

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

540A 

**FROM:** County Counsel

**SUBMITTAL DATE:**  
February 3, 2011

**SUBJECT:** Approval of the Conflict of Interest Code of the Desert Recreation District

**RECOMMENDED MOTION:** That the Board of Supervisors approve the Conflict of Interest Code submitted by Desert Recreation District.

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

(Continued)

*L.A. Fong*  
\_\_\_\_\_  
L. ALEXANDRA FONG, Deputy County Counsel  
for PAMELA J. WALLS, County Counsel

|                       |                               |        |                         |     |
|-----------------------|-------------------------------|--------|-------------------------|-----|
| <b>FINANCIAL DATA</b> | Current F.Y. Total Cost:      | \$ N/A | In Current Year Budget: | N/A |
|                       | Current F.Y. Net County Cost: | \$ N/A | Budget Adjustment:      | N/A |
|                       | Annual Net County Cost:       | \$ N/A | For Fiscal Year:        | N/A |

|                         |                                  |                          |
|-------------------------|----------------------------------|--------------------------|
| <b>SOURCE OF FUNDS:</b> | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
|                         | Requires 4/5 Vote                | <input type="checkbox"/> |

**C.E.O. RECOMMENDATION:** APPROVE  
BY: *Jennifer L. Sargent*  
County Executive Office Signature \_\_\_\_\_  
Jennifer L. Sargent

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: February 15, 2011  
xc: Co.Co., Dist., COB

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy

2.15

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD  
 Dep't Recomm.:  Consent  Policy  
 Per Exec. Ofc.:  Consent  Policy

Departmental Concurrence

Government Code Section 82011 identifies the Board of Supervisors for the County, within which a local government agency (as defined by Government Code Section 82041) is located. A local government agency, as defined by Government Code Section 82041, includes a recreation district.

The Desert Recreation District recently revised the appendix to 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 appendix and has found that it complies with statutory requirements. It is recommended that the Board of Supervisors approve Desert Recreation District's Conflict of Interest Code as revised and that the Clerk of the Board notify the Agency of the action taken.

Please note that the prior agenda item referenced (2.12 of October 28, 2008) was under Desert Recreation District's former name (Coachella Valley Recreation and Park District).

**RESOLUTION NO. 10-49**

**APPENDIX "A"**

**DESIGNATED POSITIONS & DISCLOSURE CATEGORIES**

The persons in the following positions are deemed to be designated employees" within the meaning of Government Code section 82019 and the District's Conflict of Interest Code. Such persons shall file appropriate disclosure statements in accordance with the disclosure category listed for them, as specified below:

| <u>Position</u>                  | <u>Disclosure Category</u> |
|----------------------------------|----------------------------|
| Board Member                     | 1                          |
| General Manager                  | 1                          |
| Assistant General Manager        | 1                          |
| Assistant to the General Manager | 1                          |
| Director of the First Tee        | 1                          |
| Director of Recreation           | 1                          |
| Maintenance Superintendent       | 1                          |
| Finance Supervisor               | 1                          |
| Human Resources Manager          | 1                          |
| Executive Assistant              | 1                          |
| Purchasing Agent                 | 1                          |
| Consultant*                      | 1                          |

Disclosure Category 1:

(1) All sources of income, (2) all interest in real property, and (3) all investments and business positions in business entities.

\* The General Manager 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 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.