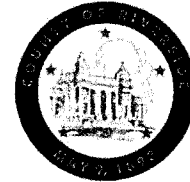


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 2.5
(ID # 11575)**

MEETING DATE:
Tuesday, January 14, 2020

FROM : COUNTY COUNSEL:

SUBJECT: COUNTY COUNSEL: Approval of a Conflict of Interest Code for the Coachella Valley Desert and Mountains Recreation and Conservation Authority 2019 CVDMRCA Conflict of Interest Code; Districts 4 and 5 ; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

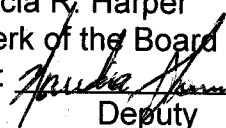
1. Approve the Conflict of Interest Code of the Coachella Valley Desert and Mountains Recreation and Conservation Authority; and
2. Direct the Clerk of the Board to Notify Coachella Valley Desert and Mountains Recreation and Conservation Authority of the action taken.

ACTION: Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Washington, Perez and Hewitt
Nays: None
Absent: Spiegel
Date: January 14, 2020
xc: Co.Co., COB

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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

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:	No
			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

The Political Reform Act prohibits a public official from using his or her position to influence a government decision in which he or she has a financial interest. Government Code section 87300 requires local government agencies to adopt and promulgate a Conflict of Interest Code identifying officials and employees required to file statements of economic interests based on the positions they hold. A local government agency, as defined by Government Code Section 82041 includes the Coachella Valley Desert and Mountains Recreation and Conservation Authority.

Government Code sections 87300 and 87303 require newly created local government agencies to create and adopt a Conflict of Interest Code and submit the Conflict of Interest Code to the code reviewing body. Government Code section 82011(b) identifies the Board of Supervisors for the County of Riverside as the code reviewing body for a local government agency within its county.

The Coachella Valley Desert and Mountains Recreation and Conservation Authority was created on October 15, 2019 and recently adopted its Conflict of Interest Code on December 9, 2019. The Board of Directors for the Coachella Valley Desert and Mountains Recreation and Conservation Authority has adopted Policy No. 19-01, adopting its Conflict of Interest Code. The Coachella Valley Desert and Mountains Recreation and Conservation Authority has submitted its Conflict of Interest Code for approval by the Board of Supervisors as the Code reviewing body.

This office has reviewed the Conflict of Interest Code of the Coachella Valley Desert and Mountains Recreation and Conservation Authority and has found that it complies with statutory requirements. A complete copy of the Conflict of Interest Code of the Coachella Valley Desert and Mountains Recreation and Conservation Authority is attached.

It is recommended that the Board of Supervisors approve the Conflict of Interest Code of the Coachella Valley Desert and Mountains Recreation and Conservation Authority, and direct the Clerk of the Board to notify the Coachella Valley Desert and Mountains Recreation and Conservation Authority of the action taken.

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

Impact on Residents and Businesses

N/A

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

N/A

ATTACHMENTS:

Attachment A: Coachella Valley Desert and Mountains Recreation and Conservation
Authority Policy No. 19-01 Conflict of interest Code



Gregory P. Priamos, Director County Counsel 1/3/2020

**COACHELLA VALLEY DESERT AND MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY**

CONFLICT OF INTEREST CODE

The Political Reform Act, Government Code Section 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, Title 2, California Code of Regulations, Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act after public notice and hearings.

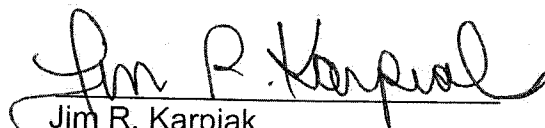
Therefore, the terms of Title 2, California Code of Regulations, Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attachments hereto in which officials and employees are designated (Appendix A) and disclosure categories are set forth (Appendix B), are hereby incorporated by reference and constitute the Conflict of Interest Code of the Coachella Valley Desert and Mountains Recreation and Conservation Authority (CVDMRCA).

Designated officers or employee shall file their statements of economic interests with the CVDMRCA. The Executive Officer of the CVDMRCA or other official charged with the duty of maintaining the official records of the CVDMRCA 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, Jim R. Karpiak, certify that the foregoing Conflict of Interest Code, together with attached appendices, was adopted by the **COACHELLA VALLEY DESERT AND MOUNTAINS RECREATION AND CONSERVATION AUTHORITY** on December 9, 2019 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 Section 81000.



Jim R. Karpiak
Executive Officer
COACHELLA VALLEY DESERT AND MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY

FORM APPROVED COUNTY COUNSEL

BY  / 12/2020 DATE

KRISTINE BELL-VALDEZ

DATE

APPENDIX A

<u>Designated Positions</u>	<u>Disclosure Category</u>
Chairperson, Vice-Chairperson, all Board Members	1
Consultants paid by the Conservancy ¹	1
Executive Officer	1
Treasurer	1

¹ With respect to consultants the Executive Officer, may determine in writing that a particular consultant, although a "designated person," 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 Executive Officer'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.

**APPENDIX B
DISCLOSURE CATEGORIES**

Category 1

Filers in this category shall disclose the following:

- a) Investments, business position in business entities and sources of income, including gifts, loans and travel payments.
 - b) Interests in real property located within the jurisdiction of CVDMRCA.
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