



County of Monterey

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

Legislation Details (With Board Report)

File #: RES 19-177 **Name:** Monterey One Water Conflict of Interest Code
Type: BoS Resolution **Status:** Passed - Clerk of the Board's Office
File created: 1/9/2019 **In control:** Board of Supervisors
On agenda: 1/29/2019 **Final action:** 1/29/2019
Title: Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of Monterey One Water.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. BOS Resolution Monterey One Water COI Code, 3. RESO 2018-18 Conflict of Interest Code, 4. Monterey One County Counsel memo 1.8.19, 5. 49. Completed Board Order, Resolution & Attachment

Date	Ver.	Action By	Action	Result
1/29/2019	1	Board of Supervisors	adopted - clerk of the board	Pass

Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of Monterey One Water.

RECOMMENDATION:

It is recommended that the Board of Supervisors, as the code reviewing body pursuant to the Political Reform Act, revise and approve amendments to the Conflict of Interest Code of Monterey One Water.

SUMMARY:

Following the biennial review of its Conflict of Interest Code as required by Government Code section 87306.5, Monterey One Water amended its Conflict of Interest Code to update its designated positions. A copy of its amended Conflict of Interest Code is attached hereto, as well as a Memorandum from County Counsel, recommending revision and approval as revised.

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 duties of designated positions.

Pursuant to sections 82011 and 87303 of the Government Code, 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.

It is recommended that the Board revise the proposed Conflict of Interest Code in accordance with the Memorandum of County Counsel and approve it, as so revised.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the amended Conflict of Interest Code of Monterey One Water. As revised in the attached Memorandum, the amended Code is lawful under the Political Reform Act of 1974.

FINANCING:

There is no fiscal impact upon the County of Monterey resulting from the Board's revision and approval of the proposed Conflict of Interest Code.

BOARD OF SUPERVISORS' STRATEGIC INITIATIVES:

Revision and approval of the proposed Conflict of Interest Code fulfills the Board's statutorily designated role as the code reviewing body pursuant to the Political Reform Act.

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

Prepared by: Joel Pablo, Board Clerk, X5841

Approved by: Valerie Ralph, Clerk of the Board, X5842

Attachments:

Resolution of the Board of Supervisors

Resolution of Monterey One Water Board of Directors, with amended Conflict of Interest Code (red lined)

Adopted Resolution of Monterey One Water Board of Directors, with amended Conflict of Interest Code (clean)

Memorandum from County Counsel