



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** RES 14-042      **Name:**  
**Type:** BoS Resolution      **Status:** Passed  
**File created:** 4/7/2014      **In control:** Board of Supervisors  
**On agenda:** 4/22/2014      **Final action:** 4/22/2014  
**Title:** Adopt Resolution to approve the Conflict of Interest Code of the Big Sur Charter School.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Draft Resolution, 2. Conflict of Interest Code - Big Sur Charter School, 3. Minutes of the BSCS Board of Directors, 4. Memorandum from County Counsel, 5. Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
4/22/2014	1	Board of Supervisors	adopted	Pass

Adopt Resolution to approve the Conflict of Interest Code of the Big Sur Charter School.

### **RECOMMENDATION:**

It is recommended that the Board of Supervisors, as code reviewing body, approve and order the proposed conflict of interest code of the Big Sur Charter School, a copy of which is attached hereto (Attachment B) and as revised pursuant to the attached memorandum from County Counsel's Office (Attachment D).

### **SUMMARY:**

Upon incorporation, the directors of the Big Sur Charter School adopted their first conflict of interest code pursuant to Government Code Section 87303.

### **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 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 code as to form as revised by the memorandum from the Office of County Counsel (Attachment D).

### **FINANCING:**

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

Prepared by: Lucila Sanchez, Management Analyst

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

Attachments:

- A. Draft Resolution
- B. Conflict of Interest Code of the Big Sur Charter School - clean version
- C. Approval Document - Minutes of the Board of Directors of Big Sur Charter School
- D. Memorandum from County Counsel