

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



**ITEM: 2.5**  
(ID # 24470)

**MEETING DATE:**  
Tuesday, July 29, 2025

**FROM :** COUNTY COUNSEL

**SUBJECT:** COUNTY COUNSEL: Approval of the Conflict of Interest Code for Countywide Oversight Board; Districts All; [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the Conflict of Interest Code of the Countywide Oversight Board; and
2. Direct the Clerk of the Board to notify the Countywide Oversight Board of the action taken.

**ACTION:**


  
George Trindle, C.F. ASST COUNTY COUNSEL 7/17/2025

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Medina, Spiegel, Washington, Perez and Gutierrez  
Nays: None  
Absent: None  
Date: July 29, 2025  
xc: CO.CO., Board, COB/AB

Kimberly A. Rector  
Clerk of the Board  
By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	N/A	N/A	N/A	N/A
<b>NET COUNTY COST</b>	N/A	N/A	N/A	N/A
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	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 interest based on the positions they hold.

Government Code sections 87300 and 87303 require newly created local government agencies to create and adopt a Conflict of Interest Code and submit a 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 Countywide Oversight Board was created on July 19, 2018, and adopted its Amended Conflict of Interest Code on May 19, 2022. The Board Members for Countywide Oversight Board has adopted Resolution No. 2022-037, adopting its Amended Conflict of Interest Code. The Countywide Oversight Board 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 Countywide Oversight Board and has found that it complies with statutory requirements. A complete copy of the Conflict of Interest Code of the Countywide Oversight Board is attached.

It is recommended that the Board of Supervisors approve the Conflict of Interest Code of the Countywide Oversight Board and direct the Clerk of the Board to notify the Countywide Oversight Board of the action taken.

**Impact on Residents and Businesses**

N/A

**Additional Fiscal Information**

N/A

**Contract History and Price Reasonableness**

N/A

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

**ATTACHMENTS:**

**Attachment A:** Resolution No. 2022-037

**Attachment B:** Countywide Oversight Board Conflict of Interest Code

  
Evangelina Gregorio EO, Principal Mgmt Analyst 7/20/2025

CONFLICT OF INTEREST CODE FOR THE COUNTYWIDE  
OVERSIGHT BOARD FOR THE COUNTY OF RIVERSIDE

PART I

This document constitutes the Conflict of Interest Code of the Consolidated Oversight Board for the County of Riverside, created pursuant to Section 34179(j) of the Health and Safety Code (the "Oversight Board").

The Political Reform Act, Government Code Sections 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 Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code (the "Standard Code"), which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference in this Conflict of Interest Code.

PART II below sets forth the designated positions and disclosure categories for which the designated representatives of the Oversight Board must file conflict of interest statements; PART III outlines the Disclosure Categories to be complied with for each Designated Position; and PART IV states in full applicable Health and Safety Code Sections.

Pursuant to Sections 4 through 7 of the Standard Code, designated representatives shall file statements of economic interest with the County of Riverside Clerk of the Board of Supervisors ("Clerk of the Board"), acting in the capacity as Secretary to the Oversight Board and as clerk for the code reviewing body, the Board of Supervisors. The Clerk of the Board shall retain such statements in the Oversight Board files. To the extent the representatives listed in Part II below file the required statements of economic interest in their capacities as officers or employees of a city, county, public agency, or the taxing entity that they represent, such statements shall be obtained and duplicated by the Clerk of the Board, retained in the Oversight Board's files, and such filing with a city, county, public agency, or the taxing entity that the Oversight Board member represent shall thereupon constitute compliance with the requirement for filing as an Oversight Board representative set forth above.

PART II

Designated Position

Category

Oversight Board Members	Disclose in accordance with Government Code §87200 <u>et seq.</u>
Oversight Board Counsel	Disclose in accordance with Government Code §87200 <u>et seq.</u>
Consultants <sup>1</sup>	Disclose in accordance with Government Code §87200 <u>et seq.</u>

PART III

A. General Provisions

An investment, interest in real property, income, or "position of management" is reportable if the business entity in which the investment is held, the interest in real property, the income or source of income, or position of management foreseeably may be affected materially by any decision made or participated in by the designated representative by virtue of the representative's position.

Designated representatives shall disclose their financial interests pursuant to the appropriate disclosure category as indicated in PART II above.

B. Disclosure Categories

All designated representatives must report:

1. All investment and business positions in, and sources of income from, all business entities that, within the past two (2) years, has contracted, or in the future foreseeably may do business or own real property in Riverside County (the "County"). This requirement applies regardless of where the business entity is located or doing business.

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<sup>1</sup> *Disclosure by Consultants shall be subject to the following limitation:*

*The County of Riverside Executive Officer 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 Deputy County 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.*

2. All interests in real property located in whole or in part within the territorial jurisdiction of the County. It is not required to disclose property used as the representative's principal residence except as otherwise required by applicable law.

