



Monterey County

Board Order

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

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

Adopted Resolution No. 13-036 to approve the amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

PASSED AND ADOPTED on this 12th day of February 2013, by the following vote, to wit:

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

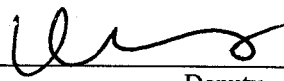
NOES: None

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 76 for the meeting on February 12, 2013.

Dated: September 25, 2014
File Number: RES 13-015

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

By 
Deputy

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

Resolution No. 13-036

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, Salinas Valley Solid Waste Authority of the County of Monterey has adopted a conflict of interest code;

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

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

WHEREAS, the amended conflict of interest code of the Salinas Valley Solid Waste Authority department 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 amended 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 Salinas, seconded by Supervisor Potter, and carried this 12th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on February 12, 2013.

Dated: September 25, 2014
File Number: RES 13-015

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

By  Deputy

RESOLUTION NO. 2010 - 42

**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. 2008-51**

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

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:

Officers:	Designated Positions:
Board Directors	General Manager
Alternates to Board Directors	Assistant General Manager of Operations and Engineering
Chief Administrative Officer	Administrative Manager
Treasurer	Diversion Manager
Controller	Finance Manager
Authority Counsel	Field Operations Supervisor I/II
	Engineering Manager
	<u>Authority Engineer</u>

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at its regular meeting duly held on this day of October 21, 2010, by the following vote:

AYES: BOARD MEMBERS: Armenta, Barnes, Calcagno, Cullen, Donohue,
Moreno, Ortiz

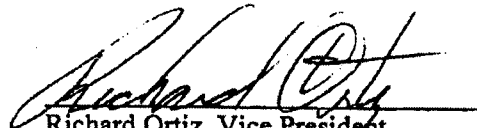
NOES: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: De La Rosa, Gourley

ABSTAIN: BOARD MEMBERS: None

ATTEST:


Elia Zavala, Clerk of the Board


Richard Ortiz, Vice President