
ADOPTED 2014
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
784	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 784 - An Ordinance Amending the Community Development Code to Expand Allowable Locations for Farmers Markets and Lower Application Costs (CPO All)	LUT
785	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 785 - An Ordinance Amending Elements of the Comprehensive Plan Applicable to Urban and Rural Reserves (All Rural CPOs and CPO 9, 12F, 12C, 4B, 5 and 6C)	LUT

REJECTED **2014**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-225	9/2/2014	Proclaim September 2014 as Hunger Action Month (CPO All)	CAO
14-226	9/2/2014	Proclaim September 8-14, 2014, as "National Suicide Prevention Week" in Washington County	CAO
14-227	9/2/2014	Appoint Member to the Washington County Fair Board (CPO All)	CAO
14-228	9/2/2014	Consider Proposed A-Engrossed Ordinance No. 784 - An Ordinance Amending the Community Development Code to Expand Allowable Locations for Farmers Markets and Lower Application Costs (CPO All)	LUT
14-229	9/2/2014	Consider Proposed Ordinance No. 786 - A Ordinance to Amend Residential Standards of the Community Business District (CBD) and the Office Commercial (OC) District (CPO All)	LUT
14-230	9/2/2014	Consider Proposed Land Use Ordinance No. 787 - An Ordinance Amending the Community Development Code Relating to Public Transportation Facilities (CPO All)	LUT
14-231	9/2/2014	Consider Proposed Ordinance No. 788 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Housekeeping and General Update Changes (CPO All)	LUT
14-232	9/2/2014	Amend IGA between Washington County, Metro, and City of Sherwood for Industrial Site Assessment and Implementation Project (CPO 5, 8, 9, 12F, and 13)	LUT
14-233	9/2/2014	Approve Amendment No. 1 to the Agreement with Oregon Department of Transportation and the City of Tigard for the OR99-W: Gaarde/McDonald Intersection Improvements Project	LUT
14-234	9/2/2014	Approve Amendment No. 1 to the Agreement with Oregon Department of Transportation and the City of Hillsboro for the U.S. Hwy 26: Brookwood Parkway Interchange Improvements Project (CPO 8)	LUT
14-235	9/2/2014	Approve Tri-Party Development Agreement for Funding and Construction of Public Improvements on NE Brookwood Parkway at NE Shute Road (CPO 9)	LUT
14-236	9/2/2014	Approve 10-Month Contracts with Seven School Districts to Provide Early Childhood Family Resource Manager Services	HHS
14-237	9/2/2014	Approve the FY2013 CoC Program Grant Agreement - CoC Planning, HUD Project No. OR0185L0E061300 (CPO All)	HA
14-238	9/2/2014	Authorize Increased Grant Funding and Amendment with the State of Oregon for Juvenile Drug Court	JUV
14-239	9/2/2014	Request Board Approval of Master Interagency Teams Intergovernmental Agreement (CPO All)	SO
14-240	9/2/2014	Authorize Repurchase of County-Owned Real Property Described as 1N336AA, Tax Lot 7500 to Previous Owner, Sophia Booth (CPO 9)	SS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-241	9/16/2014	Proclaim September 15-October 15, 2014 as National Hispanic Heritage Month (CPO All)	CAO
14-242	9/16/2014	Consider Proposed A-Engrossed Ordinance No. 785 - An Ordinance Amending Elements of the Comprehensive Plan Applicable to Urban and Rural Reserves (All Rural CPOs and CPO 9, 12F, 12C, 4B, 5 and 6C)	LUT
14-243	9/16/2014	Consider Proposed Ordinance No. 789 - An Ordinance Modifying the West Community Park and the Street Network in the Vicinity of the Park in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
14-244	9/16/2014	Consider Proposed Ordinance No. 790 - An Ordinance Amending a Segment of the Primary Street P2 Alignment in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
14-245	9/16/2014	Consider Proposed Ordinance No. 791 - An ordinance Amending the Community Development Code Relating to Digital Billboards (CPO All)	LUT
14-246	9/16/2014	Consider Proposed Ordinance No. 792 - An Ordinance Amending the Community Development Code Relating to Standards for Medical Marijuana Dispensaries (CPO All)	LUT
14-247	9/16/2014	Approve Bid Award and Execute Contract for Roadway Striping Services (CPO All)	LUT
14-248	9/16/2014	Approve Contract Amendment 1.0 with Wallis Engineering for Engineering Design for the 2015 Urban Road Maintenance District Safety Improvement Projects (CPO 1,6 & 7)	LUT
14-249	9/16/2014	Approve Agreement with the City of Tualatin for the Distribution of Major Streets Transportation Program (MSTIP) Opportunity Fund for the Tualatin Trail Project (CPO 5)	LUT
14-250	9/16/2014	Set Public Hearing to Vacate Public Sidewalk Easements in Lot 2 of West Parc at Bethany Village, Vacation 512 (CPO 7)	LUT
14-251	9/16/2014	Transfer the Shirley Huffman Auditorium Dedication from the Public Services Building to the City of Hillsboro Auditorium (CPO All)	CAO
14-252	9/16/2014	Grant Waiver from Request for Proposals Process and Approve Contract to Provide Behavioral Health Services	HHS
14-253	9/16/2014	Accept Grant Award to Provide Outpatient Drug Court Substance Abuse Treatment Services for Adults and Families	HHS
14-254	9/16/2014	Approve Agreement with Metro to Receive Grant Funds for Waste Reduction Services and Recycle at Work Program Services	HHS
14-255	9/23/2014	Affirm Appointments to the Northwest Area Commission on Transportation (NWACT)	CAO

