BEFORE THE BOARD OF COUNTY COMMISSIONERS LINCOLN COUNTY, WASHINGTON

IN THE MATTER OF THE)	
ADOPTION OF A POLICY FOR)	RESOLUTION 21-10
STANDARDS OF CONDUCT)	

WHEREAS, the Board of County Commissioners of Lincoln County having convened in Regular Session, in their office at the Lincoln County Courthouse this 15th day of March, 2021, with all members present; and

WHEREAS, Lincoln County has and will apply for various grants requiring that certain conditions be met as part of the application requirements; and

WHEREAS, failure to implement such policies may cause the County to lose its grant or eligibility for future federal grants;

NOW, THEREFORE, BE IT RESOLVED that the following Standards of Conduct are adopted:

STANDARDS OF CONDUCT

PURPOSE

The purpose of the Standards of Conduct is to ensure the efficient, fair and professional administration of federal grant funds in compliance with 2 CFR 200.318 and other applicable federal and state standards, regulations, and laws.

APPLICATION

Standards of Conduct applies to all elected officials, employees or agents of Lincoln County engaged in the selection, award or administration of contracts supported by federal grant funds.

REQUIREMENTS

No elected official, employee or agent of Lincoln County shall participate in the selection, award or administration of a contract supported by federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- the employee, elected official, or agent;
- any member of his/her immediate family;
- his/her partner; or
- an organization which employs, or is about to employ any of the above.

has a financial or other interest in or tangible personal benefit from, the firm considered for contract.

The Lincoln County elected officials, employees or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors or subcontractors.

REMEDIES

To the extent permitted by federal, state or local laws or regulations, violation of these standards may cause penalties, sanctions or other disciplinary actions to be taken against Lincoln County elected officials, employees or agents, or the contractors, potential contractors, subcontractors or their agents.

DATED at Davenport, Lincoln County, Washington, this 15th day of March, 2021.

COMM/SS/O

BOARD OF COUNTY COMMISSIONERS OF LINCOLN COUNTY, WASHINGTON

ATTEST

Clerk of the Board – Shelly Johnston

By Holden

Deputy Clerk of the Board

Tara Holden

Chairman – Scott M. Hutsell

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Vice Chairman - Rob Coffman

Member - Mark Stedman