



**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 10, 2015
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 x2950
Contact Info: Jerry F. Czuleger x2950

SUBJECT: Amendment to the Conflict of Interest Code of the Montecito Fire Protection District ("District")

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

1. That the Board of Supervisors approves the attached proposed amendments to the Conflict of Interest Code of District; and
2. Determine that the above action is an organizational or administrative activity of government that is not a project under the 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 September 22, 2014. The amendments include designation of a new position. (See attached "2014 Local Agency Biennial Notice")

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; and
2. Review the need for any revisions to their local conflict of interest codes on a biennial basis.

The Political Reform Act designates Boards of Supervisors as the local Code Reviewing Body for independent districts and agencies. A revised Conflict of Interest Code is effective once approved by your Board.

Special Instructions:

Please forward a copy of the minute order reflecting the Board's action to the District and to Senior Deputy County Counsel Jerry F. Czuleger.

Attachments:

2014 Local Agency Biennial Notice (with attachments) from District.

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Montecito Fire Protection District