

REJECTED **2014**
ORDINANCE

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

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-091	5/6/2014	Proclaim May 18 through May 24, 2014 as National Public Works Week in Washington County (CPO All)	CAO
14-092	5/6/2014	Proclaim May 2014 as Older Americans Month	CAO
14-093	5/6/2014	Appoint Members to the Development Disabilities Council	CAO
14-094	5/6/2014	Adopt Amended Washington County Aging and Veteran Services Advisory Council Bylaws	HHS
14-095	5/6/2014	Approve Intergovernmental Agreement with City of Hillsboro for Right-of-Way Services for the NW Brookwood Parkway-NW Meek-NE Shute Road Project (CPO 8)	LUT
14-096	5/6/2014	Approve the 2014 Action Plan for Submission to the Department of Housing and Urban Development	CDBG
14-097	5/6/2014	Approve Intergovernmental Agreement with City of Cornelius to Provide Law Enforcement Services (CPO All)	SO
14-098	5/6/2014	Authorize Private Sale of County-Owned Real Property to Jeffrey & Sandra Newville (CPO 5)	SS
14-099	5/20/2014	Proclaim May 18-24 as Emergency Medical Services Week	CAO
14-100	5/20/2014	Appoint Members to Washington County Aging and Veterans Services Advisory Council	CAO
14-101	5/20/2014	Appoint Members to the Civil Service Commission	CAO
14-102	5/20/2014	Appoint Members to the Solid Waste Advisory Committee	CAO
14-103	5/20/2014	Approve Bid Award and Execute Contract for the Construction of the SW 92nd Avenue URMD Safety Improvement Project (CPO 3)	LUT
14-104	5/20/2014	Authorize Increase in Expenditure Authority of Purchase Orders for Cooperative Library Circulation Materials and Annual Reference Resource Subscriptions	WCCLS
14-105	5/20/2014	Approve Intergovernmental Agreement Amendments with the State of Oregon to Provide Services and Supports to Individuals Served in the Adult Mental Health Initiative	HHS
14-106	5/20/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Safe Haven Program, HUD Project (CPO 9)	HS
14-107	5/20/2014	Approve the FY2013 Continuum of Care (CoC) Program Grant Agreement - Homeless Management Information System (HMIS), HUD Project (CPO All)	HS
14-108	5/20/2014	Accept Bid/Award Contract for Community Corrections Center Roof Rehabilitation	SS
14-109	5/20/2014	Authorize Release of Deed Restriction for PCLT Development LLC (CPO All)	SS
14-110	5/20/2014	Accept Proposal/Award Contract for Consulting Services for Oracle Enterprise Linux/Oracle Virtual Manager	SS

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14-111	5/20/2014	OFF DOCKET: Approve Settlement for Cox vs. Washington County, et al., Case No. C127364CV	CC
14-112	5/27/2014	Approve Bid Award and Execute Contract for the 2014 Road Fund Maintenance Overlay Project (CPO All)	LUT
14-113	5/27/2014	Authorize Purchase Orders for Cooperative Library Circulation Materials and Annual Reference Subscriptions	WCCLS
14-114	5/27/2014	Approve Amendment 3 to HOME Investment Partnerships (HOME) Predevelopment Agreement for Bienstar's Cornelius Library Senior Housing Project	CDBG

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-051	5/6/2014	Approve Feasibility Report and Set Public Hearing for Mountain Creek Road Local Improvement District (CPO 10)	LUT
14-052	5/20/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Baseline Woods West (CPO 7)	LUT
14-053	5/20/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Heights East B-1 (CPO 7)	LUT
14-054	5/27/2014	Levy Assessments within the Mountain Creek Road Local Improvement District (LID) (CPO 10)	LUT

CWS	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-026	5/6/2014	Approve Intergovernmental Agreement between Clean Water Services and Tualatin Valley Irrigation District for Relocating a Pipeline on the Fernhill Wetlands Property (CPO 15)	CWS
14-027	5/6/2014	Award Contract to Construct the Water Quality Manhole Retrofit Phase 7 Project No. 6661 to Rio Underground Construction, LLC	CWS
14-028	5/6/2014	Award Contract to Construct the Rock Creek Ranch #3 Pump Station Upgrade Project No. 6635 to 2KG Contractors, Inc. (CPO 9)	CWS
14-029	5/6/2014	Approve Ninth Amendment to Master Contract for Professional Services with Carollo Engineering, Inc. for the Rock Creek Tertiary Treatment Project No. 6433 (CPO 9)	CWS
14-030	5/6/2014	Award Contract for Financial Audit Services to Moss Adams, LLP (CPO All)	CWS
14-031	5/6/2014	Award Contract to Construct the Rock Creek Gravity Thickener Project No. 6629 to James W. Fowler Company (CPO 9)	CWS
14-032	5/20/2014	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Traditional Low Bid Competitive Bidding Process to Utilize an Alternative Competitive Contracting Method for the Rock Creek Headworks Screening Process (CPO 9)	CWS
14-033	5/20/2014	Award Contract to Construct the Derry Dell Sanitary Sewer, Culvert, Road and Stream Improvements Project No. 6496 to Kerr Contractors Oregon, Inc. (CPO 4B)	CWS
14-034	5/20/2014	Award Contract for Biosolids Hauling Services to Tribeca Transport, LLC	CWS
14-035	5/20/2014	Approve Amendment of the Contract for Construction of the Fernhill South Wetlands Project No. 6405 with C&M Excavation and Utilities, LLC (CPO 15)	CWS
14-036	5/20/2014	Approve Tenth Amendment to Master Contract for Professional Services with Carolla Engineering, Inc. for the Rock Creek Gravity Thickener/Fermenter Project No. 6629 (CPO 9)	CWS
14-037	5/20/2014	Approve Memorandum of Understanding with the United States Fish and Wildlife Services for Access to Riparian Restoration Projects and Jointly Funded Projects	CWS

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SDL 2014 MINUTE ORDERS

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14-002	5/20/2014	Set Public Hearing on Changes to Street Lighting Assessment Areas for Fiscal Year 2014-15 (CPO All)	SDL

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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

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URMD	2014	MINUTE ORDERS	
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14-003	5/6/2014	Approve Bid Award and Execute Contract for the 2014 Urban Road Maintenance District Overlay Project (CPO All)	URMD

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