



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: County Counsel
Department No.: 0710
For Agenda Of: February 14, 2017
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: County Counsel Michael C. Ghizzoni x2950
Contact Info: Jerry F. Czuleger x2950

SUBJECT: Amendment to the Conflict of Interest Code of the Carpinteria-Summerland Fire Protection District (“District”)

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

- a. That the Board of Supervisors approves the attached proposed amendments to the Conflict of Interest Code of District; and,
- b. Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

The District’s Conflict of Interest Code amendments were adopted August 11, 2016. The amendments include a deletion of positions that have been abolished and/or positions that no longer make or participate in the making of governmental decisions. (See attached “2016 Local Agency Biennial Notice”)

Background:

All public agencies are required by the Political Reform Act of 1974 to:

1. Adopt local conflict of interest codes identifying the reporting requirements of covered employees; and
2. Review the need for any revisions to their local conflict of interest codes on a biennial basis.

The Political Reform Act designates Boards of Supervisors as the local Code Reviewing Body for independent districts and agencies. The revised Conflict of Interest Code is effective once approved by your Board.

Special Instructions:

Please forward a copy of the minute order reflecting the Board's action to the District and to Senior Deputy County Counsel Jerry F. Czuleger.

Attachments:

- 2016 Local Agency Biennial Notice from District
- Correspondence by Special Counsel dated 08-09-2016
- Draft of the Conflict of Interest Code
- Conflict of Interest Code
- Conflict of Interest Code, Appendix Part "A"
- Conflict of Interest Code, Appendix Part "B"

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Carpinteria-Summerland Fire Protection District