

DEC 30 2002

TONY BERNHARD, CLERK
BY Kelthust
DEPUTY

BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS
Co. Clerk/Recorder

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DEC 18 2002

YOLO COUNTY
CLERK/RECORDER

CONSENT CALENDAR

Excerpt of Minute Order No. 02-270, Item No. 9B, of the Board of Supervisors' meeting of December 10, 2002.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, Stallard, Rosenberg.
ABSENT: McGowan.

9

B. Received, approved and filed the Conflict of Interest Codes submitted by the following districts:

1. Capay Valley Fire Protection District
2. Clarksburg Fire Protection District
3. Davis Cemetery District
4. Dunnigan Fire Protection District
5. Dunnigan Water District
6. East Davis County Fire Protection District
7. Esparto Fire Protection District
8. Knights Landing Community Service District
9. Madison Service District
10. Madison Fire Protection District
11. Reclamation District #537
12. Reclamation District #900
13. Springlake Fire Protection District
14. West Plainfield Fire Protection District
15. Willow Oak Fire Protection District
16. Winters Fire Protection District
17. Yolo County Flood Control & Water Conservation District
18. Yolo County Resource Conservation District
19. Yolo Fire Protection District
20. Zamora Fire Protection District

**CONFLICT
OF
INTEREST
CODES**

**CAPAY VALLEY
FIRE PROTECTION DISTRICT**

**ADOPT
CONFLICT OF INTEREST CODE
(FIRST TIME)**

CAPAY VALLEY FIRE PROTECTION DISTRICT
YOLO COUNTY, CALIFORNIA

RESOLUTION NO. 0201

(Resolution Adopting Conflict of Interest Code Incorporating by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code)

WHEREAS, the Political Reform Act, Government Code §§81000 et seq., has in the past and foreseeable future will require conforming amendments to be made in conflict of interest codes adopted and promulgated pursuant to its provisions; and

WHEREAS, the Fair Political Practices Commission ("FPPC") has adopted a regulation, 2 California Administrative Code §18730, which contains the terms of a standard model conflict of interest code ("Model Conflict of Interest Code"), which can be incorporated by reference and which can be amended to conform to amendments in the Political Reform Act after public notice and hearing conducted by the FPPC pursuant to the Administrative Procedures Act, Government Code §11370 et seq.; and

WHEREAS, this Board of Commissioners ("Board") of the Capay Valley Fire Protection District ("District") now desires to adopt the provisions of the Model Conflict of Interest Code for the District.

NOW, THEREFORE, BE IT RESOLVED by the Commissioner of the Capay Valley Fire Protection District as follows:

1. The terms of the FPPC's Model Conflict of Interest Code (2 California Administrative Code §18730), and any amendments to it duly adopted by the FPPC, together with the attached appendixes, in which officials and employees are designated and disclosure categories set forth, are hereby incorporated by reference and constitute the conflict of interest code of the Capay Valley Fire Protection District and all its departments and agencies.
2. The Board Secretary is hereby designated as the filing official for statements of economic interest required by the Capay Valley Fire Protection District's Conflict of Interest Code.
3. Appendix "A" attached hereto constitutes the appendix specifying designated employees in accordance with the Model Conflict of Interest Code. Persons holding designated positions shall file statements of economic interest pursuant to the Model Conflict of Interest Code with the Board Secretary, who shall make an retain a copy and forward the original to the Yolo County Clerk-Recorder who shall be the filing officer and who shall comply with any additional requirements of the FPPC.
4. Appendix "B" attached hereto sets forth the disclosure categories for the designated positions.
5. Persons holding designated positions shall include individuals under contract to the extent required by law as determined by the Board of Commissioners. Disclosure Categories shall be as required by law as determined by the Board of Commissioners.

APPENDIX A

Part 1 - Designated Employees/Positions

Position	Disclosure Category
Commissioners	1
Fire Chief	1

APPENDIX B

DISCLOSURE CATEGORIES

1. All investments and business positions in business entities and sources of income and gifts which provide services, supplies, materials, machinery or equipment of the type utilized by the District.

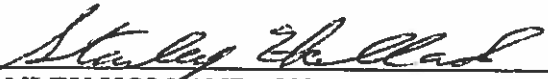
PASSED AND ADOPTED by the Board of Commissioners of the Capay Valley Fire Protection District, State of California, this 12th day of August, 2002, by the following vote:

AYES: 4 - Stanley Holland, John Wallace & Frank Nichols; Merlin Karlstad;


NOES: 0

ABSENT: 1 David Shera

ABSTENTION:


STANLEY HOLLAND, CHAIRMAN
CAPAY VALLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS

ATTEST:

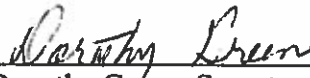

DOROTHY GREEN, SECRETARY
BOARD OF COMMISSIONERS
CAPAY VALLEY FIRE PROTECTION DISTRICT

CERTIFICATION

(Conflict Code)

I, Dorothy Green, hereby certify that I am, and at all times mentioned herein was, the duly appointed, qualified and acting Secretary of the Capay Valley Fire Protection District, organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of Resolution No. 0201 adopting a conflict of interest code for the District, duly and regularly adopted at the conclusion of a public hearing conducted by the District on August 12, 2002, pursuant to posted notice on the 28th day of July, 2002, a majority and quorum of the members of said Board being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

WITNESS my hand this 12th day of August, 2002.



Dorothy Green, Secretary
Capay Valley Fire Protection District