



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** RES 12-0111      **Name:**

**Type:** BoS Resolution      **Status:** Passed

**File created:** 11/15/2012      **In control:** Board of Supervisors

**On agenda:** 2/26/2013      **Final action:** 2/26/2013

**Title:** Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Local Agencies Insurance Authority.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Draft Resolution, 2. Attachment B-Monterey County Local Agencies Insurance Authority COI, 3. Attachment C - MCLAIA strikeout, 4. Resolution approving COI amendments, 5. Completed Board Order and Resolution, 6. Completed Board Order with Attachment B

Date	Ver.	Action By	Action	Result
2/26/2013	1	Board of Supervisors	adopted	Pass

Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Local Agencies Insurance Authority.

### **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 County Local Agencies Insurance Authority, 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 County Local Agencies Insurance Authority amended its conflict of interest code to update where forms are to be filed and the date when code was adopted.

### **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 Analyst I  
Approved by: Gail T. Borkowski, Clerk of the Board  
Traci A. Kirkbride, Deputy County Counsel

Attachments:

- A. Draft Resolution
- B. Attachment B - Conflict of Interest Code of the Monterey County Local Agencies Insurance Authority- clean version
- C. Conflict of Interest Code of the Monterey County Local Agencies Insurance Authority - strikeout version
- D. Monterey County Local Agencies Insurance Authority approval of Conflict of Interest Code