



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: January 8, 2013

Subject: Conflict of Interest Code of the Measure J Traffic Congestion Relief Agency dba TRAFFIX

RECOMMENDATION(S):

1. Specify that the Clerk of the Board is the Filing Officer for the Conflict of Interest Code for the Measure J Traffic Congestion Relief Agency dba TRAFFIX.
2. Approve the Conflict of Interest Code for the Measure J Traffic Congestion Relief Agency dba TRAFFIX as amended.

FISCAL IMPACT:

None.

BACKGROUND:

The Measure J Traffic Congestion Relief Agency dba TRAFFIX has amended its Conflict of Interest Code and has submitted the amended Code to the Board for approval pursuant to Government Code sections 87306 and 87306.5. A copy of the Measure J Traffic Congestion Relief Agency dba TRAFFIX's action approving the Code is also attached. The Code has been amended to clarify that the Clerk of the Board is the Filing Officer and that disclosure

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 8, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: STACEY M. BOYD, Deputy

Contact: Mary Ann Mason,
335-1800

statements are public documents, to address filing obligations for new positions, and to revise disclosure categories.

CONSEQUENCE OF NEGATIVE ACTION:

TRAFFIX will not be in compliance with Government Code sections 87306 and 87306.5.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

COI TRAFFIX - Redline Version

COI TRAFFIX - Final Version