



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/6/2009

Agenda Placement: 5D

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Martha Burdick for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Susan Altman, ATTORNEY II - 299-1479
SUBJECT: Adoption of Conflict of Interest Code Resolution

RECOMMENDATION

CONFLICT OF INTEREST CODE

REQUESTED ACTION: County Counsel requests adoption of Resolution 09-04 amending the Conflict of Interest Code for the Napa Vallejo Waste Management Authority.

EXECUTIVE SUMMARY

Pursuant to the Political Reform Act of 1974, local agencies are required to review their conflict of interest codes, and if changes are needed, submit an amended code for approval by the code reviewing body. The second public comment period closed January 29, 2009 and no comments have been received.

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 which among other things, requires every agency to adopt an amended Conflict of Interest (COI) code. On October 2, 2008, the Authority Board approved a resolution of intent to adopt the amended Conflict of Interest and opened a forty-five day public comment period. The public comment period expired November 28, 2008 and no comments were received. On December 4, 2008, the Authority Board approved opening a second comment period for Authority employees. The second public comment period expired January 29, 2009 and no comments were received. It is therefore requested that the Board adopt Resolution 09-04 amending the Authority's Conflict of Interest Code.

SUPPORTING DOCUMENTS

A . Resolution 09-04

Manager: Approve
Reviewed By: Martha Burdick