



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	16-1244	Name:	Resolution Amending Conflict of Interest Code for Monterey County Free Libraries
Type:	General Agenda Item	Status:	Passed
File created:	10/31/2016	In control:	Board of Supervisors
On agenda:	12/13/2016	Final action:	12/13/2016

Title: Adopt Resolution to approve and order the proposed amendments to the conflict of interest code of the Monterey County Free Libraries department.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Proposed Resolution (2), 3. ATTACHMENT B - COI Redlined.pdf, 4. ATTACHMENT C - COI clean version, 5. Completed Board Order and Resoluton, 6. Completed Board Order, Resolution and COI

Date	Ver.	Action By	Action	Result
12/13/2016	1	Board of Supervisors	approved	Pass

Adopt Resolution to approve and order the proposed amendments to the conflict of interest code of the Monterey County Free Libraries department.

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 Monterey County Free Libraries department, a copy of which is attached hereto (Attachment C).

SUMMARY:

Following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey County Free Libraries 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.

FINANCING:

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

Prepared by:

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Approved by: Jayanti G. Addleman, Library Director (831)883-7566

Attachments:

Board Report

- A. Proposed Resolution
- B. Conflict of Interest Code of Monterey County Free Libraries - redlined
- C. Conflict of Interest Code of Monterey County Free Libraries - clean version