
ADOPTED 2018
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

REJECTED 2018

ORDINANCE

NO.

DATE

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BCC	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-122	5/1/2018	Proclaim May 2018 as Asian and Pacific Islander Heritage Month (CPO All)	CAO
18-123	5/1/2018	Proclaim May 2018 as Building Safety Month (CPO All)	CAO
18-124	5/1/2018	Appoint Members to the Housing Advisory Committee (HAC) (CPO All)	BOC
18-125	5/1/2018	Approve Bid Award and Execute Contract for the Construction of the NW Glencoe Road/N 1st Avenue (NW Lincoln Street to NW Cody Court) (CPO 9)	LUT
18-126	5/1/2018	Authorize Purchase of Intelligent Transportation System (ITS) Software for Phase II of the Tualatin-Sherwood Road ITS Project and the Durham Road/Upper Boones Ferry Road ITS Project (CPO 4M, 5)	LUT
18-127	5/1/2018	Approve Contract Amendment 5.2 with DLS Associates, Inc. for Engineering Design Services for the 2015 Intelligent Transportation System (ITS) Gain Share Projects (CPO All)	LUT
18-128	5/1/2018	Approve Agreement with Pahlisch Homes to Pay a Fee-in-Lieu for Design and Construction of Improvements at the Intersection of SE Century Boulevard and SE Alexander Street (CPO 9)	LUT
18-129	5/1/2018	Approve Contract Amendment No. 2.1 with Mackay & Sposito for Final Design Services for the NW Cornell Road (NW 102nd Avenue to NW 113th Avenue) Project (CPO 1)	LUT
18-130	5/1/2018	Adopt the Proposed Washington County Federal Legislative Agenda for 2018-19	CAO
18-131	5/1/2018	Approve the FY2017 Continuum of Care (CoC) Program Grant Agreement - Safe Haven Program, HUD Project OR011510E061709 (CPO 9)	HS
18-132	5/1/2018	Approve the FY2017 Continuum of Care (CoC) Planning, HUD Project OR024810E061700 (CPO All)	HS
18-133	5/1/2018	Approve the FY2017 Continuum of Care (CoC) Program Grant Agreement - Transitional Living Program for Youth; HUD Project OR01161E0611709 (CPO All)	HS
18-134	5/1/2018	Approve the FY2017 Continuum of Care (CoC) Program Grant Agreement - Homeless Management Information System (HMIS) HUD Project OR011410E061709 (CPO All)	HS
18-135	5/1/2018	Approve the FY2017 Continuum of Care (CoC) Program Grant Agreement - CoC Rapid Re-Housing for Families, HUD Project OR018810E061704 (CPO All)	HS
18-136	5/1/2018	Approve the FY2017 Continuum of Care (CoC) Program Grant Agreement - Homeless Management Information System (HMIS) HUD Project OR0182L0E061704 (CPO 4B, 4M)	HS
18-137	5/1/2018	Approve the 2018 Action Plan for Submission to the U.S. Department of Housing and Urban Development	HS
18-138	5/1/2018	Authorize Purchase of Windows Server Licensing (2018.046SA)	SS

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18-139	5/1/2018	Consider Proposed Ordinance No. 831 - an Ordinance Amending the Community Development Code, an Element of the Comprehensive Plan, Relating to Mobile Food Units (CPO All)	LUT
18-140	5/15/2018	Proclaim May 20-26, 2018, as National EMS Week in Washington County	CAO
18-141	5/15/2018	Proclaim May 20-26, 2018 as National Public Works Week in Washington County	CAO
18-142	5/15/2018	Consider Proposed Ordinance No. 831 - An Ordinance Amending the Community Development Code, an Element of the Comprehensive Plan, Relating to Mobile Food Units (All CPOs) (Continued to 6-5-18 and 6-26-18)	LUT
18-143	5/15/2018	Approve Contract Amendment 7.0 with WHPacific for Final Design Engineering Services for Improvements to SW Jenkins Road: SW 158th Avenue to SW Murray Boulevard (CPO 1, 7)	LUT
18-144	5/15/2018	Approve Bid Award and Execute Contract for the 2018 Road Fund Maintenance Overlay Project Contract "A" (All CPOs)	LUT
18-145	5/15/2018	Approve Bid Award and Execute Contract for the 2018 Road Fund Maintenance Overlay Project Contract "B" (All CPOs)	LUT
18-146	5/15/2018	Approve Agreement with the City of Beaverton for the SW Western Avenue Project (CPO 3)	LUT
18-147	5/15/2018	Enter into an Intergovernmental Agreement (IGA) with the City of Beaverton for Transportation Planning in the Proposed Urban Growth Boundary (UGB) Expansion Area (CPO 6)	LUT
18-148	5/15/2018	Accept Bid Issue Purchase Order for Microfilm Archive Writer (#2018.038B) (All CPOs)	A&T
18-149	5/15/2018	Authorize Contract Amendments with Kindergarten Readiness Partnership & Innovation and Family Resource Manager Providers to Increase Contract Expenditure and Extend Contracts	HHS
18-150	5/15/2018	Authorize Contract Amendments with Preschool Promise Providers to Increase Contract Expenditure and Extend Contracts (2018.048SA)	HHS
18-151	5/15/2018	Authorize Intergovernmental Agreement with Oregon Department of Human Services to Provide Oregon Money Management Program Services	HHS
18-152	5/15/2018	Accept Proposal and Award Contract for Family to Family Classes (2018.023P)	HHS
18-153	5/15/2018	Approve 2018 Emergency Ambulance Service Rate Increase	HHS
18-154	5/15/2018	Accept Proposal and Award Contract for in-Home Personal Care Services (2018.000P)	HHS
18-155	5/15/2018	Approve the FY2017 Continuum of Care (CoC) Grant Agreement - Hillsboro Graduated Independent Living Program, HUD Project OR0091L061710 (CPO 9)	HS

