
REJECTED 2021

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2021	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-001	1/5/2021	Authorize Weight Restriction on the B Street Bridge (Bridge No. 00736A) (CPO 11, 12F)	LUT
21-002	1/5/2021	Accept Bid and Award Contracts for Adults in Custody Clothing (2020.105B)	SO
21-003	1/5/2021	Authorize Acceptance of FY20 Emergency Management Performance Grant - COVID-19 Supplemental	SS
21-004	1/5/2021	COVID-19 Update	HHS
21-005	1/5/2021	Announce Vacancies on County Boards and Commissions (All CPOs)	BCC
21-006	1/5/2021	Designate Board Vice Chair for 2021 (All CPOs)	BCC
21-007	1/5/2021	Authorize Amendments to Washington County Cooperative Library Services' Intergovernmental Agreements with Cities and Non-Profits, Extending the Current Agreements Through June 30, 2022 (All CPOs)	WCCLS
21-008	1/19/2021	Authorize Application for State of Oregon Community Paths Grant for Reedville Trail Improvements (CPOs 6, 7, 9)	LUT
21-009	1/19/2021	Authorize Additional 30-Day Road Closure for the Gaston Road Bridge Replacement Over Wapato Creek Project (CPO 11, 15)	LUT
21-010	1/19/2021	Award Contract for Voters' Pamphlets (2020.084P)	A&T
21-011	1/19/2021	Authorize Use of Digitized Board Signatures for Approval of Board Meeting Items (Replacement for Minute Order 20-319)	CAO
21-012	1/19/2021	Extend Emergency Ambulance Services Franchise Agreement with Metro West Ambulance	HHS
21-013	1/19/2021	Accept a \$370,926 State Homeless Assistance Program (SHAP) Grant from Community Action Organization for Emergency Shelter (All CPOs)	HS
21-014	1/19/2021	Authorize Acceptance of Federal Emergency Management Agency Disaster Relief Funding for Wildfires and Straight-Line Winds in September 2020	SS
21-015	1/19/2021	Authorize Amendment to Increase and Extend the Current Contract for Janitorial Services (2020.137SA) (All CPOs)	SS
21-016	1/19/2021	Appoint Members to the Homeless Plan Advisory Committee (HPAC) (All CPOs)	BCC
21-017	1/19/2021	Reappoint Planning Commissioner for District 2 Position (All CPOs)	BCC
21-018	1/19/2021	PULLED Appoint Members to the Salary Commission	BCC
21-019	1/19/2021	COVID-19 Update	HHS

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21-020	1/19/2021	Approve Purchase and Sale Agreement to Begin Due Diligence to Purchase the Econo Lodge Motel	SS
21-021	1/26/2021	Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements along Beef Bend Road between 116th and 150th Avenues (CPO 4B, 4K)	LUT
21-022	1/26/2021	Approve Amendments to the Intergovernmental Agreement with Oregon Health Authority Providing Additional Funding for COVID-19 Disease Response Activities	HHS
21-023	1/26/2021	Approve Transfer of Two County-Owned Properties (1S205AA00106 and 1N232CD02403) to the City of Hillsboro	SS
21-024	1/26/2021	COVID-19 Update	HHS
21-025	1/26/2021	Appoint Member to the Washington County Fair Board	BCC
21-026	1/26/2021	Appoint Members to the Fairgrounds Advisory Committee	BCC
21-027	1/26/2021	Appoint Members to the Salary Commission	BCC
21-028	1/26/2021	Approve Temporary Funding Formula for Conciliation and Law Library Services for Current Fiscal Year and Fiscal Year 2021-22	CAO
21-029	1/26/2021	Conduct Introduction and First Reading of Proposed Ordinance No. 871 - An Ordinance Amending Washington County Code Chapter 8.04 Solid Waste Control, Relating to the Solid Waste Advisory Committee	HHS
21-030	1/26/2021	Conduct Introduction and First Reading of Proposed Ordinance No. 871 - An Ordinance Amending Washington County Code Chapter 8.08 Solid Waste Disposal Sties, Relating to the Solid Waste Advisory Committee	HHS
21-031	1/26/2021	Approve Metro Affordable Housing Bond Concept Endorsement Approval - Saltzman Road Senior Apartment Project	HS
21-032	1/26/2021	Approve the Amended FY 2019 Action Plan to Include an Additional Round of CARES Act Funding Under the Community Development Block Grant (CDBG-CV3) Program	CDBG
21-033	1/26/2021	Hold Public Hearing - Approve Transfer of Two County-Owned Properties (1S205AA00106 and 1N232CD02403) to the City of Hillsboro	SS

