

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.: 013

For Agenda Of: February 26, 2008
Placement: Administrative

Estimated Tme: -0-Continued Item: N_0

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Daniel J. Wallace, County Counsel 568-2950

Director(s) Joseph E. Holland, Clerk-Recorder-Assessor 568-2558

Contact Info: Rick Sanchez, Sr. Deputy County Counsel 568-2950

SUBJECT: Amendment to the Santa Barbara County Single Comprehensive Conflict of

Interest Code for County "Local Agencies" (Single Code)

County Counsel Concurrence

Auditor-Controller Concurrence

As to from: N/A

Other Concurrence:

N/A

Yes

Recommended Actions:

- A. That the County of Santa Barbara Board of Supervisors (Board of Supervisors) set March 4, 2008, (ON THE ADMINISTRATIVE AGENDA) as the date for public hearing for the Board of Supervisors to consider and approve (1) the adoption of the resolution revising Resolution No. 95-450 referenced in Item B below and (2) the proposed Amendment No. 14 to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County "Local Agencies" (Single Code) referenced in Item C below.
- B. That the Board of Supervisors at said March 4th hearing adopt the attached resolution that amends Exhibit A-2 of Resolution No. 95-450 by designating Exhibit A-2 as Exhibit A-10, which amendment adds the Santa Barbara County Agricultural Preserve Committee to the Single Code.
- C. That the Board of Supervisors at said March 4th hearing approve proposed Amendment No. 14 to the Single Code adopted by the Santa Barbara County Clerk-Recorder-Assessor (County Clerk-Recorder-Assessor) for agencies specified in Resolution No. 95-450.

Summary Text:

These recommendations are primarily aligned with action required by law.

On October 3, 1995, the Board of Supervisors adopted Resolution No. 95-450 that provides for the adoption of the Single Code for those county departments, commissions and dependent special districts identified in the resolution. Thereafter, the Board of Supervisors made several amendments to Resolution No. 95-450 adding and deleting agencies subject to the Single Code.

The attached resolution adds the Santa Barbara County Agricultural Preserve Committee to the Single Code.

In order to implement Resolution No. 95-450, the County Clerk-Recorder-Assessor adopted the Single Code, on December 5, 1995, and the Board of Supervisors approved the Single Code on December 19, 1995. Thereafter, the Board of Supervisors approved Amendments Nos. 1 through 13 to the Single Code that were adopted by the County Clerk-Recorder-Assessor.

The County Clerk-Recorder-Assessor adopted Amendment No. 14 to the Single Code on February 13, 2008. Amendment No. 14 is effective when approved by the Board of Supervisors.

Amendment No. 14, as adopted by the County Clerk-Recorder-Assessor, revises exhibits in the Single Code for each respective agency listed below in the following manner:

- (1) Revises and amends the following exhibits, which set forth designated positions and disclosure categories for designated positions, in the current Single Code to reflect personnel or agency name changes for each listed agency:
 - a) Exhibit No. C-32 (Designated Positions) for the Santa Barbara County Social Services Department; and
 - b) Exhibit No. C-36 (Designated Positions) for the In-Home Care Network, Santa Barbara Authority.
- (2) Adds Exhibit No. C-39 for the Santa Barbara County Architectural Preserve Committee to the Single Code.
- (3) Amends Exhibit B of the Single Code that sets forth the disclosure categories for designated positions listed in the Series C Exhibits of the Single Code. The amendment to Exhibit B revises Category 1 for disclosure concerning interests in real property by increasing the fair market value of real property from \$1,000 to \$2,000 or more. The reason for this increase in reportable interests in real property is that the Fair Political Practices Commission has amended regulation section 18703.2 of Title 2 of the California Code of Regulations to increase reportable economic interests in real property to \$2,000 or more in fair market value.

Performance Measure: N/A

Fiscal and Facilities Impacts: N/A

Special Instructions:

Clerk to send copies of fully executed resolution and minutes approving the County Clerk-Recorder-Assessor's amendment of the Single Code to

- Rick Sanchez, Sr. Deputy County Counsel;
- Dana Bentley, Dept. Human Resource Manager, Office of the County Clerk-Recorder-Assessor.

Attachments:

- A. Resolution
- B. Amendment No. 14 to the Single Code
- C. One page, i.e. the first page, of Exhibit B that contains Category 1

Authored by:

Rick Sanchez, Sr. Deputy County Counsel

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