
ADOPTED **2014**
ORDINANCE

NO. **DATE** **DESCRIPTION** **DEPT**

REJECTED **2014**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-115	6/3/2014	Second Reading and First Public Hearing of Proposed Ordinance No. 778 - An Ordinance Adopting Chapter 3.14 of the Washington County Code Imposing a Vehicle Registration Fee (CPO All)	LUT
14-116	6/3/2014	Initiate Proceedings to Legalize NW Bald Peak Road as County Road No. 3296; Set Date for a Public Hearing (CPO 10)	LUT
14-117	6/3/2014	Authorize Purchase Orders for Miscellaneous Medications for the Department of Health and Human Services	HHS
14-118	6/3/2014	Grant Waiver from Request for Proposals Process and Approve Contract to Provide Third Party Administrative Services for Claims Processing and Approve Funds for Claims Payment	HHS
14-119	6/3/2014	Authorize Amendment with Multnomah County for Juvenile Detention Services	JUV
14-120	6/3/2014	Grant Waiver from Request for Proposal Process and Approve Contract Amendment for the Pre-Release Exit Program with Worksystems, Inc. (CPO All)	SO
14-121	6/3/2014	Authorize Purchase Orders for Annual Hardware and Software Maintenance Services	SS
14-122	6/3/2014	Authorize Purchase Orders for Telecommunications, Computer, Data Storage and Network Hardware/Software	SS
14-123	6/17/2014	Appoint Members to the Washington County Parks and Recreation Advisory Board	CAO
14-124	6/17/2014	Initiate Proceedings to Legalize Portions of NW Clapshaw Hill Road and NW Old Clapshaw Hill Road as County Road No. 3297; Set Date for a Public Hearing (CPO 13)	LUT
14-125	6/17/2014	Approve Agreement with City of Hillsboro for Sanitary and Waterline Improvements for the West Baseline Road (Brookwood-231st) Project (CPO 9)	LUT
14-126	6/17/2014	Approve Contract Amendment 7.0 with CH2M Hill for Engineering Design for the David Hill Road and OR Highway 47/Verboort-Purdin Road Improvement Project (CPO 12F, 13)	LUT
14-127	6/17/2014	Approve Memorandum of Understanding with State of Oregon for Funding of Oregon Highway 47/Verboort-Purdin Road Intersection Project and Authorize Signature by LUT Director (CPO 12F, 13)	LUT
14-128	6/17/2014	Approve Contract Amendment 5.0 with Mackay & Sposito for Design Services for the NW Cornell Road (NW 113th Avenue to NW 102nd Avenue) Project (CPO 1)	LUT
14-129	6/17/2014	Approve Intergovernmental Agreement for Industrial Site Assessment and Implementation Project (CPO 5)	LUT
14-130	6/17/2014	Authorize Intergovernmental Agreement with Oregon State University Extension Services for Citizen Participation Organization (CPO) Program (CPO All)	CAO

