
ADOPTED 2020
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

REJECTED 2020

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

<u>BCC</u>	<u>2020</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-211	8/4/2020	Approve Intergovernmental Agreement with Oregon Department of Transportation for the Oregon Smart Mobility Network Advanced Transportation and Congestion Management Technologies Deployment Project on Cornelius Pass Road (CPO 6,7,8 & 9)	LUT
20-212	8/4/2020	Accept Proposals and Award Contracts for Catering Services at Westside Commons and the Wingspan Event & Conference Center	FAIR
20-213	8/4/2020	Accept Proposal and Award Contract for Concession and Alcohol Management Services at the Wingspan Event & Conference Center	FAIR
20-214	8/4/2020	Authorize Increased Expenditures for EMT Services at Comfort Inn Emergency COVID-19 Shelter in Hillsboro	HHS
20-215	8/4/2020	Approve the Community Development Block Grant (CDBG) Project Agreement for NAMI of Washington County for FY2020-21	CDBG
20-216	8/4/2020	Authorize Waiver from Request for Proposal Process and Authorize Contract for Response and Recovery of Non-Profit Organizations	CAO
20-217	8/4/2020	COVID-19 Update	HHS
20-218	8/4/2020	Proclaim August 9-15, 2020 as National Health Center Week	HHS
20-219	8/4/2020	Approve Fairgrounds Advisory Committee Bylaw Revisions	BOC
20-220	8/4/2020	Appoint Members to the Fairgrounds Advisory Committee	BOC
20-221	8/4/2020	REMOVED: Consider Action for a Proposed Kids' Fund Levy to Come Before the Voters at the November 3, 2020 General Election and File with the County Elections Office	CC
20-222	8/4/2020	Authorize the County Administrator to Transfer CARES Act Coronavirus Relief Fund Allocation	CC
20-223	8/18/2020	VOID	
20-224	8/18/2020	Approve Agreement with City of Hillsboro and United Parcel Service for the Construction and Funding of Shoulder Improvements along NW West Union Road (CPO 8)	LUT
20-225	8/18/2020	Approve Intergovernmental Agreement with City of Hillsboro for Transportation and Utility Improvements on the SE Century Boulevard Extension Project (E Main Street to SE Lois Street) (CPO 9)	LUT

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20-226	8/18/2020	Approve Intergovernmental Agreement with Tualatin Valley Water District for Waterline Relocation on the West Union Road-Thompson Road (Bronson Creek Drive to 153rd Terrace) Sidewalk Infill Project (CPO 1 & 7)	LUT
20-227	8/18/2020	Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements in Central Urban Road Maintenance District (Package B) (CPO 1, 4B)	LUT
20-228	8/18/2020	Authorize Amendment to Intergovernmental Agreement with the City of Hillsboro	SS
20-229	8/18/2020	Authorize Amendment to Intergovernmental Agreement with Tualatin Hills Park and Recreation District	SS
20-230	8/18/2020	Authorize Intergovernmental Agreement with the City of Hillsboro to Implement COVID-19 Related Public Mental Health and Community Psyche Programs	SS
20-231	8/18/2020	Authorize Intergovernmental Agreement with Tualatin Hills Park and Recreation District to Implement COVID-19 Related Public Mental Health and Community Psyche Programs	SS
20-232	8/18/2020	Grant Waiver of Request for Proposals Process and Authorize Contracts for Economic Recovery - Special Needs - Workforce Training and Development	SS
20-233	8/18/2020	Grant Waiver to Request for Proposal Process and Authorize Personal Services Contract with Micro Enterprise Services of Oregon (MESO) for Child Care Assistance Program	HHS
20-234	8/18/2020	COVID-19 Update	HHS
20-235	8/18/2020	Proclaim August 2020 as "Gulf War Awareness Month" in Washington County	HHS
20-236	8/18/2020	Appoint Member to County Audit Committee	BOC
20-237	8/18/2020	Approve Public Safety Coordinating Council Bylaws	BOC
20-238	8/18/2020	Appoint Members to the Public Safety Coordinating Council	BOC
20-239	8/18/2020	Proclaim Appreciation for Stephen A. Rhodes	BOC
20-240	8/25/2020	Introduction to County Administrator Tanya Ange	BOC
20-241	8/25/2020	COVID-19 Update	HHS
20-242	8/25/2020	Metro Westside Recycling and Transfer Center Project Update	HHS
20-243	8/25/2020	Approve an Additional Round of CARES Act Funding under the Emergency Solutions Grant Program (ESG-CV2)	CDBG
20-244	8/25/2020	Approve Allocation of CARES Act CRF Contingency Fund to Support Childcare Assistance Program	CDBG

