

**SANTA BARBARA COUNTY
AGENDA BOARD LETTER**



Clerk of the Board of Supervisors
Room 407 105 E. Anapamu Street
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: **December 29, 2004**
Department: **County Counsel**
Budget Unit: **013**
Agenda Date: **January 18, 2005**
Placement: **Administrative**
Estimated Time: **Staff: None Required Total: None
Required**
Continued Item: **No**

TO: Board of Supervisors

FROM: Shane Stark, County Counsel

STAFF

CONTACT: Rick Sanchez, Ex. 2964
Sr. Deputy County Counsel

SUBJECT: Public Hearing on the Amended Conflict of Interest Code of the Santa Maria Public Airport District

RECOMMENDATION:

Set date to consider and approve the amendment to the conflict of interest code of the Santa Maria Public Airport District ("district.")
(SET DATE FOR JANUARY 25, 2005, ON ADMINISTRATIVE AGENDA.)

ALIGNMENT WITH BOARD STRATEGIC PLAN:

The recommendation is primarily aligned with compliance with requirements of law regarding conflict of interest codes adopted by local agencies.

EXECUTIVE SUMMARY AND DISCUSSION:

On September 9, 2004, the district adopted an amendment to its conflict of interest code, which amendment makes revisions to the designated positions set forth in *Appendix A* of the code. The district filed the amendment with the clerk of the board for the board's approval.

MANDATES AND SERVICE LEVELS: None
FACILITIES AND FISCAL IMPACT: None
SPECIAL INSTRUCTIONS: None
CONCURRENCE: County Counsel.

cc: Christine C. Freitas, Administrative Secretary