
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>
19-001	1/8/2019	Approve Agreement with Hillsboro School District for Road Improvements on SW Johnson Street and SW 209th Street - Half Street Improvements Project (CPO 6)	LUT
19-002	1/8/2019	Approve Contract Amendment 10.0 with 3J Consulting, Inc. for Engineering Services for SW Johnson Street and SW 209th Street - Half Street Improvements Project (CPO 6)	LUT
19-003	1/8/2019	Designate Board Vice Chair for 2019 (All CPOs)	BOC
19-004	1/8/2019	Approve Amendment to Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
19-005	1/8/2019	Authorize Contract Amendments for the Wood Stove Exchange Program (All CPOs)	CDBG
19-006	1/22/2019	Approve Contract Amendment 7.1 with WHPacific for Construction Engineering Services for Improvements to SW Jenkins Road: SW 158th Avenue to SW Murray	LUT
19-007	1/22/2019	Approve the Intergovernmental Agreement (IGA) with the City of Portland (City) for Distribution of County Major Streets Transportation Improvement Program (MSTIP) 3e Funds to Support the SW Garden Home Road - SW Multnomah Boulevard Intersection	LUT
19-008	1/22/2019	Authorize Application for a Statement Transportation Improvement Fund (STIF) Discretionary Grant on Behalf of Ride Connection for Community Connector Shuttles in Washington County (All CPOs)	LUT
19-009	1/22/2019	Adopt the Proposed Washington County Legislative Agenda for the 2019 Oregon Legislature (All CPOs)	CAO
19-010	1/22/2019	Authorize Development of a Drug Takeback Ordinance (All CPOs)	HHS
19-011	1/22/2019	Authorize Amendment with Oregon Health Authority for Behavioral Rehabilitation Services Funding for Juvenile Shelter	JUV
19-012	1/22/2019	Authorize an Amendment to the Intergovernmental Agreement with the City of Hillsboro for Implementation of the Wood Stove Exchange Program	CDBG
19-013	1/22/2019	Authorize Acceptance of FY18 Emergency Management Performance Grant	SS
19-014	1/22/2019	Authorize Purchase Orders for Hardware and Small Tools, Industrial Supplies and Equipment (2019.021SA)	SS
19-015	1/22/2019	Increase Contracts for Interpreting and Translation Services (2019.020W) (All CPOs)	SS

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19-016	1/29/2019	Confirm Appointment of Board of Commissioner Members to Various Boards, Commissions, and Committees (All CPOs)	BOC
19-017	1/29/2019	Appoint Members to the Planning Commission (All CPOs)	BOC
19-018	1/29/2019	Accept Guaranteed Maximum Price (GMP) and Authorize Construction Services Contract for the Event Center	SS

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19-001	1/8/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Elwert Road - SW Krueger Road Intersection Improvements Project (CPO 5)	LUT
19-002	1/8/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Scotch Church Road at McKay Creek Bridge Replacement Project (CPO 8)	LUT
19-003	1/8/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Springville Road - (Portland Community College to NW Samuel Drive) URMD 18-20 Project (CPO 7)	LUT
19-004	1/8/2019	Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County (All CPOs)	CC
19-005	1/22/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Creekview Ridge Phase 1 (CPO 1)	LUT
19-006	1/22/2019	Approve a Resolution and Order Amending the FY2018-19 Pay Plan; and to Amend the FY2018-10 Position and Salary Report to Add .25 FTE	SS

CWS	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-001	1/8/2019	Approve Third Amendment to Contract for Dam Engineering Services with HDR Engineering, Inc. for the Tualatin Basin Water Supply Project No. 6483	CWS
19-002	1/8/2019	Award Contract to Construct the SW 83rd Avenue at Garden Home Sanitary Sewer Extension Project No. 6944 to Rio Underground Construction, LLC (CPO 3)	CWS
19-003	1/22/2019	Award Contract to Construct the Forest Grove Operation and Maintenance, and Maintenance Buildings Renovation Project No. 6914 to R.L. Reimers Co. (CPO 15)	CWS

CWS 2019 RESOLUTION AND ORDERS

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SDL	2019	MINUTE ORDERS	
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SDL 2019 RESOLUTION AND ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	1/16/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Negru Court (CPO 6)	SDL
18-002	2/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morin Estates (CPO 3)	SDL
18-003	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Camblin Partition (CPO 1)	SDL
18-004	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 6 (CPO 1)	SDL
18-005	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cooper Mountain Ridge (CPO 6)	SDL
18-006	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Street Apartments (CPO 6)	SDL
18-007	4/17/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Alexander Street Partition (CPO 6)	SDL
18-008	5/1/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hazeldale Elementary (CPO 6)	SDL
18-009	5/15/2018	Approve Street Lighting Assessments for Fiscal Year 2018-19 (All CPOs)	SDL
18-010	5/15/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Happy Ha (CPO 6)	SDL
18-011	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Timber Creek 12 Unit (CPO 6)	SDL
18-012	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Dale Avenue Commercial Building (CPO 1)	SDL
18-013	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
18-014	6/19/2018	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2018-19 for Services District for Lighting No. 1 (All CPOs)	SDL
18-015	6/19/2018	Adopt Capital Improvements Program for Fiscal Years 2019-23 (All CPOs)	SDL

SDL 2019 RESOLUTION AND ORDERS

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18-016	8/7/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Johnson Meadows (CPO 6)	SDL
18-017	9/18/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for SW 67th Avenue Partition CPO 3)	SDL
18-018	10/16/2018	Accept Petitions and Set Public Hearing for Proposed Assessment Area NW 94th and NW 95th Avenues (CPO 1)	SDL
18-019	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phases 4&5 CPO 1)	SDL
18-020	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Victoria's Landing CPO 6)	SDL
18-021	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Riverside at Bethany Knoll CPO 7)	SDL
19-001	1/22/2019	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Creekview Ridge Phase 1 (CPO 1)	SDL

HA 2019 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	1/9/2018	Authorize Executive Director to Accept Meyer Memorial Trust Grant for Willow Creek Crossing (All CPOs)	HA
18-002	2/6/2018	Accept Fiscal Year 2016-17 Housing Authority Annual Financial Report (All CPOs)	HA
18-003	4/3/2018	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2018 and 5 Year Budget (All CPOs)	HA

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

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ESPD 2019 RESOLUTION AND ORDERS

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URMD	2019	MINUTE ORDERS	
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URMD 2019 RESOLUTION AND ORDERS

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NBCSD 2019 MINUTE ORDERS

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