Contra Costa

County

To: **Board of Supervisors**

From: Sharon L. Anderson, County Counsel

Date: March 27, 2018

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

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Central Contra Costa Transit Authority ("County Connection"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

County Connection 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 an updated list 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 County Connection. A strike-out version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

County Counsel, (925) 335-1800

✓ APPROVE		OTHER
		RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/27/2018 APPROVED AS RECOMMENDED OTHER Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor John Gioia, District I 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: March 27, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact:	Cvnthia Schwerin, Deputy	By: June McHuen, Deputy

cc: David Twa, Clerk of the Board of Supervisors, Cynthia Schwerin, Deputy County Counsel, Rick Ramacier, General Manager, County Connection

None.

ATTACHMENTS

Ex. A - County Connection COI Code

Ex. B - County Connection COI Code - STRIKEOUT