

**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 28, 2004**
Department: **County Counsel**
Budget Unit: **013**
Agenda Date: **January 11, 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 Isla Vista Recreation & Park District

RECOMMENDATION:

Set date to consider and approve the amendment to the conflict of interest code of the Isla Vista Recreation & Park District ("district.")
(SET DATE FOR JANUARY 18, 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 6, 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. County Counsel responded to the district's request and noted that *Appendix A*, i.e., list of Designated Employees, needed further review and consideration by the district. The district reviewed and revised the list of Designated Employees set forth in *Appendix A*. By letter to county counsel dated December 10, 2005, the district resubmitted its revised *Appendix A* to county counsel for resubmittal to the board for approval.

/

/

/

/

/

Subject: Isla Vista Rec. & Park Dist. Conflict of Interest Code

Agenda Date: January 11, 2005

Page: 2

Government Code § 87303(b) provides that the board may revise a proposed conflict of interest code, or amendment thereto, and approve the code or amendment as revised. As applied to this case, the board may accept the district's revised amendment and approve said revised amendment as the district's amendment to its conflict of interest code.

MANDATES AND SERVICE LEVELS: None

FACILITIES AND FISCAL IMPACT: None

SPECIAL INSTRUCTIONS: None

CONCURRENCE: County Counsel.

cc: Enid Osborn, District's Secretary

g:\cc\winword\ers\conf\islavistapkdist2005code.doc