

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

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 2/24/2015	(3) CONTACT/PHONE Tami Bisantz / 781-5226	
(4) SUBJECT Submittal of a resolution approving the Conflict of Interest Code for certain County Departments, Boards or Commissions. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the resolution of the Board of Supervisors of the County of San Luis Obispo to approve the Conflict of Interest Code for certain County Departments, Boards or Commissions.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(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: <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 type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Additions, subtractions and corrections to the Board of Supervisors A

FROM: Clerk-Recorder / Tami Bisantz / 781-5226

DATE: 2/24/2015

SUBJECT: Submittal of a resolution approving the Conflict of Interest Code for certain County Departments, Boards or Commissions. All Districts.

RECOMMENDATION

It is recommended that your Board adopt the resolution of the Board of Supervisors of the County of San Luis Obispo to approve the Conflict of Interest Code for certain County Departments, Boards or Commissions.

DISCUSSION

The Political Reform Act (Government Code §8100 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designed 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, you 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 its 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 agencies, departments, boards or commissions determined that an amendment to their respective codes was necessary and submitted their amended codes to the County Clerk for review. In order to provide efficiency, consistency, and clarity in the provisions of departmental and county agencies, departments, boards and commissions.

The amended codes have been reviewed by the County Clerk-Recorder and County Counsel and are hereby submitted to your Board for approval. The redline/strike-out version of the various department, boards or commission's (Clerk's File) is available for public review in the Office of the County Clerk-Recorder.

OTHER AGENCY INVOLVEMENT/IMPACT

All County departments, boards and commissions participated in the biennial review process and recommended necessary changes.

FINANCIAL CONSIDERATIONS

None.

RESULTS

The Government Code requires the biennial review and update of government agencies' Conflict of Interest Code and

position designations and keep the various departments, boards and commissions in compliance with the Government Code.

ATTACHMENTS

1. Resolution
2. Attachment A – Disclosure Categories and Positions
3. Clerk’s File – Redline/Strike-out Dept, Board or Commissions Codes