



Monterey County

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Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 15-007 to approve the amendments to the Conflict of Interest Code of the King City Cemetery District.

PASSED AND ADOPTED on this 27th day of January 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on January 27, 2015.

Dated: January 29, 2015
File ID: RES 14-110

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 15-007

Adopt Resolution approving the amended)
Conflict of Interest Code of the)
King City Cemetery District.....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the King City Cemetery District has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the King City Cemetery District has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the King City Cemetery District has submitted its amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended conflict of interest code of the King City Cemetery District is attached hereto as Attachment B and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission; and

WHEREAS, the proposed code as amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the amended conflict of interest code of the King City Cemetery District, attached hereto as Attachment B, as revised pursuant to the memorandum from County Counsel's Office clarifying the language regarding its jurisdiction (Attachment D), and direct the Clerk of the Board of Supervisors to notify the King City Cemetery District of the approval.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Parker and carried this 27th day of January 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on January 27, 2015.

Dated: January 29, 2015
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hanack
Deputy

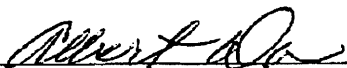
KING CITY CEMETERY DISTRICT
CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix (or Appendices), designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **King City Cemetery District (District)**.

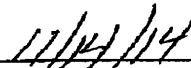
Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) Upon receipt of the statements for the Board of Trustees and Manager, the King City Cemetery District shall make and retain a copy and forward the original of these statements to the Clerk of the County Board of Supervisors.

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the **District** are hereby superseded.

This Conflict of Interest Code, including Appendix A and B, was unanimously adopted by the Board of Trustees at their regular meeting, November 14, 2014.



Albert Dani, Board Trustee



Dated

**APPENDIX A
DESIGNATED POSITIONS**

<u>Designated Position</u>	<u>Assigned Disclosure Categories</u>
Board of Trustees	1, 2
District Manager	1, 2
Consultants	*

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

The Board of Trustees may 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 shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Board of Trustees determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

Public Officials Who Manage Public Investments

The following positions are not covered by the conflict-of-interest code because they must file a statement of economic interests pursuant to Government Code Section 87200 and, therefore, are listed for information purposes only:

Board of Trustees

An individual holding the above listed position may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the determination whether a position is covered by Section 87200.

**APPENDIX B
DISCLOSURE CATEGORIES**

Category 1: Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the District.

Category 2: Investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from sources which are of the type to supply materials, products, supplies, commodities, services, machinery, vehicles, or equipment utilized by the District.

Category 3: Investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from sources that are of the type engaged in the business of insurance holding including, but not limited to, insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers and actuaries.

Category 4: Investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from sources that are financial institutions including, but not limited to, banks or savings and loan associations.

Category 5: Investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from sources that are business entities or persons who have filed a claim, or have a claim pending, against the District within the previous two years.

MEMORANDUM

**OFFICE OF THE COUNTY COUNSEL
COUNTY OF MONTEREY**

DATE: December 3, 2014

TO: Chair Salinas and Members of the Monterey County Board of Supervisors

CC: Gail Borkowski, Clerk of the Board

FROM: Rebecca M. Cenicerros, Deputy County Counsel



SUBJECT: Conflict of Interest Code for King City Cemetery District

The proposed Conflict of Interest Code for King City Cemetery District does not contain a statement regarding its jurisdiction. County Counsel's Office recommends that language be added stating: "*The jurisdiction of the King City Cemetery District is wholly within the County of Monterey.*"

Per the Clerk of the Board, the King City Cemetery District agrees with this recommended revision.

Government Code section 87303(b) authorizes the Board of Supervisors, as the code reviewing body for the King City Cemetery District, to revise the proposed conflict of interest code and approve it as revised.

County Counsel's Office recommends that the Board revise the Conflict of Interest Code of the King City Cemetery District as stated above, and approve it as so revised.