



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE
MICHAEL POWERS
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Kaye Mand
County Chief Financial Officer

Shawn Atin
Assistant County Executive Officer/
Human Resources Director
Labor Relations

September 14, 2021

Board of Supervisors
County of Ventura
800 S. Victoria Avenue
Ventura, CA 93009

Subject: Adoption of Amended Conflict of Interest Code for Ventura County Medi-Cal Managed Care Commission dba Gold Coast Health Plan.

Recommendation:

Adopt the attached Amended Conflict of Interest Code for Ventura County Medi-Cal Managed Care Commission dba Gold Coast Health Plan (Exhibit 1).

Fiscal/Mandates Impact:

None

Discussion:

Pursuant to Government Code section 82011 which is part of the Political Reform Act of 1974, the Board of Supervisors is designated as the code reviewing body for the Conflict of Interest Codes that must be adopted by various local public agencies and districts within Ventura County.

In general, the Conflict of Interest Codes: (1) incorporate by reference the provisions of the Political Reform Act and implementing regulations which constitute the substantive requirements of each agency's code; (2) designate each position title and number of people holding that position that must file a Statement of Economic Interest Form (Form 700); (3) designate categories of financial interests which each designated position must disclose; and (4) specify the Filing Officer with whom each designated position holder files his/her Form 700. The determination of which agency's positions identified as designated positions and which categories each designated position must report resides

with the respective County Departments, agencies, boards, commissions, and other local agencies pursuant to Government Code section 87301, subject to review and approval for general sufficiency by your Board as the code reviewing body.

An amended Conflict of Interest Code for the Ventura County Medi-Cal Managed Care Commission is being submitted for your review and approval. The Commission is (a) adding 20 positions, (b) deleting 1 position, "Director, Government & Community Relations, (c) revising position title of Executive Director, Human Resources" to "Executive Director, Human Resources & Facilities", and (d) amending Disclosure Category 1 to incorporate: "including any leasehold beneficial or ownership interest or option to acquire property." The amended code (Exhibit 1) is recommended for approval.

County Counsel has reviewed the attached documents as to general legal form and sufficiency.

This letter has been reviewed by the County Executive Office, Auditor-Controller's Office, and County Counsel. If you have any questions, please contact me at (805) 654-2251.



Rosa Gonzalez
Chief Deputy Clerk of the Board

MICHAEL POWERS
County Executive Officer

Exhibit 1 – Ventura County Medi-Cal Managed Care Commission Amended Conflict of Interest Code