santa Barbara County Clerk, Recorder and Assessor ("Clerk, Recorder and Assessor"), at the direction of the Santa Barbara County Board of Supervisors ("Board of Supervisors"), adopted a Single Comprehensive Conflict of Interest Code ("Single Code"), which is a compilation of the conflict of interest codes of all County departments and dependent commissions, boards, agencies and special districts ("Member Agencies"). The Single Code incorporates by reference the Model Standard Conflict of Interest Code which includes the required basic provisions for a conflict of interest code, Title 2 CCR Section 18730;

g. The designated positions within each Member Agency are required to file their Form 700 disclosure statements, electronically using eDisclosure, with the Clerk, Recorder and Assessor. The Single Code is intended to help ensure timely amendments by each Member Agency, and to facilitate the filing of Form 700s;

h. The County of Santa Barbara Citizens Independent Redistricting Commission ("CIRC") was created by Santa Barbara County Code Section 2-10.9A. That section requires that each commission member shall be a designated employee for purposes of the conflict of interest code adopted by the County of Santa Barbara pursuant to Article 3 (commencing with Section

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87300) of Chapter 7 of Title 9 of the Government Code. The CIRC shall adopt a redistricting plan adjusting the boundaries of the supervisorial districts. Thus, the CIRC would be considered to be an agency with final decision-making authority, which would require them to adopt a conflict of interest code.

i. The CIRC desires to adopt a conflict of interest code by being added to the County's Single Code. The CIRC members hold the designated positions that will be required to file Statements of Economic Interests (Form 700). See, attached Exhibit C. The CIRC members will be required to provide disclosures in accordance with Disclosure Category 1 of the Single Code. A copy of the Single Code Disclosure Categories is attached as Exhibit B.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF SANTA BARBARA CITIZENS INDEPENDENT REDISTRICTING COMMISSION THAT:

1. The CIRC adopts a conflict of interest code by requesting that it be added to the County's Single Conflict of Interest Code. The CIRC's designated positions and disclosure categories are set forth in Exhibit C – Designated Positions, and Exhibit B – Disclosure Categories.

Passed and adopted this 19th day of January 2021, by the following vote:

Yes: Bradley, Gray, Hudley, Katz, McClintock, Morris, Olmedo, Rios, Turley, Twibell

No: None

Abstain: None

COUNTY OF SANTA BARBARA CITIZENS INDEPENDENT REDISTRICTING COMMISSION

DocuSigned by:
Glenn Morris
78CCEB2C5672488...

Chair Glenn Morris

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EXHIBIT "B" – STANDARD DISCLOSURE CATEGORIES

A. APPROPRIATE FORMS

Designated employees/officials shall file FPPC form 700s based on the corresponding disclosure categories specified in Exhibit B.

B. STANDARD DISCLOSURE CATEGORIES

When a designated employee or official is required to disclose investments, business positions or sources of income, he or she need only disclose investments and business positions in business entities and sources of income which do business, plan to do business or have done business in the last two (2) years in the County of Santa Barbara. When a designated employee or official is required to disclose real property he or she need only disclose real property located in the County of Santa Barbara, or within two miles of the County of Santa Barbara.

Category 1
All investments; business positions; interests in real property; sources of income including receipt of loans, gifts and travel payments. (Must file FPPC Form 700 with all schedules.)

Category 2
Interests in real property. (Must file FPPC Form 700 with schedule that discloses interests in real property).

