
ADOPTED 2018
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
833	8/7/2018	Consider Proposed Ordinance No. 833 - An Ordinance Addressing Minor Amendments to the Community Development Code, an Element of the Comprehensive Plan (All CPOs)	LUT
834	8/21/2018	Consider Proposed Ordinance No. 834 - An Ordinance Updating the Transportation System Plan to Conform to Certain City Comprehensive Plans and Amending the Community Development Code, Elements of the Comprehensive Plan (All CPOs)	LUT
835	8/21/2018	Consider Proposed Ordinance No. 835 - An Ordinance Amending the Community Development Code, An Element of the Comprehensive Plan to Implement Legislative Changes Related to Housing (All CPOs)	LUT
836	8/28/2018	Consider Proposed Ordinance No. 836 - An Ordinance Amending the Washington County - King City Urban Planning Area Agreement, an Element of the County Comprehensive Plan (CPO 4K)	LUT
837	8/28/2018	Consider Proposed Ordinance No. 836 - An Ordinance Amending the Washington County - Forest Grove Urban Planning Area Agreement, an Element of the County Comprehensive Plan (CPO 12F)	LUT

REJECTED 2018

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-230	8/7/2018	Consider Proposed Ordinance No. 832 - An Ordinance Amending the Community Development Code, an Element of the Comprehensive Plan, Relating to Fair Housing and Group Care Updates (All CPOs)	LUT
18-231	8/7/2018	Approve Intergovernmental Agreement (IGA) with the State of Oregon Department of Transportation for the Curve Warning and Conflict Markings Project (CPOs 1,3,5,6,7,8,9,11,13,14,15)	LUT
18-232	8/7/2018	Approve Agreement Amendment with the Sherwood School District for Transportation Improvements on SW Elwert Road, SW Kruger Road, and State Highway 99 as Part of the Elwert-Kruger Intersection Project (CPO 5)	LUT
18-233	8/7/2018	Authorize Application for Regional Coordination Funds to Support Last Mile Transit Services (All CPOs)	LUT
18-234	8/7/2018	Authorize Contract for Problem Gambling Outpatient Services (2017.019L)	HHS
18-235	8/7/2018	Transfer the Ownership of Sanitary Service Certificate Issued in Valley West Refuse Disposal, Inc.	HHS
18-236	8/7/2018	Grant Waiver from Request for Proposals and Authorize Contracts to Provide Trauma-Informed Training and Supplies for Teachers (PAX Good Behavior Game) (2018.083W)	HHS
18-237	8/7/2018	Authorize Contract with Youth Contact for Clinical Supervision of Graduate School Interns Assigned to Harkins House Shelter Care	JUV
18-238	8/7/2018	Award Community Development Block Grant Project Agreement for City of Sherwood	CDBG
18-239	8/7/2018	Accept Oregon-Idaho Intensity Drug Trafficking Area (HIDTA) Program Grant	SO
18-240	8/21/2018	Recognition of Tiffany Little as Oregon Building Officials Association Permit Technician of the Year 2017-2018	BOC
18-241	8/21/2018	Transfer Jurisdiction of Portions of SE 67th Avenue and SE Century Boulevard to the City of Hillsboro as CR 3316 T/J (CPO 6 & 10)	LUT
18-242	8/21/2018	Approve Bid Award and Execute Contract for Roadway Landscape Maintenance (2018.073b) (All CPO's)	LUT
18-243	8/21/2018	Authorize Purchase Order for Traffic Marking Paint and Thermoplastic (2018.084sa) (All CPO's)	LUT
18-244	8/21/2018	Initiate Proceedings to Vacate a Portion of NW Grenoble Lane (Vacation No. 551) (CPO 1)	LUT

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18-245	8/21/2018	Authorize Intergovernmental Agreement with Oregon Department of Education Office of Equity, Diversity and Inclusion for Black Student Success Program	HHS
18-246	8/21/2018	Grant Waiver from Request for Proposals Process and Award Contract with Cairo to Provide Culturally-Specific Support Services in Beaverton School District (2018.086w)	HHS
18-247	8/21/2018	Accept Proposal and Authorize Contract for Preschool Promise Provider (2018.014p)	HHS
18-248	8/21/2018	Authorize Intergovernmental Agreement between the City of Hillsboro and the Office of Community Development for the Administration and Management of the City of Hillsboro's Federal Funds for Housing Rehabilitation	CDBG
18-249	8/21/2018	Approve Updates to the Community Development Block Grant (CDBG) Program Policy Manual	CDBG
18-250	8/21/2018	Award Community Development Block Grant Project Agreement for City of Tualatin	CDBG
18-251	8/21/2018	Award Community Development Block Grant Project Agreement for Domestic Violence Resource Center, Inc.	CDBG
18-252	8/21/2018	OFF DOCKET: Authorize Intergovernmental Agreement between Washington County and the City of Beaverton to Utilize the Public Safety Network	SO
18-253	8/21/2018	OFF DOCKET: Authorize an Encroachment Agreement with the City of Hillsboro to Encroach Upon Public Right-of-Way Adjacent to the Public Services Building on West Main Street	SS
18-254	8/28/2018	Appoint Members to Washington County Metzger Park Local Improvement District Advisory Board	BOC
18-255	8/28/2018	Appoint Members to Washington County Park and Recreation Advisory Board	BOC
18-256	8/28/2018	Appoint Member to the Solid Waste Advisory Committee (All CPOs)	BOC
18-257	8/28/2018	Consider Proposed A-Engrossed Ordinance No. 832 - An Ordinance Amending the Community Development Code Relating to Fair Housing and Group Care Updates (All CPOs)	LUT
18-258	8/28/2018	Consider Proposed A-Engrossed Ordinance No. 838 - An Ordinance Amending the Comprehensive Plan to Implement the North Bethany Main Street Urban Design Plan (CPO 7)	LUT
18-259	8/28/2018	Approve Contract Amendment 7.1 with David Evans and Associates for Preliminary Design Engineering Services for the SW Tualatin-Sherwood Road Improvement Project from SW Teton Avenue to SW Langer Farms Parkway (CPO 5)	LUT
18-260	8/28/2018	Authorize Agreement with Multnomah County to Provide Mental Health Crisis Line Services	HHS

