

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

IN THE MATTER OF Approval of new or )  
amended Conflict of Interest Codes adopted ) RESOLUTION NO. 2011-0110  
by local government agencies )

UPON MOTION OF SUPERVISOR WORTHLEY, SECONDED BY  
SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MARCH 8, 2011, BY THE  
FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHLEY  
AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



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

BY: *Ronald A. Ybarra*  
Deputy Clerk

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Approved the Conflict of Interest Codes of the following agencies:

**SPECIAL DISTRICTS**

- Exeter Ambulance District
- Terra Bella Sewer Maintenance District
- Tulare Local Hospital District (Tulare Regional Medical Center)
- Visalia Public Cemetery District
- Visalia Memorial District
- Woodlake Fire District

**SCHOOL DISTRICTS**

Exeter Union High School District  
Exeter Union School District  
Porterville Unified School District  
Springville Union School District  
Visalia Unified School District

**BOARDS AND COMMISSIONS**

In-Home Support Services Agency  
Tulare County Association of Governments  
Tulare County Association of Governments-Tulare County Transportation Authority  
Tulare County Redevelopment Agency  
Tulare County Flood Control District  
Tulare County Public Law Library  
Tulare County Employee's Retirement Association (TCERA)

Co. Counsel  
CAO

DAY  
3/9/11

## ATTACHMENT A

### DESIGNATED POSITIONS

### DISCLOSURE CATEGORIES

#### SPECIAL DISTRICTS

##### Exeter Ambulance District

###### Positions:

District Board Member	1
District Manager	2

##### Tulare Local Hospital District (Tulare Regional Medical Center)

###### Positions:

Board of Director President	1
Board of Director Vice President	1
Board of Director Treasurer	1
Board of Director Member	1
Legal Counsel	1
Chief Executive Officer	1
Chief Operations Officer/Financial Officer	1
Chief Compliance Officer	1
Chief Nursing Officer	1
Chief Information Officer	1
VP, Business Development	1
VP, Rural Health Clinics	1
VP, Human Resources	1
Business Office Director	1
Case Management Director	1
Construction Management Director	1
Finance Director	1
Home Care Director	1
Manager	1
Human Resources Manager	1
Infection Control/Education Director	1
Laboratory Director	1
Materials Management Director	1
Medical Records Director	1
Medical Staff Director	1
Nursing Director	1
Pharmacy Director	1
Plant Operations Director	1
Retail Pharmacy Director	1
Rural Health Clinic Director	1
Consultants	1

##### Visalia Memorial District

###### Change in Category:

Chairman	1
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**DESIGNATED POSITIONS**

**DISCLOSURE CATEGORIES**

Board Members	1
Building Manager/Secretary	1
New Position:	
Night Supervisor	1
Visalia Public Cemetery District Board	
Change in Category:	
Chairman	1
Vice-Chair	1
Secretary	1
Trustee	1
Consultant (Attorney)	1
Woodlake Fire District	
Board of Commissioners	1
Fire Commissioners	1
Fire Chief	1
Fire Captain	1
Fire Apparatus Engineer	1
<b>SCHOOL DISTRICTS</b>	
Exeter Union High School District	
Changes in Position:	
Business Officer to Chief Business Officer	1
Dean of Students to Counselor/Dean	2
Deletions:	
Director of Human Resources, Technology & State/Federal Programs	
Director of Alternative Education	
New Position:	
Coordinator of Technology and Student Achievement	2
Exeter Union School District	
Changes in Position:	
Business Officer to Chief Business Officer	1
Director of Food Services to Director of Nutrition Services	2
Deletions:	
Director of Human Resources, Technology & State/Federal Programs	
Director of Alternative Education	

**DESIGNATED POSITIONS****DISCLOSURE CATEGORIES**

New Position:  
Coordinator of Technology and Student Achievement 2

**Porterville Unified School District**

Changes:  
Assistant/Associate Superintendent 1  
Director of Curriculum 2  
Director of Programs and Assessments 2  
Director of Special Education 2  
Director of Custodial Services 2  
Director of Maintenance and Transportation 2  
Director of Facilities 2  
Director of Information Systems 2  
Director of Student Nutrition 2  
Director of Children's Center 2  
Director of Adult Education 2  
Director of Prospect Education Center 2  
Director of Community Day School 2  
Director of Student Pathways 2  
Director of Athletics 2  
Principle 2  
Assistant Principle 2  
Dean of Students 2  
Dean of Counseling 2  
Program Manager 2  
Program Coordinator 2  
Project Specialist 2  
Supervisor 2

**Springville Union School District**

Changes:  
Superintendent 1  
Board Members 1  
  
New Position:  
Business Administrator 1

**Visalia Unified School District**

Changes in Position:  
Area Administrator to Area Superintendent 1

**DESIGNATED POSITIONS**

**DISCLOSURE CATEGORIES**

**BOARDS AND COMMISSIONS**

**In-Home Support Services Agency**

IHSS Public Authority Director 1

Consultants 1

**Terra Bella Sewer Maintenance District (Resolution No. TBS 2010-04)**

**Positions**

Resource Management Agency Director 1

Resource Management Agency Assistant Director 1

**Public Works**

Resource Management Agency Solid Waste Manager 1

**Tulare County Association of Governments**

**Deleted Positions**

RMA/TCAG Secretary

Members of the Technical Advisory Committee

Alternate Members of the Technical Advisory Committee

Alternate Executive Secretary

**New Positions**

TCAG Executive Director 1, 2 and 3

LAFCO Executive Officer 1, 2 and 3

Consultant 1

**Tulare County Association of Governments**

**Tulare County Transportation Authority**

**Deleted Positions**

Alternate Member of Citizens' Oversight Committee

Executive Secretary

**Tulare County Redevelopment Agency**

**Positions**

Executive Director 1, 2

Deputy Director 1, 2

Assistant Deputy Director 1, 2

Community Development Manager 1, 2

Fiscal Manager 1, 2

Member of a Project Area Committee 3

Member of the Loan Review Committee 4

Consultants 1

**Tulare County Flood Control District (Resolution No. FC 2010-03)**