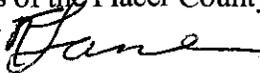


**PLACER COUNTY**  
**SUCCESSOR AGENCY**  
**MEMORANDUM**

**TO:** Honorable Members of the Placer County Successor Agency  
**FROM:** Rae James, Director   
**DATE:** November 20, 2012  
**SUBJECT:** Adoption of Fair Political Practices Commission Model Conflict of Interest Code

---

**ACTION REQUESTED:** Approve a resolution adopting the Fair Political Practices Commission (FPPC) Model Conflict of Interest Code.

**BACKGROUND:** The Political Reform Act, Government Code §81000, et seq., requires local government agencies to adopt and transmit conflict of interest codes. The FPPC has adopted a regulation, California Code of Regulations §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 FPPC to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of California Code of Regulations §18730 and any amendments to it adopted by the FPPC are incorporated by reference and along with the attached listing of officials and employees are designated and constitute of the conflict of interest code of the Placer County Successor Agency.

**ENVIRONMENTAL STATUS:** This is an administrative action, does not constitute a project, and is exempt from environmental review per California Environmental Quality Act Guidelines §15378(b)(5).

**FISCAL IMPACT:** The proposed action has no direct fiscal impact. Any staff time needed to implement this item will be covered under the administrative cost allowance of the Successor Agency.

Attachment: Resolution

cc: Karin Schwab, Agency Counsel

**Before the Placer County  
Board of Supervisors Acting in its Capacity as  
Successor Agency to the Former  
Redevelopment Agency  
County of Placer, State of California**

In the matter of:

Approving the adoption of a Conflict of Interest Code for the  
Placer County Successor Agency

Reso. No. \_\_\_\_\_

Ord. No. \_\_\_\_\_

First Reading \_\_\_\_\_

The following Resolution was duly passed by the Placer County Successor Agency at a  
regular meeting held \_\_\_\_\_,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

\_\_\_\_\_  
Chair, Placer County Successor Agency

Clerk of said Board  
  
\_\_\_\_\_

---

WHEREAS, AB 1484 identifies the Successor Agency as a separate legal entity; and

WHEREAS, the Political Reform Act of 1974, as amended (Act), California Government Code §81000 et seq. requires that each agency subject to the Act, including the Placer County Successor Agency adopt a local Conflict of Interest Code (Govt. Code §87300); and

WHEREAS, the Act provides in §87302 that each such local Conflict of Interest Code shall designate positions within each agency subject to the Code and further designate the types of reportable interests which must be disclosed by any such designated employee holding such designated positions; and

WHEREAS, the Fair Political Practices Commission (FPPC) in administering the Act has adopted California Code of Regulations §18730 which permits agencies subject to the Act to adopt by reference the Model Conflict of Interest Code developed by the FPPC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Placer County Successor Agency as follows:

1. That pursuant to the provisions of Government Code §87300 and (Title) 2 California Code of Regulations §18730, the Board of Directors hereby amends the FPPC's Model Conflict of Interest Code as set forth currently or as may hereafter be amended, as the local Conflict of Interest Code of the Placer County Successor Agency (Code).
2. That said Code shall apply and be applicable to those persons in the service of the Placer County Successor Agency as listed below. Each employee occupying each designated position shall be assigned to a disclosure category based on the descriptions also set forth below.
3. That each employee in the designated position as listed below, shall report as required by the Code, all reportable interests for their particular disclosure category.
4. Designated positions, titles and disclosure categories:

<u>Position / Title</u>	<u>Disclosure Category*</u>
Agency Director	All
Member, Oversight Board	All
Agency General Counsel	All
Consultants **	All

\*Disclosure Categories

1. Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment of the type used by the Agency.
2. Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from all business entities, governmental entities and non-profits that are regulated, as well as any homeowner/renter that is fined or cited by the Agency.
3. Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources of the type that engage in the acquisition, disposal, or development of real property within the Agency jurisdiction.

4. Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources of the type that regularly engage in the preparation of environmental impact statements or reports.
5. Interests in real property located within the jurisdiction of the Agency or within two miles of the boundaries of the jurisdiction of the Agency or within two miles of any land owned or used by the Agency.
6. Investments and business positions in business entities, and sources of income including loans, gifts, and travel payments, from sources of the type that receive financial or technical assistance from the Agency.

\*\*Consultants shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation: The Director 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 Director'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 (Gov. Code §81008.)