



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/7/2017
Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Amended Conflict of Interest Code for NVTA

RECOMMENDATION

Clerk of the Board and County Counsel request approval of the amended conflict of interest code for Napa Valley Transportation Authority (NVTA).

EXECUTIVE SUMMARY

Pursuant to the Political Reform Act of 1974, each local agency has reviewed its conflict of interest code and, if changes were needed due to changed circumstances, it has submitted an amended code to the code-reviewing body for approval. The Clerk received two Napa Valley Transportation Authority Amended Conflict of Interest Codes timely, but the attachment inadvertently was not included with other local agencies' submittals on December 20, 2016.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

In 1974, the voters of California approved the Political Reform Act of 1974 (Act), Government Code Section 81000 et seq. Among other things, the Act requires every agency to adopt and promulgate a conflict of interest code (Government Code Section 87300). For this purpose, "agency" includes any local government agency. An agency may adopt its code by incorporating by reference the model conflict of interest code set forth in Section 18730 of Title 2 of the California Code of Regulations.

In each county, the Board of Supervisors is the "code-reviewing body" of any local agency, other than a city located entirely within the boundaries of the county, per Government Code Section 82011(b).

Government Code Section 87306.5 provides that no later than July 1 of every even-numbered year, the code-reviewing body must direct each local agency that has adopted a conflict of interest code to review its code and submit an amended code to the code-reviewing body if changes are needed due to changed circumstances. Finally, Government Code Section 87303 provides that no conflict of interest code is effective until it has been approved by the code-reviewing body.

In a memorandum dated June 29, 2016, the Clerk of the Board asked each local agency in the County, pursuant to Government Code Section 87306.5, to review its own conflict of interest code and to report whether an amendment is necessary no later than September 5, 2016.

The Clerk received two Napa Valley Transportation Authority Amended Conflict of Interest Codes timely, but the attachment inadvertently was not included with other local agencies' submittals on December 20, 2016.

County Counsel recommends that the Board direct the Clerk to give notice of its action to this affected local agency.

SUPPORTING DOCUMENTS

A . NVTA R-16-12

CEO Recommendation: Approve

Reviewed By: Carlos Solorio