

# County of Monterey

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

# Legislation Details (With Board Report)

File #: RES 24-086 Name: Pebble Beach Community Services District - COI

Type: BoS Resolution Status: Passed

File created: 4/30/2024 In control: Board of Supervisors

**On agenda:** 5/14/2024 **Final action:** 5/14/2024

Title: Adopt a resolution to revise and approve amendments to, and revise, the Pebble Beach Community

Services District's Conflict of Interest Code.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Revised Board Report, 2. Board Report, 3. Conflict of Interest Code - PBCD (Redline), 4. Conflict of

Interest Code - PBCD (Clean), 5. Draft BOS Resolution PBCSD, 6. Draft BOS Resolution - Word, 7. Memorandum from County Counsel, 8. Completed Board Order Item No. 32, 9. Completed Resolution

Item No. 32

Date Ver. Action By Action Result

5/14/2024 1 Board of Supervisors

Adopt a resolution to revise and approve amendments to, and revise, the Pebble Beach Community Services District's Conflict of Interest Code.

# **RECOMMENDATION:**

Staff recommends that the Board of Supervisors, as the code reviewing body under the Political Reform Act, approve amendments to, and revise, Pebble Beach Community Services District (PBCSD)'s Conflict of Interest Code.

#### **SUMMARY:**

Following a review of its Conflict of Interest Code as required by Government Code section 87306.5, PBSCD amended its Conflict of Interest Code to revise a few designated position titles. A copy of its amended Conflict of Interest Code is appended hereto as Attachment B.

#### **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.

Under Government Code sections 82011 and 87303, 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 Office of the County Counsel recommends that the Board revise the proposed Conflict of Interest Code of the Pebble Beach Community Services District (REVISED VIA SUPPLEMENTAL) to add the following language:

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"The jurisdiction of Pebble Beach Community Services District is entirely within the County of Monterey."

The statement of geographical jurisdiction of Pebble Beach Community Services District establishes that the Board is the appropriate code reviewing body.

Staff recommends that the Board adopt and approve PBSCD's amended Conflict of Interest Code as revised.

# OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel has reviewed the amended Conflict of Interest Code of PBSCD. The amended Code is lawful under the Political Reform Act of 1974, as revised him.

### 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
x Administration
Health & Human Services
Infrastructure
Public Safety

Prepared by: Iracema Lopez, Management Analyst ext. 5166 Approved by: Valerie Ralph, Clerk of the Board, ext. 5842

#### Attachments:

PBSCD's amended Conflict of Interest Code (red lined) PBSCD's amended Conflict of Interest Code (clean)

PBSCD's Board of Directors Resolution No. 24-07, passed and adopted on March 29, 2024