THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/08/2011 by the following vote:

AYES:	N SEAL O
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	COUNT
Resolution No. 2011/55	

IN THE MATTER OF ADOPTING A POLICY MAKING FAMILY MEMBERS OF THE BOARD OF SUPERVISORS INELIGIBLE FOR APPOINTMENT TO BOARDS, COMMITTEES OR COMMISSIONS FOR WHICH THE BOARD OF SUPERVISORS IS THE APPOINTING AUTHORITY

WHEREAS the Board of Supervisors wishes to avoid the reality or appearance of improper influence or favoritism;

NOW, THEREFORE, BE IT RESOLVED THAT the following policy is hereby adopted:

- I. SCOPE: This policy applies to appointments to any seats on boards, committees or commissions for which the Contra Costa County Board of Supervisors is the appointing authority.
- II. POLICY: A person will not be eligible for appointment if he/she is related to a Board of Supervisors' Member in any of the following relationships:
 - 1. Mother, father, son, and daughter;
 - 2. Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - 3. Great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, and great-granddaughter;
 - 4. Adopted child;
 - 5. Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - 6. Sister-in-law (brother's spouse or spouse's sister), brother-in-law (sister's spouse or spouse's brother), spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouse's grandson;
 - 7. Domestic partner (committed partner with whom a Board Member has resided for at least six consecutive months prior to the date of the partner's candidacy, and with whom the Board Member shares the common necessities of life and is jointly responsible for each other's basic living expenses);
 - 8. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103. Financial Interest), such as a business partner or business associate.

Candidates shall identify on the standard County application form any of the above-specified relationships with a Board of Supervisors member.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 8, 2011 Contact: JULIE ENEA (925) 335-1077

, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc: