
ADOPTED 2014
ORDINANCE

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

REJECTED 2014
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-165	7/1/2014	Proclaim July 13-19, 2014, as Community Corrections and Juvenile Justice Community Supervision Week (CPO All)	CAO
14-166	7/1/2014	Authorize County Counsel to Draft and File an Ordinance to Implement Transportation Development Tax (TDT) Adjustments (CPO All)	LUT
14-167	7/1/2014	Introduce Amendment to Washington County Charter Chapter VIII, Section 84 Commissioner Districts (CPO All)	CC
14-168	7/1/2014	Approve Contract Amendment 1.0 with Quincy Engineering for Preliminary Design Engineering Services for Improvements to NE Jackson School Road: NE Grant Street to NE Evergreen Road (CPO 9)	LUT
14-169	7/1/2014	Approve Agreement with Tualatin Valley Water District for Additional Preliminary Design Work for the 124th Avenue Extension Project (CPO 5)	LUT
14-170	7/1/2014	Authorize Reimbursement of Legal Expenses (CPO All)	CAO
14-171	7/1/2014	Approve Amendment to the Intergovernmental Agreement with the State of Oregon Related to Ballot Measure 57 Supplemental Funding (CPO All)	CCR
14-172	7/1/2014	Grant Waiver from Request for Proposals Process and Approve Contract with Washington County Consumer Council to Provide Behavioral Health Services	HHS
14-173	7/1/2014	Grant Waiver from Request for Proposals Process and Approve Contract with Self Determination Resources to Provide Behavioral Health Services	HHS
14-174	7/1/2014	Approve Contracts with Community Agencies to Provide Specialized Mental Health Services	HHS
14-175	7/1/2014	Approve Amendment to the Intergovernmental Agreement with the State of Oregon for Funding to Provide Disability & Aging Services	HHS
14-176	7/1/2014	Approve Contract Amendment with TNT Fiscal Intermediary Services to Provide Services for Persons with Developmental Disabilities	HHS
14-177	7/1/2014	Approve Amendment to Intergovernmental Agreement with the Oregon Department of Education, Youth Development Division	HHS
14-178	7/1/2014	Approve Amendment to Intergovernmental Agreement with City of Gaston to Provide Law Enforcement Services	SO
14-179	7/15/2014	Conduct Introduction and First Reading of Proposed Ordinance Amending Washington County Code Section 3.17, the Transportation Development Tax (TDT) (CPO All)	LUT
14-180	7/15/2014	Accept Bid and Award Contract for Hydroseeding Services (CPO All)	LUT

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14-181	7/15/2014	Approve Bid Award and Execute Contract for the Construction of the URMD Safety & Minor Betterment Projects Bid Package #2 (CPO 1)	LUT
14-182	7/15/2014	Grant Waivers/Authorize Contract Amendment for Employment Services with Worksystems, Inc. (CPO All)	CCR
14-183	7/15/2014	Approve an Amendment to the Intergovernmental Agreement with the Department of Corrections to Provide Pharmacy Services (CPO All)	CCR
14-184	7/15/2014	Amend Intergovernmental Agreement with the Oregon Health Authority to Provide Public Health Services in Washington County	HHS
14-185	7/15/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care for Chronic Homeless 01 (CPO All)	HA
14-186	7/15/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care for Chronic Homeless 02 (CPO All)	HA
14-187	7/15/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care (CPO All)	HA
14-188	7/15/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Hillsboro Graduated Independent Living Program (CPO 9)	HA
14-189	7/15/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Hopespring Housing Program (CPO All)	HA
14-190	7/22/2014	Appoint Members to the Audit Committee (CPO All)	CAO
14-191	7/22/2014	Hold First Reading and Public Hearing of Proposed 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
14-192	7/22/2014	Approve Amendments to Intergovernmental Agreement with Washington County Consolidated Communications Agency (CPO All)	CAO
14-193	7/22/2014	Update List of Mental Health Director Designees	HHS
14-194	7/22/2014	Accept Intergovernmental Agreement with NorthWest Senior and Disability Services for Funding to Provide Disability Services in Washington County	HHS
14-195	7/22/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - CoC Rapid Re-Housing for Families (CPO All)	HA
14-196	7/22/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Housing Stabilization Program (CPO 4B, 4M)	HA
14-197	7/22/2014	Authorize Purchase Orders for Advertising of Foreclosure Sales by the Sheriff's Office	SO

