C.109

To: Board of SupervisorsFrom: Sharon L. Anderson, County CounselDate: December 6, 2016



Contra Costa County

Subject: Conflict of Interest Code for the Moraga-Orinda Fire Protection District of Contra Costa County

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Moraga-Orinda Fire Protection District of Contra Costa County ("District"), including the list of designated positions.

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 changes include the elimination and addition 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 the District. A strike-out version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD 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 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: December 6, 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, Stephen Healy, Fire Chief, MOFPD

None.

CHILDREN'S IMPACT STATEMENT: Not Applicable.

ATTACHMENTS Ex. A - MOFPD COI Code Ex. B - MOFPD COI Code STRIKEOUT