

# County of Monterey

# Legislation Details (With Board Report)

File #:	19-0779	Name:		
Туре:	General Agenda Item	Status:	Agenda Ready	
File created:	9/27/2019	In control:	Board of Supervisors	
On agenda:	10/1/2019	Final action:		
Title:	ADDENDUM			
	1:30 P.M Scheduled Matters			
	<ul> <li>Add Item</li> <li>10.1 Receive a Status Report from Housing Program Manager regarding Housing and Economic Development Programs (Referral #2018.21).</li> <li>a) Proposed Actions: Receive report regarding the Housing/Economic Development Program, referral number 2018.21</li> <li>b) Proposed Actions: Provide direction to staff</li> </ul>			
	General Government			
	Add Item 22.1 Adopt a Resolution authorizing the Assistant County Administrative Officer to 1) apply for and accept grant funds under the SB 2 Planning Grants Program (PGP) in the amount of \$310,000 to fund professional consulting services for developing: incentives for constructing Alternative Dwelling Units, the Castroville Nexus Study, and the Chualar Community Plan; and 2) enter into, execute, and deliver a State of California Agreement (Standard Agreement) as required by the PGP, subject to review and approval of the Office of the County Counsel as to form and legality.			
	SUPPLEMENTAL			
	Ceremonial Resolutions			
	Revised Ceremonial Resolution 3. Adopt Resolution commending Frank Dice, Chief ADO, 49 years of dedicated public service with Monterey County. (Full Board)			
	Replaced Attachment 4. Ceremonial Resolution - George Riley			
Sponsors:				
Indexes:				
Code sections:				
Attachments:				
Date	Ver. Action By	Ac	tion	Result

## **ADDENDUM**

### 1:30 P.M. - Scheduled Matters

#### Add Item

10.1 Receive a Status Report from Housing Program Manager regarding Housing and Economic Development Programs (Referral #2018.21).

a) Proposed Actions: Receive report regarding the Housing/Economic Development Program, referral number 2018.21

b) Proposed Actions: Provide direction to staff

#### **General Government**

#### Add Item

22.1 Adopt a Resolution authorizing the Assistant County Administrative Officer to 1) apply for and accept grant funds under the SB 2 Planning Grants Program (PGP) in the amount of \$310,000 to fund professional consulting services for developing: incentives for constructing Alternative Dwelling Units, the Castroville Nexus Study, and the Chualar Community Plan; and 2) enter into, execute, and deliver a State of California Agreement (Standard Agreement) as required by the PGP, subject to review and approval of the Office of the County Counsel as to form and legality.

#### **SUPPLEMENTAL**

**Ceremonial Resolutions** 

#### Revised Ceremonial Resolution

3. Adopt Resolution commending Frank Dice, Chief ADO, 49 years of dedicated public service with Monterey County. (Full Board)

#### Replaced Attachment

4. Ceremonial Resolution - George Riley