Category 3
Investments, business positions, interests in real property and sources of income, including receipt of loans, gifts, and travel payments, subject to the regulatory, permit or licensing authority of the designated employee/officer's Code Agency. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 4
Investments in business entities and sources of income, including receipt of loans, gifts, and travel payments, from sources of the type that engage in land development, construction or the acquisition of real property. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 5
Investments in business entities and sources of income, including receipt of loans, gifts, and travel payments, from sources of the type that contracts with the County of Santa Barbara to provide services, supplies, materials, machinery or equipment to any County department or agency. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

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Category 6
Investments in business entities and sources of income, including receipt of loans, gifts, and travel payments, from sources of the type that contracts with the County of Santa Barbara to provide to the designated employee's Code Agency, services, supplies, materials, machinery or equipment. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 7 – Specific to Consultants, Interim positions, New Positions.
Shall disclose pursuant to Category 1, subject to the following limitation:

With respect to consultants, interim positions and new positions, the County Executive Officer of the County may determine in writing that a particular consultant, interim position or a new position, 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 described in this section. Such written determination shall include a description of the consultant, interim position or a new position, duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and locations as this conflict of interest code.

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EXHIBIT C- 26

COUNTY OF SANTA BARBARA CITIZENS INDEPENDENT REDISTRICTING COMMISSION

Persons occupying the following positions are "designated employees". A "designated employee" must disclose financial interests in the category or categories assigned to their position. The Disclosure Categories are defined in Exhibit "B: Standard Disclosure Categories" of the current County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts.

A "designated employee" is anyone within the above-mentioned agency who is an officer, employee, member or consultant who is designated in this Code because the position entails the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest. (Government Code § 82019)

Designated Employee Positions:	**Disclosure Categories for Positions**
1. Members of the County of Santa Barbara Citizens' Independent Redistricting Commission	1
2. Administrative or Executive Director	1
3. Independent Legal Counsel	1
4. Commission Clerk	1
5. Consultants/New Positions	

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code.

Individuals who perform under contract the identical duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interests in the categories assigned to that designated position.

The term "designated employee" does not include any officer identified in Government Code § 87200, i.e., members of planning commissions, members of the board of supervisors, district attorneys, county counsel, county treasurers, chief administrative officers and other public officials who manage public investments. The financial disclosure requirements for those positions are set forth in Government Code Sections 87200 et seq.

RESOLUTION OF THE SANTA BARBARA COUNTY
COMMISSION FOR WOMEN
ADOPTING A CONFLICT OF INTEREST CODE

No: 2019-1

a. The Political Reform Act, Government Code Sections 81000 et seq. ("Political Reform Act") requires state and local government agencies, with final decision making authority, to adopt and promulgate a conflict of interest code;

b. The Political Reform Act implementing regulations are adopted by the Fair Political Practices Commission ("FPPC") and are located at Title 2 Sections 18110-18998, of the California Code of Regulations ("CCR");

c. A conflict of interest code designates the positions within an agency that involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest. Government Code Section 87302(a);

d. The designated public officials must periodically disclose certain investments, interests in real property, sources of income, gifts, loans and business positions, based on the disclosure requirements and disclosure categories adopted by their agency. The disclosures are submitted on Statements of Economic Interests, also known as Form 700;

e. A conflict of interest code and all amendments are effective once approved by the local "code reviewing body". The Board of Supervisors is the code reviewing body for conflict of interest codes adopted by dependent local agencies in Santa Barbara County. Government Code Section 82011(b). A conflict of interest code must be reviewed, and amended as necessary, at least every two years;

f. The Santa Barbara County Clerk, Recorder and Assessor ("Clerk, Recorder and Assessor"), at the direction of the Santa Barbara County Board of Supervisors ("Board of Supervisors"), adopted a Single Comprehensive Conflict of Interest Code ("Single Code"), which is a compilation of the conflict of interest codes of all County departments and dependent commissions, boards, agencies and special districts ("Member Agencies"). The Single Code incorporates by reference the Model Standard Conflict of Interest Code which includes the required basic provisions for a conflict of interest code. Title 2 CCR Section 18730;

g. The designated positions within each Member Agency are required to file their Form 700 disclosure statements, electronically using eDisclosure, with the Clerk, Recorder and Assessor. The Single Code is intended to help ensure timely amendments by each Member Agency, and to facilitate the filing of Form 700's;

