



Clerk of the Board

COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

LARRY MICARI
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: March 18, 2025

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	N/A
Personnel Resolution attached	N/A
Agreement(s) attached	N/A

CONTACT PERSON: Melinda Benton PHONE: 5596365007

SUBJECT: Amendment to the Tulare County Conflict of Interest Code

REQUEST(S):

That the Board of Supervisors:

Adopt a Resolution to amend the Conflict of Interest Code of the County of Tulare.

SUMMARY:

The Political Reform Act (Government Code section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. Tulare County (County) maintains a Conflict of Interest code and routinely reviews and updates the code as necessary to comply with applicable law.

A conflict of interest code consists of three parts: a resolution incorporating the state regulation and stating where statements of economic interests are to be filed, a list of designated officials and employees who must file a statement (Appendix A), and a list of required disclosure categories (Appendix B)

The County has not updated its resolution since 1982. The attached resolution clarifies that filers must file with the Clerk of the Board of Supervisors utilizing the County's electronic filing system. A copy of the County's previous resolution is attached for reference. The Clerk of the Board's Office will process any additional amendments as required by law and that may be necessary and recommended with pending personnel and labor matters.

Appendix A is being amended to update the list of designated officers and employees who must file Form 700's. While Appendix B is not being amended this year, a copy is included in order to have the entire conflict of interest code be updated at the same time.

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FISCAL IMPACT/FINANCING:

There is no County cost associated with this request.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Five-year Strategic Plan includes the Organizational Performance Initiative to continuously improve organization effectiveness. The approval of the Conflict of Interest Codes helps fulfill this initiative by ensuring that the County and the local agencies are in compliance with the law.

ADMINISTRATIVE SIGN-OFF:

/s/ Melinda Benton

Melinda Benton, Chief Clerk
Clerk of the Board

Cc: County Administrative Office

Attachments: 1982 Resolution

Appendix "A" - 2024 Designated Officials and Employees

Appendix B - Disclosure Categories