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18-156	5/15/2018	Approve the FY2017 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care, HUD Project OR0095L0E061710 (All CPOs)	HS
18-157	5/15/2018	Accept Proposal and Authorize Negotiations and Contract Award for Microsoft Office 365 Implementation Assistance (2018.018P)	SS
18-158	5/15/2018	Amend Contracts/Increase Expenditure Authority for Equipment Rental (2018.052SA)	SS
18-159	5/15/2018	Accept Bid/Award Contract for Installation and Repair of Public Safety Communication Infrastructure Services (2018.010B)	SS
18-160	5/22/2018	Appoint Members to the Civil Service Commission	BOC
18-161	5/22/2018	Approve Intergovernmental Agreement (IGA) Between Washington County, Tualatin Valley Water District (TVWD), and City of Hillsboro for the Joint Construction of Willamette Water Supply Program PLM_5.1 Pipeline and Roy Rogers Road (Scholls Ferry to Bull Mountain) Projects (CPO 4B)	LUT
18-162	5/22/2018	Authorize Payment to the City of Hillsboro for Cost Incurred in the Design of an RV Park on County-Owned Land (All CPOs)	CAO
18-163	5/22/2018	Authorize Intergovernmental Agreement with Oregon Department of Education - Youth Development Division for Prevention Program	HHS
18-164	5/22/2018	Authorize Amendment to the Community Development Block Grant (CDBG) Project Agreement with City of Forest Grove	CDBG
18-165	5/22/2018	OFF DOCKET: Authorize Contract Amendments for the Wood Stove Exchange Program	CDBG
18-166	5/22/2018	Approve Leases and Amendments for FY 2018-19	SS

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18-040	5/1/2018	Rename SW Swede Hill Drive to SW Vintner Drive (CPO 1)	LUT
18-041	5/1/2018	Consider the Annexation of One (1) Parcel and a Portion of Another Parcel Totaling Approximately 37 Acres Into the Clean Water Services District (18-004 LRP/BC) (CPO 6)	LUT
18-042	5/15/2018	Hold Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Cornelius (CR 3313 T/J) (CPO 12C)	LUT
18-043	5/15/2018	Hold Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Wilsonville (CR 3315 T/J) (CPO 5)	LUT
18-044	5/15/2018	Consider the Annexation of One (1) Parcel Into the Clean Water Services District (18-005 LRP/BC) (CPO 9)	LUT
18-045	5/15/2018	Consider the Annexation of Two (2) Parcels and Right-of-Way Totaling Approximately 46 Acres to the Clean Water Services (CWS) (18-006 LRP/BC) (CPO 8)	LUT
18-046	5/15/2018	Consider the Annexation of One (1) Parcel and a Portion of Another Parcel Totaling Approximately 37 Acres into the Clean Water Services District (18-004 LRP/BC) (CPO 6)	LUT
18-047	5/15/2018	Adopt Supplemental Findings in Support of Resolution and Order 16-155 Vacating a Public Pedestrian Access Easement in Lot 13 of Westhaven Estates (Vacation No. 530) (CPO 1)	LUT
18-048	5/15/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Happy Ha (CPO 6)	LUT
18-049	5/15/2018	Authorize Application for a Transportation & Growth Management (TGM) Grant 'Proactive Transportation Planning for Cooper Mountain and Nearby Urban Reserves' (CPO 4B, 4K, 6, 10)	LUT
18-050	5/15/2018	Authorize Application for a Transportation & Growth Management (TGM) Grant for Planning and Conceptual Design of the Tualatin Valley Multi-Use Trail between Beaverton and Hillsboro (CPO 6)	LUT
18-051	5/15/2018	Acknowledge the King City West Concept Plan and Enter into an Intergovernmental Agreement (IGA) with King City for Transportation Planning in the Proposed Urban Growth Boundary (UGB) Expansion Area (CPO 4K)	LUT
18-052	5/15/2018	Acknowledge the City of Hillsboro Witch Hazel South Concept Plan and Enter into an Intergovernmental Agreement (IGA) for Related Transportation Planning (CPOs 6 & 10)	LUT
18-053	5/22/2018	Adopt Amended Retention of Independent Legal Counsel Policy	CAO
18-054	5/22/2018	Adopt Resolution and Order Levying the 2018-19 Annual Assessments for the Metzger Park Local Improvement District (CPO 4M)	SS

