

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 11, 2018**

MINUTE ORDER NO. 41

**SUBJECT: NOTICED PUBLIC HEARING:
BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES: VARIOUS
DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Conflict of Interest Code Reviewing Board for any local government agency, other than cities, with jurisdiction wholly within the County and all County departments, in accordance with 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. This report is a result of the Biennial Review of Conflict of Interest Codes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Conflict of Interest Codes adopted by agencies where no changes were necessary, listed in Attachment A.

2. Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):
 - Air Pollution Control District
 - Albert Einstein Academies
 - Alpine Union School District
 - Audeo Charter School Non-Profit Corporation
 - Bayshore Preparatory Charter School
 - Bonsall Unified School District
 - Borrego Springs Fire Protection District
 - Cajon Valley Union School District
 - Child Support Services
 - Chula Vista Elementary School District
 - College Preparatory Middle School
 - County of San Diego Department of General Services
 - Deputy Chief Administrative Office - Finance & General Government Group
 - Deputy Chief Administrative Office - Land Use & Environment Group
 - Deputy Chief Administrative Office - Public Safety Group
 - Del Mar Union School District
 - Department of Animal Services
 - Department of Environmental Health
 - Department of Public Works
 - Diego Plus Education Corporation
 - Elevate School
 - Encina Wastewater Authority
 - Epiphany Prep Charter School

- Escondido Union High School District
- Escondido Union School District
- Fairbanks Ranch Community Services District
- Fallbrook Public Utility District
- Fallbrook Regional Health District
- Fallbrook Union High School District
- Grossmont-Cuyamaca Community College District
- Grossmont Healthcare District
- Helix Water District
- High Tech High
- Holly Drive Leadership Academy
- Jamul-Dulzura Union School District
- Kavod Elementary Charter School
- Lemon Grove School District
- Metropolitan Transit System
- Mira Costa Community College District
- Mountain Empire Unified School District
- Museum School Collaborative
- North County Dispatch Joint Powers Authority
- North County Transit District
- Oceanside Small Craft Harbor District
- Office of Emergency Services
- Office of the District Attorney
- Otay Water District
- Padre Dam Municipal Water District
- Palomar Community College District
- Poway Unified School District
- Probation Department
- Public Agencies Self Insurance Agency
- Rainbow Municipal Water District
- Ramona Municipal Water District
- Rancho Santa Fe Community Services District
- Rancho Santa Fe Fire Protection District
- Rancho Santa Fe School District
- Registrar of Voters
- Rincon Ranch Community Services District
- San Diego Community College District
- San Diego County Auditor & Controller
- San Diego County Employee Retirement Association (SDCERA)
- San Diego County Housing and Community Development Services
- San Diego County Office of Education
- San Diego County Planning & Development Services
- San Diego County Regional Airport Authority (SDCRAA)
- San Diego County Water Authority
- San Diego Global Vision Academy
- San Diego Unified Port District
- San Diego Unified School District

- San Diego Workforce Partnership
- San Dieguito Water District
- San Elijo Joint Powers Authority
- San Marcos Unified School District
- San Miguel Consolidated Fire Protection District
- San Pasqual Union School District
- San Ysidro School District
- Southwestern Community College District
- Steele Canyon High School
- Student Success Programs, Inc.
- Sweetwater Authority
- The O'Farrell Charter Schools
- Thrive Public Schools
- Treasurer-Tax Collector
- Tri-City Healthcare District
- Upper San Luis Rey Resource Conservation District
- Urban Discovery Academy
- Vallecitos Water District
- Valley Center Municipal Water District
- Vista Irrigation District
- Vista Unified School District
- Water Conservation Garden Joint Powers Authority
- Whispering Palms Community Services District
- Yuima Municipal Water District

Approve the new Conflict of Interest Codes for the following Agencies:

- E3 Civic High
- Pacific Springs Charter School
- The Classical Academy, Inc.
- Vista Springs Charter School

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2018-19 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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.

DAVID HALL
Clerk of the Board of Supervisors



Signed
by Marvice Mazyck, Chief Deputy