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14-131	6/17/2014	Approve Agreement with Comcast (CPO All)	WCCLS
14-132	6/17/2014	Accept Bid/Award Contract for Larvicide	HHS
14-133	6/17/2014	Approve Contract Amendment with TNT Fiscal Intermediary Services to Provide Services for Persons with Developmental Disabilities	HHS
14-134	6/17/2014	Accept Proposals and Award Contracts for Healthy Families Services	HHS
14-135	6/17/2014	Accept Proposals and Award Contracts for Alcohol & Drug Prevention Strategies	HHS
14-136	6/17/2014	Approve the FY2013 Continuum of Care (CcC) Program Grant Agreement - Transitional Living Program for Youth	HA
14-137	6/17/2014	Approve the FY2013 Continuum of Care (CcC) Program Grant Agreement - Washington County Transitional Housing	HA
14-138	6/17/2014	Approve the FY2013 Continuum of Care (CcC) Program Grant Agreement - Tri-Haven Program	HA
14-139	6/17/2014	Approve Home Investment Partnerships Project Agreement with Community Partners for Affordable Housing and the Barcelona at Beaverton Limited Partnership for the Barcelona at Beaverton Development	CDBG
14-140	6/17/2014	Approve Amendments to Intergovernmental Agreement with City of Banks to Provide Law Enforcement Services	SO
14-141	6/17/2014	Authorize Purchase Orders for Copier and Printer Paper	SS
14-142	6/17/2014	Authorize Purchase Orders for Automotive and Equipment Repair, Maintenance and Parts	SS
14-143	6/17/2014	Authorize Purchase Orders for Miscellaneous Vehicle Acquisitions	SS
14-144	6/17/2014	Authorize Policies and Purchase Orders for Property, Liability, Workers' Compensation and Employee Benefit Insurance	SS
14-145	6/17/2014	Authorize Contract and Issuance of Purchase Order for Tri-Met Universal Annual Pass Program and Bus Tickets	SS
14-146	6/17/2014	Accept Bid/Award Contract for Cardlock Fueling and Bulk Fuel Delivery Services	SS
14-147	6/17/2014	Authorize Purchase Orders for Wireless Communications Services	SS
14-148	6/17/2014	Third Reading and Second Public Hearing of Proposed Ordinance No. 778 - An Ordinance Adopting Chapter 3.14 of the Washington County Code Imposing a Vehicle Registration Fee (CPO All)	LUT
14-149	6/24/2014	Appoint Member to the West Slope Community Library Advisory Board	CAO
14-150	6/24/2014	Approve Price Adjustment to the 2013 Urban Road Maintenance District (URMD) Safety Contract (CPO All)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-151	6/24/2014	Authorize Purchase Orders for Purchase and Printing of Optical Scan Ballots and Envelopes	A&T
14-152	6/24/2014	Grant Waiver and Authorization to Contract with Affordable Care NW, DBA Helping Hands Home Care, Always at Home Care, Inc., and Avamere Home Health Care, LLC, DBA Signature Home Care, to Provide In-Home and Personal Care Services for Elderly Residents of the County	HHS
14-153	6/24/2014	Approve Public Health Advisory Council (PHAC) Bylaws, Authorize Recruitment of Members and Appoint a Commissioner as Liaison to the PHAC	HHS
14-154	6/24/2014	Approve Intergovernmental Agreement with Multnomah County for the Provision of Health Officer Services to Washington County	HHS
14-155	6/24/2014	Approve Contracts with Community Agencies for Outpatient Substance Abuse Treatment Services, Drug-Free Housing and Other Addiction Treatment Services	HHS
14-156	6/24/2014	Approve Amendment to the County Financial Assistance Agreement with the State of Oregon for the 2013-2015 Biennium	HHS
14-157	6/24/2014	Approve the Community Development Block Grant (CDBG) Intergovernmental Agreements with Consortium Cities for FY 2015-2017	CDBG
14-158	6/24/2014	Approve the Washington County/City of Hillsboro Joint Community Development Block Grant (CDBG) Intergovernmental Agreement and the Operating Agreement for FY 2015-2017	CDBG
14-159	6/24/2014	Approve Home Consortium Cooperation Agreement with Cities of Beaverton and Hillsboro for FY 2015-2017	CDBG
14-160	6/24/2014	Approve Emergency Solutions Grant (ESG) Project Agreement for Community Action Organization	CDBG
14-161	6/24/2014	Approve Community Development Block Grant Project Agreement for Community Services, Inc. (CSI)	CDBG
14-162	6/24/2014	Approve Community Development Block Grant Project Agreement for the City of Tualatin	CDBG
14-163	6/24/2014	Approve Contract Amendment to Increase Contract Expenditure for Portland Mechanical Construction, Inc.	SS
14-164	6/24/2014	Accept Bid/Award for Low Voltage Electric Services	SS

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-055	6/3/2014	Consider the Annexation of Approximately 174.63 Acres to Tualatin Valley Water District	LUT
14-056	6/3/2014	Consider the Annexation of Approximately 24.4 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-057	6/3/2014	Consider the Annexation of Approximately 24.4 Acres to Tualatin Valley Water District (CPO 7)	LUT
14-058	6/3/2014	Consider the Annexation of Approximately 24.4 Acres to Clean Water Services District (CPO 7)	LUT
14-059	6/3/2014	Consider the Annexation of Approximately 24.4 Acres to the Enhanced Sheriff's Patrol District (CPO 7)	LUT
14-060	6/3/2014	Consider the Annexation of Approximately 24.4 Acres to the Urban Road Maintenance District (CPO 7)	LUT
14-061	6/3/2014	Adopt Fee Schedule for Fiscal Year 2014-2015	SS
14-062	6/3/2014	Amend the 2013-2014 Road Maintenance Program (CPO All)	LUT
14-063	6/3/2014	Acknowledge the Aloha-Reedville Study and Livable Community Plan (CPO 6, 7)	LUT
14-064	6/3/2014	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Kay Road Culvert Replacement Project (CPO 8)	LUT
14-065	6/3/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Iron Ridge Woods (CPO 1)	LUT
14-066	6/3/2014	Adopt Resolution and Order Levying the 2014-15 Annual Assessments for the Metzger Park Local Improvement District (CPO 4M)	SS
14-067	6/17/2014	Vacate a Portion of NW Helvetia Road, Vacation 506	LUT
14-068	6/17/2014	Adopt Supplemental Budget for Fiscal Year 2013-2014	CAO
14-069	6/17/2014	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
14-070	6/24/2014	Adopt the 2014-15 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County	CAO
14-071	6/24/2014	Adopt Annual Road Maintenance Program for Fiscal year 2014-2015 (CPO All)	LUT
14-072	6/24/2014	Approve Solid Waste and Recycling Rate Changes	HHS
14-073	6/24/2014	Approve Changes and Levy Assessments for Fiscal Year 2014-2015 Road Maintenance Local Improvement Districts (MLIDs) (CPO All)	LUT
14-074	6/24/2014	Adopt Year-End Budget Adjustments to the Fiscal Year 2013-2014 Washington County Budget (CPO All)	CAO
14-075	6/24/2014	Approve Resolution and Order Adopting the Washington County Smoke Free Campus Policy	SS

