



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: October 21, 2008
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: County Counsel Dennis A. Marshall x2950
Contact Info: Jerry F. Czuleger x2950

**SUBJECT: Amendment to the Conflict of Interest Code of the Carpinteria-Summerland
Fire Protection 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 set October 28, 2008 as the date for public hearing to consider and approve the attached proposed amendments to the Conflicts of Interest Code of the Carpinteria-Summerland Fire Protection District (“CSFPD”).
- B. That on October 28, 2008, the Board of Supervisors approve the proposed amendments to CSFPD’s Conflicts of Interest Code.

Summary Text:

CSFPD’s revisions to its Conflicts of Interest Code amends the title of one of its designated positions and clarifies the term “income” in the introductory paragraph of the list of Disclosure Categories.

Background:

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

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

CSFPD has termed the attached proposed amendments to be nonsubstantive under 2 Cal. Code of Regs. 18752(e)(1). The revised Conflicts of Interest Code would be effective once approved by your Board.

Special Instructions:

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

Attachments:

September 2, 2008 letter (with attachments) from Dianna Marie Valdez of Best Best and Krieger, Special Counsel for Carpinteria-Summerland Fire Protection District

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Carpinteria-Summerland Fire Protection District