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-077	7/1/2014	Vacate a Portion of SW Scoggins Valley Road (County Road 2285), Vacation 509 (CPO 11)	LUT
14-078	7/1/2014	OFF DOCKET: Approve the 2014-2017 Collective Bargaining Agreement with Washington County and The Oregon Nurses Association; Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Incorporate a COLA Pay Adjustment for those Classifications Represented by ONA	SS
14-079	7/1/2014	OFF DOCKET: Approve the 2014-2017 Collective Bargaining Agreement between Washington County and the American Federation of State, County and Municipal Employees (AFSCME); Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Incorporate Pay Adjustments for those Classifications Represented by AFSCME	SS
14-080	7/15/2014	Adopt Resolution and Order Adopting a Ballot Title and Explanatory Statement for the Referral of A-Engrossed Ordinance No. 778 Imposing a Vehicle Registration Fee at the November 4, 2014 Election (CPO All)	LUT
14-081	7/15/2014	Approve 2014 Tax Foreclosure List and Resolution and Order Designating Newspaper to Publish Notice of Foreclosure	A&T
14-082	7/22/2014	Hold Public Hearing on Proposed Amendment to Washington County Charter Chapter VIII, Section 84 (Commissioner Districts) and Approve Resolution and Order Adopting the Charter Amendment and Placing Amendment on Ballot for November 2014 General Election (CPO All)	CC
14-083	7/22/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Tualatin Valley Fire & Rescue Station 68 (CPO 7)	LUT
14-084	7/22/2014	Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Add a New Classification Titled Data Control Supervisor and Establish Its Pay Range; Amend the FY2014-15 Position and Salary Report to Add 1.0 FTE Data Control Supervisor to the Department of Assessment and Taxation	SS
14-085	7/22/2014	Approve Amendments to the Travel and Business Expense Policy	SS

CWS 2014 MINUTE ORDERS			
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14-050	7/1/2014	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bidding Requirements for the Durham AWWTF Sludge Cake Hopper Repair Project (CPO 9)	CWS
14-051	7/1/2014	Award Contract for Biosolids Land Application Services to Tribeca Transport, LLC (CPO All)	CWS
14-052	7/1/2014	Approve Intergovernmental Agreement with Oregon Department of Environmental Quality for Funding of the Tualation Basin Coordinator	CWS
14-053	7/1/2014	Adopt Resolution and Order Approving Amendments to Clean Water Services' Purchasing Rules (CPO All)	CWS
14-054	7/15/2014	Accept Construction of the Water Quality Manhole Retrofit Phase 7 Project No. 6661 and Release Final Payment Plus Retainage to Rio Underground Construction, LLC	CWS
14-055	7/15/2014	Award Contract for Standby Generator Maintenance Services to Peterson Power Systems, Inc.	CWS
14-056	7/15/2014	Award Master Contract for Agronomy Services to O'Neill Sustainable Ag Consulting LLC (CPO All)	CWS
14-057	7/22/2014	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bidding Requirements for the Upper Tualatin Interceptor at River Ridge Apartments Project No. 6493 and Award a Contract to Emery & Sons Construction, Inc. (CPO 5)	CWS
14-058	7/22/2014	Approve a Sole Contract with Enviro-Clean Equipment Company, Inc. to Purchase a Trackless Municipal Tractor	CWS
14-059	7/22/2014	Award the Construction Management General Contractor Contract to Construct the Rock Creek Headworks Screening Improvements Project No. 6694 to Stellar J Corporation and Approve an Early Work Amendment (CPO 15)	CWS

CWS	2014	RESOLUTION AND ORDERS	
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14-010	7/1/2014	VOID	CWS
14-011	7/15/2014	Adopt Resolution and Order Authorizing Clean Water Services to Become a Member of the Special Districts Insurance Services Trust by Signing the Joinder to Trust Agreement for Initial Members	CWS

SDL 2014 MINUTE ORDERS

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SDL	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-015	7/15/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Stella Estates (CPO 3)	SDL
14-016	7/22/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Tualatin Valley Fire & Rescue Station 68 (CPO 7)	SDL

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ESPD 2014 MINUTE ORDERS

NO.

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ESPD 2014 RESOLUTION AND ORDERS

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URMD	2014	MINUTE ORDERS	
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URMD	2014	RESOLUTION AND ORDERS	
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NBCSD 2014 MINUTE ORDERS
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NBCSD 2014 RESOLUTION AND ORDERS

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