



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** RES 12-0035      **Name:** 2012 Economic Development Conflict of Interest Code

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

**File created:** 4/19/2012      **In control:** Board of Supervisors

**On agenda:** 5/1/2012      **Final action:** 5/1/2012

**Title:** Adopt Resolution to approve the Conflict of Interest Code of the Economic Development Department of the County of Monterey

**Sponsors:** Jim Cook

**Indexes:**

**Code sections:**

**Attachments:** 1. Conflict of Interest Code DRAFT Resolution, 2. Conflict of Interest Code Attachment, 3. Resolution 12-111, 4. Board Order RES 12-0035

Date	Ver.	Action By	Action	Result
5/1/2012	1	Board of Supervisors	adopted	Pass

Adopt Resolution to approve the Conflict of Interest Code of the Economic Development Department of the County of Monterey

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

As the code reviewing body, adopt a resolution to approve the conflict of interest code of the Economic Development Department (Attachment A)

### SUMMARY:

In late 2011, the Board of Supervisors created a new Economic Development Department which consolidated the Redevelopment and Housing Office with the Workforce Investment Board and added certain functions related to economic development activities that were previously being undertaken by the Department of Intergovernmental Affairs. Pursuant to Government Code sections 87300 and 87303, each local agency must adopt a conflict of interest code which must be approved by the code reviewing body. The County has chosen to have each of its departments adopt a code which is then approved by the Board of Supervisors as the code reviewing body. Accordingly, as a new County department, the Economic Department has adopted the attached conflict of interest code and submits it to the Board of Supervisors for approval.

### DISCUSSION:

The proposed code for the newly created Economic Development Department is lawful under the Political Reform Act of 1974. The proposed conflict of interest code for the Economic Development Department designates positions which are subject to the code and specifies the required level of disclosure for designated positions. It should be noted that the Economic Development Department is a County Department and positions labeled as "Redevelopment and Housing" remain even though the Redevelopment Agency of the County of Monterey was dissolved on February 1, 2012 pursuant to ABx1 26. It is anticipated that these positions may be renamed in the future, at which time an amendment to this code will be prepared.

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 proposed code as to form.

FINANCING:

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

Prepared by: Marti Noel, Assistant Director, Ext. 5394

Approved by: Jim Cook, Director, Ext. 5384

Attachments:

Proposed Resolution with attached Conflict of Interest Code of the Economic Development Department