

**ADOPTED 2014
ORDINANCE**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
779	1/21/2014	Second Reading, First Public Reading of Proposed Ordinance No. 779 (CPO All)	CC
40	2/18/2014	Conduct Fourth Reading and Third Public Hearing of Ordinance 40 A-Engrossed - An Ordinance Prescribing Charges, Rates and Fees for Use of and Discharge to Clean Water Services' Storm and Surface Water Management System; and Adopt Ordinance 40 A-Engrossed (CPO All)	CWS
41	2/18/2014	Conduct Second Reading and First Public Hearing of Ordinance 41 - an Ordinance Establishing Procedures for Forming Reimbursement Districts and Reimbursing a Portion of Construction Costs for Sanitary, Storm and Surface Water System Improvements and Adopt Ordinance 41 (CPO All)	CWS
780	3/18/2014	Proposed Ordinance No. 780 - An Ordinance Amending the Sunset West Community Plan Relating to Area of Special Concern #11 (CPO 1)	LUT
781	4/22/2014	Proposed Ordinance No. 781 - An Ordinance Prohibiting any Business or Sale of Medical Marijuana (CPO All)	LUT
778	7/1/2014	Conduct Fourth Reading and Third Public Hearing of A-Engrossed Ordinance No. 778 - An Ordinance Referring to the People of Washington County the Adoption of Chapter 3.14 of the Washington County Code Imposing a Vehicle Registration Fee (CPO All)	LUT
793	8/5/2014	Conduct Second Reading and First Public Hearing on Proposed A-Engrossed Ordinance No. 793 Amending Washington County Code Section 3.17, the Transportation Development Tax (TDT) (CPO All)	LUT
782	8/26/2014	Consider Proposed A-Engrossed Ordinance No. 782 - An Ordinance Amending the Community Development Code Relating to Original Art Displays, Temporary Signs, Traffic Direction Signs, and Park Signs (CPO All)	LUT
784	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 784 - An Ordinance Amending the Community Development Code to Expand Allowable Locations for Farmers Markets and Lower Application Costs (CPO All)	LUT
785	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 785 - An Ordinance Amending Elements of the Comprehensive Plan Applicable to Urban and Rural Reserves (All Rural CPOs and CPO 9, 12F, 12C, 4B, 5 and 6C)	LUT

REJECTED 2014
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-198	8/5/2014	Appoint Members to the Behavioral Health Council	CAO
14-199	8/5/2014	Appoint Members to the Metzger Park L.I.D. Advisory Board	CAO
14-200	8/5/2014	Announce Vacancies on County Boards and Commissions	CAO
14-201	8/5/2014	Consider Proposed Ordinance No. 783 - An Ordinance Amending the Transportation System Plan, the Community Development Code and the Community Plans Relating to Transportation Planning (CPO All)	LUT
14-202	8/5/2014	Consider Proposed Ordinance No. 784 - An Ordinance Amending the Community Development Code to Expand Allowable Locations for Farmers Markets and Lower Application Costs (CPO All)	LUT
14-203	8/5/2014	Approve Bid Award and Execute Contract for the Construction of the URMD Safety & Minor Betterment Projects Bid Package #3 (CPO 1&3)	LUT
14-204	8/5/2014	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 789 (CPO 7)	LUT
14-205	8/5/2014	Execute Deed Dedicating County-Owned Property to the Public as Right-of-Way for the Baseline Road (231st to Brookwood) Project (CPO 9)	LUT
14-206	8/5/2014	Approve the 2014-15 Community Corrections Funding Agreement with the State of Oregon (CPO All)	CCR
14-207	8/5/2014	Approve Contract Amendment with Providence Health and Services for the Provision of Grant Funded Mental Health Services	HHS
14-208	8/5/2014	Approve the FY2013 CoC Program Grant Agreement - Shelter Plus Care Project (CPO All)	HA
14-209	8/5/2014	Grant Waiver for Request for Proposals Process and Award Contract for a Student Resource Program to Youth Contact	JUV
14-210	8/5/2014	Approve the FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Proposed Use of Funds	SO
14-211	8/5/2014	Approve IGA Modification between TriMet and Washington County for Joint Use of Parking Structure (CPO 9)	SS
14-212	8/5/2014	Consider Proposed Ordinance No. 785 - An Ordinance Amending Elements of the Comprehensive Plan Applicable to Rural and Urban Reserves (CPO All)	LUT
14-213	8/5/2014	Adopt Findings for Ordinance No. 785 (CPO All)	LUT
14-214	8/19/2014	Consider Proposed A-Engrossed Ordinance No. 782 - An Ordinance Amending the Community Development Code Relating to Original Art Displays, Temporary Signs, Traffic Direction Signs, and Park Signs (CPO All)	LUT

