

BCC	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-167	6/5/2018	Appoint Members to the Washington County Emergency Medical Services Advisory Council	BOC
18-168	6/5/2018	Consider Proposed Ordinance No. 831 - An Ordinance Amending the Community Development Code (CDC), an Element of the Comprehensive Plan, Relating to Mobile Food Units (All CPOs)	LUT
18-169	6/5/2018	Deliberate and Amend Ordinance No. 830 - An Ordinance Prohibiting the Keeping of Exotic Animals (All CPOs)	CC
18-170	6/5/2018	Authorize Road Closure Extension on SW West Shore Drive at SW Scott Hill Road (CPO 11)	LUT
18-171	6/5/2018	Approve Intergovernmental Agreement (IGA) Between Washington County, the City of Hillsboro, and Oregon Department of Transportation (ODOT) Supporting Transportation Improvements in the South Hillsboro Community Plan Area (CPO 6, 9, 10)	LUT
18-172	6/5/2018	Authorize Contract Amendment/Increase Expenditure Authority for Elections Mailing Services (#2018.051SA)	A&T
18-173	6/5/2018	Authorize Amendment to the Intergovernmental Agreement with Multnomah County for Health Officer Services	HHS
18-174	6/5/2018	Approve Intergovernmental Agreement with State of Oregon to Provide Medicaid Administrative Activities	HHS
18-175	6/5/2018	Award Contract for Title IV-E Planning and Claiming Services to Justice Benefits, Inc. (2018.050L)	JUV
18-176	6/5/2018	Accept Grant from Intel Corporation for the Woodstove Exchange Program	CDBG
18-177	6/5/2018	Authorize Intergovernmental Agreement Between Washington County and the City of Portland for Management of the Urban Areas Security Initiative (UASI) Grant	SS
18-178	6/5/2018	Authorize Purchase Orders for Annual Hardware and Software Maintenance Services	SS
18-179	6/5/2018	Authorize Purchase Orders for Telecommunications, Computer, Data Storage and Network Hardware/Software	SS
18-180	6/5/2018	Approve Findings and Authorize a Special Procurement for Plumbing Materials (2018.060SP)	SS
18-181	6/19/2018	Appoint Member to the Homeless Plan Advisory Committee (HPAC) (All CPOs)	BOC
18-182	6/19/2018	Approve Bid Award and Execute Contract for the SW River Road Shoulder Widening (SW Farmington Road to SW Scholls Ferry Road) Project (CPO 10)	LUT

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18-183	6/19/2018	Approve Bid Award and Execute Contract for the NW David Hill Road Culvert Replacement Project (CPO 12F)	LUT
18-184	6/19/2018	Approve Capital Funding Contribution to Adelante Mujeres from Video Lottery Funds for 2017-18 (All CPOs)	CAO
18-185	6/19/2018	Amend Intergovernmental Agreement with the Oregon Health Authority to Provide Public Health Services in Washington County	HHS
18-186	6/19/2018	Approve Plan to Prevent and End Homelessness (All CPOs)	HS
18-187	6/19/2018	Award Contracts for the Wood Stove Exchange Program (2018.039P for Fiscal Year 2018/19)	CDBG
18-188	6/19/2018	Award Emergency Solutions Grant (ESG) Project Agreement to Community Action Organization	CDBG
18-189	6/19/2018	Approve Amendments to Intergovernmental Agreement with City of Banks to Provide Law Enforcement Services	SO
18-190	6/19/2018	Approve Amendments to Intergovernmental Agreement with City of Gaston to Provide Law Enforcement Services	SO
18-191	6/19/2018	Approve Street Plug Dedications to the Public for Road Right-of-Way (CPO 1, 3)	SS
18-192	6/19/2018	Accept Bids/Award Contracts for Modular System Furniture Installation Services for Leased Buildings (2018.054B)	SS
18-193	6/25/2018	Consider Proposed A-Engrossed Ordinance No. 831 - An Ordinance Amending the Community Development Code, An Element of the Comprehensive Plan, Relating to Mobile Food Units (All CPOs)	LUT
18-194	6/25/2018	OFF DOCKET: Approve Additional Funds for Main Exhibit Hall Demolition at the Fair Complex	FB
18-195	6/25/2018	Grant Waiver from Request for Proposals and Authorize Contracts for Healthy Family Services (2018.061W)	HHS
18-196	6/25/2018	Grant Waiver from Request for Proposals and Authorize Contracts with Virginia Garcia Memorial Health Center and Neighborhood Health Center to Support School-Based Health Centers (2018.066W)	HHS
18-197	6/25/2018	Authorize an Amendment to the Intergovernmental Agreement with the State of Oregon to Provide Services and Supports to Individuals Served in the Choice Program	HHS

