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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>
20-001	1/7/2020	Proclaim January 16, 2020 as the 100th Birthday of the City of Banks, and 2020 as a Year of Celebration	CAO
20-002	1/7/2020	Appoint Member to the Washington County Fair Board (FC)	BOC
20-003	1/7/2020	Appoint Members to the Homeless Plan Advisory Committee (HPAC)	BOC
20-004	1/7/2020	VOID	
20-005	1/7/2020	Initiate Proceedings to Legalize a Portion of NW Porter Road as County Road 3323; Set the Date for a Public Hearing (CPO 13)	LUT
20-006	1/7/2020	Approve Intergovernmental Agreement with the Tualatin Valley Water District (TVWD) for the Construction of Water Infrastructure Improvements on NW Cornell Road (102nd Avenue to 113th Avenue) (CPO 1)	LUT
20-007	1/7/2020	Approve Intergovernmental Agreement with the Willamette Water Supply System Commission for the Design of Transportation and Water Infrastructure Improvements on Roy Rogers Road (Borchers to Chicken Creek Project) (CPO 5)	LUT
20-008	1/7/2020	Approve Intergovernmental Agreement, Amendment 1, with the Willamette Water Supply System Commission for the Design of Transportation and Water Infrastructure Improvements on Tualatin-Sherwood Road (Langer Farms Parkway to Teton Avenue Project) (CPO 5)	LUT
20-009	1/7/2020	Approve Intergovernmental Agreement, Amendment 2, with the Willamette Water Supply System Commission for the Design of Transportation and Water Infrastructure Improvements on Tualatin-Sherwood Road (Langer Farms Parkway to Teton Avenue Project) (CPO 5)	LUT
20-010	1/7/2020	Designate Board Vice Chair for 2020	BOC
20-011	1/7/2020	Accept \$2,048,334 in Grant Funds from the Oregon Department of Justice for Victim Assistance	DA
20-012	1/7/2020	Approve Contract between Washington County Public Health and Familias En Acción	HHS
20-013	1/7/2020	Approval to Enter into Grant Agreement with the Regional Supportive Housing Impact Fund (RSHIF) to Implement the Kaiser Permanente Metro 300 Housing Program in Washington County	HS
20-014	1/7/2020	Amend Contracts for the Wood Stove Exchange Program (2019.043P) for Fiscal Year	CDBG

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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	1/7/2020	Grant - 2019-2021 Victims of Crime Act (VOCA) Non-Competitive Project Grant Supporting Elder Safe Activities	SO
20-016	1/7/2020	Accept Bid/Award Contract for Waste Vacuum & Disposal Services	SS
20-017	1/7/2020	Approve Dedication of Street Plug Known as "Tract C" of the Settlement Place" Plat to Public Road Right-of-Way	SS
20-018	1/7/2020	Approve the 2019-2022 Collective Bargaining Agreement with Teamsters Local #223	SS
20-019	1/7/2020	Authorize Waiver from Request for Proposal Process and Approve Increase in Contract with Frank Recruitment Group (2019.161w)	SS
20-020	1/14/2020	Authorize Chair to Sign Letter Authorizing Refugee Resettlement	CC
20-021	1/21/2020	County Auditor's Report and Plan	AUD
20-022	1/21/2020	Appoint Members to the Washington County Public Health Advisory Council	BOC
20-023	1/21/2020	Approve Intergovernmental Agreement with City of Hillsboro for the Design and Construction of Water Infrastructure and Public Works Improvements on SW 209th Avenue	LUT
20-024	1/21/2020	Authorize Weight Restriction on B Street Bridge (Bridge No. 00459) (CPO 11, 12F)	LUT
20-025	1/21/2020	Authorize Development of a Tobacco Retail Licensure (TRL) Ordinance	HHS
20-026	1/28/2020	Adopt Legislative Agenda	CAO
20-027	1/28/2020	Consider Public Safety Levy Replacement for FY 2021-22 through FY 2025-26 and Direct County Administration and County Counsel to Draft Ballot Material	CAO
20-028	1/28/2020	Consider Local Option Library Levy Renewal for FY 2021-22 through FY 2025-26 and Direct County Administration and County Counsel to Draft Ballot Material	CAO
20-029	1/28/2020	Approve \$500,000 from the Housing Production Opportunity Fund to Support Acquisition of Site for Affordable Housing	HS
20-030	1/28/2020	Approve Intergovernmental Agreement with Tualatin Valley Water District for Design and Construction of Waterline Work Related to the Butner Road Culvert Replacement Project (CPO 1)	LUT
20-031	1/28/2020	Approve Amendment No. 1 to the Intergovernmental Agreement between Washington County and the Sherwood School District for Final Design and Construction of Transportation Improvements on SW Elwert Road, SW Kruger Road, SW Haide Road, SW Sunset Boulevard, SW Edy Road and Highway 99W Intersection (CPO 5)	LUT

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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>
20-032	1/28/2020	Authorize Waiver from Request for Proposals Process for One Year and Approve One Year Nutrition Contracts with IRCO and Meal on Wheels People (2020.003W)	HHS
20-033	1/28/2020	Approve this Intergovernmental Agreement with the City of Hillsboro for Implementation of the Wood Stove Exchange Program for Fiscal Year 2019/20 (All CPOs)	CDBG

