

PENN VALLEY FIRE PROTECTION DISTRICT

Fire Chief

Don Wagner
P.O. Box 180
Penn Valley, CA 95946
(530) 432-2630
Fax (530) 432-4561
dwagner@pennvalleyfire.com

**Directors**

David Farrell, Chairperson
Kurt Grundel, Vice-Chairperson
John Pelonio, Director
Bruce Stephenson, Director
Terry McMahan, Director
dhughes@pennvalleyfire.com

PENN VALLEY FIRE PROTECTION DISTRICT

ORDINANCE NO. 92-1 Amendment

ORDINANCE OF THE PENN VALLEY FIRE PROTECTION
DISTRICT REPEALING ORDINANCE NO. 87-1 DATED JANUARY 27, 1987
AND REPEALING ORDINANCE NO. 87-3 DATED JUNE 23, 1987 AND
REENACTING ORDINANCE 92-1 THE FAIR POLITICAL PRACTICES COMMISSION'S
STANDARD MODEL CONFLICT OF INTEREST CODE AS SET FORTH
IN 2 CALIFORNIA ADMINISTRATIVE CODE, SECTION 18730.

WHEREAS, the Penn Valley Fire Protection District repeals

Ordinance No. 87-1 dated January 27, 1987 and Ordinance No. 87-3 dated June 23, 1987, and reenacts Ordinance No. 92-1 dated August 25, 1992.

WHEREAS, pursuant to Article III of Chapter 7 of the Government Code commencing with Section 87300, the Penn Valley Fire Protection District is required to adopt and promulgate a Conflict of Interest Code;

WHEREAS, the Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations Section 18730, which contains the terms of a standard model 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 in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE PENN VALLEY FIRE PROTECTION DISTRICT OF THE COUNTY OF NEVADA AS FOLLOWS:

I

That the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby adopted and incorporated by reference and constitute the Conflict of Interest Code for the PENN VALLEY FIRE PROTECTION DISTRICT.

II

That the designated employees who are required to file financial disclosure statements are all members of the Board of Directors and the Fire Chief of the Penn Valley Fire Protection District.

III

All employees designated above shall file statements of economic interest with the District. The District will retain a copy and forward the original to the Clerk of the Board of Supervisors of

the statements for all Board members and any chief executive officer. The District shall retain all original statements for all other designated employees.

IV

That the disclosures which are required of the designated employees are the following:

a. Interest in real property which are located in whole or in part: (1) within the boundaries of the District, (2) within two miles of the boundaries of the District, or (3) within two miles of any land owned or used by the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

b. Investments and business positions in business entities or income from sources which engage in land development, construction or the acquisition or sale of real property within the District.

c. Investments and business positions in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the District, or (2) which provide, manufacture or sell supplies, materials, machinery or equipment of the type utilized by the District.

V

That in addition to the designated employees set forth above, consultants shall be included as designated employees subject to filing of financial disclosure statements subject to the following limitation:

The Chairman of the Board may determine in writing that a particular consultant, although a "designated employee" 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. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

VI

This Conflict of Interest Code shall become effective thirty (30) days after approval by the Board of Supervisors of the County of Nevada.

PASSED AND ADOPTED by the Board of Directors of the Penn Valley Fire Protection District of Nevada County at a regular meeting of said Board, held on the 4th day of October, 2016 by the following vote:

AYES: Bruce Stephenson, John Pelonio, Kurt Grundel, David Farrell and Terry McMahan

NOES: None

ABSENT: None

ABSTAIN: None



David Farrell, Chairman of the Board

ATTEST:



Debbie Hughes, Clerk to the Board