
ADOPTED 2013
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
767	7/16/2013	Proposed Ordinance No. 767 - An Ordinance Amending the Transportation Plan Element of the Comprehensive Plan Relating to Project Development (CPO 5)	LUT
765	7/23/2013	Proposed A-Engrossed Ordinance No. 765 - An Ordinance Amending the Community Development Code Relating to Outdoor Yard Area Standards (CPO All)	LUT
766	7/23/2013	Proposed A-Engrossed Ordinance No. 766 - An Ordinance Amending the Community Development Code Relating to Neighborhood Route Access Spacing in the North Bethany Subarea (CPO 7)	LUT

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-186	7/2/2013	Proposed Ordinance No. 765 - An Ordinance Amending the Community Development Code Relating to Outdoor Yard Area Standards (CPO All)	LUT
13-187	7/2/2013	Proposed Ordinance No. 766 - An Ordinance Amending the Community Development Code Relating to Neighborhood Route Access Spacing in the North Bethany Subarea (CPO 7)	LUT
13-188	7/2/2013	Approve Agreement with Tualatin Valley Water District for Construction of Waterline Upgrades with the Road P-15 Project in the North Bethany Subarea (CPO 7)	LUT
13-189	7/2/2013	Approve Bid Award and Execute Contract for the P-15 Road Project in the North Bethany Subarea (CPO 7)	LUT
13-190	7/2/2013	Approve Amendment #1 to Intergovernmental Agreement with State of Oregon for Funding of the Fanno Creek (Oleson Road) Bridge Replacement Project (CPO 3)	LUT
13-191	7/2/2013	Appointments to "Area 93" Transfer Plan Committee (CPO All)	CAO
13-192	7/2/2013	Authorize Purchase Orders for Purchase and Printing of Optical Scan Ballots and Envelopes	A&T
13-193	7/2/2013	Approve Contract with Community Agency to Provide Services for Persons with Developmental Disabilities	HHS
13-194	7/2/2013	Approve Intergovernmental Agreement with State of Oregon to Provide Medicaid Administrative Activities	HHS
13-195	7/2/2013	Approval of the 2013-2016 Collective Bargaining Agreement between Washington County and Teamsters Local #223	SS
13-196	7/16/2013	Appoint Members to the Housing Advisory Committee (CPO All)	CAO
13-197	7/16/2013	Appoint Members to the West Slope Community Advisory Board (CPO 2)	CAO
13-198	7/16/2013	Appoint Board of Commissioner Member to the Centro Cultural Board of Directors (CPO All)	CAO
13-199	7/16/2013	Proposed A-Engrossed Ordinance No. 765 - An Ordinance Amending the Community Development Code Relating to Outdoor Yard Area Standards (CPO All)	LUT
13-200	7/16/2013	Proposed A-Engrossed Ordinance No. 766 - An Ordinance Amending the Community Development Code Relating to Neighborhood Route Access Spacing in the North Bethany Subarea (CPO 7)	LUT
13-201	7/16/2013	Consider First Addendum to the 2011 Intergovernmental Agreement between Washington County, the Cities of Tualatin and Wilsonville, and Metro Acknowledging the Basalt Creek Transportation Refinement Plan (CPO 5)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-202	7/16/2013	Grant Waiver from Request for Proposals Process and Approve Contract to Provide Peer Delivered Behavioral Health Services	HHS
13-203	7/16/2013	Approve Intergovernmental Agreement with the State of Oregon to provide Services and Supports to Individuals Served in the Adult Mental Health Initiative	HHS
13-204	7/16/2013	Approve the FY2012 Continuum of Care (CoC) Program Grant Agreement - Washington County Transitional Housing, HUD Project OR011710E061204 (CPO 6)	HS
13-205	7/16/2013	Approve the FY2012 Continuum of Care (CoC) Program Grant Agreement - Homeless Management Information System (HMIS), HUD Project OR011410E061204 (CPO All)	HS
13-206	7/16/2013	Approve the Oregon Building Sustainable Partnerships for Housing Grant Agreement (CPO 6)	HS
13-207	7/16/2013	Authorize the Intergovernmental Agreement with the Oregon Youth Authority for Individualized Services to Youth	JUV
13-208	7/16/2013	Authorize Intergovernmental Agreement with the State of Oregon for Juvenile Crime Prevention Basic Services and Diversion of Youth from Correctional Facilities	JUV
13-209	7/16/2013	Approve Community Development Block Grant Project Agreement for North Plains Senior Center	CDBG
13-210	7/16/2013	Accept Oregon Department of Transportation, Transportation Safety Grant	SO
13-211	7/16/2013	Accept Proposal/Award Contract for Jail Food Services Program	SO
13-212	7/23/2013	Authorize Filing of a Land Use Ordinance (CPO All)	LUT
13-213	7/23/2013	Approve Bid Award and Execute Contract for the 2013 Minor Betterment and Urban Road Maintenance District Safety Projects (CPO 1,6,7 & 10)	LUT
13-214	7/23/2013	Approve Maintenance Agreement for Elections Apex Sorter Software and Hardware	A&T
13-215	7/23/2013	Accept Intergovernmental Agreement with Multnomah County for the Care Transitions Program	HHS
13-216	7/23/2013	Accept Bid/Award Contract and Approve Sole Source for HVAC Filters & Filter Installation Services	SS
13-217	7/23/2013	Authorize Contract and Issuance of Purchase Order for TriMet Universal Annual Pass Program and Bus Tickets	SS

