



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, Director of Environmental Management - 253-4471
SUBJECT: Adoption of Conflict of Interest Code Resolution

RECOMMENDATION

PUBLIC HEARING-CONFLICT OF INTEREST CODE

REQUESTED ACTION: Adoption of Resolution 11-05 amending the Conflict of Interest Code for the Upper Valley Waste Management Agency.

EXECUTIVE SUMMARY

Pursuant to the Political Reform Act of 1974, local agencies are required to review their conflict of interest (COI) codes biennially, and if changes are needed, submit an amended code for approval by the code reviewing body. Approval of Resolution 2011-05 will amend the COI, which was last changed in December of 2004. The update includes two minor changes, one related to the process of filing and retaining disclosure forms, and one deleting reference to a Technical Advisory Committee that no longer exists.

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 a Conflict of Interest (COI) code and requires that the Code be reviewed on a biennial basis. The Agency's COI was last amended in December, 2004.

Staff recommends approval of the attached Resolution No. 11-05 which will result in the adoption of a revised Conflict of Interest Code.

SUPPORTING DOCUMENTS

A . Resolution 11-05; Revised COI (Tracked)

B . Resolution 11-05; Revised COI (Clean)

Recommendation: Approve

Reviewed By: Steven Lederer