



# Monterey County

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## Board Report

Legistar File Number: RES 18-109

August 28, 2018

**Introduced:** 8/15/2018

**Current Status:** Consent Agenda

**Version:** 1

**Matter Type:** BoS Resolution

Adopt a resolution to approve amendments to the Conflict of Interest Code of the Housing Authority of Monterey County from the 2016 Biennial Review of Conflict of Interest Codes.

### RECOMMENDATION:

It is recommended that the Board of Supervisors, as the code reviewing body, revise and approve the proposed amendments to the Conflict of Interest Code of the Housing Authority of Monterey County.

### SUMMARY:

Following the biennial review of its Conflict of Interest Code as required by Government Code section 87306.5, the Housing Authority of Monterey County amended its Conflict of Interest Code to update its designated positions. A copy of its proposed Conflict of Interest Code is attached hereto.

### 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 duties of designated positions.

Pursuant to sections 82011 and 887303 of the Government Code, the Board of Supervisors is the code reviewing body. It 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. The proposed Code, as amended and as revised in accordance with the Memorandum of County Counsel, is lawful under the Political Reform Act of 1974.

### OTHER AGENCY INVOLVEMENT:

County Counsel recommends that the Board revise the proposed Conflict of Interest Code of the Housing Authority of Monterey County as set forth in the attached Memorandum and approve the proposed Conflict of Interest Code, as so revised.

### FINANCING:

There is no fiscal impact upon the County of Monterey resulting from the Board's revision and approval of the proposed Conflict of Interest Code.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Revision and approval of the proposed Conflict of Interest Code fulfills the Board's statutorily designated role as the code reviewing body pursuant to the Political Reform Act.

- ☐ Economic Development
- ☒ Administration
- ☐ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared by: Joel Pablo, Senior Secretary, X6642

Approved by: Valerie Ralph, Clerk of the Board, X5842

Attachments:

Resolution of the Board of Supervisors

Housing Authority of Monterey County Conflict of Interest Code (red-line version)

Housing Authority of Monterey County Conflict of Interest Code (clean version)

Minutes of the January 22, 2018 meeting of the Housing Authority of Monterey County

Memorandum from County Counsel