



## Legislation Details (With Board Report)

**File #:** RES 22-168      **Name:** Adopt a Resolution approving the amended Conflict of Interest Code of the County Administrative Office

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

**File created:** 8/30/2022      **In control:** Board of Supervisors

**On agenda:** 9/13/2022      **Final action:** 9/13/2022

**Title:** Adopt a Resolution approving the amended Conflict of Interest Code of the County Administrative Office.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. A. Resolution, 3. B. Conflict of Interest Code 2-22 - Clean Version, 4. C. Conflict of Interest Code 2-22 - Redline Version, 5. D. Original Conflict of Interest Code (Adopted February 22, 1977), 6. Completed Board Order Item No. 43, 7. Completed Resolution Item No. 43

Date	Ver.	Action By	Action	Result
9/13/2022	1	Board of Supervisors	adopted	Pass

Adopt a Resolution approving the amended Conflict of Interest Code of the County Administrative Office.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors, as the code reviewing body, approve the amended Conflict of Interest Code of the County Administrative Office.

**SUMMARY:**

The County Administrative Office (CAO) has amended its Conflict of Interest Code, as required by Government Code section 87306.5, to reflect the following changes in its designated positions; the removal of the Fleet Manager, and the addition of the Homeless Services Director.

**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 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.

For the Board’s reference, the draft resolution is attached to this report as Attachment A, a clean version of the proposed amended code is attached as Attachment B, a redline copy of the proposed amended code is attached as Attachment C, and the original Conflict of Interest Code, adopted February 22, 1977, is attached as Attachment D.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved the amended Code as to form.

FINANCING:

The approval of this requested Conflict of Interest Code amendment will have no financial impact upon the County of Monterey.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This recommendation supports the Administration initiative by providing transparency and accountability in the reporting of designated positions and the duties of such positions.

Mark a check to the related Board of Supervisors Strategic Initiatives

- X Economic Development
- X Administration
- X Health & Human Services
- X Infrastructure
- X Public Safety

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Approved by: Charles J. McKee, County Administrative Officer

- Attachments: A) Resolution;  
B) Conflict of Interest Code of the CAO - clean version;  
C) Conflict of Interest Code of the CAO - redline version; and  
D) Original Conflict of Interest Code (Adopted February 22, 1977)