
**ADOPTED 2013
ORDINANCE**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
762	6/25/2013	Proposed A-Engrossed Ordinance No. 762 - An Ordinance Amending the Community Development Code Element of the Comprehensive Plan to Create Standards for Farm Stands (CPO All)	LUT
763	6/25/2013	Proposed A-Engrossed Ordinance No. 763 - An Ordinance Amending the Community Development Code Element of the Comprehensive Plan Relating to Property Line Adjustments (CPO All)	LUT

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-128	6/4/2013	Appointments to the Civil Service Commission	CAO
13-129	6/4/2013	Set a Public Hearing to 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
13-130	6/4/2013	Approve Intergovernmental Agreement between the Oregon Department of Transportation (ODOT) and Washington County for Paving a Portion of Cedar Hills Blvd. (CPO All)	LUT
13-131	6/4/2013	Approve Intergovernmental Agreement for the Emergency Management Cooperative (formerly known as OCEM) (CPO All)	CAO
13-132	6/4/2013	Renew Agreement between Washington County and Enhanced Sheriff Patrol District (ESPD) for Continuation of District Services (CPO All)	CAO
13-133	6/4/2013	Approve the FY2012 Continuum of Care (CofC) Program Renewal Grant Agreement - Safe Haven Program, HUD Project (CPO 9)	HS
13-134	6/4/2013	Approve Contract Amendment with Corizon Health, Inc. (Removed; continued to 6-18-13)	HHS
13-135	6/4/2013	Approve County Financial Assistance Contract with the State of Oregon for the 2013-2014 Biennium	HHS
13-136	6/4/2013	Approve Intergovernmental Agreements with the Oregon Department of Education, Early Learning Division for the 2013-15 Biennium	HHS
13-137	6/4/2013	Grant Waiver from Request for Proposals Process and Approve One Year Contracts for Commission on Children and Families Program Funding	HHS
13-138	6/4/2013	Accept Proposal/Award Contract for Electronic Monitoring Services	SO
13-139	6/4/2013	Authorize Repurchase of County-Owned Real Property Described as 2N426DA, Tax Lot 1800 to Previous Owner, Robert E Scott (CPO 14)	SS
13-140	6/4/2013	Authorize Repurchase of County-Owned Real Property Described as 1S201CA, Tax Lot 8300 to Previous Owner, Albert L Carlson (CPO 6)	SS
13-141	6/4/2013	Public Hearing to Legalize a Portion of NW Wren Road as County Road No. 3287 (CPO 8) (continued to 8-18-13)	LUT
13-142	6/18/2013	Appoint Members to the Behavioral Health Council	CAO
13-143	6/18/2013	Proposed A-Engrossed Ordinance No. 762 - An Ordinance Amending the Community Development Code Element of the Comprehensive Plan to Create Standards for Farm Stands (CPO All)	LUT
13-144	6/18/2013	Proposed A-Engrossed Ordinance No. 763 - An Ordinance Amending the Community Development Code Element of the Comprehensive Plan Relating to Property Line Adjustments (CPO All)	LUT

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-145	6/18/2013	Hold Public Hearing - Approve Transfer of County-Owned Property 2N410D, Tax Lot 1300 to Oregon Department of Parks & Recreation (CPO 14)	SS
13-146	6/18/2013	Approve Agreement with Clean Water Services for Sanitary Improvements on SW Scholls Ferry Road - Roy Rogers Road to Teal Boulevard Project (CPO 4B, 6)	LUT
13-147	6/18/2013	Approve Agreement with City of Beaverton for Waterline Improvements on SW Scholls Ferry Road - Roy Rogers Road to Teal Boulevard Project (CPO 4B, 6)	LUT
13-148	6/18/2013	Authorize Purchase Orders for Cooperative Library Circulation Materials and Annual Reference Resource Subscriptions	WCCLS
13-149	6/18/2013	Approve Contracts with Community Agencies to Provide Specialized Mental Health Services	HHS
13-150	6/18/2013	Amend Contract with Lifeworks Northwest for Mobile Capable Crisis Services and Intensive Transition Services	HHS
13-151	6/18/2013	Grant Waiver from Request for Proposals Process and Approve Contract to Provide Behavioral Health Services	HHS
13-152	6/18/2013	Authorize Purchase Orders for Miscellaneous Medications for the Department of Health & Human Services	HHS
13-153	6/18/2013	Approve Contact Amendment with Corizon Health, Inc.	HHS
13-154	6/18/2013	Accept Proposals/Award Contracts for Emergency Medical Officer Services	HHS
13-155	6/18/2013	Approve Contract Amendment with Cascade Aids Project for HIV Counseling, Testing and Referral Services	HHS
13-156	6/18/2013	Grant Waiver and Authorization to Contract with Oregon Health Sciences University School of Nursing to Support School Based Health Center	HHS
13-157	6/18/2013	Updated List of Mental Health Director Designees	HHS
13-158	6/18/2013	Approve Contracts with Community Agencies for Outpatient Substance Abuse Treatment Services, Drug-Free Housing and Other Addiction Treatment Services	HHS
13-159	6/18/2013	Authorize the Two-Year Amendment with Multnomah County for Detention Services	JUV
13-160	6/18/2013	Approve Amendment 2 to Home Investment Partnerships (HOME) Project Agreement with Bienestar, Inc. for Juniper Gardens Apartments	CDBG
13-161	6/18/2013	Authorize Policies and Purchase Orders for Property, Liability, Workers' Compensation and Employee Benefit Insurance	SS

