To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: January 5, 2021

Contra
Costa
County

Subject: Conflict of Interest Code Amendment for the Contra Costa County Library

RECOMMENDATION(S):
APPROVE amendments to the Conflict of Interest Code of the Contra Costa County Library ("Library").

FISCAL IMPACT:
None.

BACKGROUND:
The Library has amended the List of Designated Positions of its Conflict of Interest Code and submitted the revised Code, attached as Exhibit A, to the Board of Supervisors for approval pursuant to Government Code sections 87306 and 87306.5.

The recommended 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 Library. A red-lined version of the Conflict of Interest Code is included as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/05/2021** ☑ 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: January 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Cynthia A. Schwerin, Deputy County Counsel, (925) 655-2200

By: June McHuen, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Cynthia A. Schwerin, Deputy County Counsel, Alison McKee, Interim County Librarian

None.

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Contra Costa County Library

Exhibit B - Conflict of Interest Code for the Contra Costa County Library - REDLINE