



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 15-038 to approve the amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

PASSED AND ADOPTED on this 3rd day of March 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on March 3, 2015.

Dated: March 5, 2015
File ID: RES 15-011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 15-038

Adopt Resolution approving the amended)
Conflict of Interest Code of the Salinas)
Valley Solid Waste Authority.....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Salinas Valley Solid Waste Authority has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Salinas Valley Solid Waste Authority has, by resolution, amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Salinas Valley Solid Waste Authority has submitted its resolution, amending its conflict of interest code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the resolution amending the conflict of interest code of the Salinas Valley Solid Waste Authority is attached hereto as Attachment B and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission; and

WHEREAS, the proposed code as amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the resolution amending the conflict of interest code of the Salinas Valley Solid Waste Authority, attached hereto as Attachment B, and direct the Clerk of the Board of Supervisors to notify the Salinas Valley Solid Waste Authority of the approval.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Parker and carried this 3rd day of March 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on March 3, 2015.

Dated: March 5, 2015
File Number: RES 15-011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

RESOLUTION NO. 2014 – 33

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY REVISING THE DESIGNATED POSITIONS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY'S CONFLICT OF INTEREST CODE RESCINDING RESOLUTION NO. 2012-28

WHEREAS, inclusive of Article 2.08 of the Salinas Valley Solid Waste Authority Code, the Board of Directors has adopted the terms of Title 2, Division 6 of the California Code of Regulations (Section 18730, et seq.) and any amendments thereto adopted by the Fair Political Practices Commission, as its Conflict of Interest Code; and

WHEREAS, the following officers have the responsibility to manage public investments and are required to file under Government Code section 87200, and are therefore excluded from the list of designated positions:

- Board of Directors
- Alternates to Board of Directors
- Chief Administrative Officer
- Treasurer
- Controller

WHEREAS, Article 2.08.020 of the Authority Code indicates that the designated positions subject to filing requirements are established by Resolution of the Board; and

WHEREAS, since the 2012 Biennial Report, the following changes have occurred to existing titles of designated positions:

From	To
*Administrative Manager	Human Resources/Organizational Development Manager
*Operations Superintendent	Operations Manager


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Salinas Valley Solid Waste Authority that the following positions are hereby designated to the Authority's Conflict of Interest Code:

Designated Positions:

- General Manager
- Assistant General Manager of Operations and Engineering
- *Human Resources/Organizational Development Manager *(previously Administrative Manager)*
- Diversion Manager
- Finance Manager
- *Operations Manager *(previously Operations Superintendent)*
- Authority Engineer
- Authority Counsel
- Consultants *(as stipulated under Authority Code section 2.08.020 (b))*

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at its regular meeting duly held on this 16th day of October, 2014, by the following vote:

- AYES: BOARD MEMBERS: ARMENTA, BARRERA, CULLEN, DE LA ROSA, GUNTER (Alt), RODRIGUEZ (Alt)
- NOES: BOARD MEMBERS: None
- ABSENT: BOARD MEMBERS: Lutes, Moreno, Perez, Salinas, Silva
- ABSTAIN: BOARD MEMBERS: None

ATTEST: 
 Elia Zavala, Clerk of the Board


 Presiding Officer