
ADOPTED 2020
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

REJECTED 2020

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-069	4/7/2020	Approve Contract Amendment No. 1.1 with MurraySmith for Final Design and Construction Engineering Services for the NW Springville Road (Kaiser Road to Joss Avenue) Improvement Project (CPO 7)	LUT
20-070	4/7/2020	Approve Bid Award, Execute Contract and Authorize Road Closure for the Butner Road Culvert #1623 Replacement Project (CPO 1)	LUT
20-071	4/7/2020	Approve Bid Award and Execute Contract for the URMD Sidewalk Project: SW Johnson Street (Jasmine Place to 178th Avenue) (CPO 6)	LUT
20-072	4/7/2020	Metro Affordable Housing Bond Notice - Recommend Final Approval of Phase 1 Project to Metro	HS
20-073	4/7/2020	COVID-19 Update	HHS
20-074	4/7/2020	Proclaim Washington County Crime Victims' Rights Week as April 19-25, 2020 and Review County Victims' Services	DA
20-075	4/7/2020	Proclaim April 6-12, 2020 as National Public Health Week in Washington County	HHS
20-076	4/7/2020	Adopt the 2020-2021 Long Range Planning Work Program and Authorize Filing of Land Use Ordinances (All CPOs)	LUT
20-077	4/7/2020	Consider the Annexation of Two Parcels and Right-of-Way Totaling Approximately 1 Acre to the Tualatin Hills Park & Recreation District (19-005 LRP/BC) (CPO 7)	LUT
20-078	4/21/2020	COVID-19 Update	HHS
20-079	4/21/2020	Proclaim April 22, 2020 to be the 50th Anniversary of Earth Day	SS
20-080	4/21/2020	Appoint Members to the County Budget Committees	BOC
20-081	4/21/2020	Approve Contract Amendment No. 1.3 with WSP for Final Design Services for the Cornelius Pass Road (Frances Street to Tualatin Valley Highway) Project No. 100254 (CPO 6,9)	LUT
20-082	4/21/2020	Approve Contract between Washington County Public Health and Multnomah County Health Department	HHS
20-083	4/28/2020	COVID-19 Update	HHS
20-084	4/28/2020	Authorize Waiver of Non-Emergency and Wheelchair Car Services Licensing Fees for Fiscal Year 2020-21	HHS

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20-085	4/28/2020	Authorize Application for a Better Utilizing Investments to Leverage Development (Build) Grant Application for Engineering and Construction of the Basalt Creek Parkway Extension (CPO 5)	LUT
20-086	4/28/2020	Award Contract for In-Home Personal Care Services (No. 3030.004Q)	HHS
20-087	4/28/2020	Authorize Court Security Contract	SO
20-088	4/28/2020	Authorize Purchase Orders for Wireless Communications Services (2020.039SA)	SS

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20-042	4/7/2020	Vacate a Portion of a Public Slope Easement, Vacation No. 561 (CPO 1)	LUT
20-043	4/7/2020	Vacate a Public Slope Easement, Vacation No. 563 (CPO 9)	LUT
20-044	4/7/2020	Declare an Emergency Related to COVID-19	CAO
20-045	4/21/2020	Adopt Resolution and Order to Amend the Revised Personnel Rules & Regulations and Adopt Temporary Policies T-311 and T-312	SS
20-046	4/21/2020	Declare an Emergency Related to COVID-19	HHS
20-047	4/21/2020	Authorize Transportation Development Tax Annual Index Adjustment (All CPOs)	LUT
20-048	4/21/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Century Boulevard Extension (Main Street to Lois Street) Project (CPO 9)	LUT
20-049	4/21/2020	Approve Assessment and Taxation Expenditures and Grant Documents for FY 2020-21	A&T
20-050	4/28/2020	Consider the Annexation of Two Parcels and Right-of-Way Totaling Approximately 1 Acre to the Tualatin Hills Park & Recreation District (19-005 LRP/BC) (CPO 7)	LUT
20-051	4/28/2020	Authorize Submittal of Request for Assistance and Grant Application for Department of Land Conservation and Development Technical Assistance Funding	LUT
20-052	4/28/2020	Remove Weight Restriction from SW Brookman Road	LUT
20-053	4/28/2020	Adopt the Resolution and Order to Adopt Revisions to the Management, Preservation and Storage of Electronic Public Records Policy	SS

CWS 2020 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-026	4/7/2020	Approve Second Amendment to Task Order No. 2 with Wolf Water Resources Inc. for Water Resources Design and Permitting Support at Cedar Mill Creek - Jenkins Road to Beaverton Creek Project No. 6882	CWS
20-027	4/7/2020	Final Project Closeout of Tualatin Interceptor and Siphon Improvement Project No. 6493 (CPO 4M)	CWS
20-028	4/7/2020	Approve Task Order No. 11 to Master Contract for Wastewater Treatment Engineering Services with Carollo Engineers, Inc. for the Forest Grove Effluent Pump Station and UV Project No. 6792 (CPO 12F)	CWS
20-029	4/21/2020	Approve Intergovernmental Agreement with Tualatin Valley Water District for Phase II Implementation of the Customer Information System	CWS

<u>CWS</u>	<u>2020</u>	<u>RESOLUTION AND ORDERS</u>	
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20-010	4/7/2020	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the Brookman Trunk Sewer Extension Project No. 6966 Phases 2-4 (CPO 5)	CWS
20-011	4/7/2020	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2019-20 Appropriations	CWS

SDL 2020 MINUTE ORDERS

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20-004	4/7/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Bax Partition (CPO 1)	SDL
20-005	4/21/2020	Set Public Hearing to Amend Assessment Area Equipment for Garden Home No. 147 (Piper Ridge Subdivision) (CPO 3)	SDL

HA 2020 MINUTE ORDERS			
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20-006	4/7/2020	Approve Public Housing Admissions and Continued Occupancy Policy (ACOP) (All CPOs)	HA
20-007	4/7/2020	Approve Housing Choice Voucher Program Administrative Plan (All CPOs)	HA
20-008	4/7/2020	Authorize Waiver from Request for Proposals Process and Award Contracts for Permanent Supportive Housing (2020.020W) (All CPOs)	HA
20-009	4/7/2020	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2020 and 5-Year Plan/Budget for 2020-2025 (All CPOs)	HA

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ESPD	2020	MINUTE ORDERS	
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ESPD	2020	RESOLUTION AND ORDERS	
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URMD	2020	MINUTE ORDERS	
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NBCSD 2020 MINUTE ORDERS

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