

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY  
AND RECORD OF ACTION**

July 23, 2024

**FROM**

**TOM BUNTON, County Counsel**

**SUBJECT**

Amended Conflict of Interest Code on File with the Clerk of the Board of Supervisors

**RECOMMENDATION(S)**

1. Approve amended Conflict of Interest Codes for the following jurisdictions as on file with the Clerk of the Board of Supervisors:
  - a. Joshua Basin Water District
  - b. San Bernardino County Transportation Authority
  - c. San Bernardino Regional Emergency Training Center
2. Approve a new Conflict of Interest Code for Southern California Flex Academy as on file with the Clerk of the Board of Supervisors.

(Presenter: Tom Bunton, County Counsel, 387-5455)

**COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Improve County Government Operations.**

**Operate in a Fiscally-Responsible and Business-Like Manner.**

**Ensure Development of a Well-Planned, Balanced, and Sustainable County.**

**Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.**

**FINANCIAL IMPACT**

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost) as this action is non-financial in nature.

**BACKGROUND INFORMATION**

State law requires all public agencies to adopt a Conflict of Interest (COI) code. The COI code of each agency identifies those positions that are required to disclose financial interests annually on the Form 700. The Board of Supervisors is also the code reviewing body for local government agencies, other than cities, located entirely within the geographical jurisdiction of the County.

California Government Code Section 87303 states, no COI code shall be effective until it has been approved by the code reviewing body. Each agency shall submit a proposed COI code to the code reviewing body by the deadline established by the code reviewing body. State law also allows for an agency to amend its COI code at any time. The amended COI codes for Joshua Basin Water District, San Bernardino County Transportation Authority and San Bernardino Regional Emergency Training Center, to reflect changes in positions, titles, and adding the place of filing, are being submitted for approval pursuant to these statutory requirements. The

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new COI code for Southern California Flex Academy is also being submitted for approval pursuant to these statutory requirements.

**PROCUREMENT**

N/A

**REVIEW BY OTHERS**

This item has been reviewed by Clerk of the Board of Supervisors (Lynna Monell, Clerk of the Board, 387-3848) on June 17, 2024; County Counsel (Jolena Grider, Deputy County Counsel, 387-5455) on June 21, 2024; Finance (Carl Lofton, Administrative Analyst, 387-5404) on July 2, 2024; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on July 3, 2024.

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Record of Action of the Board of Supervisors  
San Bernardino County

**APPROVED (CONSENT CALENDAR)**

Moved: Curt Hagman   Seconded: Joe Baca, Jr.  
Ayes: Col. Paul Cook (Ret.), Dawn Rowe, Curt Hagman, Joe Baca, Jr.  
Absent: Jesse Armendarez

Lynna Monell, CLERK OF THE BOARD

BY   
DATED: July 23, 2024



cc: File - County Counsel/General  
MBA 07/24/2024