
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>
20-034	2/4/2020	Accept Fiscal Year 2018-19 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports	SS
20-035	2/4/2020	Proclaim February 2020 as Black History Month (All CPOs)	BOC
20-036	2/4/2020	Set a Public Hearing to Rename a Portion of County Road No. 1172 as "NW Germantown Road" (CPO 7)	LUT
20-037	2/4/2020	Approve Contract Amendment 4.1 with Harper Houf Peterson Righellis, Inc. to Design Engineering Services for the Roy Rogers Road (Borchers Drive to Chicken Creek) Improvement Project (CPO 5)	LUT
20-038	2/4/2020	Approve Intergovernmental Agreements with City of Beaverton and City of Hillsboro to Implement Metro Affordable Housing Bond	HS
20-039	2/4/2020	Accept Bid/Award Contract for Pest Control Services	SS
20-040	2/18/2020	Japanese Beetle Eradication Project Update from Oregon Department of Agriculture	CAO
20-041	2/18/2020	Appoint Members to the Planning Commission (All CPOs)	BOC
20-042	2/18/2020	Confirm Appointment of Board of Commissioner Members to Various Boards, Commissions, and Committees	BOC
20-043	2/18/2020	Conduct First Reading of Ordinance No. 861, an Ordinance Amending Chapter 3.08 of the Washington County Code Relating to Transient Lodging Tax	CC & SS
20-044	2/18/2020	Approve Intergovernmental Agreement with City of Hillsboro for Right-of-Way Acquisitions and for Design and Construction of Waterline Infrastructure for the NE 25th Ave and Cornell Road Intersection Improvement Project (CPO 9)	LUT
20-045	2/18/2020	Authorize Extension of Waiver of Franchise Fee Requirement from the Hillsboro Landfill for Waste from the Japanese Beetle Eradication Area	HHS
20-046	2/18/2020	Accept Proposal/Award Contract for Solid Waste & Recycling Rate Review (2019.158P)	HHS
20-047	2/18/2020	Approve an Intergovernmental Agreement and a Private Storm Water Facility Agreement with Clean Water Services and Grant a Water Quality Preservation and Storm and Surface Water Drainage Easement (Conservation Easement) to Clean Water Services on County-Owned Property at 8400 SW Hemlock Street, Portland, Identified as 1S125CC02600	SS
20-048	2/25/2020	Coronavirus Update	HHS
20-049	2/25/2020	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC

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20-050	2/25/2020	VOID	
20-051	2/25/2020	Approve Bid Award and Execute Contract for the Curve Warning Project (All CPOs)	LUT
20-052	2/25/2020	Amend Contract for Interim County Administrative Officer	CC
20-053	2/25/2020	Accept Proposal and Award Contract for Payrolling Services (#2019.157P)	A&T
20-054	2/25/2020	Proposed 2020 Federal Legislative Agenda	CAO

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20-017	2/4/2020	Consider Renewal of Local Option Library Levy for FY 2021-22 through FY 2025-26 and Review and Adopt Ballot Title and Explanatory Statement	CAO
20-018	2/4/2020	Consider Replacement of the Public Safety Local Option Levy - FY2021-22 through FY 2025-26 and Review and Adopt Ballot Title and Explanatory Statement	CAO
20-019	2/4/2020	Approve Resolution and Order to Amend the FY2019-20 Pay Plan; and Amend the FY 2019/20 Position and Salary Report to Add Positions	SS
20-020	2/18/2020	Adopt Supplemental Budget for Fiscal Year 2019-20	LUT
20-021	2/18/2020	Legalize a Portion of NW Porter Road as County Road No. 3323 (CPO 13)	LUT
20-022	2/18/2020	Consider the Annexation of Two Parcels and Right-of-Way on NW Laidlaw Road Totaling Approximately 3.6 Acres into Clean Water Services (20-001 LRP/BC) (CPO 1)	LUT
20-023	2/18/2020	Consider the Annexation of Two Parcels and Right-of-Way on NW Laidlaw Road Totaling Approximately 3.6 Acres into Tualatin Hills Park & Recreation District (20-002 LRP/BC) (CPO 1)	LUT
20-024	2/18/2020	Consider the Annexation of Two Parcels and Right-of-Way on NW Laidlaw Road Totaling Approximately 3.6 Acres into Tualatin Valley Water District (20-003 LRP/BC) (CPO 1)	LUT
20-025	2/18/2020	Receive Assessment Roll and Set Public Hearing to Levy Assessments for the Mountain Creek Road Local Improvement District (CPO 10)	LUT
20-026	2/18/2020	Adopt Supplemental Budget (Under 10%) for Fiscal Year 19-20	SS
20-027	2/18/2020	Approve Resolution and Order to Amend the FY2019-20 Pay Plan; and Amend the FY 2019-20 Position and Salary Report to Add Positions	SS
20-028	2/18/2020	Approve Resolution and Order to Adopt Revised Procurement Rules	SS
20-029	2/25/2020	Approve Resolution and Order to Amend the FY2019-20 Pay Plan; and Amend the FY2019-20 Position and Salary Report to Reclassify a Position	SS
20-030	2/25/2020	Washington County Equity Resolution	BOC

