



## Legislation Details (With Board Report)

**File #:** 17-0112      **Name:**

**Type:** General Agenda Item      **Status:** Passed

**File created:** 1/26/2017      **In control:** Board of Supervisors

**On agenda:** 3/28/2017      **Final action:** 3/28/2017

**Title:** Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the North County Fire Protection District.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A - BOS Resolution - Draft, 3. Attachment B - Resolution from NCFPD, 4. Attachment C - Conflict of Interest Code, 5. Attachment D - County Counsel memo, 6. Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
3/28/2017	1	Board of Supervisors	approved	Pass

Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the North County Fire Protection District.

### **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 North County Fire Protection District, a copy of which is attached hereto (Attachment C), as revised by the memorandum from the Office of County Counsel (Attachment D).

### **SUMMARY:**

Following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the North County Fire Protection District amended its conflict of interest code to update its designated positions.

### **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 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 and revised by the memorandum from the Office of County Counsel (Attachment D).

### **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 Borkowski, Clerk of the Board x 5066

Attachments:

- A. Draft BOS Resolution
- B. Resolution from NCFPD
- C. Conflict of Interest Code of the North County Fire Protection District
- D. Memorandum from the Office of County Counsel