



County of Monterey

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

Legislation Details (With Board Report)

File #:	17-0637	Name:	
Type:	General Agenda Item	Status:	Passed
File created:	6/12/2017	In control:	Board of Supervisors
On agenda:	6/20/2017	Final action:	6/20/2017
Title:	Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Attachment A - Draft BOS Resolution, 3. Attachment B - Resolution from MPWMD, 4. Attachment C - Conflict of Interest Code - strikethrough, 5. Attachment D - Conflict of Interest Code - clean, 6. Completed Board Order & Resolution		

Date	Ver.	Action By	Action	Result
6/20/2017	1	Board of Supervisors	approved	Pass

Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.

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 Peninsula Water Management District, a copy of which is attached hereto (Attachment D).

SUMMARY:

Following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey Peninsula Water Management District amended its conflict of interest code to update its designated positions.

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.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The Board of Supervisors (BOS) is the code reviewing body for the Conflict of Interest Codes (COI) for agencies in Monterey County pursuant to Government Code 87200. Local agencies must adopt a COI that identifies all officials and employees within the agency who make governmental decisions based on the positions they hold. The individuals in designated positions must disclose their financial interest as specified in the agency's COI. Agencies must submit the COI to the BOS for approval to disclose financial interests, providing accountability and transparency to the public.

x Administration

Prepared by: Sally Kidalov, Assistant Clerk of the Board x 5841

Approved by: Gail Borkowski, Clerk of the Board x 5066

Attachments:

- A. Draft BOS Resolution
- B. Resolution from MPWMD
- C. Conflict of Interest Code of MPWMD - strikethrough
- D. Conflict of Interest Code of MPWMD - clean version