



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: October 30, 2007

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	-Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						
CONTACT PERSON: Celeste Perez PHONE: 733-6291						

SUBJECT: Approval of conflict of interest code of the Tulare County Transportation Authority.

REQUEST(S):

That the Board of Supervisors:
Approve the conflict of interest code as adopted by the Tulare County Transportation Authority at its August 20, 2007 meeting.

SUMMARY:

State law and Measure R mandate that the Tulare County Transportation Authority (TCTA) adopt a conflict of interest code. At its August 20, 2007 meeting, the Tulare County Transportation Authority (TCTA) duly adopted a conflict of interest code. The conflict of interest code adopted by the TCTA incorporates all the terms mandated by the California Fair Political Practices Commission (FPPC) in Title 2, section 18730, of the California Code of Regulations. Government Code section 87303 requires TCTA submit the code to the Board of Supervisors for approval.

FISCAL IMPACT/FINANCING:

There is no additional cost to the County for approval of the conflict of interest code. There will be no net county cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The conflict of interest code is linked to Strategic Incentive 4, Organizational

SUBJECT: TCTA Conflict of Interest Code

DATE: October 30, 2007

Performance, by continuously improving organizational effectiveness and fiscal stability.

ALTERNATIVES:

Government Code section 87303 provides the Board with the following alternatives:

- (a) Approve the code as adopted by the TCTA;
- (b) Revise the proposed code and approve it as revised; or
- (c) Return the proposed code to the agency for revision and resubmission within 60 days.

However, since the code includes all of the terms required by the FPPC, alternative (a) is recommended.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel assisted in the process of preparing the code and advised as to the process for adopting it and obtaining its approval.

ADMINISTRATIVE SIGN-OFF:


George Finney
Executive Director, TCAG


Henry Hash
Director, Tulare County RMA

Cc: County Counsel
County Administrative Office (2)

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF) RESOLUTION NO. _____
Approval of conflict of interest code of)
Tulare County Transportation Authority.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved the conflict of interest code as adopted by the Tulare County
Transportation Authority at its August 20, 2007 meeting.