

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



ITEM
5.1
(ID # 2388)

MEETING DATE:

Tuesday, March 7, 2017

FROM : COUNTY COUNSEL:

SUBJECT: COUNTY COUNSEL: Approval of the Conflict of Interest Code of the Infrastructure Financing Authority [District All] [\$0]

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the Conflict of Interest Code for the Riverside County Infrastructure Financing Authority.

ACTION: Consent

MINUTES OF THE BOARD OF DIRECTORS OF THE INFRASTRUCTURE FINANCING AUTHORITY

On motion of Director Tavaglione, seconded by Director Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: March 7, 2017
xc: E.O., Co.Co.

Kecia Harper-Ihem
Clerk of the Board

By 
Deputy

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

BACKGROUND:

Summary

Government Code section 87306.5 requires that all local agencies enact a Conflict of Interest Code, and a listing of designated positions for employees who must disclose along with the types of disclosure required. A local government agency, as defined by Government Code Section 82041, includes the Riverside County Infrastructure Financing Authority.

This office has reviewed the Conflict of Interest Code and has found that it complies with statutory requirements. A copy of Riverside County Infrastructure Financing Authority's Conflict of Interest Code is attached.

It is recommended that the Board of Directors approve the Conflict of Interest Code of the Riverside County Infrastructure Financing Authority's Code.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment:	N/A
			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: Approve

Impact on Residents and Businesses

N/A

SUPPLEMENTAL:

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

N/A

ATTACHMENT A. Conflict of Interest Code of the Riverside County Infrastructure Financing Authority

ATTACHMENT B. Resolution IFA 2017-0, Approved as to Form

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



Tina Grande, Principal Management Analyst

3/1/2017

RESOLUTION NO. IFA 2017-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY ADOPTING THE
CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Section 81000, et seq., requires that state and local government agencies adopt and promulgate Conflict of Interest Codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, i.e., 2 California Code of Regulations, section 18730, which contains the terms of a Standard Conflict of Interest Code, which may be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act; and

WHEREAS, the Riverside County Infrastructure Financing Authority (the "Authority") is a joint exercise of powers authority, duly organized and existing under and pursuant to a Joint Exercise of Powers Agreement dated September 15, 2015, by and between the County of Riverside and the Riverside County Flood Control and Water Conservation District; and

WHEREAS the Riverside County Infrastructure Financing Authority is authorized and empowered pursuant to Article 4 (commencing with Section 6584) of Chapter 5 Of Division 7 of Title 1 of the Government Code of the State of California to take part in the financing and refinancing of public capital improvements; and

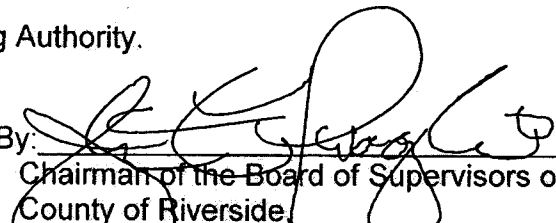
NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Infrastructure Financing Authority, in regular session assembled on February 7, 2017 does hereby adopt the provisions of 2 California Code of Regulations, section 18730,

and any amendments to it as adopted by the Fair Political Practices Commission with the attached Appendix as the Conflict of Interest Code for the Authority; and

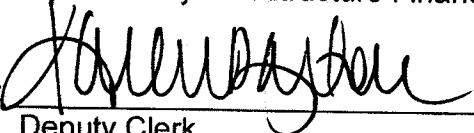
BE IT FURTHER RESOLVED that a copy of the Appendix of the Authority's Conflict of Interest Code shall be on file with the Secretary of the Authority and available for public inspection.

BE IT FURTHER RESOLVED that all designated board members, officers and employees shall file their Statements of Economic Interest with the Secretary of the Authority. Upon receipt of the Statements of Economic Interest, the Secretary shall retain the Statements on file with their office, Statements shall be filed by April 1 of each year to reflect interests held in the prior calendar year.

ADOPTED, SIGNED AND APPROVED this 7th day of March 2017, by the Board of Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Infrastructure Financing Authority.

