

HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT

. . .

AMENDMENT NO. 1 TO ORDINANCE NO. 8

AMENDMENT TO ORDINANCE ESTABLISHING A CONFLICT
OF INTEREST CODE FOR THE HUMBOLDT BAY HARBOR,
RECREATION AND CONSERVATION DISTRICT, A PUBLIC ENTITY.

THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT DOES HEREBY AMEND SECTION 2. DEFINITION
OF TERMS OF ORDINANCE NO. 8 TO READ AS FOLLOWS:

The definitions contained in the Political Reform Act of 1974, the
regulations of the Fair Political Practices Commission (Title 2,
California Code of Regulations, Sections 18100 et seq.), Hays v.
Wood, 25 Cal. 3d 772, and any amendments to the Act or regulations,
are incorporated by reference into this Conflict of Interest Code.

THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT DOES HEREBY ADD TO APPENDIX A THE
FOLLOWING:

Designated Positions

Disclosure Categories

Consultants*

* Consultants shall be included in the list of
designated employees and shall disclose pursuant
to the broadest category in the code subject to
the following limitation:

The Chief Executive Officer 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 re-
quirements described in this section. Such written
determination shall include a description of the
consultant's duties and, based upon that descrip-
tion, a statement of the extent of disclosure re-
quirements. The Chief Executive Officer's deter-
mination is a public record and shall be retained
for public inspection in the same manner and loca-
tion as this conflict of interest code."

LASTLY, THE BOARD OF COMMISSIONERS ADDS TO APPENDIX B THE FOLLOWING WORDING:

Disclosure Categories

Category 7: Consultant*

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation:

The Chief Executive Officer 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 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. The Chief Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code."

PASSED AND ADOPTED THIS 22ND DAY OF SEPTEMBER, 1994, BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:

AYES: COMMISSIONER DAVENPORT, COMMISSIONER CURLESS, COMMISSIONER FREDERICK, COMMISSIONER HUNTER, COMMISSIONER OLLIVIER

NOES:

ABSENT:


CHARLES L. OLLIVIER, President
Board of Commissioners

ATTEST:


DENNIS G. HUNTER, Secretary
Board of Commissioners