
REJECTED **2014**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-297	11/4/2014	Proclaim November 20, 2014 as the Great American Smokeout in Washington County	CAO
14-298	11/4/2014	Appoint Members to the Solid Waste Advisory Committee	CAO
14-299	11/4/2014	Approve Intergovernmental Agreements for 2014 Intel SIP Community Service Fee Distribution (CPO All)	CAO
14-300	11/4/2014	Approve IGA with Enhanced Sheriff's Patrol District for 2014 Intel SIP Community Service Fee Distribution (CPO All)	CAO
14-301	11/4/2014	Approve IGA with Urban Road Maintenance District for 2014 Intel SIP Community Service Fee Distribution (CPO All)	CAO
14-302	11/4/2014	Approve Amendment to the FY2014-15 Position and Salary Report to Add Positions to the District Attorney's Office and WCCLS	SS
14-303	11/4/2014	Accept Proposal and Award Contract for Agent of Record Services for Employee Benefits Program	SS
14-304	11/4/2014	Authorize the Planning Commission or a Planning Commission Subcommittee to Act as an Advisory Committee for Area 93/Bonny Slope West (CPO 1) (REMOVED FROM AGENDA)	LUT
14-305	11/25/2014	Approve Multi-Year Professional Services Agreements for Right-of-Way Support and Extend Specific Agreements to Complete Work in Progress (CPO All)	LUT
14-306	11/25/2014	Approve Agreement with Majestic Hillsboro Brookwood LLC to Pay a Fee-in-Lieu for Construction of Improvements along NE Brookwood Parkway (CPO 8)	LUT
14-307	11/25/2014	Approve Intergovernmental Agreement with City of Hillsboro for Distribution of Other Fees from the 2014 Intel SIP (CPO All)	CAO
14-308	11/25/2014	Approve Community Development Block Grant Project Agreement for the City of Tigard	CDBG
14-309	11/25/2014	Approve Neighborhood Stabilization Program Sub-Recipient Agreement with Proud Ground, Inc.	CDBG
14-310	11/25/2014	Authorize Increase of Purchase Order with Watershed Inc. for Rain Coats and Gear	SO
14-311	11/25/2014	Authorize Contract with 911 Supply LLC for Law Enforcement Uniforms	SO
14-312	11/25/2014	Authorize Increase in Purchase Orders for Hardware and Small Tools, Industrial Supplies and Equipment.	SS
14-313	11/25/2014	Authorize Possession by Statutory Ejection of County Owned Real Property Described at 3N522, Tax Lot 01003 Acquired through Tax Foreclosure Process (CPO 14)	SS
14-314	11/25/2014	Grant Waiver/Authorize Contract with 3M Cogent Inc. for Fingerprinting Software Equipment and Services	SS
14-315	11/25/2014	OFF DOCKET: Amend the FY2014-15 Position and Salary Report to Add a 1.0 FTE Sr. Program Coordinator Position to the Department of Health and Human Services	SS

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14-125	11/4/2014	Hold Public Hearing to Vacate the Public Sidewalk Easements in Lot 2 of West Parc at Bethany Village, Vacation 512 (CPO 7)	LUT
14-126	11/4/2014	Consider the Annexation of Approximately 1.24 Acres to Tualatin Valley Water District (CPO 1)	LUT
14-127	11/4/2014	Consider the Annexation of Approximately 0.45 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-128	11/25/2014	Consider the Annexation of Approximately 11.21 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-129	11/25/2014	Consider the Annexation of Approximately 11.21 Acres to Tualatin Valley Water District (CPO 7)	LUT
14-130	11/25/2014	Consider the Annexation of Approximately 11.21 Acres to Clean Water Services District (CPO 7)	LUT
14-131	11/25/2014	Consider the Annexation of Approximately 11.21 Acres to the Enhanced Sheriff's Patrol District (CPO 7)	LUT
14-132	11/25/2014	Consider the Annexation of Approximately 11.21 Acres to the Urban Road Maintenance District (CPO 7)	LUT
14-133	11/25/2014	Consider the Annexation of Approximately 3.60 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-134	11/25/2014	Consider the Annexation of Approximately 3.60 Acres to Tualatin Valley Water District (CPO 7)	LUT
14-135	11/25/2014	Consider the Annexation of Approximately 3.60 Acres to Clean Water Services District (CPO 7)	LUT
14-136	11/25/2014	Consider the Annexation of Approximately 3.60 Acres to the Enhanced Sheriff's Patrol District (CPO 7)	LUT
14-137	11/25/2014	Consider the Annexation of Approximately 3.60 Acres to the Urban Road Maintenance District (CPO 7)	LUT
14-138	11/25/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Baseline Woods 2 (CPO 7)	LUT
14-139	11/25/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Westhaven Estates (CPO 1)	LUT
14-140	11/25/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Polygon at Bethany Creek Falls (CPO 7)	LUT
14-141	11/25/2014	Adopt Resolution and Order Memorializing a Policy for Identifying, Inspecting and Repairing Road and Sidewalk Hazards (CPO All)	LUT

CWS 2014 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-081	11/4/2014	Present National Association of Clean Water Agencies Platinum and Gold Awards to Clean Water Services' Staff (CPO All)	CWS
14-082	11/4/2014	Approve Memorandum of Understanding with the City of Hillsboro for Jackson Bottom Wetlands Education Center Exhibits (REMOVED FROM AGENDA)	CWS
14-083	11/4/2014	Waive Competitive Process and Approve Contract with Sea Reach, Ltd. for Interpretive Exhibits at Jackson Bottom Wetlands Preserve Education Center (REMOVED FROM AGENDA)	CWS
14-084	11/4/2014	Award Contract for Uniform Rental and Laundry Services to G&K Services, Inc.	CWS
14-085	11/25/2014	Award Purchase Contracts for Native Herbaceous Plant Supply to Champoeg Nursery, Inc., Postlewait Nursery & Landscaping LLC, Scholls Valley Native Nursery, LLC, SD Mesa, Inc DBA West Coast Natives, and Trillium Gardens, LLC	CWS
14-086	11/25/2014	Approve Sixth Amendment to Master Contract for Professional Services with HDR, Inc. for the Bethany Creek Enhancement Pilot Project No. 6701 (CPO 7)	CWS

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SDL 2014 MINUTE ORDERS

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SDL	2014	RESOLUTION AND ORDERS	
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14-022	11/25/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Baseline Woods 2 (CPO 7)	SDL
14-023	11/25/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Westhaven Estates (CPO 1)	SDL

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ESPD 2014 MINUTE ORDERS

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