SLAI OF

Contra Costa County

To: Board of Supervisors

From: Thomas L. Geiger, Chief Assistant County Counsel

Date: February 7, 2023

Subject: Conflict of Interest Code of the Pleasant Hill Recreation & Park District

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

County Counsel, (925) 655-2200

APPROVE amended Conflict of Interest Code for the Pleasant Hill Recreation & Park District ("District"), including the List of Designated Positions.

#### **FISCAL IMPACT:**

None.

#### **BACKGROUND:**

The District has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The code has been revised to update the disclosure categories and the list of designated positions. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure of the District. The changes are shown on the red-line version, attached as Exhibit B.

## **CONSEQUENCE OF NEGATIVE ACTION:**

<ul><li>✓ APPROVE</li><li>✓ RECOMMENDATION OF CNTY</li><li>ADMINISTRATOR</li></ul>	☐ OTHER ☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/07/2023 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 Ken Carlson, 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: February 7, 2023  Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Kurtis C. Keller, Deputy	By: Antonia Welty, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Kurtis C. Keller, Deputy County Counsel, Michelle Lacey, General Manager, Pleasant Hill Recreation & Park District

None.

# **ATTACHMENTS**

Exhibit A - Conflict of Interest Code of the Pleasant Hill Recreation & Park District Exhibit B - Conflict of Interest Code of the Pleasant Hill Recreation & Park District - REDLINE