



Contra
Costa
County

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: September 13, 2016

Subject: Conflict of Interest Code of the Bethel Island Municipal Improvement District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Bethel Island Municipal Improvement District, including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The Bethel Island Municipal Improvement District has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

This amendment updates the Conflict of Interest Code to conform to FPPC Regulation 18730 and the list of designated positions/disclosure categories has been revised to include new positions and conflict disqualification process. These changes are shown on the attached 'red-line' version. (See Exhibit B)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/13/2016** ☒ 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: September 13, 2016

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

Contact: Cynthia Schwerin, Deputy
County Counsel, (925) 335-1800

By: Stephanie Mello, Deputy

ATTACHMENTS

COI BIMID Exhibit

A

COI BIMID Exhibit

B