

APPENDIX

CONFLICT OF INTEREST CODE OF THE COUNTY OF SANTA CLARA

EXHIBIT “A”
LIST OF DESIGNATED POSITIONS FOR
OFFICE OF THE SHERIFF

Designated Position	Disclosure Category
Sheriff	1
Undersheriff	1
Assistant Sheriff	3
Captain	3
Data Analyst	6
Deputy Sheriff, Public Information Officer	4
Deputy Sheriff, Vice/Intel	5
Departmental Fiscal Officer	4
Director of Sheriff’s Administrative Services	3
Fingerprint Identification Director	4
IT Manager	6
Latent Fingerprint Examiner Supervisor	4
Law Enforcement Records Division Manager	4
Management Analyst	4
Principal IT Manager	6
Program Manager	4
Senior Departmental Fiscal Officer	4
Senior Systems Administrator	6
Senior Training and Staff Development Specialist	4
Sheriff’s Lieutenant	4
Sheriff’s Sergeant, Academy	4

Designated Position	Disclosure Category
Sheriff's Sergeant, Cal-MMET (California Multi-Jurisdictional Methamphetamine Enforcement Task Force)	4
Sheriff's Sergeant, Mutual Aid Coordinator	4
Sheriff's Sergeant, Range	4
Sheriff's Sergeant, RATTF (Regional Auto Theft Task Force)	4
Sheriff's Sergeant, REACT Task Force (Rapid Enforcement Allied Computer Team)	4
Sheriff's Sergeant, SAFE Task Force (Sexual Assault Felony Enforcement)	4
Sheriff's Sergeant, Vice/Intel	5
Technology Architect	6
Consultant	2

APPENDIX

CONFLICT OF INTEREST CODE OF THE COUNTY OF SANTA CLARA

EXHIBIT "B" DISCLOSURE CATEGORIES FOR OFFICE OF THE SHERIFF

Pursuant to the County of Santa Clara's Conflict of Interest Code, Disclosure Categories 1 and 2 shall read as follows for all Code Agencies.

Disclosure Category 1: Persons in this category shall disclose:

(1) all investments in, business positions in, and income (including gifts, loans and travel payments) from:

(a) all sources that provide, plan to provide, or have provided in the last two years, facilities, goods, software, hardware, or related technology, equipment, vehicles, machinery or services, including training or consulting services, to the County;

(b) all sources that are subject to the regulatory, monitoring, investigatory, enforcement, valuation, certification, permit or licensing authority of, or have an application for a license, permit or certificate pending before, the County;

(c) all sources that receive, are planning to apply to receive, or have received in the last two years, grants or other monies from or through the County; and sources that receive referrals to provide assessments and/or treatments that are required or recommended by the County; and

(2) all interests in real property in the County of Santa Clara located entirely or partly within the County, or within two miles of County boundaries, or of any land owned or used by the County.

Disclosure Category 2: Each Consultant shall disclose: (1) all investments in, business positions in, and income (including gifts, loans and travel payments) from: (a) all sources that provide, plan to provide, or have provided in the last two years, facilities, goods, software, hardware, or related technology, equipment, vehicles, machinery or services, including training or consulting services, to the County; (b) all sources that are subject to the regulatory, monitoring, investigatory, enforcement, valuation, certification, permit or licensing authority of, or have an application for a license, permit or certificate pending before, the County; (c) all sources that receive, are planning to apply to receive, or have received in the last two years, grants or other monies from or through the County; and sources that receive referrals to provide assessments and/or treatments that are required or

recommended by the County; and (2) all interests in real property in the County of Santa Clara located entirely or partly within the County, or within two miles of County boundaries, or of any land owned or used by the County, subject to the following limitation: the Code Agency for which a consultant works may determine in writing, following approval by County Counsel as to form and legality, that the particular consultant is hired to perform a range of duties that is limited in scope and, thus, is not required to comply with the full disclosure requirements described above, but instead must comply with more tailored disclosure requirements specific to that consultant. Such a determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements.

In addition to the above two categories, the Office of the Sheriff shall have the following categories:

Disclosure Category 3: Persons in this category shall disclose:

(1) all investments in, business positions in, and income (including gifts, loans and travel payments) from:

(a) all sources that provide, plan to provide, or have provided in the last two years, facilities, goods, software, hardware, or related technology, equipment, vehicles, machinery or services, including training or consulting services, to the Office of the Sheriff;

(b) all sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before, the Office of the Sheriff;

(c) all sources that receive, are planning to apply to receive, or have received in the last two years, grants or other monies (i) from or through the Office of the Sheriff, or (ii) from or through the County related to the work of the Office of the Sheriff; and

(2) all interests in real property in the County of Santa Clara located entirely or partly within the County, or within two miles of County boundaries, or of any land owned or used by the County.

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Disclosure Category 4: Persons in this category shall disclose all investments in, business positions in, and income (including gifts, loans and travel payments) from:

(1) all sources that provide, plan to provide, or have provided in the last two years, facilities, goods, software, hardware, or related technology, equipment, vehicles, machinery or services, including training or consulting services, to the Office of the Sheriff; and

(2) all sources that receive, are planning to apply to receive, or have received in the last two years, grants or other monies (a) from or through the Office of the Sheriff, or (b) from or through the County related to the work of the Office of the Sheriff.

Disclosure Category 5: Persons in this category shall disclose all investments in, business positions in, and income (including gifts, loans and travel payments) from all sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before, the Office of the Sheriff.

Disclosure Category 6: Persons in this category shall disclose all investments in, business positions in, and income (including gifts, loans and travel payments) from all sources that provide facilities, goods, software, hardware, or related technology, equipment, machinery or services, including training or consulting services, related to information systems, computers, networks, applications, technological infrastructure or architecture, or telecommunications of the type utilized by the Office of the Sheriff.