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Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: June 5, 2018

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

RECOMMENDATION(S):

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

FISCAL IMPACT:

None.

BACKGROUND:

County Counsel, 925-335-1800

The District has amended the list of designated positions in its 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 changes include the addition and deletion 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.

✓ APPROVE	OTHER
	☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/05/2018 ✓ 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: June 5, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Cynthia Schwerin, Deputy	By: June McHuen, Deputy

cc: Cynthia Schwerin, Deputy County Counsel, David Twa, Clerk of the Board of Supervisors, Susan Brooks, District Clerk, San Ramon Valley Fire Protection District

BACKGROUND: (CONT'D)

A strike-out version of the list of designated positions is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

ATTACHMENTS

Exhibit A: SRVFPD COI Code Designated Positions

Exhibit B: SRVFPD COI Code Designated Positions STRIKEOUT