BCC	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-060	7/2/2013	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Tualatin-Sherwood Road - Adams to Borchers Project (CPO 5)	LUT
13-061	7/2/2013	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Fanno Creek (Oleson Road) Bridge Replacement Project (CPO 3)	LUT
13-062	7/16/2013	Transfer Jurisdiction of a Portion of NW 173rd Avenue (C.R. 525) and a Portion of SW Baseline Road (C.R. Nos. 223 and 2990) to the City of Beaverton as CR 3289 T/J (CPO 6&7)	LUT
13-063	7/16/2013	Adopt Findings for Ordinance No. 767 (CPO 5)	LUT
13-064	7/16/2013	Approve 2013 Tax Foreclosure List and R&O Designating Newspaper to Publish Notice of Foreclosure	A&T
13-065	7/23/2013	Adopt Resolution and Order for Continuation of the Urban Road Maintenance District (URMD) through June 30, 2024 (CPO All)	CAO
13-066	7/23/2013	Adopt Findings for A-Engrossed Ordinance No. 765 (CPO All)	LUT
13-067	7/23/2013	Adopt Findings for A-Engrossed Ordinance No. 766 (CPO 7)	LUT
13-068	7/23/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Baseline Woods AKA Baseline Woods 2 (CPO 7)	LUT

CWS 2013 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-051	7/2/2013	Award Contract to Construct the 92nd/93rd Avenue at Cornell Road Sanitary Sewer Local Improvement District (Project No. 6636) to the Lowest Responsible Bidder (CPO 1)	CWS
13-052	7/2/2013	Accept Construction of North Plains Pump Station Relocation Project No. 6387 and Release Retainage to Emery and Sons Construction Inc. (CPO 8)	CWS
13-053	7/2/2013	Award Contract for Forest Grove Wastewater Treatment Facility Secondary Clarifier Recoating Project No. 6645 to the Lowest Responsible Bidder (CPO 12F)	CWS
13-054	7/16/2013	Accept Construction of 89th & Spruce Storage Facility Project No. 6582 and Release Retainage to Stan Anderson Builders, LLC (CPO 4K)	CWS
13-055	7/16/2013	Approve Intergovernmental Agreement with the City of Sherwood for Tonquin Employment Area Sanitary Sewer Upgrade Project No. 6598 (CPO 5)	CWS
13-056	7/16/2013	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Aeration System High Efficiency Blower Addition Project No. 6586 to McClure and Sons, Inc. (CPO 4M)	CWS
13-057	7/23/2013	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility: Cogeneration and Brown Grease Receiving Facilities - Phase 5D1 Project No. 6471 to James W. Fowler Co. (CPO 4M)	CWS

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SDL 2013 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-002	7/16/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Baseline Woods Apartments (CPO 7)	SDL

SDL	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-009	7/23/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Baseline Woods AKA Baseline Woods 2 (CPO 7)	SDL
13-010	7/23/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Sifferle Partition (CPO 1)	SDL
13-011	7/23/2013	OFF DOCKET: Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Baseline Woods Apartments (CPO 7)	SDL

URMD 2013 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-004	7/16/2013	Approve Contract Amendment 4.0 with Century West for Engineering Design for the 2014 Urban Road Maintenance District Safety Projects (CPO 1,3 & 7)	URMD

URMD 2013 RESOLUTION AND ORDERS

NO.

DATE

DESCRIPTION

DEPT

NBCSD 2013 MINUTE ORDERS

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NBCSD 2013 RESOLUTION AND ORDERS

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