By: 
Chairman of the Board of Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Infrastructure Financing Authority

ATTEST:
Kecia Harper-Ihem, Clerk to the Board of Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Infrastructure Financing Authority

By: 
Deputy Clerk

APPROVED COUNTY COUNSEL

BELL-VALDEZ 1/23/17
CLERK

3 **RESOLUTION NO. IFA 2017-01**

4 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY**
5 **INFRASTRUCTURE FINANCING AUTHORITY ADOPTING THE**
6 **CONFLICT OF INTEREST CODE**

7 ADOPTED by Riverside County Board of Supervisors on March 7, 2017.

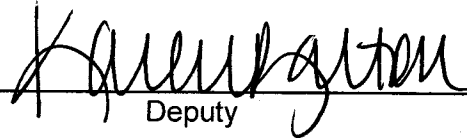
8 **ROLL CALL:**

9 Ayes: Jeffries, Tavaglione, Washington and Ashley
10 Nays: None
11 Absent: None

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13 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
14 Supervisors on the date therein set forth.

15 KECIA HARPER-IHEM, Clerk of said Board

16 By: _____


Deputy

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RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY

CONFLICT OF INTEREST CODE

(Adopted February 7, 2017)

The Political Reform Act (Gov. Code § 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 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in any agency's code. After public notice and hearing Section 18730 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 Regulation 18730, and the attached Appendix designating positions and establishing disclosure categories shall constitute the conflict of interest code for the **County of Riverside Infrastructure Financing Authority**.

All officials and designated positions shall file their statements of economic interest with the Secretary as the Authority's Filing Officer/Official. The Secretary shall make and retain a copy of all statements filed by Members of the Board of Directors and Executive Director, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Riverside. The Secretary shall retain originals of statements filed by all other officials and designated positions and make statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

FORM APPROVED COUNTY COUNSEL

BY Kristine Bell-Valdez 1/23/17
KRISTINE BELL-VALDEZ DATE

APPENDIX
CONFLICT OF INTEREST CODE
OF THE
RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY
(Adopted February 7, 2017)

DESIGNATED POSITIONS GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>Designated Positions' Title or Function</u>	<u>Disclosure Categories Assigned</u>
Members of the Board	1, 2, 3, 4, 5, 6, 7
Executive Director	1, 2, 3, 4, 5, 6, 7
Assistant Executive Director	1, 2, 3, 4, 5, 6, 7
Treasurer	1, 2, 3, 4, 5, 6, 7
Secretary	1, 2, 3, 4, 5, 6, 7
Assistant Secretary	1, 2, 3, 4, 5, 6, 7
Consultants ¹	

The officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform act of 1974. (Government Code Section 87200, et seq.)

¹ Consultants shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitations:

The Department Head (or County Executive Officer in those situations where the consultant is working on a project that clearly impacts more than one County department), 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 the description, a statement of the extent of disclosure requirements. The Department Head's (County Executive Officer's) determination shall be a public record and shall be retained for public inspection in the same manner and location as other disclosures.

DISCLOSURE CATEGORIES

The disclosure categories for property and outside business positions, which are established, appear below.

CATEGORY 1: All investments and business positions in, and sources of income (including gifts, loans and travel payments) from, all business entities that do business or own real property in Riverside County, plan to do business or own real property in Riverside County within the next year or have done business or owned real property in the county within the past two (2) years.

CATEGORY 2: All interests in real property, which is located in whole or part within, or not more than two (2) miles outside, the boundaries of Riverside County.

CATEGORY 3: All investments in, and sources of income (including gifts, loans and travel payments) from, business entities that are engaged in land development, construction or the acquisition or sale of real property in Riverside County, plan to engage in such activities in the County within the next year or have engaged in such activities in the County within the past two (2) years.

CATEGORY 4: All investments and business positions in, and sources of income (including gifts, loans and travel payments) from, business entities that are banking, savings and loan or other financial institutions.

CATEGORY 5: All investments and business positions in, and sources of income (including gifts, loans and travel payments) from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased or leased by the County of Riverside.

CATEGORY 6: All investments and business positions in, and sources of income (including gifts, loans and travel payments) from, business entities that provide services, supplies, materials, machinery or equipment of a type used or administered or proposed to be acquired by, leased by, used by or administered by the designated employee's department or

reviewed, commented upon or recommended by the designated member's Board, Commission, Committee or Council.

CATEGORY 7: All investments and business positions in, and sources of income (including gifts, loans and travel payments) from, business entities subject to review regulation, permitting or licensing authority of the designated employee's department, or designated member's Board, Commission, Committee or Council which will be subject to such authority within the next year or have been subject to such authority within the past two years.