



**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: June 25, 2013
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 Santa Barbara County Air
Pollution Control District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

County Counsel recommends that the Board of Supervisors:

- a. Approve the attached proposed revision of the Conflict of Interest Code of the Santa Barbara County Air Pollution Control District ("District"); and
- b. Determine that the above action is organizational or administrative activities of government that is not a project under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

The District's Conflict of Interest Code amendments were adopted May 16, 2013. The amendments include revision of disclosure categories, revision of titles of existing positions and deletion of titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.

Background:

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

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

The revised Conflict 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 Sara Hunt at the Santa Barbara County Air Pollution Control District; and to Senior Deputy County Counsel Jerry F. Czuleger.

Attachments:

June 6, 2013 – 2012 Local Agency Biennial Notice from the Santa Barbara County Air Pollution Control District (with attachments including the amended Conflict of Interest Code, enabling resolution and supporting documents).

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Santa Barbara County Air Pollution Control District