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20-245	8/25/2020	Approve Intergovernmental Agreement Amendment 1 with Willamette Water Supply System Commission for the Design of Transportation and Water Infrastructure Improvements on Cornelius Pass Road (Frances Street to Tualatin Valley Highway) (CPO 6,9)	LUT
20-246	8/25/2020	Approve Intergovernmental Agreement with Oregon Department of Transportation for Design of the Cornelius Pass Road: Rock Creek Bridge (#671343) Replacement Project (CPO 7, 8)	LUT
20-247	8/25/2020	Award Contract for Washington Street Conference Center Shows and Locker Rooms (2020.062B)	SS

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20-094	8/4/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW 209th Avenue (SW Alexander Street to SW Kinnaman Road) Project (CPO 9)	LUT
20-095	8/4/2020	Vacate a Portion of NW Main Street (Timber), Vacation No. 564 (CPO 14)	LUT
20-096	8/18/2020	Authorize Expenditure of Road Funds on SW Weir Road as a Continuing Program (CPO 6)	LUT
20-097	8/18/2020	Vacate SW Mayway Drive, Vacation No. 549 (CPO 1)	LUT
20-098	8/18/2020	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Shady Peak (CPO 6)	LUT
20-099	8/18/2020	Approve Resolution and Order to Amend the FY2020-21 Pay Plan and Amend the FY2020-21 Position and Salary Report for Position Reclassification	SS
20-100	8/18/2020	VOID	
20-101	8/18/2020	VOID	
20-102	8/18/2020	Consider the Annexation of One Parcel and Right-of-Way Totaling Approximately 28 Acres to Clean Water Services (20-006 LRP/BC) (CPO 6)	LUT
20-103	8/18/2020	Declare an Emergency Related to COVID-19	HHS
20-104	8/25/2020	Authorize Application for Two State of Oregon Safe Routes to School Infrastructure Grants (CPO 3)	LUT

<u>CWS</u>	<u>2020</u>	<u>MINUTE ORDERS</u>	
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20-050	8/18/2020	Approve Purchase and Installation of a Combination Sewer Cleaner Consisting of a Vactor 2100 Plus Combination Single Engine Sewer Cleaner with Positive Displacement Vacuum System from Owen Equipment Company, an Authorized Participating Dealer of Federal Signal Corporation	CWS
20-051	8/25/2020	Approve Third Amendment to Contract for Professional Services with Colehour + Cohen, Inc.	CWS
20-052	8/25/2020	Award Contract to Construct the Forest Grove Reuse and Electrical Complex Project No. 7031 to 2KG Contractors, Inc.	CWS

<u>CWS</u>	<u>2020</u>	<u>RESOLUTION AND ORDERS</u>	
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20-020	8/18/2020	Endorse Boundary Change Proposal No. 20-006 LRP/BP for Annexation to Clean Water Services' Service District (CPO 6)	CWS
20-021	8/18/2020	Adopt a Resolution and Order to Apportion the Reimbursement Charge for the North Bethany Trunk Sewer Extension Phase 2 Reimbursement District for Hosford Farms - North Phases 2 and 3, Site Development Project No. 9879 (CPO 1)	CWS

SDL **2020** **MINUTE ORDERS**

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SDL	2020	RESOLUTION AND ORDERS	
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20-014	8/18/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Williams Partition (CPO 1)	SDL
20-015	8/18/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Shady Peak Subdivision (CPO 6)	SDL

HA 2020 MINUTE ORDERS

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20-011	8/4/2020	Write-Off Accounts of Past Tenants in the Low Rent Public Housing Program	HA
20-012	8/4/2020	Presentation: The Impact of COVID-19 on the Rental Assistance Program Funding Projections	HA

HA 2020 RESOLUTION AND ORDERS

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ESPD	2020	MINUTE ORDERS	
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ESPD 2020 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

URMD	2020	MINUTE ORDERS	
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NBCSD 2020 MINUTE ORDERS

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NBCSD 2020 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-001	6/16/2020	Adopt the North Bethany County Service District for Roads Fiscal Year 2020-21 Budget, Make Appropriations and Levy Taxes	NBCSDR
