SAL COUNTY

Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: January 18, 2011

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

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

Approve amendments to the Contra Costa County Library's Conflict of Interest Code to substitute the attached as Exhibit A to said code.

### **FISCAL IMPACT:**

None.

#### **BACKGROUND:**

The Contra Costa County Library has amended the List of Designated Positions for its conflict of interest code and submitted the revised List to the Board for approval pursuant to Government Code section 87306 and 87306.5. The List of designated positions has been revised to include new positions, delete positions, revise titles of existing positions, and assign positions to different disclosure categories. These changes are shown on the attached 'red-line' version of the List.

## **CONSEQUENCE OF NEGATIVE ACTION:**

<b>✓</b> APPROVE	OTHER
<b>№</b> RECOMMENDATION OF CN	TTY ADMINISTRATOR
Action of Board On: 01/18/2011	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, 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 18, 2011  David Twa, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy
Contact: Mary Ann Mason (925) 335-1800	

cc: Mary Ann Mason, Assistant County Counsel, Tiffany Lennear, Clerk of the Board of Supervisors, Corinne Kelly

The Library will not be in compliance with Government Code section 87306 and 87306.	.5.

# CHILDREN'S IMPACT STATEMENT:

None.

# **ATTACHMENTS**

COI Library - Attachment 1

COI Library - Attachment 2

COI Library - Attachment 3