BCC	2014	MINUTE ORDERS	
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14-215	8/19/2014	Consider Proposed Ordinance No. 785 - An Ordinance Amending Elements of the Comprehensive Plan Applicable to Rural and Urban Reserves (CPO All)	LUT
14-216	8/19/2014	Approve Agreement with the City of Tigard for the Durham Road/Upper Boones Ferry Road: OR 99W-15 Intelligent Transportation System Project (CPO 4M)	LUT
14-217	8/19/2014	Approve Intergovernmental Agreement with the City of Beaverton to Coordinate Permitting for Future Development (CPO All)	LUT
14-218	8/19/2014	Accept Proposal and Award a Contract for Child and Adolescent Crisis Stabilization Services	HHS
14-219	8/19/2014	Accept Bid/Award for Carpet and Flooring Supply and Installation Services	SS
14-220	8/19/2014	Accept Bid/Award Contract for Overhead Door and Automatic Gate Installation, Repair and Maintenance Services	SS
14-221	8/19/2014	Authorize Lease Agreement with Ride Connection, Inc.	SS
14-222	8/19/2014	OFF DOCKET: Amendment to Intergovernmental Agreement for Distribution of Shared Services Funds to School Districts	CAO
14-223	8/26/2014	Proposed 2014 Strategic Investment Program Agreement between Washington County, the City of Hillsboro and Intel Corporation (CPO All)	CAO/ City of Hillsboro
14-224	8/26/2014	Approve Bid Award and Execute Contract for the Kay Road Culvert Replacement Project (CPO 8)	LUT

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-086	8/5/2014	Consider the Annexation of Approximately 2.12 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-087	8/5/2014	VOID	LUT
14-088	8/5/2014	Adopt Resolution and Order Adopting a Ballot Title and Explanatory Statement for a Proposed Amendment to Section 84 of the Washington County Charter to come before the Voters at the November 2014 General Election (CPO All)	CC
14-089	8/5/2014	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 124th Avenue Extension Project (CPO 5)	LUT
14-090	8/5/2014	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Gain Share Bike & Ped Sidewalk Projects - SW Scholls Ferry Road and SW 178th Avenue (CPO 3&6)	LUT
14-091	8/5/2014	Adopt Resolution and Order Adopting Revised Procurement Rules	SS
14-092	8/19/2014	Public Hearing to Legalize Portions of NW Clapshaw Hill Road and NW Old Clapshaw Hill Road as County Road No. 3297 (CPO 13)	LUT
14-093	8/19/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Avondale Commons (CPO 7)	LUT
14-094	8/19/2014	OFF DOCKET: Public Hearing to Legalize a Portion of SW Bald Peak Road as County Road No. 3296	LUT
14-095	8/26/2014	Adopt Findings for A-Engrossed Ordinance No. 782 (CPO All)	LUT

CWS 2014 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-060	8/5/2014	Approve Third Amendment to Master Contract for Professional Services with AKS Engineering & Forestry, LLC for all Phases of the South Cooper Mountain Gravity Sewer Line to North River Terrace Pump Station Project No. 6693 (CPO 10)	CWS
14-061	8/5/2014	Approve Third Amendment to Master Contract for Professional Services with David Evans and Associates, Inc. for the 86th and Copeland Sanitary Sewer Rehabilitation Project No. 6685 (CPO 1)	CWS
14-062	8/5/2014	Award Purchase Contracts for Bareroot Native Plant Supply to Brooks Tree Farm, Inc., Champoeg Nursery, Inc., Heritage Seedlings, Inc. and Scholls Valley Native Nursery, LLC	CWS
14-063	8/19/2014	Award a 30-Month Primary Contract for Purchase of Emulsion and Dry Polymer Flocculent to Polydyne Inc. and Back-up Contracts to Ashland Inc. and BASF Corporation (CPO All)	CWS

CWS	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-012	8/5/2014	Adopt Resolution and Order Approving Amendments to Clean Water Services' Purchasing Rules and Resolution and Order Approving a Special Procurement for Energy Purchases (CPO All)	CWS
14-013	8/5/2014	Adopt Resolution and Order Approving Amendments to Clean Water Services' Purchasing Rules and Resolution and Order Approving a Special Procurement for Energy Purchases (CPO All)	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>
14-001	1/7/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Iron Ridge Heights Aka Iron Ridge Park 2 (CPO 1)	SDL
14-002	3/18/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Gardens (CPO 6)	SDL
14-003	3/18/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Montessori School (CPO 6)	SDL
14-004	3/25/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Canyon Creek Estates (CPO 7)	SDL
14-005	3/25/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for North Bethany Creek (CPO 7)	SDL
14-006	4/1/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Merlo Village Apartments (CPO 6)	SDL
14-007	4/15/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Arbor Heights Northwest AKA Arbor Heights 5 (CPO 7)	SDL
14-008	5/20/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Baseline Woods West (CPO 7)	SDL
14-009	5/20/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Arbor Heights East B-1 (CPO 7)	SDL
14-010	5/20/2014	Approve Street Lighting Assessments for Fiscal Year 2014-15 (CPO All)	SDL
14-017	8/19/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment, and Impose a First Year Assessment for Avondale Commons (CPO 7)	SDL

HA	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-007	8/5/2014	Write off Accounts of Past Tenants in the Low Rent Public Housing Program (CPO All)	HA
14-008	8/5/2014	Hold Public Hearing on Proposed Amendment to Public Housing Flat Rent Requirements (CPO All)	HA

HA	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-002	8/5/2014	Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2013-14 (CPO All)	HA
14-003	8/5/2014	Approve Delegation of Authority to Executive Director to Enter into and Execute Certain Contracts, Agreements and Other Legal Instruments Necessary for the Efficient Operations of the Housing Authority (CPO All)	HA

ESPD 2014 MINUTE ORDERS

NO. DATE DESCRIPTION

DEPT

ESPD 2014 RESOLUTION AND ORDERS

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URMD	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

URMD 2014 RESOLUTION AND ORDERS

NO. DATE DESCRIPTION DEPT

NBCSD 2014 MINUTE ORDERS
NO. DATE DESCRIPTION

DEPT

NBCSD 2014 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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