



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

VACANT
Fourth District

JIM DESMOND
Fifth District

DATE: May 23, 2023

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TO: Board of Supervisors

SUBJECT

APPROVAL OF THE CONFLICT OF INTEREST CODES FOR GROSSMONT UNION HIGH SCHOOL DISTRICT, HELIX CHARTER HIGH SCHOOL, SAN DIEGO METROPOLITAN TRANSIT DISTRICT (MTS) AND UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adoption of the new Conflict of Interest code of Upper San Luis Rey Groundwater Management Authority; and the proposed amendment to the Conflict of Interest codes of Grossmont Union High School District, Helix Charter High School and San Diego Metropolitan Transit System (MTS).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest codes of the following agencies:

1. Grossmont Union High School District
2. Helix Charter High School
3. San Diego Metropolitan Transit District (MTS)
4. Upper San Luis Rey Groundwater Management Authority

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision-making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that

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the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the adoption or amendments of the Conflict of Interest codes submitted by various entities. The Conflict of Interest code in this Board Letter enables the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

SUSTAINABILITY IMPACT STATEMENT

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700). Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code. The code designates positions required to file Statement of Economic Interests, Form 700s, and assigns disclosure categories specifying the types of interests to be reported. The Form 700 is a public document intended to alert public officials and members of the public to the types of financial interest that may create conflict of interest.

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adoption of the new Conflict of Interest code of Upper San Luis Rey Groundwater Management Authority; and the proposed amendment to the Conflict of Interest codes of Grossmont Union High School District, Helix Charter High School and San

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Diego Metropolitan Transit System (MTS). These agencies notified the Clerk of the Board of their adopted Conflict of Interest codes.

The aforementioned agencies are submitting their Conflict of Interest codes for approval by the San Diego County Board of Supervisors.

The Conflict of Interest codes are included as Attachment A. Informational documents reflecting agency approval are included as Attachment B.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The approval of Conflict of Interest Codes fulfills the Strategic Initiative of Operational Excellence in the County of San Diego Strategic Plan 2018-2023 for promoting a culture of ethical leadership and decision making across the enterprise.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

- Attachment A: Conflict of Interest codes for Grossmont Union High School District, Helix Charter High School, San Diego Metropolitan Transit System (MTS), and Upper San Luis Rey Groundwater Management Authority
- Attachment B: Informational copies showing agency approval of the Conflict of Interest codes for Grossmont Union High School District, Helix Charter High School, San Diego Metropolitan Transit System (MTS), and Upper San Luis Rey Groundwater Management Authority