

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

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 12/16/2014	(3) CONTACT/PHONE Julie Rodewald/ 781-5080	
(4) SUBJECT Submittal of resolution approving the Conflict of Interest Codes for outside agencies. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the attached resolution approving the updated Conflict of Interest Codes for various outside agencies as listed on the resolution.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(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: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors
FROM: Clerk-Recorder / Julie Rodewald/ 781-5080
DATE: 12/16/2014
SUBJECT: Submittal of resolution approving the Conflict of Interest Codes for outside agencies. All Districts.

RECOMMENDATION

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

DISCUSSION

The Political Reform Act (Gov. Code §8100 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code § 82011 (b), the Board of Supervisors is the code reviewing body for all local government agencies, other than a city, whose jurisdiction is wholly with the county. Pursuant to Resolution #2010-86, your Board appointed the County Clerk-Recorder as the local code administrator for conflict of interest codes. The Government Code requires that each local agency review its conflict of interest code on a biennial basis. If the agency determines that a change is necessary it must submit an amended for to the code reviewing body for approval before the changes take effect.

During this biennial review process, the outside agencies listed on the attached resolution have adopted amendments to their conflict of interest code and submitted the amendments to the County Clerk-Recorder for review. With the exception of the County Office of Education, all of the agencies which submitted amended codes have adopted the model code as set forth in FPPC Regulation 18730, therefore the attachments to the resolution only contain the amended portions of the agency's Conflict of Interest Code. The codes have been reviewed by the Clerk-Recorder and County Counsel and are hereby submitted to your Board for approval. Once approved by your Board, the agencies will be notified that their Code has been approved. If the amendments to the Codes added positions or changed disclosure categories for existing positions, the persons in those positions will be required to file a Conflict of Interest statement within 30 days of notification. This statement will satisfy the annual filing requirement for those filers.

OTHER AGENCY INVOLVEMENT/IMPACT

The agencies listed on the attached resolution have formally adopted the amendments to their codes (attached). County Counsel has reviewed the amended codes and approved the resolution for form and legal effect.

FINANCIAL CONSIDERATIONS

None

RESULTS

To comply with the biennial review requirements of the Political Reform Act ensure that agencies have updated conflict of interest codes. This is consistent with the communitywide result of a well-governed community.

ATTACHMENTS

1. Resolution
2. Avila Beach CSD Conflict of Interest Code
3. California Valley CSD Conflict of Interest Code
4. Cambria Cemetery District Conflict of Interest Code
5. Cayucos Fire Protection District Conflict of Interest Code
6. Coast Unified School District
7. County Office of Education
8. San Luis Obispo Pension Trust
9. Ground Squirrel Hollow CSD Conflict of Interest Code
10. Independence Ranch CSD Conflict of Interest Code
11. Los Osos CSD Conflict of Interest Code
12. Nipomo CSD Conflict of Interest Code
13. Port San Luis Harbor District Conflict of Interest Code
14. San Simeon CSD Conflict of Interest Code
15. Squire Canyon CSD Conflict of Interest Code
16. Templeton CSD Conflict of Interest Code
17. Templeton USD Conflict of Interest Code