



Legislation Details (With Board Report)

File #: RES 14-101 **Name:** Monterey Regional Waste Management District conflict of interest code

Type: BoS Resolution **Status:** Passed

File created: 10/7/2014 **In control:** Board of Supervisors

On agenda: 10/28/2014 **Final action:** 10/28/2014

Title: Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Regional Waste Management District.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Draft Resolution, 3. MRWMD amended conflict of interest code 2014, 4. MRWMD conflict of interest code - strikethrough version, 5. Approval Document - Resolution of the BOD of the MRWMD approving amendments, 6. Completed Board Order

Date	Ver.	Action By	Action	Result
10/28/2014	1	Board of Supervisors	adopted	Pass

Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Regional Waste Management 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 Monterey Regional Waste Management District, a copy of which is attached hereto (Attachment B).

SUMMARY:

Following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey Regional Waste Management 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.

FINANCING:

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

Prepared by: Lucila Sanchez, Management Analystx5841

Approved by: Gail T. Borkowski, Clerk of the Board of Supervisors
Traci A. Kirkbride, Deputy County Counsel

Attachments:

- A. Draft Resolution
- B. Conflict of Interest Code of the Monterey Regional Waste Management District- clean version
- C. Conflict of Interest Code of the Monterey Regional Waste Management District- strikethrough version
- D. Approval Document - Resolution of the Board of Directors of MRWMD approving amendments