

RESOLUTION 18-34
OF THE
NEVADA COUNTY TRANSPORTATION COMMISSION
AMENDING THE NEVADA COUNTY TRANSPORTATION COMMISSION'S
CONFLICT OF INTEREST CODE

WHEREAS, the Commission is required to review its Conflict of Interest Code to determine if amendments are necessary pursuant to the requirements of the Fair Political Practices Commission; and

WHEREAS, the Nevada County Transportation Commission (the "Commission") has determined that amendments to the Conflict of Interest Code are necessary and the Commission desires to amend and revise the format of the Conflict of Interest Code.

NOW, THEREFORE BE IT RESOLVED, that the Commission's Conflict of Interest Code is hereby amended in its entirety as provided for in Exhibit A attached hereto.

PASSED AND ADOPTED by the Nevada County Transportation Commission on September 19, 2018 by the following vote:

Ayes: Commissioner Arbuckle, Commission Burton, Commissioner Dee, Chair Guerra

Noes: None

Absent: Commissioner Miller, Commissioner Moberg, Commissioner Scofield

Abstain: None

Ann Guerra, Chair
Nevada County Transportation Commission

Attest: _____
Dale D. Sayles
Administrative Services Officer

EXHIBIT A

**CONFLICT OF INTEREST CODE FOR THE
NEVADA COUNTY TRANSPORTATION COMMISSION**

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, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission ("Standard Code") are hereby incorporated by reference and, along with the attached Appendix in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Nevada County Transportation Commission (the "Commission").

Pursuant to Section 4 of the Standard Code, Designated Employees, as described in the attached Appendix ("Designated Employees"), shall file statements of economic interests with the Commission. Upon receipt of the statements of the Designated Employees and/or consultants, the Commission shall make and retain copies and forward the originals of these statements to the County of Nevada, Clerk of the Board of Supervisors.

APPENDIX

DESIGNATED EMPLOYEES

DISCLOSURE CATEGORIES

Commission Members	1
Executive Director	1
Deputy Executive Director	1
Administrative Services Officer	2
Consultants*	1

*Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the disclosure category in the Code subject to the following limitation:

The Chairperson of the Commission ("Chairperson"), or the Executive 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 described in this Appendix. Such written determination shall include a description and a statement of the extent of disclosure requirements. The Chairperson's or the Executive Director determination is a public record and shall be retained for public inspection in the same manner and location as this Code.

DISCLOSURE CATEGORIES

Disclosure Category 1

Persons designated in this category shall disclose (a) all sources of income, (b) all interests in real property located in whole or in part within or not more than two (2) miles outside the jurisdiction of the Commission, and (c) all investments and business positions in business entities.

Disclosure Category 2

Persons designated in this category shall disclose investments and business positions in business entities, and sources of income, which provide services, supplies, materials, machinery or equipment of the type utilized by the Commission.