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18-261	8/28/2018	Approve an Intergovernmental Agreement with Clean Water Services and Grant a Conservation Easement to Clean Water Services on County-Owned Property Described as	SS
18-262	8/28/2018	Authorize Contract for Sitework Construction of the Washington County Event Center and Negotiation of a Guaranteed Maximum Price (2018.090SA)	SS

BCC	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-077	8/7/2018	Adopt Findings for Ordinance No. 833 (All CPOs)	LUT
18-078	8/7/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Johnson Meadows (CPO 6)	LUT
18-079	8/21/2018	Adopt Findings to Ordinance No. 834 (All CPOs)	LUT
18-080	8/21/2018	Adopt Findings to Ordinance No. 835 (All CPOs)	LUT
18-081	8/28/2018	Adopt Findings to Ordinance No. 836 (CPO 4K)	LUT
18-082	8/28/2018	Adopt Findings to Ordinance No. 837 (CPO 12F)	LUT

CWS	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-074	8/7/2018	Approve Task Order No. 2 to Master Contract for Engineering Services During Construction with CH2M Hill Engineers, Inc. for the Durham Advanced Wastewater Treatment Facility DeWatering Centrifuges Replacement Project No. 6893 (CPO 4M)	CWS
18-075	8/7/2018	Approve Purchase of a 2020 Freightliner M2 106 Tandem Axle Chassis with DD8.7.7L 6 Cyl Dual Stage 350 HP Engine from the JMR Group LLC Packaged with Outfitting from Owen Equipment Company	CWS
18-076	8/7/2018	Approve Purchase of a 2020 Freightliner M2 106 Cab Chassis with DD8 7.71 6 Cyl Dual Stage 330 HP Engine from JMR Group LLC Packaged with Outfitting from Columbia Body Mfg. Co.	CWS
18-077	8/7/2018	Authorize Program Funding Under the Intergovernmental Agreement with Tualatin Soil and Water Conservation District for Landowner Incentive Programs	CWS
18-078	8/7/2018	OFF DOCKET: Appointment of Chief Executive Officer: Authorization to Enter into Employment Agreement	CWS

<u>CWS</u>	<u>2018</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-022	8/21/2018	Adopt a Resolution and Order to Apportion the Reimbursement Charge for the North Bethany Trunk Sewer Extension Phase 2 Reimbursement District for the Highlands at North Bethany No. 3 Subdivision Project No. 9845 and Authorize Clean Water Services to Refund the Reimbursement Charge in the Amount of \$320,800 to Noyes Development Co. (CPO 1)	CWS
18-023	8/28/2018	Hold a Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plan for Non-Represented Employees for Fiscal Year 2018-19 (All CPOs)	CWS

SDL	2018	MINUTE ORDERS	
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SDL	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-016	8/7/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Johnson Meadows (CPO 6)	SDL

HA 2018 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-007	8/7/2018	Write Off Accounts of Past Tenants in the Low Rent Housing Program	HA

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-002	8/7/2018	Approve Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2017-2018 (All CPOs)	HA
18-003	8/7/2018	Approve Resolution and Order in the Matter of Authorizing the Executive Director to Execute All Required Documents and Instruments for the Development of the Fields Apartments (All CPOs)	HA
18-004	8/7/2018	Approve Resolution and Order in the Matter of Authorizing the Executive Director to Execute All Required Documents and Instruments for the Development of the Willow Creek Crossing Apartments (All CPOs)	HA

ESPD	2018	MINUTE ORDERS	
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ESPD 2018 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

URMD 2018 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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URMD	2018	RESOLUTION AND ORDERS	
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NBCSD 2018 MINUTE ORDERS

NO.

DATE

AGENDA TITLE

DEPT

NBCSD 2018 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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