



Legislation Details (With Board Report)

File #: RES 19-045 **Name:** Amend Health Department Conflict of Interest
Type: BoS Resolution **Status:** Passed - Clerk of the Board's Office
File created: 4/23/2019 **In control:** Board of Supervisors
On agenda: 5/21/2019 **Final action:** 5/21/2019
Title: Adopt a Resolution to approve amendment of the Conflict of Interest Code of the Health Department of Monterey County.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 2014 Conflict of Interest, 3. Attachment B 2019 REDLINE, 4. Dept of Health COI code April 2019 amendments rmc edits 4.17.pdf, 5. Resolution Approval Dept of Health 2019 amended Conflict of Interest Code, 6. 21. Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
5/21/2019	1	Board of Supervisors	adopted - clerk of the board	Pass

Adopt a Resolution to approve amendment of the Conflict of Interest Code of the Health Department of Monterey County.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

As the code reviewing body pursuant to the Political Reform Act, adopt a resolution approving amendment to the Conflict of Interest Code of the Health Department of Monterey County.

SUMMARY/DISCUSSION:

The Political Reform Act of 1974 (Government Code sections 810000, et. Seq.), requires state and local government agencies to adopt Conflict of Interest codes and to periodically review and make changes to their codes, as necessitated by changed circumstances.

On October 9, 2014, the Monterey County Board of Supervisors, as the code reviewing body, last approved an amendment of the Health Department of Monterey County Conflict of Interest Code. Since 2014, changes in positions and titles have occurred, thereby requiring amendment of the Department’s Conflict of Interest Code to accurately reflect current designated positions and titles. The Department’s amended Conflict of Interest Code is submitted to the Board of Supervisors for review and approval. A copy of the Department’s amended Conflict of Interest Code is attached hereto

Pursuant to sections 82011 and 87303 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 as revised or return the proposed Code to the agency for revision and resubmission. It is recommended that the Board of Supervisors approve the proposed amended Conflict of Interest Code of the Monterey County Department of Health.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the proposed amended Conflict of Interest Code of the Monterey County of Health. The proposed, amended Conflict of Interest Code is lawful under the Political Reform Act of 1974.

FINANCING:

There is no financial impact with the approval of this requested Conflict of Interest Code amendment.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

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:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Susie McKee, Administrative Secretary, 4621

Approved by: Elsa Jimenez, Director of Health, 4526

Attachments:

The current Conflict of Interest Code of the Health Department of Monterey County is on file with the Clerk of the Board

Proposed amended Conflict of Interest Code (redline version) is on file with the Clerk of the Board

Proposed amended Conflict of Interest Code (clean version) is on file with the Clerk of the Board

Proposed Resolution is on file with the Clerk of the Board