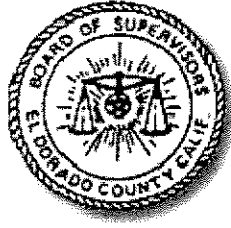


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RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, a section of the Political Reform Act, Government Code §87300, requires that each local agency must adopt a conflict of interest code covering the local agency's officers, employees, commissioners, etc., which shall have the force and effect of law, and

WHEREAS, Government Code §87306 requires that the local agency's conflict of interest code must be amended periodically to account for changed circumstances, including the creation of new positions within the agency or the change of duties assigned to existing positions, and

WHEREAS, a regulation adopted by the Fair Political Practices Commission, Title 2, California Code of Regulations, §18730, provides that the incorporation by reference of the terms of that regulation, along with an agency-specific designation of employees and formulation of disclosure categories in an appendix, shall constitute the adoption of a local conflict of interest code as required by Government Code §87300 or the amendment of a conflict of interest code as required by Government Code §87306, and

WHEREAS, the County of El Dorado has previously adopted a local conflict of interest code, and has previously updated it, and

WHEREAS, the County of El Dorado has recently reviewed its current positions, the duties assigned to each position, the current conflict of interest code including its Appendix of Designated Employees and Disclosure Categories, and determined that changes to the current conflict of interest code are necessary and desirable, and

WHEREAS, the Conflict of Interest Code adopted by this resolution more accurately reflects the duties of each current position and the appropriate disclosure categories for each position,

NOW THEREFORE, BE IT RESOLVED, that Resolution 054-2005 be rescinded and superceded by this resolution.

NOW THEREFORE BE IT FURTHER RESOLVED that the County of El Dorado hereby adopts the following Conflict of Interest Code, including its Appendix of Designated Employees and Disclosure Categories.

EL DORADO COUNTY CONFLICT OF INTEREST CODE

The provisions of Title 2, California Code of Regulations, section 18730, incorporated herein by this reference, are hereby adopted as the conflict of interest code of El Dorado County in compliance with Government Code §87300 et seq.

The Attached Appendix of Designated Employees and Disclosure Categories is adopted as part of the conflict of interest code. Part A is the list of "designated employees" required by Title 2, California Code of Regulations, section 18730(b)(2), with the disclosure category for each position. Part B is the description of each "disclosure category" required by Title 2, California Code of Regulations, section 18730(b)(3), indicating the type of economic interest that must be disclosed.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors
Of the County of El Dorado, State of California

By _____
Deputy Clerk

21. Chief Administrative Office recommending Chairman be authorized to sign Revised Amendment 01 to Funding Agreement for Federal Forest Reserve Title III Projects with Cameron Park Community Services District increasing funding by \$40,000 for a total not to exceed amount of \$115,000 for the term April 1, 2003 through June 30, 2006. (Funding: Title III Federal Forest Reserve)
RECOMMENDED ACTION: Approve, noting agreement previously approved by the Board on February 1, 2005, however, the "not to exceed amount" was understated by \$10,000.
22. County Counsel recommending Resolution amending the Conflict of Interest Code to account for changed circumstances, including creations of positions or change of duties assigned to existing positions.
RECOMMENDED ACTION: Adopt Resolution No. 054-2005, noting additions of the following: Assessor's Office, Development Services, Environmental Management, Public Health, Human Resources, Sheriff, Department of Transportation, Treasurer/Tax Collector, and reflects organizational shifts in Treasurer/Tax Collector, Human Services, and Development Services.
23. Supervisor Dupray, on behalf of the El Dorado County Chapter of the "People to People" Program, requesting the Board adopt a Proclamation recognizing the 30th Anniversary of the establishment of the Sister City Program between Warabi, Japan and El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
24. Supervisor Baumann requesting the Board of Supervisors Meeting on Tuesday, April 5, 2005, convene at **10:00 a.m.** to allow members of the Board who will be attending the 35th annual Capitol-to-Capitol Conference to attend a "kick-off" breakfast scheduled this date with the Sacramento Metropolitan Chamber of Commerce from 7:00 a.m. to 9:00 a.m. in Sacramento.
RECOMMENDED ACTION: Approve.