
ADOPTED 2019
ORDINANCE

| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
|------------|-------------|---|-------------|
| 862 | 12/17/2019 | Conduct Second Reading and First Public Hearing of Ordinance No 862, Amending Chapter 14.04 of the Washington County Code to Continue Permitting of Structures and Activities Removed from Oregon Building Codes (All CPOs) | LUT |

REJECTED 2019

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

| BCC | 2019 | MINUTE ORDERS | |
|-------------------|--------------------|--|--------------------|
| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
| 19-380 | 12/3/2019 | Proclaim December 3 rd as World Aids Day in Washington County | CAO |
| 19-381 | 12/3/2019 | VOID | BOC |
| 19-382 | 12/3/2019 | Announce Vacancies on County Boards and Commissions (All CPOs) | BOC |
| 19-383 | 12/3/2019 | Conduct First Reading of Ordinance No. 862, Amending Chapter 14.04 of the Washington County Code to Continue Permitting of Structures and Activities Removed from Chapter 1 (Scope and Administration) of the 2019 Oregon Structural Specialty Code and the 2017 Oregon Residential Specialty Code | LUT |
| 19-384 | 12/3/2019 | Set a Public Hearing to Remove Dedication of the Old St. Edwards Catholic Church Cemetery, Vacation No. 560 (CPO 8) | LUT |
| 19-385 | 12/3/2019 | Authorize the Temporary Closure of SW Tile Flat Road between SW Grabhorn Road and SW Scholls Ferry Road (CPO 6, 10) | LUT |
| 19-386 | 12/3/2019 | Approve Intergovernmental Agreement (IGA) with Tualatin Valley Water District (TVWD) for the Design and Construction of Water Infrastructure Improvements on SW Tualatin Valley Highway (CPO 6) | LUT |
| 19-387 | 12/3/2019 | Approve Amendment No. 1 to Intergovernmental Agreement between Washington County and the Sherwood School District for Construction of Transportation Improvements on SW Elwert Road, SW Kruger Road, SW Heide Road, SW Sunset Boulevard, SW Edy Road and Highway 99-W Intersection (CPO 5) | LUT |
| 19-388 | 12/3/2019 | Approve Closures of Elwert Road, Kruger Road and Haide Road in Conjunction with the Elwert-Kruger Intersection Improvement Project (CPO 5) | LUT |
| 19-389 | 12/3/2019 | Approve Multi-Year Professional Services Agreements for Right-of-Way Support and Extend Specific Agreements to Complete Work in Progress (All CPOs) | LUT |
| 19-390 | 12/3/2019 | Announce Vacancy and Adopt Procedures and Process for Recruitment and Selection of New County Administrator | CAO |
| 19-391 | 12/3/2019 | Approve Amendment to Intergovernmental Agreement with Oregon Judicial Department for Drug Court Services | HHS |
| 19-392 | 12/3/2019 | Approve \$281,106 from the Housing Production Opportunity Fund (HPOF) to Fund the Construction Cost Gap for the Development of Clover Court (CPO 6) | HS |
| 19-393 | 12/3/2019 | Approve Updates to the Community Development Block Grant (CDBG) Program Policy | CDBG |