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18-198	6/25/2018	PULLED: 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
18-199	6/25/2018	Authorize Intergovernmental Agreements between Washington County and the Cities of Beaverton and Tigard for Management of the Urban Areas Security Initiative (UASI) Grant	SS
18-200	6/25/2018	Authorize Intergovernmental Agreement Between Washington County and the City of Portland for Management of the Urban Areas Security Initiative (UASI) Grant	SS

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-055	6/5/2018	Acknowledge the Equitable Housing Site Barriers & Solutions Project (All CPOs)	LUT
18-056	6/5/2018	Authorize Request for Assistance from Oregon Housing Planning Project (All CPOs)	LUT
18-057	6/5/2018	Approve Changes and Levy Assessments for Fiscal Year 2018-2019 Road Maintenance Local Improvement Districts (MLID) (All CPOs)	LUT
18-058	6/5/2018	Approve USDOT Grant Participation: USDOT FY 2018 Advanced Transportation and Congestion Management Technologies Deployment Initiative (PCO 6, 9)	LUT
18-059	6/5/2018	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
18-060	6/5/2018	Approve Resolution and Order to Adopt Revised Procurement Rules	SS
18-061	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County (All CPOs)	CAO
18-062	6/19/2018	Adopt Supplemental Budget for Fiscal Year 2017-18	CAO
18-063	6/19/2018	Adopt Fee Schedule for Fiscal Year 2018-19	SS
18-064	6/19/2018	Consider the Annexation of Three (3) Parcels and Right-of-Way on SW Brookman Road Totaling Approximately 43 Acres to Clean Water Services (CWS) (18-008 LRP/BC) (CPO 5)	LUT
18-065	6/19/2018	Consider the Annexation of Two (2) Parcels and Right-of-Way on SW 147th Place Totaling Approximately 1.6 Acres to Tualatin Hills Park & Recreation District (THPRD) (18-009 LRP/BC) (CPO 7)	LUT
18-066	6/19/2018	Consider the Annexation of Four (4) Parcels and Right-of-Way on SW Haide, SW Elwert and SW Kruger Roads Totaling Approximately 85 Acres to Clean Water Services (CWS) (18-010 LRP/BC) (CPO 5)	LUT
18-067	6/19/2018	Adopt Annual Road Maintenance Program for Fiscal Year 2018-2019 (All CPOs)	LUT
18-068	6/19/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Taylors Ferry Road #401 (URMD 17-18) Sidewalk and SW Taylors Ferry Road Bridge #1207 Replacement Projects (CPO 3 & 4M)	LUT
18-069	6/19/2018	Adopt Supplemental Budget for Fiscal Year 2017-18	CAO
18-070	6/19/2018	Adopt Year-End Budget Adjustments to the Fiscal Year 2017-18 Washington County Budget	CAO
18-071	6/19/2018	Approve Resolution and Order Adopting the Fiscal Year 2018-19 Pay Plan Adding New Classifications and Incorporating Pay Adjustments for Certain Represented and Non-Represented Classifications	SS

CWS	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-044	6/5/2018	Award Contract to Construct the Durham Awwtf 5020 Ac Replacement Project No. 6935 to Hydro-Temp Mechanical, Inc. (CPO 9)	CWS
18-045	6/5/2018	Set Date for Public Hearing for SW 83rd Avenue at Garden Home Sanitary Sewer LID Project No. 6944 (CPO 3)	CWS
18-046	6/5/2018	Open Public Hearing About Adopting Resolution and Order Levying Final Assessments for 175th and Kemmer Sanitary Sewer Local Improvement District Project No. 6895 and Continue the Hearing to July 24, 2018 (CPO 6)	CWS
18-047	6/19/2018	Award Contract to Construct the Washington Drive and Cedarcrest Street Storm Improvement Project No. 6833 to Turney Excavating Inc. (CPO 4M)	CWS
18-048	6/19/2018	Approve First Amendment to Assignment Agreement between Clean Water Services and Clean Water Institute	CWS
18-049	6/19/2018	Approve Second Amendment to Loan Agreement between Clean Water Services and Clean Water Institute	CWS
18-050	6/19/2018	Approve Contract for Workers' Compensation Insurance for Fiscal Year 2018-19 with Special Districts Insurance Services	CWS
18-051	6/19/2018	Approve a One-Year Renewal of the Contract for Purchase of Aluminum Sulfate with Chemtrade Chemicals Us,	CWS
18-052	6/19/2018	Approve a One-Year Renewal of the Contract for Purchase of Feric Chloride Solution with Kemira Water Solutions, LLC	CWS
18-053	6/19/2018	Approve a One-Year Renewal of the Contract for Purchase of Sodium Bisulfite with Two Rivers Terminal, LLC	CWS
18-054	6/19/2018	Award a Three-Year Contract for Purchase of Sodium Hypochlorite to HASA Inc., and a Back-Up Contract to JCI Jones Chemicals, Inc.	CWS
18-055	6/19/2018	Approve Contract for Landscape Maintenance Services with Relay Resources	CWS
18-056	6/19/2018	Approve Contract for Professional Services for Engineering Services During Construction with Black & Veatch Corporation for the Durham Advanced Wastewater Treatment Facility Phase 5 Secondary Treatment Expansion Project No. 6757 (CPO 4M)	CWS
18-057	6/19/2018	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Possible Formation of the Moss Street Sanitary Sewer Local Improvement District Project No. 6595 (CPO 3)	CWS
18-058	6/19/2018	Award a Three-Year Contract for Purchase of Sodium Hydroxide to Northstar Chemical, Inc. an a Back-Up Contract to Univar USA, Inc.	CWS
18-059	6/19/2018	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Possible Formation of the King City Garden Villas Pilot Sanitary Sewer Local Improvement District Project No. 6948 (CPO 4B)	CWS
18-060	6/25/2018	Open Public Hearing for SW 83rd Avenue at Garden Home Sanitary Sewer Reimbursement District Project No. 6944 and Continue to July 17, 2018 (CPO 3)	CWS
18-061	6/25/2018	Accept Construction of the Dawson Sewer System Diversion Project No. 6825 and Authorize the Release of Final Payment and Retainage to James W. Fowler Co. (CPO 9)	CWS
18-062	6/25/2018	Authorize the General Manager to Sign an Intergovernmental Agreement with Tualatin Valley Water District for Customer Billing System	CWS

