

County of Monterey

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

Board Report

File #: 19-0940, Version: 1

Addenda

Under Appointments

Removed Item No. 17 and Item No. 21

Added 10:30 A.M. Scheduled Matters

Added Item No. 29.1

- a. Hold a public hearing regarding the consideration of bonds being issued by the Fort Ord Reuse Authority for use in removing blighted buildings on the former Fort Ord; and
- b. Adopt a resolution making findings of significant public benefit by the Fort Ord Reuse Authority to finance projects within the boundaries of the County.

Under Supplemental Sheet, Consent Calendar / General Government- Consent

Removed Duplicate Item No. 81 appearing on the agenda

Added Item No. 82

- a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement with the Community Foundation for Monterey County not to exceed \$150,000 for the period of December 10, 2019 to December 31, 2020, to provide support of 2020 Census efforts in Monterey County.
- b. Approve the modified insurance provisions in the Agreement, as recommended by the Assistant County Administrator.

Added Under Adjournment

Adjourn in Memory of Michael A. Morotta, Sr. Adjourn in Memory of Salvatore Peter Cardinale

Supplemental

Under Appointments

Item No. 14 (Revised Title): Reappoint David Kong to the Greenfield Public Recreation District with a term ending on December 31, 2020. (Supervisor Adams) (Supervisor Lopez)

Under Ceremonial Resolutions

Item No. 12: Attached the Draft Ceremonial Resolution for Ronald S. Granberg

<u>Under Supplemental Sheet, Consent Calendar / Natividad Medical Center</u>

Item No. 46: Attached the Correct Board Report