COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, OCTOBER 22, 2024

MINUTE ORDER NO. 18

SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES - APPROVAL OF SECOND BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH OCTOBER 1, 2024: VARIOUS AGENCIES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors (Board) serves as the Code Reviewing Body for any local agency, other than cities, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County departments and local agencies. The recommended action would approve the proposed amendments to the Conflict of Interest codes as received through October 1, 2024 from the listed agencies as part of the Biennial Review of Conflict of Interest Codes.

RECOMMENDATION(S) CHIEF ADMINISTRATIVE OFFICER

Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment A):

- o Buena Sanitation District
- o Coronado Unified School District
- o Escondido Union High School District
- o Fallbrook Public Utility District
- o Gompers Preparatory Academy
- o Grossmont Healthcare District
- o Helix Water District
- o Julian Union High School District
- o Lakeside Union School District
- o Metropolitan Transit System
- o Pacific View Charter School
- o Ramona Municipal Water District
- o San Diego Association of Governments (SANDAG)
- o San Diego County Water Authority
- o Santa Fe Irrigation District
- o The Classical Academy

EQUITY IMPACT STATEMENT

Boards, commissions and committees provide an inter-relationship between the residents and local public agencies within 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 cities, 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 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 amended Conflict of Interest codes. The Conflict of Interest codes in this Board Letter enables the County of San Diego to provide transparency and accountability to all 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

There is no fiscal impact associated with this recommendation. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

State of California) County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER Clerk of the Board of Supervisors

John Patter

Signed by Andrew Potter

