

1 retain the statements.

2 The Fresno County IHSS Public Authority will make the statements available for
3 public inspection and reproduction.

4 Adopted at a regular/special meeting of the Board of Supervisors, held on
5 the 22nd day of March, 2011, by the following vote, to wit:

6 Ayes: Supervisors Anderson, Poochigian, Case, Perea, Larson

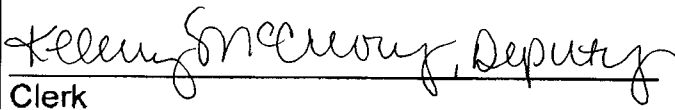
7 Noes: None

8 Absent: None

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12 Chairman, Board of Directors

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16 Attest:

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21 Clerk

Fresno County IHSS Public Authority

Conflict of Interest Code

EXHIBIT "A"

<u>Designated Officers and Employees</u>	<u>Category</u>
Members of the Board of Directors	Categories I & II
Executive Director	Categories I & II
IHSS Public Authority Legal Counsel	Categories I & II
Consultants	Categories I & II*

*The Executive Director 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 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 Executive Director'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.

1 Fresno County IHSS Public Authority

2 Conflict of Interest Code

3 **EXHIBIT "B"**

4 Reportable Interests

5 **Category I**

6 Interests in real property located within the jurisdiction or within two miles of the
7 boundaries of the jurisdiction of the Fresno County IHSS Public Authority, or within 2 miles of
8 any land owned or used by the Fresno County IHSS Public Authority.

9 **Category II**

10 Investments and business positions in business entities and income, including loans,
11 gifts and travel payments from sources that provide services, supplies, materials, machinery
12 or equipment of the type utilized by the Fresno County IHSS Public Authority.