To: Board of Supervisors From: Mary Ann Mason, Chief Assistant County Counsel Date: November 1, 2022



Contra Costa County

Subject: Conflict of Interest Code for the Central Contra Costa Solid Waste Authority, a.k.a. RecycleSmart

#### **RECOMMENDATION(S):**

APPROVE amended Conflict of Interest Code for the Central Contra Costa Solid Waste Authority, a.k.a. RecycleSmart ("Authority"), including the list of designated positions.

## **FISCAL IMPACT:**

None.

#### **BACKGROUND:**

The Authority has amended its list of designated positions in the Appendix to its Conflict of Interest Code and submitted the revised Appendix, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The Appendix has been revised to delete one position and add one position. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the Authority. A red-line version of the Conflict of Interest Code is attached as Exhibit B.

### **CONSEQUENCE OF NEGATIVE ACTION:**

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/01/2022 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
<ul> <li>AYE: John Gioia, District I Supervisor</li> <li>Candace Andersen, District II</li> <li>Supervisor</li> <li>Diane Burgis, District III Supervisor</li> <li>Karen Mitchoff, District IV Supervisor</li> <li>Federal D. Glover, District V Supervisor</li> </ul>	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: November 1, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200	By: Antonia Welty, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Kurtis C. Keller, Deputy County Counsel, Rob Hilton, Interim Exec. Director, Central Contra Costa Solid Waste Authority

None.

# **ATTACHMENTS**

Exhibit A - Conflict of Interest Code Appendix A of the Central Contra Costa Solid Waste Authority a.k.a. RecycleSmart

Exhibit B - Conflict of Interest Code Appendix A of the Central Contra Costa Solid Waste Authority a.k.a. RecycleSmart - REDLINE