

**ALAMEDA COUNTY BOARD OF SUPERVISORS**

**\*\* MINUTE ORDER \*\***

*The following was action taken by the Board of Supervisors on May 23, 2006*

Approved as Recommended  Other

Unanimous  Haggerty  Lai-Bitker  Miley  Steele  Carson  4

Vote Key: N=No; A=Abstain; X=Excused

**Documents accompanying this matter:**

- Resolution(s) \_\_\_\_\_
- Ordinance(s) \_\_\_\_\_
- Contract(s) \_\_\_\_\_

File No. 20844  
Item No. 35

**Copies sent to:**

V. Chavez & J. Chan

**Special Notes:**



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:  
Crystal Hishida Graff, Clerk of the Board  
Board of Supervisors

By: \_\_\_\_\_  
Deputy



**AGENCY ADMIN. & FINANCE**  
1000 San Leandro Boulevard, Suite 300  
San Leandro, CA 94577  
Tel: (510) 618-3452  
Fax: (510) 351-1367

May 2, 2006

Honorable Board of Supervisors  
County of Alameda  
1221 Oak St.  
Oakland, CA 94612-4305

Dear Board Members:

**SUBJECT: Approval of Measure A Oversight Committee Conflict of Interest Code**

**RECOMMENDATION:**

- 1) Approve the Measure A Oversight Committee Conflict of Interest Code

**SUMMARY / DISCUSSION:**

On December 14, 2004, your Board adopted recommendations pertaining to the implementation of Measure A Funds, "the Essential Health Services Initiative". Included in those recommendations was the formation of the "Citizen Oversight Committee" charged with reviewing annually "the expenditure of the Essential Health Care Service Tax Fund for the prior year" and to "report back to the Board of Supervisors on the conformity of such expenditures to the purposes set forth in Paragraph 2.08.251".

The Oversight Committee began meeting in December 2005 and has since adopted a Conflict of Interest Code (see Attachment A) as required by the Political Reform Act. County Counsel worked closely with the Committee in the development of the Conflict of Interest Code and in helping the Committee understand their role with respect to Measure A. My office is recommending that your Board approve the attached Conflict of Interest Code.

**FINANCIAL:**

There is no impact on the County General Fund.

Sincerely,

  
Dave Kears, Director  
Health Care Services Agency

cc: County Administrator  
Auditor Controller  
County Counsel

CONFLICT OF INTEREST CODE  
FOR THE  
  
ALAMEDA COUNTY MEASURE A OVERSIGHT COMMITTEE

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 adoption of a Conflict of Interest Code which incorporates the provisions of Section 18730 of Title 2 of the California Code of Regulations, and which contains a designation of employees and a formulation of disclosure categories, satisfies the requirements of the Political Reform Act.

The Fair Political Practices Committee (AFPPC@), by way of 2 CCR 18730, sets forth the terms of a standard conflict of interest code. These provisions may be amended by the FPPC to conform to amendments in the Political Reform Act after public notice and hearings.

The terms of 2 CCR 18730, and any amendments to it which are duly adopted by the FPPC are hereby incorporated by reference and, along with the Attached Appendix in which affected individuals are designated and disclosure categories are set forth, constitute the conflict of interest code of the Alameda County Measure A Oversight Committee.

Appointed members of the Alameda County Measure A Oversight Committee (hereafter referred to as "Committee") shall file "statements of economic interests" with the County of Alameda which will maintain the statements and make them available for public inspection and reproduction as required by law. (Government Code Section 81008).

Upon receipt of the statements of the all Committee members, the Alameda County Health Care Services Agency or other appropriate department shall retain copies and forward the originals of these statements to the Alameda County Clerk of the Board.

APPENDIX

DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

I. Designated Positions

What follows is a list of designated positions effected by the disclosure requirements and the disclosure categories applicable to each.

The positions have been determined as those being in some manner involved in the making of decisions of the Alameda County Measure A Oversight Committee which may foreseeably have a material effect on their individual economic interests. Persons operating in those positions, therefore, shall submit an appropriate statement of economic interests as required by the Political Reform Act and corresponding regulations.

<b>Designated Position</b>	<b>Disclosure Category</b>
Appointed Members, Alameda County Measure A Oversight Committee	I

II. Disclosure Categories

The disclosure categories set forth below specify which kinds of financial interests are reportable by the designated employees in their individual Statements of Economic Interests.

**Category I:**

**All sources of income from, investments in and positions with, entities located in or doing business in Alameda County, and real property located in Alameda County.**

III. Place of Filing

Statements of economic interests are to be filed with:

Alameda County Health Care Services Agency  
Measure A  
1000 San Leandro Boulevard, Suite 300  
San Leandro, CA 94577

---

From the list of designated positions the Measure A Financial Manager shall be required to enclose in each appointment or hiring packet, and in each separation or termination packet, a Form 700-Statement of Economic Interests. The designated persons will submit the completed statement to the Measure A Financial Manager, who shall make and retain a copy and forward the original to the appropriate filing officer.