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**ADOPTED      2020**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
42	12/1/2020	Conduct Second Reading and First Public Hearing of Ordinance 42 - An Ordinance Prescribing Rules Governing the Discharge of Nondomestic Waste to the Publicly Owned Treatment Works of Clean Water Services; Amending Ordinance 27 and Repealing Resolution and Order 09-01; and Adopt Ordinance 42	CWS

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**REJECTED      2020**

**ORDINANCE**

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**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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<b>BCC</b>	<b>2020</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
20-324	12/1/2020	Accept Proposal and Award Contract for Asset Management System Software (All CPOs)	LUT
20-325	12/1/2020	Approve Bid Award and Execute Contract for the 2020-23 Water Quality Facility Maintenance Project (2020.103B) (All CPOs)	LUT
20-326	12/1/2020	Accept Proposals and Authorize Contracts for Geotechnical and Materials Testing Services (All CPOs)	LUT
20-327	12/1/2020	Approve Bid Award and Execute Contract for the Augusta Lane - 178th Avenue to Pheasant Lane Projects (CPO 6)	LUT
20-328	12/1/2020	Approve Intergovernmental Agreement Amendment No. 1 with City of Hillsboro for Transportation Improvements on SE Century Boulevard (CPO 9)	LUT
20-329	12/1/2020	Approve RFP Waiver and Additional Funding for Centro Cultural and Familias en Accion to Provide Isolation and Quarantine Support (2020.119W)	HHS
20-330	12/1/2020	Award Contract for Sit Stand Components (2020.097B)	SS
20-331	12/1/2020	Authorize Contract to Renew Origami Software License (2020.116SA)	SS
20-332	12/1/2020	Adopt Annual Investment Policy	CAO
20-333	12/1/2020	Authorize Intergovernmental Agreement with the City of Tigard to Implement COVID-19 Related Public Mental Health and Community Psyche Programs	SS
20-334	12/1/2020	Authorize Amendment to Intergovernmental Agreement with the City of Tigard	SS
20-335	12/1/2020	Authorize Intergovernmental Agreement with the City of Sherwood to Implement COVID-19 Related Public Mental Health and Community Psyche Programs	SS
20-336	12/1/2020	Authorize Amendment to Intergovernmental Agreement with the City of Sherwood	SS
20-337	12/1/2020	Accept Grant and Authorize Intergovernmental Agreement with the State of Oregon for COVID-19 Business Assistance	CAO
20-338	12/1/2020	Authorize Intergovernmental Agreements with Cities and Contracts with Partnering Organizations for State COVID-19 Business Relief Grant	CAO
20-339	12/1/2020	Proclaim World Aids Day in Washington County	HHS
20-340	12/1/2020	COVID-19 Update	HHS
20-341	12/8/2020	Authorize Contract for Maintenance and Repair of Uninterruptable Power Supply Units (2020.114SA)	SS
20-342	12/8/2020	COVID-19 Update	HHS

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20-343	12/8/2020	Adoption of Washington County & Clean Water Services Federal and State Legislative Agendas	CAO
20-344	12/15/2020	Approve Contract Amendment 2.1 with CH2M Hill for Engineering Design Services for the SW Farmington Road and SW River Roads Intersection Project (CPO 10)	LUT
20-345	12/15/2020	Authorize Elimination of Overdue Fines from Washington County Cooperative Library Services' Fee Schedule (All CPOs)	WCCLS
20-346	12/15/2020	Authorize Distribution of Overdue Fine Payment Revenue to Washington County Cooperative Library Services' Member Libraries (All CPOs)	WCCLS
20-347	12/15/2020	Approve Revenue Agreement with CareOregon for the Provision of Behavioral Health Services	HHS
20-348	12/15/2020	Approve Revenue Agreement with Health Share of Oregon for the Provision of Public Health, Behavioral Health and Prevention Services	HHS
20-349	12/15/2020	Approve County Financial Assistance Agreement with the State of Oregon for Choice	HHS
20-350	12/15/2020	Approve County Financial Assistance Agreement with the State of Oregon for Behavioral Health Services	HHS
20-351	12/15/2020	Approve Revenue Agreement with Trillium Community Health Plan, Inc. for the Provision of Public Health, Behavioral Health and Prevention Services	HHS
20-352	12/15/2020	Authorize Waiver from Request for Proposals Process and Approve Contract with New Narrative (2020.022W)	HHS
20-353	12/15/2020	Authorize Intergovernmental Agreement with Metro to Receive Grant Funds for Waste Reduction Services	HHS
20-354	12/15/2020	Authorize Waiver from Request for Proposals Process and Approve Contract for Public Health Institute and Express Healthcare Professionals (2020.028W)	HHS
20-355	12/15/2020	Approve RFP Waiver and Award Funding to Asian Health and Services Center, Centro Cultural, Familias en Accion and Immigration and Refugee Organization through June, 2021 (2020.121W)	HHS
20-356	12/15/2020	Grant Waiver to Request for Proposal Process to Purchase Epic/Ochin Electronic Medical Records Software (2020.125W)	HHS
20-357	12/15/2020	Award Contract for Psychological Screening Services (2020.082P)	SO
20-358	12/15/2020	Appoint Member to the Farm Board of Review	BOC

