



# Monterey County

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## Board Report

Legistar File Number: RES 15-011

March 03, 2015

Introduced: 2/2/2015

Version: 1

Current Status: Agenda Ready

Matter Type: BoS Resolution

Adopt a resolution to approve the amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

### **..Report**

#### **RECOMMENDATION:**

It is recommended that the Board of Supervisors, as code reviewing body, approve and order the proposed amendments to the conflict of interest code of the Salinas Valley Solid Waste Authority, a copy of which is attached hereto (Attachment B).

#### **SUMMARY:**

On February 12, 2013, the Board of Supervisors approved the Conflict of Interest Code of the Salinas Valley Solid Waste Authority; as approved, this Conflict of Interest Code provided that "Designated positions are established by resolution of the [Salinas Valley Solid Waste Authority] Board." Following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Salinas Valley Solid Waste Authority enacted Resolution No. 2014 - 33, which updated designated positions subject to the conflict of interest code.

#### **DISCUSSION:**

Amendments to local agency conflict of interest codes are authorized by section 87306 of the Government Code whenever changes are required by changed circumstances, by creation or deletion of designated positions, or by changes in the duty of such positions. The proposed code as amended and corrected by resolution is lawful under the Political Reform Act of 1974. Pursuant to sections 82011 and 87303 of the Government Code, the Board of Supervisors is the code reviewing body and 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.

#### **OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved the amended code as to form.

#### **FINANCING:**

There is no fiscal impact upon the County of Monterey as a result of the proposed amendments.

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Approved by: Gail T. Borkowski, Clerk of the Board of Supervisors  
Rebecca M. Cenicerros, Deputy County Counsel

Attachments:

- A. Draft Resolution
- B. Resolution No. 2014 - 33, of the Salinas Valley Solid Waste Board
- C. Conflict of Interest Code of the Salinas Valley Solid Waste Board