



# Monterey County

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Salinas, CA 93901  
831.755.5066

## 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. 15-008 to approve the amendments to the Conflict of Interest Code of the Gonzales Rural Fire Protection District as revised by the memorandum from the Office of County Counsel.

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 14-099

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

By  Deputy

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

**Resolution No. 15-008**

Adopt Resolution approving the amended )  
Conflict of Interest Code of Gonzales Rural )  
Fire Protection District..... )

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Gonzales Rural Fire Protection District has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Gonzales Rural Fire Protection 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 Gonzales Rural Fire Protection 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 Gonzales Rural Fire Protection 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 Gonzales Rural Fire Protection District, attached hereto as Attachment B, as revised pursuant to the memorandum from County Counsel's Office clarifying the language concerning the districts jurisdiction, and direct the Clerk of the Board of Supervisors to notify the Gonzales Rural Fire Protection 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 \_\_\_\_\_  
Deputy

**CONFLICT OR INTEREST CODE  
OF THE  
GONZALES RURAL FIRE PROTECTION DISTRICT**

RECEIVED  
MONTEREY COUNTY  
2014 OCT -2 PM 2: 17  
CLERK OF THE BOARD

The Political reform Act of 1974 (Government Code sections 8100, 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, section 18730 of Title 2 of the California Code of Regulations which contains the terms of a standard conflict of interest code that can be incorporated by reference in an agency's code. After public notice and hearing, the Fair Political Practices Commission may amend the standard code to conform to amendments of regulations and amendments to it duly adopted by the Fair Political Practices Commission together with the attached Appendices designating positions and establishing disclosure categories are hereby incorporated by reference and together constitute the Conflict of Interest Code of the **Gonzales Rural Fire Protection District** (hereafter agency).

TOP (initials)

Individuals holding designated positions shall file their statement of economic interests with the Gonzales Rural Fire Protection District, which will make the statements available for public inspection and reproduction pursuant to Government Code section 81008. Upon receipt to the statements for **Rural Fire Commissioners**, the Agency shall make and retain copies and forward the original of the statements to the code reviewing body. Statements for all other designated positions shall be retained by the Agency President.

Attachments: Appendix A: Designated Positions  
Appendix B: Disclosure Categories

Originally Adopted 3/26/1977

Amended 9/15/2014

Ayes 2

Nays 0

Absent 1

## APPENDIX A: DESIGNATED POSITIONS

### Designated Positions

District Commissioners (3)

Category Three

## APPENDIX B: DISCLOSURE CATEGORIES

### General Provisions Applicable to All Categories

When an individual who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When an individual who holds a designated position is required to disclose sources of income, he or she shall include gifts received from donors located inside as well as outside the jurisdiction.

When an individual who holds a designated position is required to disclose interests in real property, he or she shall disclose type of real property described below if it is located within the jurisdiction or not more than two miles outside the boundaries of the jurisdiction, or within two miles of any land owned or used by the Agency.

When an individual who holds a designated position is required to disclose business position, he or she shall disclose positions in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction with the past two years.

For purposes of this Conflict of Interest Code, the jurisdiction of the **Gonzales Rural Fire Protection District**

**Category 1:** A designated position in this category must report all investments, business positions, interests in real property, and sources of income, including gifts and travel programs.

**Category 2:** A designated position in this category must report all investments, business positions, and sources of income, including gifts, loans and travel payments.

**Category 3:** A designated position in this category must report all interests in real property.

# **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. Geniceros, Deputy County Counsel



**SUBJECT:** Conflict of Interest Code for Gonzales Rural Fire Protection District

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The proposed Conflict of Interest Code for Gonzales Rural Fire Protection District contains an incomplete sentence regarding District jurisdiction. In "Appendix B: Disclosure Categories", page 3, the proposed code states: "For purposes of this Conflict of Interest Code, the jurisdiction of the **Gonzales Rural Fire Protection District . . .**" (Emphasis in original.) County Counsel's Office recommends that language be added to the proposed code to complete this sentence with the words: "*is wholly within the boundaries of Monterey County.*"

Per the Clerk of the Board, Gonzales Rural Fire Protection District agrees with this recommended revision.

Government Code section 87303(b) authorizes the Board of Supervisors, as the code reviewing body for the Gonzales Rural Fire Protection 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 Gonzales Rural Fire Protection District as stated above, and approve it as so revised.