CWS	2020	MINUTE ORDERS	
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20-010	2/4/2020	Reappoint Budget Committee Members (All CPOs)	CWS
20-011	2/4/2020	Accept Clean Water Services' Fiscal Year 2018-19 Comprehensive Annual Financial Report and Required Communication Letter (All CPOs)	CWS
20-012	2/4/2020	Proclaim 2020 the Year of Clean Water in Honor of the 50th Anniversary of Clean Water Services	CWS
20-013	2/4/2020	Approve Task Order No. 1 to Master Contract for Wastewater Treatment Engineering Services with Resolve Architecture + Planning, LLC for Forest Grove WWTF Secondary Power Expansion Project No. 7031 (CPO 4M)	CWS
20-014	2/18/2020	Approve Restoration Site Specific Agreement with Columbia Land Trust for Wapato Lake Refuge Restoration Project No. 6864	CWS
20-015	2/18/2020	Approve Intergovernmental Agreement with City of Tualatin to Construct Nyberg Sanitary Sewer Trunk Line Rehabilitation (CPO 5)	CWS
20-016	2/18/2020	Authorize Chief Executive Officer to Settle Clean Water Services Claim No. 19-22B	CWS
20-017	2/18/2020	Approve Contract for Legal Services with Stoel Rives LLP to Represent Clean Water Services in Branton and Nellisa J. Miller v. Clean Water Services Case No. 19CV47301	CWS
20-018	2/18/2020	Award Master Contracts for Legal Services	CWS
20-019	2/25/2020	Proposed 2020 Federal Legislative Agenda	CWS
20-020	2/25/2020	Award Contracts for Fleet Maintenance and Repair Services (CPO All)	CWS
20-021	2/25/2020	Approve Intergovernmental Agreement with City of Sherwood to Construct Rock Creek Sanitary Sewer Trunk Upgrade Phase 1	CWS

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20-003	2/18/2020	Hold a Public Hearing and Adopt Resolution and Order to Form the Waible Creek Trunk Reimbursement District, Site Development Project No. 10005 (CPO 8)	CWS
20-004	2/18/2020	Endorse Boundary Change Proposal No. 20-001 LRP/BC for Annexation to Clean Water Services' Service District (CPO 1)	CWS
20-005	2/25/2020	VOID	
20-006	2/25/2020	Adopt Resolution and Order to Propose Levy of Assessments and Set Date for Public Hearing for the Moss Street Sanitary Sewer Local Improvement District Project No. 6984 (CPO 3)	CWS
20-007	2/25/2020	Adopt Resolution and Order Approving Amendments to Clean Water Services' Purchasing Rules	CWS

SDL	2020	MINUTE ORDERS	
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20-002	2/18/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Damascus Street Subdivision (CPO 1)	SDL
20-003	2/18/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Curtis Trailers Service Bays (CPO 6)	SDL

HA	2020	MINUTE ORDERS	
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20-003	2/4/2020	Approve Intergovernmental Agreements with City of Beaverton and City of Hillsboro to Implement Metro Affordable Housing Bond (All CPOs)	HA
20-004	2/4/2020	Accept Fiscal Year 2018-19 Housing Authority Annual Financial Report (All CPOs)	HA
20-005	2/4/2020	Approve a Contract with Cascade Property Management Inc. to Manage Affordable Housing Portfolio (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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URMD	2020	RESOLUTION AND ORDERS
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<u>DEPT</u>

NBCSD 2020 MINUTE ORDERS

NO. DATE AGENDA TITLE

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NBCSD 2020 RESOLUTION AND ORDERS

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