



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 21-074

Revise and approve amendments to, and revise, the Monterey Regional Waste Management District's Conflict of Interest Code.

PASSED AND ADOPTED on this 16th day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting March 16, 2021.

Dated: March 23, 2021
File ID: RES 21-050
Agenda Item No.: 17

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy

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

Resolution No.: 21-074

Resolution revising and approving the Monterey)
Regional Waste Management District's Amended)
Conflict of Interest Code)

WHEREAS, under Government Code sections 87300 and 87301, the Monterey Regional Waste Management District (MRWMD) has adopted a Conflict of Interest Code;

WHEREAS, under Government Code section 87306, MRWMD amended its Conflict of Interest Code to revise several designated position titles;

WHEREAS, under Sections 82011 and 87303 of the Government Code, MRWMD submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body under the Political Reform Act, for approval;

WHEREAS, MRWMD's amended Conflict of Interest Code is appended hereto as Attachment A and incorporated herein by reference;

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

WHEREAS, the amended Code is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code and does hereby approve the Amended Conflict of Interest Code of MRWMD attached hereto as Attachments A and B, and directs the Clerk of the Board of Supervisors to notify MRWMD of its approval.

PASSED AND ADOPTED on this 16th day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting March 16, 2021.

Dated: March 23, 2021
File ID: RES 21-050
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Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy

**Board of Directors
Monterey Regional Waste Management Authority**

**RESOLUTION NO. 2021-01A
A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE
TO REVISE THE LIST OF DESIGNATED POSITIONS**

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WHEREAS, the Authority, pursuant to the California Fair Political Practices Act, adopted a Conflict of Interest Code in 1998; and

WHEREAS, a review of said Code has indicated that the position of Director of Communications & Sustainability, Last Chance Mercantile/Hazardous Materials Manager, Assistant Materials Recovery Facility Manager, and Site Operations & Facilities Manager be deleted as Designated Positions in Exhibit A of the Code and the positions of Landfill Operations & LFG Systems Manager and Director of Communications should be included as Designated Positions in Exhibit A of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management Authority that Exhibit A to the District's Conflict of Interest Code, as adopted by Resolution No. 76-4 on June 25, 1976, and amended by Resolution No. 88-6 on November 18, 1988, 98-2 on May 15, 1998, 2000-07 on September 15, 2000, 2006-06 on August 18, 2006, 2010-07 on December 17, 2010, 2012-08 on September 21, 2012, 2014-12 on September 19, 2014 and 2016-10 September 23, 2016, September 21, 2018 is hereby further amended to delete the positions of Director of Communications & Sustainability, Last Chance Mercantile/Hazardous Materials Manager, Assistant Materials Recovery Manager, Site Operations & Facilities Manager from the list of Designated Positions.


BE IT FURTHER RESOLVED, that the positions of Director of Communications, be added to the list of Designated Positions with the Disclosure Category for said positions to be "1", and that the position Landfill Operations & LFG Systems Manager, be added to the list of Designated Positions with the Disclosure Category for said position to be "2".

PASSED AND ADOPTED by the Board of Directors of the Monterey Regional Waste Management Authority at a regular meeting duly held on January 22, 2021 by the following vote:

AYES: Chair Campbell, Vice Chair Blackwelder, Directors Albert, Askew, Bales, Delgado, Laska, Shirley, and Theis


NOES: None

ABSENT: None



Jason Campbell, Chair

ATTEST:



Timothy S. Flanagan
General Manager/Secretary of the Board