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18-063	6/25/2018	Approve Contract with Factory Mutual Insurance Company for the Fiscal Year 2018-19 Property and Casualty Insurance Policy	CWS
18-064	6/25/2018	Authorize General Manager to Negotiate and Sign an Intergovernmental Agreement with the Army Corp of Engineers to Fund Water Resources Development Act Position (All CPOs)	CWS
18-065	6/25/2018	Approve Second Amendment Renewing Hydrated Lime Hauling Services Contract with Gresham Transfer, Inc.	CWS

CWS	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-012	6/19/2018	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2018-19 (All CPOs)	CWS
18-013	6/19/2018	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services' Fiscal Year 2018-19 Budget and Make Appropriations (All CPOs)	CWS
18-014	6/19/2018	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2017-18 Appropriations (All	CWS
18-015	6/19/2018	Adopt Capital Improvements Program for Fiscal Years 2019-23 (All CPOs)	CWS
18-016	6/19/2018	Endorse Boundary Change Proposal No. 18-010 for Annexation to Clean Water Services' Service District (CPO 5)	CWS
18-017	6/19/2018	Endorse Boundary Change Proposal No. 18-008 for Annexation to Clean Water Services' Service District (CPO 5)	CWS
18-018	6/19/2018	Approve Preliminary Engineering Study and Assessment Report and Establish the 83rd Ave Sanitary Sewer Local Improvement District Project No. 6944	CWS
18-019	6/25/2018	Hold Public Hearing and Adopt Resolution and Order on Constructing Improvements to Benefit the 83rd Avenue Sanitary Sewer Local Improvement District Project No. 6944 (CPO 3)	CWS

SDL	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

SDL 2018 RESOLUTION AND ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	1/16/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Negru Court (CPO 6)	SDL
18-002	2/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morin Estates (CPO 3)	SDL
18-003	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Camblin Partition (CPO 1)	SDL
18-004	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 6 (CPO 1)	SDL
18-005	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cooper Mountain Ridge (CPO 6)	SDL
18-006	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Street Apartments (CPO 6)	SDL
18-007	4/17/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Alexander Street Partition (CPO 6)	SDL
18-008	5/1/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hazeldale Elementary (CPO 6)	SDL
18-011	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Timber Creek 12 Unit (CPO 6)	SDL
18-012	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Dale Avenue Commercial Building (CPO 1)	SDL
18-013	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
18-014	6/19/2018	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2018-19 for Services District for Lighting No. 1 (All CPOs)	SDL
18-015	6/19/2018	Adopt Capital Improvements Program for Fiscal Years 2019-23 (All CPOs)	SDL

HA 2018 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-004	6/19/2018	Authorize Increase of Contract for Fence Installation and Repair Services (2018.047E)	HA
18-005	6/19/2018	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2018-2019 (All CPOs)	HA
18-006	6/19/2018	Authorize Renovation Work for the "Noble House" and Authorize Executive Director Approval for this Work (All CPOs)	HA

HA	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	6/19/2018	Approve the Housing Authority Operating Budget for FY 2018-19 (All CPOs)	HA

ESPD	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

ESPD	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads (All CPOs)	ESPD

URMD	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Urban Road Maintenance District	URMD

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>
18-001	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads (All CPOs)	NBCSD