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-162	6/18/2013	Accept Proposal and Award Contract for Agent of Record Services for Employee Benefits Program	SS
13-163	6/18/2013	Authorize Purchase Orders for Copier and Printer Paper	SS
13-164	6/18/2013	Authorize Purchase Orders for Telecommunications, Computer, Data Storage and Network Hardware/Software	SS
13-165	6/18/2013	Authorize Purchase Orders for Annual Hardware and Software Maintenance Services	SS
13-166	6/18/2013	Authorize Expenditure for Elevator Repair and Maintenance with Kone Elevator, Inc.	SS
13-167	6/18/2013	Authorize Purchase Orders for Miscellaneous Vehicle Acquisitions	SS
13-168	6/18/2013	Authorize Purchase Orders for Automotive and Equipment Repair, Maintenance and Parts	SS
13-169	6/18/2013	Authorize Purchase Orders for Wireless Communications Services	SS
13-170	6/18/2013	OFF DOCKET: Authorize Reimbursement of Legal Expenses	CAO
13-171	6/25/2013	Announce Vacancies on County Boards & Commissions (CPO All)	CAO
13-172	6/25/2013	Appoint Members to the Rural Road Operations and Maintenance Advisory Committee (RROMAC) (CPO All)	CAO
13-173	6/25/2013	Authorize Purchase Order for Traffic Paint and Thermoplastic (CPO All)	LUT
13-174	6/25/2013	Approve Bid Award and Authorize Execution of the Contract for Construction of the SW Scholls Ferry Road (SW Roy Rogers Road to SW Teal Boulevard Project (CPO 4B, 6)	LUT
13-175	6/25/2013	Approve Agreement with City of Beaverton for Sanitary and Waterline Improvements for the SW Farmington Road Project (CPO 3)	LUT
13-176	6/25/2013	Approve Contract Amendment 4.0 with Cardno, Inc. for Engineering Design for the Baseline Road	LUT
13-177	6/25/2013	Approve Amendment to Intergovernmental Agreement with the State of Oregon for Foodborne Illness Prevention Program Services	HHS
13-178	6/25/2013	Accept Intergovernmental Agreement with the Oregon Health Authority for Funding to Provide Public Health Services in Washington County	HHS
13-179	6/25/2013	Approve the FY2012 Continuum of Care (CoC) Program Grant Agreement - Transitional Living Program for Youth; HUD Project (CPO All)	HS
13-180	6/25/2013	Approve Community Development Block Grant Project Agreement for City of Cornelius	CDBG
13-181	6/25/2013	Approve Emergency Solutions Grant (ESG) Project Agreement for Community Action Organization	CDBG
13-182	6/25/2013	Approve Intergovernmental Agreement with City of Banks to Provide Law Enforcement Services	SO
13-183	6/25/2013	Approve Intergovernmental Agreement with City of Gaston to Provide Law Enforcement Services	SO

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-184	6/25/2013	Approval of the 2013-2016 Collective Bargaining Agreement between Washington County and the Washington County Police Officers' Association (WCPOA)	SS
13-185	6/25/2013	OFF DOCKET: Set Public Hearing on Continuation of Urban Road Maintenance District through June 30, 2024	CAO

BCC	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-044	6/4/2013	VOID	LUT
13-045	6/4/2013	Establish a Portion of NW Susbauer Road as County Road No. 3288 (CPO 8)	LUT
13-046	6/4/2013	Adopt Resolution and Order Levying the 2013-14 Annual Assessments for the Metzger Park Local Improvement	SS
13-047	6/18/2013	Public Hearing to Legalize a Portion of NW Wren Road as County Road No. 3287 (CPO 9)	LUT
13-048	6/18/2013	Resolution & Order - Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
13-049	6/25/2013	Adopt the 2013-14 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County (CPO All)	CAO
13-050	6/25/2013	Adopt Supplemental Budget for Fiscal Year 2013-14	CAO
13-051	6/25/2013	Adopt Fee Schedule for Fiscal Year 2013-14	SS
13-052	6/25/2013	Adopt Findings for A-Engrossed Ordinance No. 762 (CPO All)	LUT
13-053	6/25/2013	Adopt Findings for A-Engrossed Ordinance No. 763	LUT
13-054	6/25/2013	Adopt Annual Road Maintenance Program for Fiscal Year 2013-14 (CPO All)	LUT
13-055	6/25/2013	Approval of Solid Waste and Recycling Rate Changes	HHS
13-056	6/25/2013	Approve Amendments to Solid Waste and Recycling Administrative Rules	HHS
13-057	6/25/2013	Approve Changes and Levy Assessments for Fiscal Year 2013-14 Road Maintenance Local Improvement Districts	LUT
13-058	6/25/2013	Year-End Budget Adjustments to the Fiscal Year 2012-13 Budget (CPO All)	CAO
13-059	6/25/2013	Approve Resolution and Order Adopting the Fiscal Year 2013-14 Pay Plan Adjustments for Certain Represented and Non-Represented Classifications	SS

