SEAL OF

Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: March 10, 2020

Subject: Conflict of Interest Code for the Eastern Contra Costa Transit Authority (Tri Delta Transit)

RECOMMENDATION(S):

APPROVE amended list of designated positions for the Conflict of Interest Code for the Eastern Contra Costa Transit Authority ("Tri Delta Transit").

FISCAL IMPACT:

None.

BACKGROUND:

County Counsel, 925-335-1800

Tri Delta Transit 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 change includes the revisions to titles of positions designated to file conflict of interest statements. This change will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by Tri Delta Transit. A strike-out version of the list of designated positions is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

The list of designated positions will not reflect the correct information.

✓ APPROVE	OTHER				
	☐ RECOMMENDATION OF BOARD COMMITTEE				
Action of Board On: 03/10/2020 APP	ROVED 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: March 10, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors				
Contact: Cynthia Schwerin, Deputy	By: Stephanie Mello, Deputy				

cc: Cynthia Schwerin, Deputy County Counsel, David Twa, Clerk of the Board of Supervisors, Jeanne Krieg, Chief Executive Officer, Eastern Contra Costa Transit Authority

<u>ATTACHMENTS</u>

Exhibit A: ECCTA Designated Positions Exhibit B: ECCTA Designated Positions STRIKEOUT