To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: April 18, 2017

Subject: Conflict of Interest Code Amendment for the Health Services Department



Contra Costa County

## **RECOMMENDATION(S):**

Contact: Cynthia Schwerin, Deputy

County Counsel, (925) 335-1800

APPROVE amendments to the List of Designated Positions of the Health Services Department's Conflict of Interest Code.

### **FISCAL IMPACT:**

None.

#### **BACKGROUND:**

The Health Services Department has amended Exhibit A – List of Designated Positions of its Conflict of Interest Code and submitted the revised List of Designated Positions 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 the Department. A strike-out version of the List of Designated Positions is included as Exhibit A. A final version of the List of Designated Positions is included as Exhibit B.

✓ APPROVE	OTHER
	☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/18/2017 APPROVED AS RECOMMENDED OTHER  Clerks Notes:  VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, 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: April 18, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

# CONSEQUENCE OF NEGATIVE ACTION: None.

# <u>ATTACHMENTS</u>

Ex. A - HSD COI Code STRIKEOUT

Ex. B - HSD COI Code