

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 12/18/2012	(3) CONTACT/PHONE Julie Rodewald 805-781-5080	
(4) SUBJECT Submittal of resolutions reviewing the Conflict of Interest Codes for County departments and outside agencies. All Districts			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the attached resolutions approving the updated Conflict of Interest Codes for various departments and outside agencies as listed on the resolutions.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Julie Rodewald
805-781-5080

DATE: 12/18/2012

SUBJECT: Submittal of resolutions reviewing the Conflict of Interest Codes for County departments and outside agencies. All Districts

RECOMMENDATION

It is recommended that your Board adopt the attached resolutions approving the updated Conflict of Interest Codes for various departments and outside agencies as listed on the resolutions.

DISCUSSION

The Political Reform Act (Gov. Code, § 81000 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code section 82011, subdivision (b), the Board of Supervisors is the code reviewing body for all county agencies and all local government agencies, other than a city agency, whose jurisdiction is wholly within the county. Pursuant to Resolution #2010-86 your Board appointed the County Clerk-Recorder as the Local Code Administrator for Conflict of Interest Codes.

Government Code section 87306.5 provides for a biennial review process of each local agency's conflict of interest code. To meet this statutory provision, each local agency is required to review its conflict of interest code and, if a change in code is necessitated by changed circumstances, is required to submit an amended code to the code reviewing body for approval.

During this biennial review process, certain county departments and outside agencies determined that an amendment to their respective codes was necessary and submitted their amended codes to the County Clerk for review. The amended codes have been reviewed by the County Clerk-Recorder and County Counsel and are hereby submitted to your Board for approval.

OTHER AGENCY INVOLVEMENT/IMPACT

The agencies listed on the attached resolutions have adopted the code amendments. County Counsel has reviewed the amended codes and approved the resolutions for form and legal effect.

FINANCIAL CONSIDERATIONS

None.

RESULTS

The Government Code requires the periodic review and update of government agencies' Conflict of Interest Codes and position designations. Today's action keeps the various county departments and agencies in compliance with the

Government Code.

ATTACHMENTS

1. Clerk's File - List of Amended Conflict of Interest Codes
2. County Departments Resolution
3. Local Agencies Resolution