h. On June 18, 1973, the Santa Barbara County Commission for Women ("Commission") was established by the Board of Supervisors, to serve as a fact finding body on the status of women in the County in the critical areas of employment, housing, education, credit and law, medical and child care. The Commission is advisory to the Board of Supervisors;

i. Although, the Commission is an advisory body, some Commission recommendations have been regularly approved by the Board of Supervisors without significant amendment or modification. Thus the Commission could be considered to be an agency with final decision making authority, which would require them to adopt a conflict of interest code; and

j. Based on this history, the Commission desires to adopt a conflict of interest code by being added to the County's Single Code. The Commissioners hold the designated positions that wil be required to file Statements of Economic Interests (Form 700). See, attached Exhibit C. The Commissioners will be required to provide disclosures in accordance with Disclosure Category 6 of the Single Code. A copy of the Single Code Disclosure Categories is attached as Exhibit B.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSION FOR WOMEN THAT:

1. The Commission adopts a conflict of interest code by requesting that it be added to the County's Single Code. The Commission's designated positions and disclosure categories are set forth in Exhibit C – Designated Positions, and Exhibit B – Disclosure Categories.

Passed and adopted this 16 day of November 2020 by the following vote:

Yes:
No:
Abstain:

COMMISSION FOR WOMEN

Chair

RESOLUTION OF THE SANTA BARBARA COUNTY
PSYCHIATRIC HEALTH FACILITY
GOVERNING BOARD
ADOPTING A CONFLICT OF INTEREST CODE

No: 2017-1

a. The Political Reform Act, Government Code Sections 81000 et seq. ("Political Reform Act") requires state and local government agencies, with final decision making authority, to adopt and promulgate a conflict of interest code;

b. The Political Reform Act implementing regulations are adopted by the Fair Political Practices Commission ("FPPC") and are located at Title 2 Sections 18109-18997, of the California Code of Regulations ("CCR");

c. A conflict of interest code designates the positions within an agency that involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest. Government Code Section 87302(a);

d. The designated public officials must periodically disclose certain investments, interests in real property, sources of income, gifts, loans and business positions, based on the disclosure requirements and disclosure categories adopted by their agency. The disclosures are submitted on Statements of Economic Interests, also known as Form 700;

e. A conflict of interest code and all amendments are effective once approved by the local "code reviewing body". The Board of Supervisors is the code reviewing body for conflict of interest codes adopted by dependent local agencies in Santa Barbara County. Government Code Section 82011(b). A conflict of interest code must be reviewed, and amended as necessary, at least every two years;

f. The Santa Barbara County Clerk, Recorder and Assessor ("Clerk, Recorder and Assessor"), at the direction of the Santa Barbara County Board of Supervisors ("Board of Supervisors"), adopted a Single Comprehensive Conflict of Interest Code ("Single Code"), which is a compilation of the conflict of interest codes of all County departments and dependent commissions, boards, agencies and special districts ("Member Agencies"). The Single Code incorporates by reference the Model Standard Conflict of Interest Code which includes the required basic provisions for a conflict of interest code. Title 2 CCR Section 18730;

g. The designated positions within each Member Agency are required to file their Form 700 disclosure statements, electronically using eDisclosure, with the Clerk, Recorder and Assessor. The Single Code is intended to help ensure timely amendments by each Member Agency, and to facilitate the filing of Form 700's;

h. On August 30, 2016, the Santa Barbara County Psychiatric Health Facility Governing Board ("PHF Governing Board") was established by the Board of Supervisors, to serve as the governing body of the County's Psychiatric Health Facility in accordance with state and federal law. The PHF Governing Board, in exercising its authority and responsibility for the conduct of the facility, makes final decisions about credentials and privileges of PHF management and medical staff, and has final approval over medical staff bylaws and PHF policies and procedures. Thus the PHF Governing Board would be considered to be an agency with final decision-making authority, which would require them to adopt a conflict of interest code;

i. Based on this history, the PHF Governing Board desires to adopt a conflict of interest code by being added to the County's Single Code. The PHF Governing Board members hold the designated positions that will be required to file Statements of Economic Interests (Form 700). See, attached Exhibit C. The PHF Governing Board members will be required to provide disclosures in accordance with Disclosure Category 1 of the Single Code. A copy of the Single Code Disclosure Categories is attached as Exhibit B.

