

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION APPROVING AMENDMENTS TO THE CONFLICT OF INTEREST CODES FOR SELECT SAN MATEO COUNTY DEPARTMENTS, SCHOOL DISTRICTS, SPECIAL DISTRICTS, BOARDS AND COMMISSIONS, AND OTHER PUBLIC AGENCIES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Political Reform Act of 1974 requires every public agency to adopt and promulgate a Conflict of Interest Code which designates employees who must file annual conflict of interest statements and requires said agencies to review their Conflict of Interest Codes every two years; and

WHEREAS, public agencies must amend their codes to address changed circumstances such as when new positions have been added or eliminated, or the duties of positions have changed; and

WHEREAS, the SMC Pre-Hospital Emergency Services Medical Group was formed as a Joint Powers Agreement January 8, 1998 and adopted its first Conflict of Interest Code in 1999, revised it in 2006 and 2018; and

WHEREAS, the 2018 revision establishes, for the first time, the San Mateo County Board of Supervisors as the JPA's code reviewing body; and

WHEREAS, the JPA has not previously had its Conflict of Interest Code approved by this Board, the JPA will be treated as a new entity for purposes of adopting its Conflict of Interest Code; and

WHEREAS, this amendment to this local agency's Conflict of Interest Code is hereby submitted to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the initial Conflict of Interest Code for this Board listed in Attachment A, is approved; and

BE IT FURTHER RESOLVED that designating employees and/or board members shall, within 30 days of assuming or departing office, file all Statements of Economic Interests (Form 700) with their agency that the agency shall make and retain a copy of and forward the original to the County Clerk who shall be the filing officer; and

BE IT FURTHER RESOLVED that employees and/or board members who are added to an agency's list of designated filers as a result of a code amendment shall file an Assuming Office Statement (Form 700) within 30 days of the date which the County Clerk notifies their agency of this Board's approval of its amended code; and

BE IT FURTHER RESOLVED that any employee and/or board member who is removed from an agency's designated list of filers as a result of a code amendment shall file a Leaving Office Statement (Form 700) within 30 days of the date which the County Clerk notifies his or her agency of this Board's approval of its amended code; and

BE IT FURTHER RESOLVED that each designated employee shall file all annual Statements of Economic Interest with the employee's agency that the agency shall make and retain a copy of and forward the original to the County Clerk.

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