CWS 2013 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-038	6/4/2013	Award a One-Year Contract to Graymont Western US, Inc. for the Purchase of Hydrated Lime	CWS
13-039	6/4/2013	Award Contract for Benefit Consulting and Insurance Brokerage Professional Services to Mercer Health & Benefits, LLC	CWS
13-040	6/4/2013	Approve Small Works Project Implementation for SW Northvale Way Storm System Improvement No. 4945/T112 (CPO 3)	CWS
13-041	6/4/2013	OFF DOCKET: Approve Clean Water Services' Application to Designate Digester Gas Purification Equipment Manufactured by Unison Solutions, Inc. in the Advanced Wastewater Treatment Facility Cogeneration and Brown Grease Receiving Facilities Project No. 6471	CWS
13-042	6/4/2013	OFF DOCKET: Approve Clean Water Services' Application to Designate Cogeneration Engine Systems Supplied by Western Energy Systems in the Construction Contract Documents for the Durham Advanced Wastewater Treatment Facility Cogeneration and Brown Grease Receiving Facilities Project No. 6471	CWS
13-043	6/18/2013	Accept Construction of Rock Creek AWWTF Solids Treatment System Improvements Project No. 6381 and Release Retainage to Stettler Supply Company (CPO 9)	CWS
13-044	6/18/2013	Approve Intergovernmental Agreement with Washington County for Sanitary Improvements on SW Scholls Ferry Road (Roy Rogers Road to Teal Boulevard (CPO 4B, 6)	CWS
13-045	6/25/2013	Award Master Contracts for Revegetation Services	CWS
13-046	6/25/2013	Approve Intergovernmental Agreement with the Tualatin Valley Irrigation District for Tributary Flow Restoration Pilot Activities	CWS
13-047	6/25/2013	Approve Amendment to Contract with General Chemical Performance Products, LLC for the Purchase of Aluminum Sulfate	CWS
13-048	6/25/2013	Approve Second Amendment to Contract for Uniform Rental and Laundry Services with AlSCO, Inc.	CWS
13-049	6/25/2013	Approve Contract with FM Global Insurance Agency, Inc. for the Fiscal year 2013-14 Property and Casualty Insurance Policy	CWS
13-050	6/25/2013	Approve Contract for Workers' Compensation Insurance for Fiscal Year 2013-14 with Special Districts Association of Oregon	CWS

CWS	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-006	6/18/2013	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services' Fiscal Year 2013-14 Budget and Make Appropriations (CPO All)	CWS
13-007	6/18/2013	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2013-2014 (CPO All)	CWS
13-008	6/18/2013	Hold Public Hearing and Adopt Resolution and Order Approving Changes to Board Adopted Regular Leaves of Absence Without Pay (CPO All)	CWS
13-009	6/18/2013	Hold Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plan for Non-Represented and Represented Employees for Fiscal Year 2013-14 (CPO All)	CWS
13-010	6/18/2013	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2012-13 Appropriations (CPO All)	CWS

SDL 2013 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-007	6/18/2013	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2013-14 for Service District for Lighting (CPO All)	SDL
13-008	6/25/2013	Adopt the 2013-14 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (CPO All)	SDL

HA	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-003	6/25/2013	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2013-14	HA

HA	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-001	6/25/2013	OFF DOCKET: Approve the Housing Authority Operating Budget for FY 2013-14	HA

ESPD **2013** **MINUTE ORDERS**

NO. **DATE** **DESCRIPTION**

DEPT

ESPD	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-001	6/25/2013	Adopt the 2013-14 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Enhanced Sheriff Patrol District (CPO All)	ESPD

URMD	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-003	6/18/2013	Approve Bid Award and Execute Contract for the 2013 Urban Road Maintenance District Safety Projects (CPO 1)	URMD

URMD	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-001	6/25/2013	Adopt the 2013-14 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Urban Road Maintenance District (CPO All)	URMD

NBCSD 2013 MINUTE ORDERS
NO. DATE DESCRIPTION

DEPT

NBCSD 2013 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-001	6/25/2013	Adopt the 2013-14 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads (CPO All)	NBCSD