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-256	9/23/2014	OFF DOCKET: Appoint Members to the Board of Property Tax Appeals	CAO
14-257	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 783 - An Ordinance Amending the Transportation System Plan, the Community Development Code and the Community Plans Relating to Transportation Planning (CPO All)	LUT
14-258	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 786 - An Ordinance to Amend Residential Standards of the Community Business District (CBD) and the Office Commercial (OC) District (CPO All)	LUT
14-259	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 787 - An Ordinance Amending the Community Development Code Relating to Public Transportation Facilities	LUT
14-260	9/23/2014	Consider Proposed A-Engrossed Ordinance No. 788 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Housekeeping and General Update Changes (CPO All)	LUT
14-261	9/23/2014	Approve Special Procurement and Award Contract for Birth Control Supplies	HHS
14-262	9/23/2014	Grant Waiver from Request for Proposals Process and Approve Contract with Lifeworks NW to Provide Mental Health Expansion Grant Funded Services at School-Based Health Centers	HHS
14-263	9/23/2014	Accept the U.S. Department of Justice, Bureau of Justice Assistance, State Criminal Alien Assistance Grant	SO
14-264	9/23/2014	Authorize Contract for Generator Preventative Maintenance and Repair Services	SS
14-265	9/23/2014	Accept Proposal/Award Contract for Environmental Remediation Services	SS

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-096	9/16/2014	Consider the Annexation of Approximately 15.29 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-097	9/16/2014	Consider the Annexation of Approximately 14.59 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-098	9/16/2014	Consider the Annexation of Approximately 14.59 Acres to the Tualatin Valley Water District (CPO 7)	LUT
14-099	9/16/2014	Consider the Annexation of Approximately 14.59 Acres to the Clean Water Services District (CPO 7)	LUT
14-100	9/16/2014	Consider the Annexation of Approximately 14.59 Acres to the Enhanced Sheriff's Patrol District (CPO 7)	LUT
14-101	9/16/2014	Consider the Annexation of Approximately 15.29 Acres to the Urban Road Maintenance District (CPO 7)	LUT
14-102	9/16/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Lakes 12 (CPO 7)	LUT
14-103	9/16/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Heights East B-2 AKA Arbor Heights East 3 (CPO 7)	LUT
14-104	9/16/2014	Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Add a New Classification Titled Animal Behavior and Outreach Coordinator and Establish Its Pay Range	SS
14-105	9/16/2014	Approve Resolution and Order Transferring Appropriations Between Organizational Units Within the General Fund; and Amend the FY2014-15 Position and Salary Report to Transfer and Add Positions	SS
14-106	9/23/2014	Adopt Findings for A-Engrossed Ordinance No. 784 (CPO All)	LUT
14-107	9/23/2014	Adopt Findings for A-Engrossed Ordinance No. 785 (CPO All)	LUT
14-108	9/23/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for West Parc (CPO 7)	LUT

CWS	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-064	9/2/2014	Approve Intergovernmental Agreement between Clean Water Services and Metro for Access to Riparian Restoration Projects and Jointly funded Projects	CWS
14-065	9/2/2014	Extend the Contract with IGI Resources, Inc. for Natural Gas Purchase (CPO 9)	CWS
14-066	9/2/2014	Approve Fifth Amendment to Master Contract for Professional Services for Wastewater Treatment Plant Engineering with ch2m Hill Engineers, Inc. for Final Design Services for Phase 5B2 Project No. 6491 (CPO 4M)	CWS
14-067	9/2/2014	OFF DOCKET: Authorize the General Manager to Sign an Interconnection Agreement with Portland General Electric	CWS
14-068	9/16/2014	Accept Construction of Rock Creek Advanced Wastewater Treatment Facility Gravity Thickener Excavation and Utility Relocation Project No. 6629 and Release Retainage to K&E Excavation, Inc. (CPO 4M)	CWS
14-069	9/16/2014	Award Contracts for Fats, Oils and Grease Disposal (CPO 4M)	CWS
14-070	9/23/2014	Approve the Purchase of One Tymco 435 Conventional Cab Air Regenerative Sweeper from Tymco, Inc. (CPO All)	CWS
14-071	9/23/2014	Approve the Purchase of One Freightliner 114SD Chassis and Cab with Stellar Hook Lift and One Frightliner 114SD Chassis and Cab with Columbia Dump Box Body from Houston Freightliner-Western Star (CPO All)	CWS
14-072	9/23/2014	Approve Amendment to Master Contract for Revegetation Services with R. Franco Restoration, Inc.. For the Fernhill South Wetlands Project No. 6750	CWS

CWS	2014	RESOLUTION AND ORDERS	
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SDL 2014 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-018	9/16/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Arbor Heights East B-2 AKA Arbor Heights East 3 (CPO 7)	SDL
14-019	9/16/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morrison Partition (CPO 1)	

HA	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-009	9/2/2014	Authorize Executive Director to Enter into an Agreement with REACH Community Development, Inc., a Non-Profit Housing Developer, to Develop 58 Units of Low Income Housing in Washington County and to Execute all Participation in the REACH Orengo II LLC (CPO 9)	HA

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ESPD 2014 MINUTE ORDERS

NO.

DATE

DESCRIPTION

DEPT

ESPD 2014 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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URMD	2014	MINUTE ORDERS	
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URMD 2014 RESOLUTION AND ORDERS

NO. DATE DESCRIPTION DEPT

NBCSD 2014 MINUTE ORDERS
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DEPT

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