



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: September 4, 2007
Placement: Administrative
Estimated Tme: -0-
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Shane Stark, County Counsel, 2950
Director(s)
Contact Info: Rick Sanchez, Sr. Deputy County Counsel, 2950

SUBJECT: Amendment to the Conflict of Interests Code of the Santa Maria Public Airport District

County Counsel Concurrence Yes

As to form: Yes

Auditor-Controller Concurrence

As to form: No

Other Concurrence: N/A

Recommended Actions:

- A. That the County of Santa Barbara Board of Supervisors (Board of Supervisors) set September 11, 2007, as the date for public hearing for the Board of Supervisors to consider and approve the attached proposed amendments to the Conflict of Interests Code ("Code") of the Santa Maria Public Airport District ("District").
- B. That the Board of Supervisors on September 11, 2007, approve the amendments to the District's Code.

Summary Text:

On January 22, 2007, county counsel received the attached amendments to the Code that the District approved on September 28, 2006, that revises: (1) the designated positions that are required by the Code to disclose economic interest; and (2) the financial interests disclosure categories for such designated positions.

Background:

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

1. Adopt local conflict of interests codes that identify those agency employee positions (designated positions) that are subject to the conflict of interest codes; and
2. Review the need for any revisions to the code on a biannual basis.

The District conducted such a biannual review and adopted the proposed amendments to its Code following such review.

The revised Code is effective on its approval by the Board of Supervisors.

Special Instructions:

Please forward a copy of the executed document and minute order to Rick Sanchez, Sr. Deputy County Counsel, 2950

Attachments:

District's Resolution No. 742 and Appendices A and B attached thereto.

Authored by:

Rick Sanchez, Sr. Deputy County Counsel

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