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Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: December 6, 2016

Subject: Conflict of Interest Code for the San Ramon Valley Fire Protection District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the San Ramon Valley Fire Protection District ("District").

FISCAL IMPACT:

None.

BACKGROUND:

The District has amended the list of Designated Positions of it Conflict of Interest Code and submitted the revised list, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

The revised list includes the deletion and addition of positions designated to file conflict of interest statements to reflect the District's current organizational structure. These changes are shown on the attached strike-out version. (See Exhibit B)

CONSEQUENCE OF NEGATIVE ACTION:

None.

✓ APPROVE	OTHER
□ RECOMMENDATION OF CNTY	RECOMMENDATION OF BOARD
ADMINISTRATOR	COMMITTEE
Action of Board On: 12/06/2016 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II	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.
Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor	ATTESTED: December 6, 2016
	David Twa, County Administrator and Clerk of the Board

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

Federal D. Glover, District V Supervisor

By: Stephanie Mello, Deputy

of Supervisors

CHILDREN'S IMPACT STATEMENT: Not Applicable.

<u>ATTACHMENTS</u>

Ex. A - SRVFPD COI Code Ex. B - SRVFPD COI Code STRIKEOUT