



County of Monterey

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

Legislation Details (With Board Report)

File #: RES 18-118 **Name:** Monterey Regional Waste Management Authority - Conflict of Interest
Type: BoS Resolution **Status:** Consent Agenda
File created: 8/21/2018 **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 Monterey Regional Waste Management Authority.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. BoS Resolution, 3. Proposed amended COI Code (red line version), 4. Proposed amended COI Code (clean version), 5. MRWMA Resolution COI Code, 6. 70. Completed Board Order, Resolution & COI

| Date | Ver. | Action By | Action | Result |
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Adopt a resolution to approve amendments to the Conflict of Interest Code of the Monterey Regional Waste Management Authority.

RECOMMENDATION:

It is recommended that the Board of Supervisors, as the code reviewing body, adopt a resolution to approve the proposed amendments to the Conflict of Interest Code of the Monterey Regional Waste Management Authority.

SUMMARY:

Following the biennial review of its Conflict of Interest Code, as required by Government Code section 87306.5, the Monterey Regional Waste Management Authority amended its Conflict of Interest Code to update its designated positions and to add a Disclosure Category. A copy of its proposed amended Conflict of Interest Code is attached hereto.

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 887303 of the Government Code, the Board of Supervisors is the code reviewing body of the Conflict of Interest Code of the Monterey Regional Waste Management Authority. 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.

OTHER AGENCY INVOLVEMENT:

County Counsel reviewed the proposed amended Conflict of Interest Code and finds it is lawful under the Political Reform Act of 1974, as amended and submitted.

FINANCING:

There is no fiscal impact upon the County of Monterey resulting from the Board's approval of the proposed amended 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 of the Monterey Regional Waste Management Authority pursuant to the Political Reform Act.

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

Prepared by: Joel Pablo, Senior Secretary, X6642

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

Attachments:

Resolution of the Board of Supervisors

Proposed amended COI code (red-line version)

Proposed amended COI code (clean version)

Resolution of the Monterey Regional Waste Management Authority