



County of Monterey

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

Legislation Details (With Board Report)

File #:	RES 18-143	Name:	Salinas Valley Memorial Hospital District - COI
Type:	BoS Resolution	Status:	Consent Agenda
File created:	10/10/2018	In control:	Board of Supervisors
On agenda:	10/23/2018	Final action:	10/23/2018

Title: Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Draft BoS Resolution for the SVMHS Conflict of Interest Code, 3. Salinas Valley Memorial Healthcare System COI (Redline Version), 4. Salinas Valley Memorial Healthcare System COI (Clean Version), 5. County Counsel Memo/Salinas Valley Memorial Healthcare System, 6. 36. Completed Board Order, Resolution, CoCo and Memo

Date	Ver.	Action By	Action	Result
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Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

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 the Salinas Valley Memorial Healthcare System.

SUMMARY:

Following the biennial review of its Conflict of Interest Code as required by Government Code section 87306.5, the Salinas Valley Memorial Healthcare System 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 approve the amended Code, as revised in accordance with the Memorandum of County Counsel.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the amended Conflict of Interest Code of the Salinas Valley Memorial Healthcare System. 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, Senior Secretary, X6642

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

Attachments:

Resolution of the Board of Supervisors

Salinas Valley Memorial Healthcare System amended Conflict of Interest Code (red-line version)

Salinas Valley Memorial Healthcare System amended Conflict of Interest Code (clean version)

Resolution of the Salinas Valley Memorial Healthcare System

Memorandum from County Counsel