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| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
| 19-394 | 12/3/2019 | Accept Bids/Award Requirements Contracts for Ammunition for the Sheriff's Office | SO |
| 19-395 | 12/3/2019 | Approve City of Forest Grove Law Enforcement | SO |
| 19-396 | 12/3/2019 | Accept Bid/Award Contract for Printing of County Envelopes | SS |
| 19-397 | 12/3/2019 | Authorize Acceptance of FY19 Emergency Management Performance Grant | SS |
| 19-398 | 12/3/2019 | Accept Bid/Award Contract for Roof Maintenance Services | SS |
| 19-399 | 12/3/2019 | Increase Contracts for Appliance Repair and Maintenance Services (2019.144SA) | SS |
| 19-400 | 12/3/2019 | Authorize Amendments to Increase Contracts for Interpreting and Translation Services (2019.143SA) | SS |
| 19-401 | 12/10/2019 | Award Contract for Interim County Administrative Officer | BOC |
| 19-402 | 12/17/2019 | Appoint Members to the Mountain Creek Road Local Improvement District Citizens Advisory Board (All CPOs) | BOC |
| 19-403 | 12/17/2019 | Appoint Members to the Rainbow Lane Special Road District Board (All CPOs) | BOC |
| 19-404 | 12/17/2019 | Appoint Members to the Rural Roads Operations & Maintenance Advisory Committee (RROMAC) and Adopt Revised Bylaws (All CPOs) | BOC |
| 19-405 | 12/17/2019 | Appoint Members to the Urban Road Maintenance District Advisory Committee (URMDAC) and Adopt Revised Bylaws (All CPOs) | BOC |
| 19-406 | 12/17/2019 | VOID | LUT |
| 19-407 | 12/17/2019 | Approve Bid Award and Execute Contract for the Cornelius Pass Road/Germantown Road/Old Cornelius Pass Road Intersection Improvement Project (CPOs 7, 8) | LUT |
| 19-408 | 12/17/2019 | Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements in Central Urban Road Maintenance District (CPOs 1, 6) | LUT |
| 19-409 | 12/17/2019 | Approve Intergovernmental Agreement Amendment No. 01 with State of Oregon for Construction of the Highway 47/ Verboort-Purdin Road Intersection Project (CPOs 12 F, 13) | LUT |
| 19-410 | 12/17/2019 | Approve Intergovernmental Agreement with Willamette Water Supply System Commission for the Design and Construction of Utility and Roadway Infrastructure Improvements on Century Boulevard (CPO 9) | LUT |
| 19-411 | 12/17/2019 | Approve Intergovernmental Agreement with Willamette Water Supply System Commission for the Design and Construction of Transportation and Water Infrastructure Projects for Tualatin-Sherwood, Roy Rogers and Cornelius Pass Roads (CPOs 4B, 4K, 5, 6, 9, 10) | LUT |

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| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
| 19-412 | 12/17/2019 | Approve Urban Service Agreement and Related Memorandum of Understanding with Tualatin Hills Park & Recreation District, City of Beaverton and Metro (CPOs 1, 3, 4B, 4M, 6, 7) | LUT |
| 19-413 | 12/17/2019 | Approve Contract Amendment 5.0 with Murraysmith for Design Engineering Services for the Saltzman Road (Laidlaw Road to Bayonne Lane) Improvement Project (CPO 7) | LUT |
| 19-414 | 12/17/2019 | Approve Contract Amendment 4.2 with HDR Engineering for Design Engineering Services for the 209th Avenue (Alexander Street to Kinnaman Road) Improvement Project (CPO 6) | LUT |
| 19-415 | 12/17/2019 | Approve Supplemental Distribution of Funds for FY19-20 to WCCLS Member Libraries (All CPOs) | WCCLS |
| 19-416 | 12/17/2019 | Approve Revenue Agreement with Trillium Community Health Plan, Inc. for the Provision of Public Health, Behavioral Health and Prevention Services | HHS |
| 19-417 | 12/17/2019 | Approve Amendment to Recology Organics - North Plains Franchise Agreement: Remove Restriction of Accepting Feedstock More than Seven Days Old | HHS |
| 19-418 | 12/17/2019 | Authorize Contract Amendment with Oregon Health & Sciences University for CaCoon Project to Provide Services to Children with Special Health Needs | HHS |
| 19-419 | 12/17/2019 | Approve the Intergovernmental Agreement (IGA) with Metro for the Regional Affordable Housing Bond Program | HS |
| 19-420 | 12/17/2019 | Grant Waiver from Request for Proposals and Authorize Contract to Provide the School-Justice Partnerships and Diversion Pathways Certification Program for Representatives from Child-Serving Agencies | JUV |
| 19-421 | 12/17/2019 | Amend FY18 Emergency Management Performance Grant | SS |
| 19-422 | 12/17/2019 | Adopt Annual Investment Policy | SS |
| 19-423 | 12/17/2019 | Approve Intergovernmental Agreement with Salmonberry Trail Intergovernmental Agency to Become a Full-Voting Member of their Board of Directors | CC |