3. All investment in, and sources of income whatsoever from, business entities that, within the past two (2) years, has contracted, or in the future foreseeably may, engage in land development, construction, maintenance, or the acquisition, sale or leasing of real property in the County.

4. All investment in and business positions in, and sources of income whatsoever from, business entities that are banking, savings and loan or other financial institutions.

5. All investments in business entities and sources of income whatsoever that, within the past two (2) years, has contracted, or in the future foreseeably may contract with the Oversight Board or the County, or any of the successor agencies within the jurisdiction of the Oversight Board, to provide services, supplies, materials, machinery or equipment (purchased or leased) to the Oversight Board or the County, or any of the successor agencies within the jurisdiction of the Oversight Board;

6. All investment and business positions in, and sources of income whatsoever that, within the past two (2) years, or in the future foreseeably may be, a business entity subject to the review regulation, permitting or licensing authority of the Oversight Board.

#### PART IV

##### Health and Safety Code Section 34179(e).

The Countywide Oversight Board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.

1 **COUNTYWIDE OVERSIGHT BOARD**

2 **FOR THE COUNTY OF RIVERSIDE**

3  
4 **RESOLUTION NO. 2022-037**

5 **A RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF**  
6 **RIVERSIDE APPROVING THE FIRST AMENDED AND RESTATED BY-LAWS FOR THE**  
7 **COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF RIVERSIDE AND**  
8 **APPROVING THE FIRST AMENDED AND RESTATED COUNTYWIDE OVERSIGHT**  
9 **BOARD FOR THE COUNTY OF RIVERSIDE POLICIES AND PROCEDURES MANUAL.**

10 **WHEREAS**, pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 and as  
11 further modified by Senate Bill No. 107, which added Parts 1.8 and 1.85 to Division 24 of the Health and  
12 Safety Code ("Dissolution Act"), the existing 25 successor agencies in the County of Riverside are to wind  
13 down the affairs of their redevelopment agencies in accordance with the direction of an oversight board;

14 **WHEREAS**, Health and Safety Code Section 34179 provides for the appointment of a countywide  
15 oversight board (the "Countywide Oversight Board") with specific duties to approve certain Successor  
16 Agency actions pursuant to Health and Safety Code section 34180 and to direct successor agencies in certain  
17 other actions pursuant to Health and Safety Code section 34181;

18 **WHEREAS**, In accordance with Health and Safety Code Section 34179 (j), commencing on and  
19 after July 1, 2018, the County of Riverside shall have one countywide oversight board to be referred to as  
20 the "Countywide Oversight Board for the County of Riverside" (the "Countywide Oversight Board; and

21 **WHEREAS**, pursuant to Section 34179(j) of the Health and Safety Code, the Countywide Oversight  
22 Board shall be staffed by the County of Riverside Auditor-Controller (the "County Auditor-Controller").  
23 Through the adoption by the County Board of Supervisors of Resolution No. 2018-037, the County-Auditor  
24 Controller has selected the County's Executive Office (the "Executive Office") to assume the administrative  
25 services and staffing of the Countywide Oversight Board; and

26 **WHEREAS**, on July 19, 2018, the Countywide Oversight Board adopted: (1) the "Bylaws for the  
27 Countywide Oversight Board for the County of Riverside" to outline the basic composition, officers, duties,  
28 membership, and meeting requirements of the Countywide Oversight Board; and (2) the "Countywide

1 Oversight Board for the County of Riverside Policies and Procedures Manual" to outline the rules and  
2 procedures for the administration and implementation of the duties of the Countywide Oversight Board and  
3 to guide Executive Office staff in implementing those duties of the Countywide Oversight Board; and

4       **WHEREAS**, at the direction of the Countywide Oversight Board staff prepared the attached "First  
5 Amended and Restated Bylaws for the Countywide Oversight Board for the County of Riverside" and the  
6 "First Amended and Restated Countywide Oversight Board for the County of Riverside Policies and  
7 Procedures Manual" to effectuate the following recommended changes to: (1) Reduce the number of  
8 Countywide Oversight Board meetings held in January of each year; (2) Clarify the procedural requirements  
9 for submission of annual Recognized Obligation Payment Schedules (ROPS) to eliminate the need to  
10 provide Successor Agency governing board approval, unless there is a new enforceable obligation listed on  
11 the ROPS necessary; and (3) Make additional minor updates to the Policies and Procedures Manual to  
12 conform with Countywide Oversight Board practices, and other conforming changes; and

13       **WHEREAS**, the accompanying staff report, and Attachment "A" containing the "First Amended  
14 and Restated Bylaws for the Countywide Oversight Board for the County of Riverside and Attachment "B"  
15 containing the "First Amended and Restated Countywide Oversight Board for the County of Riverside  
16 Policies and Procedures Manual", (herein after referred to as the "Amended and Restated Governing  
17 Documents") attached hereto and incorporated herein by this reference, provides supporting information  
18 upon which the actions set forth in this Resolution are based; and

19       **WHEREAS**, pursuant to the California Environmental Quality Act (CEQA), based upon a review  
20 of the evidence and information presented on the matter as it relates to the adoption of the Amended and  
21 Restated Governing Documents, the Countywide Oversight Board has determined that such approval is  
22 exempt from the California Environmental Quality Act (CEQA) Section 15061(b)(3) as it can be seen with  
23 certainty that there is no possibility that the changes will have a significant impact on the environment.

