C.117

To: Board of SupervisorsFrom: Sharon L. Anderson, County CounselDate: September 8, 2020

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

RECOMMENDATION(S):

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

FISCAL IMPACT:

None.

BACKGROUND:

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. A red-lined version of the list of designated positions is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/08/2020 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: September 8, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Cynthia A. Schwerin, Deputy County Counsel, (925) 655-2200	By: June McHuen, Deputy

cc: Cynthia A. Schwerin, Deputy County Counsel, David Twa, Clerk of the Board of Supervisors, Lewis Broschard, Fire Chief, Contra Costa County Fire Protection District



Contra Costa County None.

ATTACHMENTS

Exhibit A - CCCFPD COI Code Designated Positions Exhibit B - CCCFPD COI Code Designated Positions REDLINED