



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: 19-0874, Version: 1

ADDENDA/SUPPLEMENTAL

Added Under Ceremonial Resolution

Item No. 19.1 / Adopt Resolution honoring the life of Francisco Casas Sr. (Full Board)

Item No. 19.2 / Adopt Resolution recognizing the Monterey County Military & Veterans Affairs Office. (Full Board)

Added Under Appointments

Item No. 25 / Reappoint William (Bill) Sabo to the Airport Land Use Commission with a term ending on May 4, 2020 ~~6, 2024~~ (Full Board)

Item No. 26.1 / Reappoint Melissa Duflock to the Monterey County Planning Commission for a term ending on January 23, 2022. (Supervisor Lopez)

Item No. 26.2 / Reappoint Marlene J. Thomason to the Cholame Valley Cemetery District with a term ending on February 1, 2023. (Full Board)

Added Under Scheduled Matters at 10:30 A.M.

Item No. 33.1 / Continue to November 19, 2019, the presentation to the Board of Supervisors on and consideration of options for financing for building removal on current and future County-owned properties on the former Fort Ord and analysis of proposed Fort Ord Reuse Authority bond issuance. (ADDED VIA ADDENDA)

Added Under Consent Calendar

General Government

Item No. 68.1 / a. Adopt a Resolution of Proclamation of a Local Emergency, dated October 30, 2019, in accordance with California Government Code Section 8630 et. al., due to Public Safety Power Shutoffs (PSPS), which are the intentional shutting-off of power to portions of Monterey County, which are expected to continue, to reduce the risk of igniting a fire caused by electrical company infrastructure during adverse weather, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required)