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18-034	5/1/2018	Approve Selection Process for New General Manager for Clean Water Services - Announce Vacancy	CWS
18-035	5/1/2018	Accept Construction of the 175th and Kemmer Sanitary Sewer Local Improvement District Project No. 6895 and Release Retainage to Lanphere Construction and Development, LLC DBA LCD Excavation (CPO 6)	CWS
18-036	5/1/2018	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility 5020 AC Replacement Project No. 6935 (CPO 9)	CWS
18-037	5/15/2018	Approve Seventh Amendment for the Purchase of Sodium Hydroxide with Northstar Chemical, Inc.	CWS
18-038	5/15/2018	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Phase 5 Secondary Treatment System Expansion Project No. 6757 to McClure and Sons, Inc. (CPO 4M)	CWS
18-039	5/15/2018	Approve First Modification to Seventeenth Amendment to Master Contract for Wastewater Treatment Plant Engineering Services with Tetra Tech, Inc. for the Rock Creek Advanced Wastewater Treatment Facility East Tertiary Hypochlorite Modifications Project No. 6904 (CPO 15)	CWS
18-040	5/22/2018	Award Master Contracts for Landscape Feature and Natural System Design, Planting, Invasive Animal Species Control, and Construction (All CPOs)	CWS
18-041	5/22/2018	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Dewatering Centrifuges Replacement Project No. 6893 to McClure and Sons, Inc. (CPO 4M)	CWS
18-042	5/22/2018	Accept Construction of Cedar Hills Rehabilitation Phase 2 Project No. 6899 and Authorize the Release of Final Payment and Retainage to Emery & Sons Construction Group, a General Partnership (CPO 1)	CWS
18-043	5/22/2018	Approve Guaranteed Maximum Price Amendment to the Contract to Construct the Tualatin Interceptor and Siphon Improvement Project No. 6493 Phase 2A with M.A. Mortenson Company (CPO 4, 5)	CWS

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18-006	5/1/2018	Endorse Boundary Change Proposal No. 18-004 LRP/BC for Annexation to Clean Water Services' Service District (CPO 6)	CWS
18-007	5/15/2018	Hold Public Hearing and Adopt a Reimbursement Resolution and Order Levying the Final Reimbursement Amounts for the North Bethany Trunk Sewer Extension Phase 2 Reimbursement District Project No. 6794	CWS
18-008	5/15/2018	Endorse Boundary Change Proposal No. 18-005 LRP/BC for Annexation to Clean Water Services' Service District (CPO 9)	CWS
18-009	5/15/2018	Endorse Boundary Change Proposal No. 18-006 LRP/BC for Annexation to Clean Water Services' Service District (CPO 8)	CWS
18-010	5/15/2018	Adopt Resolution and Order to Propose Levy of Assessments and Set Date for Public Hearing for 175th and Kemmer Sanitary Sewer Local Improvement District Project No. 6895 (CPO 6)	CWS
18-011	5/22/2018	Hold a Public Hearing and Adopt Revisions to the Sanitary, Storm and Surface Water Management Performance and Reporting Standards (All CPOs)	CWS

SDL	2018	MINUTE ORDERS	
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18-001	5/15/2018	Set Public Hearing on Changes to Street Lighting Assessment Areas for Fiscal Year 2018-19 (All CPOs)	SDL

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18-008	5/1/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hazeldale Elementary (CPO 6)	SDL
18-009	5/15/2018	Approve Street Lighting Assessments for Fiscal Year 2018-19 (All CPOs)	SDL
18-010	5/15/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Happy Ha (CPO 6)	SDL

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ESPD 2018 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

NBCSD 2018 MINUTE ORDERS

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