

County of Monterey

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

Legislation Details (With Board Report)

File #: 22-315 Name: Adopt Resolution to approve Mo. Co. Counsel's COI

Type: General Agenda Item Status: General Government - Consent

File created: 4/1/2022 In control: Board of Supervisors

On agenda: 4/19/2022 Final action: 4/19/2022

Title: Adopt a Resolution to approve amendment of the Monterey County Counsel's Conflict of Interest

Code.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attch A. County Counsel COI Amndmt Resolution_04192022, 3. Attch B. COI

Code County Counsel Redline 04192022, 4. Attch C. COI Code County Counsel Clean 04192022,

5. Completed Board Order Item No. 80, 6. Completed Resolution Item No. 80

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|---------|--------|
| 4/19/2022 | 2 | Board of Supervisors | adopted | Pass |

Adopt a Resolution to approve amendment of the Monterey County Counsel's Conflict of Interest Code. RECOMMENDATION:

It is recommended that the Board of Supervisors:

As code reviewing body, adopt a Resolution approving the proposed amendment of the Monterey County Counsel's Conflict of Interest Code.

SUMMARY/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 and make necessary changes to their codes. Amendments to the County Counsel's Conflict of Interest Code are authorized by Government Code section 8730 whenever changes are required by changed circumstances, by creation or deletion of designation positions, or by changes in the duties of designated positions. Position and title changes have occurred at County Counsel since August 2018, when its Conflict of Interest Code was last amended. Thus, there is need to amend its code to accurately reflect the current designated positions and titles.

Pursuant to 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 proposed, amended Code is attached for review and approval. Staff recommends that the Board of Supervisors approve the proposed amended Conflict of Interest Code of the Monterey County Counsel.

OTHER AGENCY INVOLVEMENT:

County Counsel represents that the proposed Code, as submitted, is lawful under the Political Reform Act of 1974.

FINANCING:

There is no financial impact upon the County of Monterey resulting from the Board's approval of the proposed amendment to the Monterey County Counsel's Conflict of Interest Code.

| File #: | 22-315. | Version: | 2 |
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BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

One or two sentences explaining how this recommendation supports/advances the Board of Supervisors Strategic Initiatives. Reference to any Key Objectives and/or Milestones that are related.

Mark a check to the related Board of Supervisors Strategic Initiatives

| Economic Development | |
|--|--------------|
| $\frac{\overline{X}}{X}$ Administration | |
| Health & Human Services | |
| Infrastructure | |
| Public Safety | |
| Prepared by: | |
| Robert Brayer, Deputy County Counsel, X5359 | |
| Assessed the Leaffert County County County V | 504 <i>5</i> |

Approved by: Leslie J. Girard, County Counsel, X5045

Attachments:

Board Report

- A. Proposed Resolution is on file with the Clerk of the Board
- B. Proposed amended Conflict of Interest Code of the Monterey County Counsel (red-line version) on file with the Clerk of the Board
- C. Proposed amended Conflict of Interest Code of the Monterey County Counsel (clean version) on file with the Clerk of the Board