



Revision to ASR and/or Exhibits/Attachments

Date: January 5, 2007

To: Darlene J. Bloom, Clerk of the Board of Supervisors

CC: County Executive Office

From: Darlene J. Bloom, Clerk of the Board

RE: Agenda Item(s) # 23 for the January 9, 2007 Board Meeting

ASR Control #(s): 06-002740

Subject: Countywide Conflict of Interest Code

07 JAN 05 AM 10:42
COUNTY OF ORANGE
CLERK OF THE BOARD OF SUPERVISORS

Explanation:

Following discussions with County Counsel, the Clerk of the Board is requesting that the Board adopt a new Conflict of Interest Code as this proposal includes all county departments, Boards, Commissions and Committees, and other authorities that are under the full jurisdiction of the Board of Supervisors.

Revised Recommended Action(s)

Adopt the State Model Conflict of Interest Code including all attached Exhibit A's and B's designating all positions and "countywide" disclosure categories for county departments, boards, commissions, and committees and other authorities under the full jurisdiction of the Board of Supervisors.

Make modifications to the:

Subject Background Information Summary

Revised Exhibits/Attachments (attached)

Revised Exhibit A's and B's for five of the BCCs

Additional Information and/or Correspondence (attached)

DISTRIBUTION TO:

| | |
|---------------------------------|---------------|
| DARLENE'S BOOK | <u>1</u> |
| SUSAN NOVAK | <u>1</u> |
| AGENDIZER | <u>1</u> |
| BOARD CLERKS | <u>1</u> |
| SUPERVISOR | <u>1</u> |
| PUBLIC TUB | <u>1</u> |
| BOARD OFFICES | <u>2 each</u> |
| CEO | <u>5</u> |
| COCO | <u>1</u> |
| GRAND JURY | <u>1</u> |
| DATE <u>1/5/07</u> BY <u>SA</u> | |

BCC – Well Standards Advisory Board

EXHIBIT A

| Designated Positions | Countywide Disclosure Categories |
|-----------------------------|---|
| Members | 18 |
| Advisor | 18 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Contact Department: Health Care Agency

BCC – Well Standards Advisory Board

EXHIBIT B

| Countywide Disclosure Category | Disclosure Description |
|---------------------------------------|--|
| 18 | All interests in real property in Orange County, as well as investments in, business positions with and sources of income (including gifts, loans and travel payments) from sources that construct or destroy wells on real property subject to the jurisdiction of the Well Standards Advisory Board. |
| | |
| | |
| | |

Contact Department: Health Care Agency

BCC – OC Civic Center Commission

EXHIBIT B

| Countywide Disclosure Category | Disclosure Description |
|---------------------------------------|--|
| 33 | All investments in real property as well as investments, business positions and sources of income (including gifts, loans and travel payments) within the jurisdiction of the board, commission or committee. |
| | |
| | |
| | |

Contact Department: County Counsel

BCC – Children Services Coordination Committee

EXHIBIT B

| Countywide Disclosure Category | Disclosure Description |
|---------------------------------------|--|
| 33 | All investments in, business positions with and income (including gifts, loans and travel payments) from sources that are within the jurisdiction of the board, commission or committee. |
| | |
| | |
| | |

Contact Department: Social Services Agency

Other Misc. Authorities – OC Flood Control District Board of Directors

EXHIBIT B

| Countywide Disclosure Category | Disclosure Description |
|---------------------------------------|---|
| 1 | All interests in real property in Orange County, as well as investments, business positions and sources of income (including gifts, loans and travel payments. |
| | |
| | |
| | |

Contact Department: Resources Development & Management Department

BCC – OC Waste Management Commission

EXHIBIT A

| Designated Positions | Countywide Disclosure Categories |
|-----------------------------|---|
| Members | 33 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Contact Department: Integrated Waste Management Department

BCC – OC Waste Management Commission

EXHIBIT B

| Countywide Disclosure Category | Disclosure Description |
|---------------------------------------|---|
| 33 | All investments in real property as well as investments, business positions and sources of income (including gifts, loans and travel payments) within the jurisdiction of the board, commission or committee. |
| | |
| | |
| | |

Contact Department: Integrated Waste Management Department