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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>
20-001	1/7/2020	Consider the Removal of Dedication of the Old St. Edwards Catholic Church Cemetery, Vacation No. 560 (CPO 8)	LUT
20-002	1/7/2020	Consider the Annexation of One Parcel and Right-of-Way on NW Brugger Road Totaling Approximately Seven Acres into Tualatin Hills Park & Recreation District (19-010 LRP/BC) (CPO 7)	LUT
20-003	1/7/2020	Consider the Annexation of One Parcel and Right-of-Way on NW Brugger Road Totaling Approximately Seven Acres into Tualatin Valley Water District (19-011 LRP/BC) (CPO 7)	LUT
20-004	1/7/2020	Consider the Annexation of One Parcel and Right-of-Way on NW Brugger Road Totaling Approximately Seven Acres into Clean Water Services (19-012 LRP/BC) (CPO 7)	LUT
20-005	1/7/2020	Consider the Annexation of One Parcel and Right-of-Way on NW Brugger Road Totaling Approximately Seven Acres into Enhanced Sheriff's Patrol District (19-013 LRP/BC) (CPO 7)	LUT
20-006	1/7/2020	Consider the Annexation of One Parcel and Right-of-Way on NW Brugger Road Totaling Approximately Seven Acres into Urban Road Maintenance District (19-014 LRP/BC) (CPO 7)	LUT
20-007	1/7/2020	Consider the Annexation of Six Parcels and Right-of-Way near the Intersection of NW Thompson Road and NW 118th Avenue Totaling Approximately Seven Acres into Clean Water Services (19-015 LRP/BC) (CPO 7)	LUT
20-008	1/7/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 179th Avenue (Farmington Road to Ivy Glenn Drive) Project (CPO 6)	LUT
20-009	1/7/2020	Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County	CC
20-010	1/7/2020	Amend Administrative Policy #301 - Workplace Discrimination, Harassment, Sexual Assault, and Retaliation Prevention	SS
20-011	1/7/2020	Amend Administrative Policy #303 - Expression of Milk in the Workplace	SS
20-012	1/7/2020	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
20-013	1/7/2020	Appoint One Member to the Housing Authority Board of Directors (HABOD)	BOC

<b>CWS</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>
20-001	1/7/2020	Final Project Closeout Forest Grove Outfall Pipeline - Phase B Project No. 6880 (CPO 15)	CWS
20-002	1/7/2020	Approve Purchase of a Manitowoc SCD09 Shuttlelift Crane from Star Rentals	CWS
20-003	1/7/2020	Approve Task Order No. 5 to Master Contract for Wastewater Treatment Engineering Services with CH2M Hill Engineers, Inc. for Durham WASSTRIP Improvements Project No. 7045 (CPO 4M)	C WS
20-004	1/7/2020	Direct Clean Water Services' Legal Counsel to Begin Drafting Ordinances Revising Procedures for Forming Reimbursement Districts and Reimburse a Portion of Construction Costs for Sanitary and Storm and Surface Water System Improvements, Repealing Ordinance 41, and Declaring an Emergency	CWS
20-005	1/7/2020	Abandon Formation of the King City Garden Villas Pilot Sanitary Sewer Local Improvement District Agenda Title: Project No. 6948 (CPO 4B)	CWS
20-006	1/21/2020	Present Leading Utilities of the World Recognition for 2019 to Clean Water Services Staff	CWS
20-007	1/21/2020	Award Master Contracts for Videography, Graphic Design, Public Affairs/Public Relations/Public Involvement, and Research Services	CWS
20-008	1/28/2020	Celebrate the Passage of HB 3273 Drug Take-Back Bill, Recognize Leadership of the Washington County Department of Health and Human Services and Clean Water Services, and Present Framed Bill Signed by Gov. Kate Brown to Staff	CWS
20-009	1/28/2020	Approve Contract for Legal Services with Bullivant Houser Bailey PC to Represent Clean Water Services in Bonita Court-36 v. The City of Tigard and Clean Water Services Case No. 19CV07235	CWS

<u>CWS</u>	<u>2020</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-001	1/7/2020	Endorse Boundary Change Proposal No. 19-015 LRP/BC for Annexation to Clean Water Services' Service District (CPO 1)	CWS
20-002	1/21/2020	Approve Amendment to the Fiscal Year 2019-20 Position Allocation Report to Add Positions in the Business Services Department for Digital Solutions and Business Strategy and Performance Systems Programs and Adopt Amendment to the Pay Plan for Non-Represented Employees	CWS

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<b>SDL</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>
20-001			

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<b>SDL</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>
20-001	1/28/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Northern Heights (CPO 1)	SDL

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<b>HA            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>
20-001	1/7/2020	Approve Lot Consolidation of HAWC-Owned Property, Willow Creek Crossing Apartments	HA
20-002	1/7/2020	Accept a \$250,000 Meyer Memorial Trust Grant for Supportive Housing Services	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>
20-001	1/7/2020	Approve a Resolution stating that the Housing Authority of Washington County (HAWC) is Committed to using Individual Development Account (IDA) Funds Administered by CASA of Oregon as a Tool to Increase Wealth Building Opportunities and Address Racial Disparities	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      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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