



Legislation Details (With Board Report)

File #: RES 20-174 **Name:** Conflict of Interest Code
Type: BoS Resolution **Status:** Passed - Clerk of the Board's Office
File created: 10/6/2020 **In control:** Board of Supervisors
On agenda: 10/20/2020 **Final action:** 10/20/2020

Title: Adopt a Resolution to approve proposed amendments to the Conflict of Interest Code of the Information Technology Department of the County of Monterey.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A ITD COI Red-lined Version, 3. Attachment B ITD COI Clean Version, 4. Attachment C - Resolution, 5. Attachment A - ITD COI Code 2020 - Red-lined Version (Updated), 6. Item No. 21 Completed Board Order, Resolution and COI Code

Date	Ver.	Action By	Action	Result
10/20/2020	1	Board of Supervisors		

Adopt a Resolution to approve proposed amendments to the Conflict of Interest Code of the Information Technology Department of the County of Monterey.

RECOMMENDATION:

It is recommended that the Board of Supervisors:
 Adopt a Resolution to approve proposed amendments to the Conflict of Interest Code of the Information Technology Department of the County of Monterey.

SUMMARY:

Following the biennial review of the Conflict of Interest Code, as required by Government Code section 87306.5, the Information Technology Department of the County of Monterey has amended its Conflict of Interest Code to update its designated positions to include the positions of Management Analyst I, II, and III.

DISCUSSION:

The Political Reform Act of 1974 (Government Code section 81000, et. seq.), requires state and local government agencies to adopt Conflict of Interest codes and to periodically review their codes and make necessary changes to these codes. Amendments to local agency Conflict of Interest Code 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 position. The only change to the existing code is the addition of the positions of Management Analyst I, II, and III. A copy of the Department’s amended Conflict of Interest Code is attached hereto as Attachment B.

Pursuant to Government Code sections 82011 and 87303, 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. Staff recommends that the Board of Supervisors approve the proposed amended Conflict of Interest Code of the Information Technology Department of the County of Monterey.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved the proposed, amended Conflict of Interest Code of the Information Technology Department of the County of Monterey. The proposed, amended Conflict of Interest Code is lawful under the Political Reform Act of 1974.

FINANCING:

The approval of this requested Conflict of Interest Code amendment will have no financial impact upon the County of Monterey.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Approval of the proposed, amended 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: Barbara Stoffey-Said, HR Technician-Confidential, 796-1407

Approved by:

_____ Date: _____
Eric A. Chatham, Director of Information Technology, 759-6920

Attachments:

- Attachment A - ITD Conflict of Interest (red-lined version)
- Attachment B - ITD Conflict of Interest (clean version)
- Attachment C - Resolution

Attachments on file with the Clerk of the Board