

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

304A



FROM: County Counsel

SUBMITTAL DATE: October 23, 2006

SUBJECT: Approval of the Conflict of Interest Code for the Mount San Jacinto Winter Park Authority

RECOMMENDED MOTION: That the Board of Supervisors approve the amended Conflict of Interest Code submitted by the Mount San Jacinto Winter Park Authority.

BACKGROUND: Government Code section 87306.5 requires that all local agencies review their Conflict of Interest Code, and the listing of designated positions for employees who must disclose along with the types of disclosure required, and make appropriate amendments to each as required.

The Mount San Jacinto Winter Park Authority recently revised Appendix Exhibits "A" and "B" of its Conflict of Interest Code and has submitted it for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the revised code and has found that it complies with statutory requirements. It is recommended that the Mount San Jacinto Winter Park Authority's new revised code be approved and that the Clerk of the Board notify the Agency of the action taken.

J.S.R.
JOE S. RANK
County Counsel

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

[Handwritten Signature]

Policy
 Poli

Consent
 Consent

Department Recommendation:
Per Executive Office:

SUBMITTAL - 0 10/23/06
RECEIVED CLERK OF BOARD

Prev. Agn. ref.

Dist.

AGENDA NO.

2.7

APPENDIX
CONFLICT OF INTEREST CODE
OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY
(Amended November 14, 2002)⁴

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

Authority Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the Authority's Code but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments⁵:

Members of the Board of Directors
President and General Manager
Vice President of Finance (CFO)
Financial Consultants

⁴ Titles updated as of September 27, 2006

⁵ Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
General Counsel	1, 2
Retail Vice President	6
Vice President of Human Resources and Risk Management	6
Vice President of Maintenance	6
Vice President Operations	6
Vice President of Sales and Marketing	6
Vice President of Technology	6
Vice President of Tramway Systems	6
Consultant ⁶	

⁶ Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are 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's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.