



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: October 18, 2016

Subject: Conflict of Interest Code Amendment for the Eastern Contra Costa Transit Authority

RECOMMENDATION(S):

APPROVE amendments to the List of Designated Positions of the Eastern Contra Costa Transit Authority ("Tri Delta Transit") Conflict of Interest Code.

FISCAL IMPACT:

None.

BACKGROUND:

Tri Delta Transit has amended the List of Designated Positions of its Conflict of Interest Code and submitted the revised List of Designated Positions, attached as Exhibit A, to the Board of Supervisors for approval pursuant to Government Code sections 87306 and 87306.5.

The recommended changes include the addition and elimination of positions designated to file conflict of interest statements. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by Tri Delta Transit. A strike-out version of the List of Designated Positions is included as 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

ATTACHMENTS

COI Exhibit A

COI Exhibit B