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Contra Costa County

To: Board of Supervisors

From: Mary Ann Mason, County Counsel

Date: July 13, 2021

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:

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 sections 87306 and 87306.5. The change includes the revision of a title of a position designated to file a conflict of interest statement. 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:

None. **✓** APPROVE **OTHER** ▼ RECOMMENDATION OF CNTY RECOMMENDATION OF BOARD **ADMINISTRATOR COMMITTEE** Action of Board On: **07/13/2021** APPROVED AS RECOMMENDED Clerks Notes: VOTE OF SUPERVISORS AYE: 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. Candace Andersen, District II Supervisor ATTESTED: July 13, 2021 Diane Burgis, District III Supervisor Monica Nino, County Administrator and Clerk of the Board of Karen Mitchoff, District IV Supervisor **Supervisors**

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

Federal D. Glover, District V Supervisor

By: Wendy Mascitto, Deputy

ATTACHMENTS

Exhibit A - ECCTA Designated Positions

Exhibit B - ECCTA Designated Positions - STRIKEOUT