

# 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: February 7, 2023

Placement: Administrative

Estimated Time: n/a Continued Item: No

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** County Counsel Rachel Van Mullem, (805) 568-2950

Contact Info: Bo Bae, (805) 568-2950

**SUBJECT:** 2022 Biennial Review: Amendments to the Conflict of Interest Code of the

Santa Barbara Metropolitan Transit District

## **County Counsel Concurrence**

### **Auditor-Controller Concurrence**

As to form: Yes As to form: n/a

# **Other Concurrence:**

As to form: n/a

# **Recommended Actions:**

That the Board of Supervisors:

- A. Approve the amended Conflict of Interest Code of the Santa Barbara Metropolitan Transit District (Attachment D) 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 Santa Barbara Metropolitan Transit District adopted its Conflict of Interest Code amendments on September 6, 2022. Amendments to the Santa Barbara Metropolitan Transit District's Conflict of Interest Code are required to revise based on updates to disclosure categories and to revise the titles of existing positions. (See Attachment A—2022 Local Agency Biennial Notice; Attachment B—September 6, 2022 Minutes of the Board of Directors; Attachment C—Conflict of Interest Code, Redline Copy; Attachment D—Conflict of Interest Code, Clean Copy.)

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### **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 the Board, the Santa Barbara Metropolitan Transit District's 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 Santa Barbara Metropolitan Transit District and Deputy County Counsel Bo Bae.

## **Attachments:**

Attachment A—2022 Local Agency Biennial Notice

Attachment B—September 6, 2022 Minutes of the Board of Directors

Attachment C—Conflict of Interest Code, Redline Copy

Attachment D—Conflict of Interest Code, Clean Copy

### **Authored by:**

Deputy County Counsel Bo Bae

#### cc:

Santa Barbara Metropolitan Transit District