



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: January 12, 2021
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 x82950
Contact Info: Bo L. Bae x82950

SUBJECT: 2020 Biennial Review: Amendments to the Conflict of Interest Code of the Montecito Fire Protection District

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: n/a

Auditor-Controller Concurrence

As to form: n/a

Recommended Actions:

That the Board of Supervisors:

- A. Approve the attached, proposed amended Conflict of Interest Code of the Montecito Fire Protection District and
- B. Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

The Board of Directors of the Montecito Fire Protection District adopted its Conflict of Interest Code amendments on October 26, 2020. Amendments to Montecito Fire Protection District's Conflict of Interest Code are required to add new positions and to delete the titles of positions that have been abolished and/or positions that no longer make or participate in the making of governmental decisions. (See Attachment A—2020 Local Agency Biennial Notice; Attachment

B—October 26, 2020 Resolution of the Board of Directors of the Montecito Fire Protection District & Conflict of Interest Code, Clean Copy; Attachment C— October 26, 2020 Resolution of the Board of Directors of the Montecito Fire Protection District & Conflict of Interest Code, Redline Copy.)

Background:

The Political Reform Act of 1974 requires every local government agency to:

1. Adopt a Conflict of Interest Code identifying the reporting requirements of covered employees,
2. Review the need for any changes to its code biennially, and
3. Submit an amended code to the “code reviewing body” if necessitated by changed circumstances. (Gov. Code §§ 87300, 87302, 87306.5, subd. (a).)

The Board of Supervisors is designated as the code reviewing body for independent districts and agencies with jurisdiction wholly within the County. (Gov. Code § 82011, subd. (b).) Once approved by your Board, Montecito Fire Protection District’s proposed amended Conflict of Interest Code is deemed effective. (Gov. Code § 87303.)

Special Instructions:

Please forward a copy of the minute order reflecting the Board’s action to the Montecito Fire Protection District and Deputy County Counsel Bo L. Bae.

Attachments:

Attachment A—2020 Local Agency Biennial Notice

Attachment B— October 26, 2020 Resolution of the Board of Directors of the Montecito Fire Protection District & Conflict of Interest Code, Clean Copy

Attachment C— October 26, 2020 Resolution of the Board of Directors of the Montecito Fire Protection District & Conflict of Interest Code, Redline Copy

Authored by:

Deputy County Counsel Bo L. Bae

cc:

Montecito Fire Protection District