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20-359	12/15/2020	Appoint Members to the Public Safety Coordinating Council	BOC
20-360	12/15/2020	Appoint Members to the Rural Roads Operations and Maintenance Advisory Committee (All CPOs)	BOC
20-361	12/15/2020	Appoint Members to the Urban Road Maintenance District Advisory Committee (All CPOs)	BOC
20-362	12/15/2020	Appoint Member to the Rainbow Lane Special Road District Board (All CPOs)	BOC
20-363	12/15/2020	VOID	
20-364	12/15/2020	COVID-19 Update	HHS
20-365	12/15/2020	Receive Affordable Housing Bond Program Annual Report (All CPOs)	HS
20-366	12/15/2020	Approve Metro Affordable Housing Bond Concept Endorsement and Housing Production Opportunity Funds - Aloha Inn	HS
20-367	12/15/2020	Authorize Expenditure for the Sheriff's Body Worn Cameras Program	CAO
20-368	12/15/2020	Authorize Amendment to Contract for Body Worn Cameras (2017.001P)	SO
20-369	12/22/2020	Announce Vacancy and Accept Public Comment on Selection of New County Counsel	CAO
20-370	12/22/2020	Authorize Chair to Sign Amendment to the Agreement for the County Counsel	CAO

<b>BCC</b>	<b>2020</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
20-135	12/1/2020	Adopt Amendments to the Transportation Development Tax Project List (All CPOs)	LUT
20-136	12/1/2020	Amend the Emergency Declaration Related to COVID-19 to Expand the Authority Delegated to the County Administrator Related to Coronavirus Relief Funds (CRF)	CAO
20-137	12/15/2020	Authorize Expenditure of Road Funds on SW 124th Avenue and SW Basalt Creek Road as a Continuing Program (CPO 6)	LUT
20-138	12/15/2020	Transfer Jurisdiction of a Portion of NW Cornelius Pass Road to Oregon Department of Transportation as County Road 333I T/J (CPO 7 & 8)	LUT
20-139	12/15/2020	Adopt the Resolution and Order and Amend the FY2020/21 Pay Plan and Position and Salary Report	SO
20-140	12/15/2020	Conduct Public Hearing to Consider a Resolution and Order to Amend the Personnel Rules & Regulations and Amend Temporary Policy T-312	SS
20-141	12/15/2020	Adopt Technical Guidelines for Habitat Assessments Required Pursuant to Community Development Code Section 422 (Significant Natural Resources)	LUT
20-142	12/15/2020	Declare an Emergency Related to COVID-19	HHS
20-143	12/22/2020	Consider Salary Commission Formation and Open Member Recruitment	CAO

<b>CWS      2020      MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
20-068	12/1/2020	Approve Goal Sharing Award for Continuity of Operations Under Emergency Conditions	CWS
20-069	12/8/2020	Washington County & Clean Water Services Legislative Agenda	CWS
20-070	12/15/2020	Final Project Closeout of Fanno Creek Improvements - Denney to Hall Project No. 6855	CWS
20-071	12/15/2020	Award Contract to Construct Durham Wasstrip Improvements Project No. 7045 to R.L. Reimers	CWS
20-072	12/15/2020	Award Contract to Construct Durham Fog Tank Retrofit Project No. 6992 to Stettler Supply Co.	CWS

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<u>CWS</u>	<u>2020</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-025	12/1/2020	Approve Amendment to the Fiscal Year 2020-21 Position Allocation Report and Pay Plan for Non-Represented Employees to Add One Position	CWS
20-026	12/1/2020	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2020-21 Through June 30, 2021 (All CPOs)	CWS

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**SDL      2020      MINUTE ORDERS**

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<b>SDL</b>	<b>2020</b>	<b>RESOLUTION AND ORDERS</b>	
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**HA            2020    MINUTE ORDERS**

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
20-015	12/15/2020	Conduct Public Hearing for Moving to Work (MTW) Demonstration Program Application (All CPOs)	HA
20-016	12/15/2020	Authorize Executive Director to Enter into Contract with JB Brawner & Co. for Pre-Development Procurement and Contracting for the Affordable Housing Portfolio Rehabilitation and Critical Repairs (All CPOs)	HA
20-017	12/15/2020	Authorize Executive Director to Negotiate Purchase and Execute Required Documents (Aloha Inn) (All CPOs)	HA

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
20-006	12/15/2020	Request for Private Activity Bond Allocation (Forest Grove Family Housing) (All CPOs)	HA
20-007	12/15/2020	Request for Private Activity Bond Allocation (Affordable Housing Portfolio) (All CPOs)	HA

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<b>ESPD</b>	<b>2020</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>

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**ESPD      2020      RESOLUTION AND ORDERS**

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**NO.      DATE      AGENDA TITLE**

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**DEPT**

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<b>URMD</b>	<b>2020</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>

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**NBCSD**      **2020**      **MINUTE ORDERS**

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

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**DEPT**

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