

RESOLUTION NO. 17-11

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

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. Operations Manager
 6. Administrative Support Manager
 7. Budget and Finance Manager
 8. Accounting and Administrative Manager
 9. Sr. Geographic Information Systems Analyst
- B. Designated employees must file Statement of Economic Interests Form 700 with the Joint Powers Authority.

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: 12/11/2018	Minute Order No. 41
By: 	Date: 12/11/2018
Deputy Clerk of the Board Supervisors	

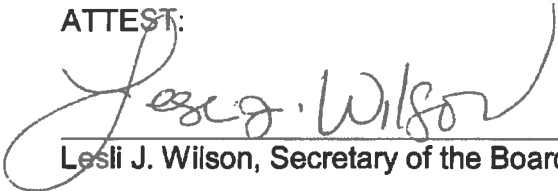
- C. The Board Secretary will retain a copy of the statements and forward the original to the County of San Diego. Copies of the statements shall be made available for public inspection.
- D. This resolution supersedes Resolution No. 15-06, adopted at the regular meeting of the Board of Directors on August 27, 2015.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North County Dispatch Joint Powers Authority, on August 24, 2017 by the following vote:

AYES:	NOES:	MUNSON, ASHCRAFT, JENKINS, MARSHALL, FRANKLIN
ABSENT:		MUIR, WOOD BLACKBURN
ABSTAIN:		NONE


Sharon Jenkins, Vice Chair of the Board

ATTEST:


Lesli J. Wilson, Secretary of the Board

**NORTH COUNTY DISPATCH
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS AGENDA REPORT
Staff Report # 17/16**

Board of Directors Meeting of August 24, 2017

Subject: Biennial Review of Conflict of Interest Code

RECOMMENDATION:

The JPA Chiefs and Staff recommend the JPA Board of Directors adopt Resolution No. 17-11 Biennial Review of the Conflict of Interest Code at the regularly scheduled Board of Directors meeting on August 24, 2017. Resolution No. 17-11 supersedes Resolution No. 15-06, adopted at the regularly scheduled JPA Board of Directors meeting on August 27, 2015.

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. 15-06, dated August 27, 2015 (see Attachment A). In reviewing the current COI Code, new positions have been added since the adoption of Resolution No. 15-06 and the following employees are required to file the COI forms each year:

1. Members of the Board of Directors
2. General Legal Counsel
3. Fire Chiefs
4. JPA Administrator
5. Operations Manager
6. Administrative Support Manager
7. Financial Management Analyst/Treasurer/Controller
8. Senior Geographic Information System Analyst

The following new positions were adopted in the FY 17-18 budget

9. Communications Program Manager

The following title revisions are being made to the organizational structure in the FY17-18:

10. Communications Program Manager to Accounting and Administrative Manager/Controller

11. Financial Management Analyst to Budget and Finance Manager

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.