

COUNTY OF SAN DIEGO

2020 FEB 20 AM 9: 01

CLERK OF THE BOARD
OF SUPERVISORS



**NORTH COUNTY DISPATCH JPA
BOARD OF DIRECTORS AGENDA**

STAFF REPORT: 19/09
DATE: August 28, 2019
SUBJECT: Biennial Review of Conflict of Interest Code

RECOMMENDATIONS:

The JPA Board of Chiefs and Staff recommend the Board of Directors adopt Resolution No. 19-09 Biennial Review of the Conflict of Interest Code at the regularly scheduled Board of Directors meeting on August 28, 2019. Resolution No. 19-09 supersedes Resolution No. 17-11, adopted at the regularly scheduled JPA Board of Director meeting on August 24, 2017.

EXECUTIVE SUMMARY:

Government Code Section 87306.5 requires every local government agency to review its Conflict of Interest (COI) Code, biennially, to determine if it is accurate, or if the code must be amended. Once the determination is made, a notice must be submitted to the code reviewing body. In the case of the JPA, this body would be the San Diego County Board of Supervisors.

BACKGROUND/DISCUSSION:

NCDJPA currently operates under the COI Code as enacted in Resolution No. 17-11, dated August 24, 2017. In reviewing the current COI Code, positions have changed or been removed since the adoption of Resolution No. 17-11 and the following employees are required to file the COI forms each year:

1. Members of the Board of Directors
2. Fire Chiefs
3. JPA Administrator
4. Legal Counsel
5. Operations Manager
6. Administrative Support Manager
7. Budget and Finance Manager
8. Accounting and Administrative Manager
9. Senior Geographic Information System Analyst

The following title revisions were made to the organizational structure in FY 19-20:

- Administrative Support Manager to Communications Manger
- Budget and Finance Manager to Budget Manager

The following position was removed in FY 19-20:

- Operations Manager

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 02/10/2020 Minute Order No. 10
By: *[Signature]* Date: 02/10/2020
Deputy Clerk of the Board Supervisors

The following position was converted in FY 19-20 to an hourly non-management position which no longer requires the annual filing of the COI form:

- Senior Geographic Information System Analyst

The other consideration is if there are any significant amendments to the Government Code, and to our knowledge, there have been no significant amendments to the Government Code relative to this topic that would require amendment of the local code.

FISCAL IMPACT:

There are no fiscal impacts.

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY (JPA), AMENDING ITS CONFLICT OF INTEREST CODE

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CLERK OF THE BOARD OF SUPERVISORS

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WHEREAS, the Political Reform Act of 1974, found in Government Code Sections 81000 *et seq.*, requires every state or local government agency to adopt a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation in Section 18730 of Title 2 of the California Administrative Code, which contains the terms of a model conflict of interest code; and

WHEREAS, the North County Dispatch Joint Powers Authority may adopt the model conflict of interest code by reference;

NOW, THEREFORE, the Board of Directors of the North County Dispatch Joint Powers Authority hereby resolves as follows:

Section 1. Adoption of state provisions

The provisions of Title 2, Division 6, Section 18730 of the California Administrative code and any amendments to it that may be adopted by the Fair Political Practices Commission are adopted as the conflict of interest code for the North County Dispatch Joint Powers Authority.

Section 2. Designated employees.

- A. The following employees of the North County Dispatch Joint Powers Authority are designated as being subject to the conflict of interest code:
 - 1. Members of the Board of Directors
 - 2. Fire Chiefs
 - 3. JPA Administrator
 - 4. Legal Counsel
 - 5. Communications Manager
 - 6. Budget Manager
 - 7. Accounting and Administrative Manager
- B. Designated employees must file Statement of Economic Interests Form 700 with the Joint Powers Authority.
- C. The Board Secretary will retain a copy of the statements and forward the original to the County of San Diego. Copies of the statements shall be made available for public inspection.

D. This resolution supersedes Resolution No. 17-11, adopted at the regular meeting of the Board of Directors on August 24, 2017.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North County Dispatch Joint Powers Authority, on August 28, 2019 by the following vote:

AYES: ASHCRAFT, WALTON, FRANKLIN, RODRIGUEZ, HARLESS, MUNSON

NOES:

ABSENT: BLACKBURN

ABSTAIN: HUBBARD



John Franklin, Chair of the Board

ATTEST:



Christopher D Herren, Secretary of the Board