24       **NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED** by the Countywide  
25 Oversight Board, in regular session assembled on May 19, 2022, does hereby resolve as follows:

- 26       1. The Countywide Oversight Board hereby finds, resolves, and determines that the foregoing  
27       recitals are true and correct and are incorporated herein by reference, and, together with  
28

1 information provided by the Indio Successor Agency staff and the public, form the basis for  
2 the approvals, findings, resolutions, and determinations set forth below.

- 3 2. Pursuant to California Environmental Quality Act (CEQA), based upon a review of the  
4 evidence and information presented on the matter as it relates to the adoption of the Amended  
5 and Restated Governing Documents, the Countywide Oversight Board has determined that  
6 such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State  
7 CEQA Guidelines because there is no possibility that the activities in question will have a  
8 significant impact on the environment and will not lead to any direct or reasonably foreseeable  
9 indirect physical environmental impacts;
- 10 3. That the Countywide Oversight Board staff is directed to file a Notice of Exemption with  
11 respect to the actions approved under this Resolution in accordance with CEQA
- 12 4. The Countywide Oversight Board hereby approves the "First Amended and Restated Bylaws  
13 for the Countywide Oversight Board for the County of Riverside and the "First Amended and  
14 Restated Countywide Oversight Board for the County of Riverside Policies and Procedures  
15 Manual" in substantially the form attached hereto and to take any actions to effectuate the  
16 terms of the approvals made under this Resolution.
- 17 5. If any provision of this Resolution or the application of any such provision to any person or  
18 circumstance is held invalid, such invalidity shall not affect other provisions or applications of  
19 this Resolution that can be given effect without the invalid provision or application, and to this  
20 end the provisions of this Resolution are severable. The Countywide Oversight Board declares  
21 that the Countywide Oversight Board would have adopted this Resolution irrespective of the  
22 invalidity of any particular portion of this Resolution.
- 23 6. Pursuant to Health and Safety Code Section 34179, specified actions taken by the Countywide  
24 Oversight Board may be reviewed by the State of California Department of Finance, and,  
25 therefore, this Resolution shall not be effective until five (5) business days after approval,  
26  
27  
28

1 subject to a request for review by the State of California Department of Finance, or at the time  
2 and in the manner prescribed in Health and Safety Code section 34179(h).

3 **PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the County of  
4 Riverside on May 19, 2022.

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6  
7 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
8 Oversight Board for the County of Riverside at a regular meeting thereof held on November 4, 2021, by the  
9 following vote:  
10

11 AYES: 7 BOARD MEMBERS: Kathleen Kelly, Scott Price, Tami Scott,  
12 Niamh Ortega, Aaron Brown, Chuck Washington, Phil Williams  
13

14 NOES: BOARD MEMBERS:

15 ABSTAIN: BOARD MEMBERS:

16 ABSENT: BOARD MEMBERS:

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Tami E Scott (May 20, 2022 10:51 PDT)

20 Tami Scott

21 Chairperson, Countywide Oversight Board

22 ATTEST:

23  
24 

25 Kimberly Rector

26 Clerk of the Countywide Oversight Board

27  
28 Approved as to Form:

1 Countywide Oversight Board Legal Counsel

2  
3 By: Rafael Yaquian

4 Rafael Yaquian, Goldfarb & Lipman LLP

5 Attachments incorporated by reference:

6 A- First Amended and Restated Bylaws for the Countywide Oversight Board for the County of  
7 Riverside

8 B- First Amended and Restated Countywide Oversight Board for the County of Riverside Policies and  
9 Procedures Manual

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# Resolution No. 2022-037 \_Bylaws\_policies\_kp

Final Audit Report

2022-05-21

Created:	2022-05-20
By:	Rafael Yaquian (ryaquian@goldfarblipman.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeoQawksUIU-Mo7n_sK5LkOgcaY7f9GiZ

## "Resolution No. 2022-037 \_Bylaws\_policies\_kp" History

-  Document created by Rafael Yaquian (ryaquian@goldfarblipman.com)  
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-  Document emailed to Tami E Scott (tscott37@yahoo.com) for signature  
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Signature Date: 2022-05-20 - 5:51:21 PM GMT - Time Source: server- IP address: 174.243.212.162
-  Document emailed to Kimberly Rector (krector@rivco.org) for signature  
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Signature Date: 2022-05-21 - 3:09:00 PM GMT - Time Source: server- IP address: 158.61.6.3
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