

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 24, 2018

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #4F: ADOPT THE UPDATED CONFLICT OF INTEREST CODE

RECOMMENDATION

Staff recommends that the Commission adopt the attached updated Conflict of Interest Code.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

State Law requires all agencies to review their Conflict of Interest Codes periodically and update them as necessary. This LAFCO incorporates its Conflict of Interest Code into its Policies and Guidelines as Appendix B.

Since LAFCO is adding two new positions and has not updated its Code since 2008, Counsel recommended the adoption of the attached Conflict of Interest Code (please note that LAFCO was due to have its periodic review later this year anyway). Attachment A contains the recommended changes to the language as deletions (strikethroughs) and additions (underlined).

The consideration of this item was properly noticed as required. Copies of this updated Code will be given to the new staff at the time of promotion (assistant executive officer) or hire (assistant policy analyst).

Please note that this is a two-step process. After the Commission approves the updates, the Code will be forwarded to the Board of Supervisors. Under State Law, the Supervisors act as LAFCO's "code-reviewing body," and the Board's approval makes the Code effective.

Attachments

Attachment A: Updated Conflict of Interest Code

Attachment B: Draft Resolution L-2018-01