NOW, THEREFORE BE IT RESOLVED BY THE PHF GOVERNING BOARD THAT:

1. The PHF Governing Board adopts a conflict of interest code by requesting that it be added to the County's Single Code. The PHF Governing Board's designated positions and disclosure categories are set forth in Exhibit C – Designated Positions, and Exhibit B – Disclosure Categories.

Passed and adopted this 27th day of September 2017 by the following vote:

Yes:
No:
Abstain:

PSYCHIATRIC HEALTH FACILITY
GOVERNING BOARD

Chair Terri Nisich

EXHIBIT "B" – STANDARD DISCLOSURE CATEGORIES

A. APPROPRIATE FORMS

Designated employees/officials shall file FPPC form 700s based on the corresponding disclosure categories specified in Exhibit C.

B. STANDARD DISCLOSURE CATEGORIES

When a designated employee or official is required to disclose investments, business positions or sources of income, he or she need only disclose investments and business positions in business entities and sources of income which do business, plan to do business or have done business in the last two (2) years in the County of Santa Barbara. When a designated employee or official is required to disclose real property he or she need only disclose real property located in the County of Santa Barbara, or within two miles of the County of Santa Barbara.

Category 1
All investments; business positions; interests in real property; sources of income including receipt of loans, gifts and travel payments. (Must file FPPC Form 700 with all schedules.)

Category 2
Interests in real property. (Must file FPPC Form 700 with schedule that discloses interests in real property).

Category 3
Investments, business positions, interests in real property and sources of income, including receipt of loans, gifts, and travel payments, subject to the regulatory, permit or licensing authority of the designated employee/officer's Code Agency. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 4
Investments in business entities and sources of income, including receipt of loans, gifts, and travel payments, from sources of the type that engage in land development, construction or the acquisition of real property. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 5
Investments in business entities and sources of income, including receipt of loans, gifts, and travel payments, from sources of the type that contracts with the County of Santa Barbara to provide services, supplies, materials, machinery or equipment to any County department or agency. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 6
Investments in business entities and sources of income, including receipt of loans, gifts, and travel payments, from sources of the type that contracts with the County of Santa Barbara to provide to the designated employee's Code Agency, services, supplies, materials, machinery or equipment. (Must file FPPC Form 700 schedules disclosing interests in investments, real property, business positions, income of loans, gifts and travel payments)

Category 7 – Specific to Consultants, Interim positions, New Positions.
Shall disclose pursuant to Category 1, subject to the following limitation:

With respect to consultants, interim positions and new positions, the County Executive Officer of the County may determine in writing that a particular consultant, interim position or a new position, 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 described in this section. Such written determination shall include a description of the consultant, interim position or a new position, duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and locations as this conflict of interest code.

EXHIBIT C-

SANTA BARBARA COUNTY
PSYCHIATRIC HEALTH FACILITY (PHF)
GOVERNING BOARD

Persons occupying the following positions are "designated employees". A "designated employee" must disclose financial interests in the category or categories assigned to their position. The Disclosure Categories are defined in Exhibit "B: Standard Disclosure Categories" of the current County Single Comprehensive Code.

A "designated employee" is anyone within the above-mentioned agency who is an officer, employee, member or consultant who is designated in this Code because the position entails the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest. (Government Code § 82019)

Designated Employee Positions:	Disclosure Categories for Positions
1. Members of the Santa Barbara County Psychiatric Health Facility Governing Board	1

The term "designated employee" does not include any officer identified in Government Code § 87200, i.e., members of planning commissions, members of the board of supervisors, district attorneys, county counsel, county treasurers, chief administrative officers and other public officials who manage public investments. The financial disclosure requirements for those positions are set forth in Government Code Sections 87200 et seq.