



County of Monterey

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

Legislation Details (With Board Report)

| | | | |
|-----------------------|--|----------------------|--|
| File #: | RES 18-107 | Name: | Health Department Conflict of Interest |
| Type: | BoS Resolution | Status: | Consent Agenda |
| File created: | 8/8/2018 | In control: | Board of Supervisors |
| On agenda: | 8/28/2018 | Final action: | 8/28/2018 |
| Title: | Adopt a Resolution to approve amendments to the Conflict of Interest Code of the Health Department of Monterey County. | | |
| Sponsors: | | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | 1. Board Report, 2. Conflict of Interest Resolution, 3. Conflict of Interest -tracked changes, 4. Conflict of Interest, 5. 39. Completed Board Order, Resolution and COI | | |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Adopt a Resolution to approve amendments to the Conflict of Interest Code of the Health Department of Monterey County.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

As code reviewing body, adopt a Resolution approving the proposed amendment of the Conflict of Interest Code of the Health Department of Monterey County.

SUMMARY/DISCUSSION:

The Political Reform Act of 1974 (Government Code sections 810000, et. Seq.), requires state and local government agencies to adopt Conflict of Interest Codes and to periodically review and make necessary changes to their codes. Amendments to the Health Department's Conflict of Interest Code are authorized by section 87306 of the Government Code, whenever changes are required by changed circumstances, by creation or deletion of designation positions, or by changes in the duties of designated positions. Numerous position and title changes have occurred at the Health Department since 2014, when its Conflict of Interest Code was last amended. Thus, there is need to amend its code to accurately reflect the current designated positions and titles.

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. The proposed, amended Code is attached for review and approval.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed finds that the proposed Code, as submitted, is lawful under the Political Reform Act of 1974.

FINANCING:

There is no financial impact upon the County of Monterey resulting from the Board's approval of the proposed

amendment to the Department of Health's Conflict of Interest Code.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Approval of the proposed amended Conflict of Interest Code fulfills the Board's statutorily designated role as the code reviewing body pursuant to the Political Reform Act:

☐ Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

☒ Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

☐ Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

☐ Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

☐ Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Susie McKee, Administrative Secretary, 4621

Approved by: Elsa Jimenez, Director of Health, 4526

Attachments:

- A. Proposed Resolution is on file with the Clerk of the Board
- B. Proposed amended Conflict of Interest Code of the Health Department of Monterey County (red-line version) on file with the Clerk of the Board
- C. Proposed amended Conflict of Interest Code of the Health Department of Monterey County (clean version) on file with the Clerk of the Board