SLAI OO STATE 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 for the Contra Costa County Fire Protection District

RECOMMENDATION(S):

County Counsel, (925) 655-2200

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 sections 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: 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: Kurtis C. Keller, Deputy County Counsel, Monica Nino, Clerk of the Board of Supervisors, Lewis Broschard, Fire Chief, Contra Costa County Fire Protection District

None.

ATTACHMENTS

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