SEAL OF

Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: October 18, 2016

Subject: Conflict of Interest Code for the Central Contra Costa Sanitary District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Central Contra Costa Sanitary District ("District"), including the List of Designated Positions and disclosure categories.

FISCAL IMPACT:

None.

BACKGROUND:

The 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.

The revised code includes updates to the List of Designated Positions and disclosure categories. 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: 10/18/2016 ✓ 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: October 18, 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

cc: Cynthia Schwerin, Deputy County Counsel, David Twa, Clerk of the Board of Supervisors, Elaine R. Boehme, CMC, Central Contra Costa Sanitary District

<u>ATTACHMENTS</u>

COI Exhibit A

COI Exhibit B