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| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
| 19-104 | 12/3/2019 | Transfer Jurisdiction of Portions of NW Meek Road and NW Sewell Road to the City of Hillsboro as County Road 3324 T/J (CPO 8) | LUT |
| 19-105 | 12/3/2019 | Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the ADA Ramps-2019 Urban Road Maintenance District-East Project (CPO 1, 3) | LUT |
| 19-106 | 12/3/2019 | Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ridgeline Phase 4 (CPO 7) | LUT |
| 19-107 | 12/3/2019 | Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Georgetown Crossing Subdivision (CPO 6) | LUT |
| 19-108 | 12/17/2019 | Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Gaston Road Bridge (#1243) Replacement Project (CPOs 11, 15) | LUT |
| 19-109 | 12/17/2019 | Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the West Union Road/Thompson Road (Bronson Creek Drive to 153rd Terrace) URMD 18-20 Sidewalk Project (CPOs 1, 7) | LUT |
| 19-110 | 12/17/2019 | Transfer Cable Franchise from Frontier Communications to Northwest Fiber | CAO |
| 19-111 | 12/17/2019 | Approve Resolution and Order to Amend the FY2019-20 Pay Plan and Amend the FY2019-20 Position and Salary Report to Add Positions | SS |

| CWS | 2019 | MINUTE ORDERS | |
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| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
| 19-104 | 12/3/2019 | Final Project Closeout of Cedar Mill Trunk Relocation at Murray/Walker Project No. 6826 (CPO 1) | CWS |
| 19-105 | 12/3/2019 | Final Project Closeout of Bull Mountain Trunk Improvements Project No. 6884 (CPO 4) | CWS |
| 19-106 | 12/3/2019 | Final Project Closeout of the Cornelius Pump Station Force Main Project No. 6902 (CPO 15) | CWS |
| 19-107 | 12/3/2019 | Approve Fourth Amendment to Contract for Building Operation and Maintenance Services for the Administration Building Complex and Field Operations Facility with Kidder Mathews LLC (All CPOs) | CWS |
| 19-108 | 12/3/2019 | Approve Three-Year Microsoft Enterprise Agreement with Shi International Corp. | CWS |
| 19-109 | 12/3/2019 | Approve Settlement Agreement in Clean Water Services v. Tualatin Country Club | CWS |
| 19-110 | 12/3/2019 | Appoint Members to the Clean Water Services Advisory Commission | CWS |
| 19-111 | 12/17/2019 | Award Contract to Construct the Water Quality Lab Pump Station Improvements Project No. 6942 to R.L. Reimers Co (CPO 9) | CWS |
| 19-112 | 12/17/2019 | Award Master Contracts for Special Inspection and Testing Services (All CPOs) | CWS |
| 19-113 | 12/17/2019 | Approve Intergovernmental Agreement with City of Tigard for the Red Rock Creek Sub-Basin Planning Project No. 7044 (CPO 4M) | CWS |
| 19-114 | 12/17/2019 | Approve Task Order No. 3 to Master Contract for Water Resources Services with Otak, Inc. for the Red Rock Creek Sub-Basin Planning Project No. 7044 (CPO 4M) | CWS |

| <u>CWS</u> | <u>2019</u> | <u>RESOLUTION AND ORDERS</u> | |
|------------|-------------|---|-------------|
| <u>NO.</u> | <u>DATE</u> | <u>AGENDA TITLE</u> | <u>DEPT</u> |
| 19-026 | 12/3/2019 | Endorse Boundary Change Proposal No. 19-009 LRP/BC for Annexation to Clean Water Services' Service District (CPO 8) | CWS |

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| 19-017 | 12/3/2019 | Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Pheasant Lane Subdivision (CPO 6) | SDL |
| 19-018 | 12/3/2019 | Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Georgetown Crossing (CPO 6) | SDL |

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ESPD **2019** **MINUTE ORDERS**

NO. **DATE** **AGENDA TITLE**

DEPT

ESPD 2019 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE

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NBCSD 2019 MINUTE ORDERS

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