



# County of Monterey

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

## Board Report

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File #: 19-0779, Version: 1

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### 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