

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

307
A



FROM: County Counsel

SUBMITTAL DATE: October 23, 2006

SUBJECT: Approval of the Conflict of Interest Code for the Coachella Valley Association of Governments

RECOMMENDED MOTION: That the Board of Supervisors approve the amended Conflict of Interest Code submitted by the Coachella Valley Association of Governments.

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 Coachella Valley Association of Governments recently revised 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 Coachella Valley Association of Governments' new revised code be approved and that the Clerk of the Board notify the Agency of the action taken.


JOE S. RANK
County Counsel

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature



Policy
 Poli

Consent
 Consent

Department Recommendation:
Per Executive Office:

Prev. Agn. ref.

Dist.

AGENDA NO.

2 . 8

CVAG

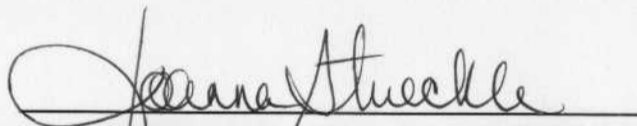
COACHELLA VALLEY ASSOCIATION of GOVERNMENTS

Blythe • Cathedral City • Coachella • Desert Hot Springs • Indian Wells • Indio • La Quinta • Palm Desert • Palm Springs • Rancho Mirage
County of Riverside • Agua Caliente Band of Cahuilla Indians • Cabazon Band of Mission Indians • Torres Martinez Desert Cahuilla Indians

**CERTIFICATION OF ACTION TAKEN
AT THE COACHELLA VALLEY ASSOCIATION
OF GOVERNMENTS' (CVAG)
EXECUTIVE COMMITTEE MEETING
SEPTEMBER 25, 2006**

I HEREBY CERTIFY THAT THE FOLLOWING ACTION WAS TAKEN BY
CVAG'S EXECUTIVE COMMITTEE AT ITS SEPTEMBER 25, 2006 MEETING:

**IT WAS MOVED BY MAYOR PRO TEM JUAN DE LARA, CITY OF COACHELLA,
AND SECONDED BY SUPERVISOR MARION ASHLEY, COUNTY OF RIVERSIDE,
TO APPROVE CHANGES TO APPENDIX "A" OF CVAG'S CONFLICT OF INTEREST
CODE AND DIRECTED STAFF TO SUBMIT IT FOR APPROVAL AND FILING TO
ITS CODE REVIEWING BODY, THE COUNTY OF RIVERSIDE BOARD OF
SUPERVISORS. THE MOTION CARRIED.**


Joanna Stueckle, Executive Assistant

**CONFLICT OF INTEREST CODE
FOR THE
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS**

(A Joint Powers Authority created pursuant
to Government Code Section 6501 et seq.)

In conformance with Government Code Sections 87300 et seq., the **COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS** hereby adopts and promulgates this conflict of interest code.

Reference is hereby made to 2 California Administrative Code Section 18730, and by this reference said section, as it now reads and as it may hereafter be duly amended by the Fair Political Practices Commission, is incorporated herein as if set forth in full.

Attached hereto as Appendix A is a list of designated officers and employees, together with disclosure categories assigned to each such designated officer or employee.

Attached hereto as Appendix B is a schedule of disclosure categories, identifying the economic interests which must be disclosed by designated officers or employees within each such category. Each designated officer or employee shall file statements of economic interests at the times and in the manner prescribed by law.

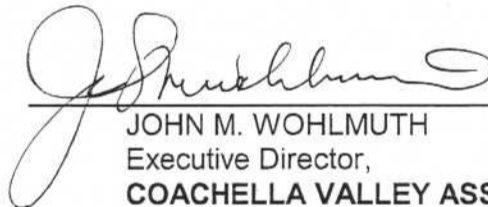
The Secretary or other official charged with the duty of maintaining the official records of the **COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS** shall be the filing officer for such statements.

The Board of Supervisors of the County of Riverside shall be the Code Reviewing Body for this agency.

CERTIFICATE OF AGENCY APPROVAL

I, John M. Wohlmuth, hereby certify that the foregoing Conflict of Interest Code, together with attached appendices, was adopted by the **COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS** on September 25, 2006, and is submitted to the Code Reviewing Body for approval. I further certify that said Code has been prepared, promulgated and adopted in conformity with the provisions of Government Code Sections 87301, 87309 and 87311.

Date: 9/27/06



JOHN M. WOHLMUTH
Executive Director,
**COACHELLA VALLEY ASSOCIATION
OF GOVERNMENTS**

**APPENDIX A
COACHELLA VALLEY ASSOCIATION
OF GOVERNMENTS**

**CONFLICT OF INTEREST CODE
DESIGNATED EMPLOYEES/POSITIONS**

TITLE	DISCLOSURE CATEGORY
Member of the General Assembly	1
Member of the Technical Advisory Committee	1
Member of the Transportation Technical Advisory Sub-Committee	1
Member of the Technical Planning Sub-Committee	1
Member of the Transportation Committee	1
Member of the Human & Community Resources Committee	1
Member of the Energy & Environmental Resources Committee	1
Member of the Public Safety Committee	1
Any other standing committee created by the Executive Committee	1
Executive Director	1
Deputy Executive Director/Director of Transportation	1
Director of Administrative Services	1
Director of Community Resources	1
Director of Environmental Resources	1
Governmental Services Director	1
Executive Assistant	1
Associate Regional Planner	1
Transportation Engineer	1
Information Technology Manager	2

Accounts Manager	2
Administrative Services Assistant	2
*Consultants	1

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

The Executive Director 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 Executive Director'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.

<p><u>Conflict of Interest Code Adopted by Executive Committee on 11-28-89</u> Appendix A revised by Executive Committee on 03-27-90 Appendix A revised by Executive Committee on 02-24-92 Appendix A revised by Executive Committee on 03-29-93 Appendix A revised by Executive Committee on 10-30-95 Appendix A revised by Executive Committee on 06-29-98 Appendix A revised by Executive Committee on 09-25-06</p>
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**APPENDIX B
COACHELLA VALLEY ASSOCIATION
OF GOVERNMENTS**

**CONFLICT OF INTEREST CODE
DISCLOSURE CATEGORIES**

CATEGORY 1

Filers in this category shall disclose the following:

- a) Any business entity located in or doing business within the jurisdiction, in which the filer has a direct or indirect interest worth one thousand dollars (\$1,000) or more.
- b) Any investment of one thousand dollars (\$1,000) or more in real property located within the jurisdiction.
- c) Any business entity located in or doing business within the jurisdiction, in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.
- d) Any interest in real property worth ten thousand dollars (\$10,000) or more owned, leased or controlled by a business entity in which the filer has a direct or indirect interest worth one thousand (\$1,000) or more, or in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.
- e) Any source of income, other than gifts or loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.
- f) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$250 or more in value provided to, received by or promised to the filer within the 12 months preceding the filings.

CATEGORY 2

Filers in this category shall disclose the following:

- a) Any business entity engaged in the office equipment sales or leasing, or office supplies sales business, located in or doing business within the jurisdictions, in which the filer has a direct or indirect interest worth one thousand dollars (\$1,000) or more.
- b) Any business entity engaged in the office equipment sales or leasing or office supplies sales business, located in or doing business within the jurisdiction, in which the filer is a director, officer, partner, trustee, employee, or holds any position of management.

c) Any source of income, other than gifts or loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating two hundred fifty dollars (\$250) or more in value provided to, received by or promised to the filer within the 12 months preceding the filing.

d) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$250 or more in value provided to, received by or promised to the filer with the 12 months preceding the filing.