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14-076	6/24/2014	Approve Resolution and Order Adopting the Fiscal Year 2014-2015 Pay Plan Incorporating Pay Adjustments for Certain Represented and Non-Represented Classifications	SS

CWS	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-038	6/3/2014	Approve Intergovernmental Agreement with Beaverton and Tigard for the Scholls Ferry Trunk Sewer Extension Phase 2 Project No. 6649 (CPO 4B, 6)	CWS
14-039	6/17/2014	Accept Construction of the Forest Grove Inflow/Infiltration (I/I): 23rd Avenue to Gayles Way Project No. 6640 and Release Final Payment and Retainage to Canby Excavating, Inc. (CPO 12F)	CWS
14-040	6/17/2014	Accept Construction of the Broad Oak Pump Station Upgrade Project No. 6532 and Release Retainage to Stettler Supply Company (CPO 6)	CWS
14-041	6/17/2014	Accept Construction of Rock Creek Advanced Wastewater Treatment Facility SWBD 9 - Ductbank Relocation Project No. 6629 and Release Retainage to Oregon Electric Constructon, Inc. (CPO 9)	CWS
14-042	6/17/2014	Accept Construction of Hillsboro Wastewater Treatment Facility Ultraviolet Light Disinfection System Upgrade, Hydraulic Improvement, and Headworks Bar Screen Replacement Project Nos. 6537, 6591, and 6590 and Release Retainage to Stettler Supply Company (CPO 9)	CWS
14-043	6/17/2014	Approve Contract with FM Global Insurance Agency, Inc. for the Fiscal Year 2014-15 Property and Casualty Insurance Policy	CWS
14-044	6/17/2014	Approve Contract for Workers' Compensation Insurance for Fiscal Year 2014-15 with Special Districts Insurance Services	CWS
14-045	6/24/2014	Award Contract to Construct the Highway 99 Median Stormwater Quality Facilities Project No. 6588 to Kerr Contractors Oregon, Inc. (CPO 4B, 4K and 4M)	CWS
14-046	6/24/2014	Award a Three-Year Contract for the Purchase of Calcium Nitrate Solution to Two Rivers Terminal, LLC and a Back-Up Contract to Northstar Chemical, Inc.	CWS
14-047	6/24/2014	Approve Intergovernmental Agreement with the City of Hillsboro for Fiscal Years 2014-2017 Sanitary Sewer Project - NW 1911-1936 Sanitary I/I Abatement Project No. 6692 (CPO 9)	CWS
14-048	6/24/2014	Approve Three Intergovernmental Agreements with the City of Beaverton for the Royal Woodlands West I/I Abatement Project No. 6751, South Central D/F I/I Abatement Project No. 6752, and Arctic to SW 107th Sanitary Replacement Project No. 6753	CWS
14-049	6/24/2014	Award a One-Year Contract to Graymont Western US Inc., for the Purchase of Hydrated Lime (CPO All)	CWS

CWS	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-005	6/17/2014	Hold Public Hearing and Adopt the Resolution and Order to Adopt Clean Water Services' Fiscal Year 2014-15 Budget and Make Appropriations (CPO All)	CWS
14-006	6/17/2014	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2014-15 (CPO All)	CWS
14-007	6/17/2014	Hold Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plan for Non-Represented and Represented Employees for Fiscal Year 2014-15 (CPO All)	CWS
14-008	6/17/2014	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2013-14 Appropriations (CPO All)	CWS
14-009	6/24/2014	Approve the Purchase of an Easement for Water Quality Preservation and Storm and Surface Water Drainage from Tualatin Hills Park and Recreation District for the North Bethany Regional Stormwater Management Facility (CPO 7)	CWS

SDL 2014 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-011	6/3/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Iron Ridge Woods	SDL
14-012	6/17/2014	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2014-15 for Service District for Lighting	SDL
14-013	6/24/2014	Adopt the 2014-2015 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1)	SDL
14-014	6/24/2014	Adopt Year-End Budget Adjustments to the Fiscal Year 2013-2014 Service District for Lighting No. 1 Budget	SDL

HA	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-005	6/3/2014	Authorize Action to Refinance the Aloha Park Apartments and Transfer Ownership to a Housing Authority LLC (CPO All)	HA
14-006	6/24/2014	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2014-2015	HA

HA	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	6/24/2014	Approve the Housing Authority Operating Budget for FY 2014-2015	HA

ESPD 2014 MINUTE ORDERS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	6/24/2014	Adopt the 2014-2015 Fiscal Year Budget, Make Appropriation and Levy Taxes for the Enhanced Sheriff's Patrol District	ESPD

URMD	2014	MINUTE ORDERS	
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URMD 2014 RESOLUTION AND ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	6/24/2014	Adopt the 2014-2015 Fiscal Year Budget, Make Appropriation and Levy Taxes for the Urban Road Maintenance District	URMD

NBCSD 2014 MINUTE ORDERS
NO. DATE DESCRIPTION

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NBCSD 2014 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	6/24/2014	Adopt the 2014-2015 Fiscal Year Budget, Make Appropriation and Levy Taxes for the North Bethany County Service District for Roads	NBCSD