



Agenda Date: 3/11/2008  
Agenda Placement: 7M

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Robert Paul for Westmeyer, Robert - County Counsel  
County Counsel  
**REPORT BY:** Robert Paul, ATTORNEY IV - 253-6113  
**SUBJECT:** Approve Conflict of Interest Code for the Napa County Housing Commission

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### **RECOMMENDATION**

County Counsel requests approval of the Conflict of Interest Code for the Napa County Housing Commission.

### **EXECUTIVE SUMMARY**

In 1974, the voters of California approved the Political Reform Act of 1974 ("the Act", Government Code section 81000 et seq.). Among other things, the Act generally requires local governmental agencies to adopt and promulgate a conflict of interest code. Pursuant to the Act, the recently formed Napa County Housing Commission adopted a conflict of interest code at its January 24, 2008 meeting. It is now necessary for the Board of Supervisors, as the code reviewing body for the Commission, to approve the conflict code for it to take effect.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

In 1974, the voters of California approved the Political Reform Act of 1974 ("the Act", Government Code section

81000 et seq.). Among other things, the Act generally requires local governmental agencies to adopt and promulgate a conflict of interest code. Pursuant to the Act, the recently formed Napa County Housing Commission adopted a conflict of interest code at its January 24, 2008 meeting. It is now necessary for the Board of Supervisors, as the code reviewing body for the Commission, to approve the conflict code for it to take effect.

County Counsel recommends that the Board approve the Conflict of Interest Code, and direct the Clerk of the Board to give notice of its action to Housing Commission.

### **SUPPORTING DOCUMENTS**

A . Resolution Adopting Conflict of Interest Code

CEO Recommendation: Approve

Reviewed By: Maiko Klieman