



Board of Supervisors COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: February 5, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Michelle Baldwin PHONE: 636-5000

SUBJECT: Form 806: Public Official Appointments

REQUEST(S):

That the Board of Supervisors:

Adopt the Form 806: Public Official Appointments as required by the Fair Political Practices Commission Regulation 18705.5.

SUMMARY:

The Fair Political Practices Commission (FPPC) has passed Regulation 18705.5 that requires the posting on the County's website of the Form 806: Public Official Appointments. The purpose of the form is to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district, and joint powers agencies or authorities. In addition, appointments to appoint members to serve as an officer of that board for additional pay (e.g. Chairman) is required to be disclosed on the Form 806.

Each agency must post on its website a single Form 806 which lists all the paid appointed positions. When there is a change in compensation or a new appointment is made, the Form 806 must be updated promptly to reflect that change.

FISCAL IMPACT/FINANCING:

There is no fiscal impact.

SUBJECT: Form 806: Public Official Appointments

DATE: February 12, 2013

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to provide the public with accessible high quality information services that are timely and responsive. The adoption of the Form 806 helps fulfill this initiative by ensuring that the form is adopted and posted to the County's website as required by FPPC.

ADMINISTRATIVE SIGN-OFF:

Michelle Baldwin
Chief Clerk

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Form 806: Public Official Appointments

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF ADOPTING THE
FORM 806: PUBLIC OFFICIAL
APPOINTMENTS

)
) Resolution No. _____
) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Adopted the Form 806: Public Official Appointments as required by the Fair Political
Practices Commission Regulation 18705.5.

Agency Report of: Public Official Appointments

A Public Document


1. Agency Name Tulare County		California Form 806 For Official Use Only
Division, Department, or Region (If Applicable) Board of Supervisors		
Designated Agency Contact (Name, Title) Michelle Baldwin, Chief Clerk		
Area Code/Phone Number (559) 636-5000	E-mail mbaldwin@co.tulare.ca.us	Date Posted: Page <u>1</u> of <u>1</u> (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Chairman, Board of Supervisors	▶ Name <u>Vander Poel, Pete</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 08 / 13</u> <small>Appt Date</small> 1 Year <small>Length of Term</small>	▶ Per Meeting: \$ <u>278.09/Salary</u> <u>Per Pay Period</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$6,800</u> <small>Other</small>
Vice Chairman, Board of Supervisors	▶ Name <u>Cox, Phillip</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 08 / 13</u> <small>Appt Date</small> 1 Year <small>Length of Term</small>	▶ Per Meeting: \$ <u>139.05/Salary</u> <u>Per Pay Period</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$4,300</u> <small>Other</small>
San Joaquin Valley Unified Air Pollution Control District (Governing Board)	▶ Name <u>Worthley, J. Steven</u> <small>(Last, First)</small> Alternate, if any <u>Ishida, Allen</u> <small>(Last, First)</small>	▶ <u>01 / 01 / 03</u> <small>Appt Date</small> Tenure <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Tulare County Employees' Retirement Board	▶ Name <u>Cox, Phillip</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 11 / 11</u> <small>Appt Date</small> 3 Years <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	Jean M. Rousseau	County Administrative Officer
<small>Signature of Agency Head or Designee</small>	<small>Print Name</small>	<small>Title</small>
		<small>(Month, Day, Year)</small>

Comment: _____