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21-001	1/5/2021	Declare an Emergency Related to COVID-19	CC
21-002	1/5/2021	Authorize Resolution and Order to Designate Newspapers of General Circulation in Washington County	CC
21-003	1/5/2021	Amend the FY 20-21 Annual Road Maintenance Program (All CPOs)	LUT
21-004	1/19/2021	Adopt Resolution and Order Amending Title VI Compliance Plan Policy	CAO
21-005	1/19/2021	Approve the Resolution and Order to Change the Name of Fund 155 - COVID-19 Cares Act	SS
21-006	1/19/2021	Adopt Resolution and Amend the FY2020-21 Pay Plan and Position and Salary Report	SS
21-007	1/19/2021	Approve a Resolution and Order Adopting Administrative Policy 310: Alternate Work Schedules	SS
21-008	1/19/2021	Approve Resolution and Order Adopting Administrative Policy 311: Telecommuting/Remote Work	SS
21-009	1/26/2021	Approve Establishment of a Road Maintenance Local Improvement District for Riverside at Woodland Hills (CPO 6)	LUT
21-010	1/26/2021	Establish Portion of SW 124th Avenue and SW Basalt Creek Road as County Road 3330	LUT
21-011	1/26/2021	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 2020 Road Fund ADA Ramps - Cornell Road and 185th Avenue North Project	LUT
21-012	1/26/2021	Adopt the Resolution and Order to Amend the FY2020-21 Pay Plan and Position and Salary Report	SS
21-013	1/26/2021	Approve Resolution and Order Concurring with Increase in Maximum Indebtedness of the Tigard City Center Urban Renewal Plan	LUT

CWS	2021	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-001	1/5/2021	Approve Task Order No. 10 to master Conycontract with CH2M Hill Engineers, Inc. for Services During Construction for the Durham Wasstrip Improvements Project No. 7045 (CPO 4M)	CWS
21-002	1/5/2021	Approve Fertilizer Offtake Agreement with Ostara USA, LLC (CPOs 4M, 7)	CWS
21-003	1/5/2021	Award Contract to Construct the Rock Creek Chemical Building Lab Project No. 7016 to Inline Commercial Construction, Inc. (CPO 7)	CWS
21-004	1/5/2021	Approve Amendment to the Fiscal Year 2020-21 Pay Plan for Non-Represented Employees to Redesignate Two Positions	CWS
21-005	1/5/2021	Approve Insurance Contracts for Calendar Year 2021 for Non-Represented Employee Health Benefit Program	CWS
21-006	1/19/2021	Approve Intergovernment Agreement with City of Forest Grove to Allocate Sanitary Sewer System Development Charges	CWS
21-007	1/19/2021	Conduct First Reading of Ordinance 43 - An Ordinance Prescribing Procedures for Formation of Reimbursement Districts in Order to Provide a Mechanism to Distribute the Cost of Constructing Sanitary Sewer and Storm and Surface Water System Improvements Among Benefited Properties, and Prescribing Procedures to Reimburse Part of the Cost of Constructing Such Improvement; Repealing Ordinance 41; and Declaring an Emergency - and Continue for a Second Reading and First Public Hearing on February 2, 2021	CWS
21-008	1/19/2021	Conduct First Reading of Ordinance 44 - An Ordinance Prescribing Procedures for Formation of Local Improvement Districts; Providing for Construction of Certain Public Facilities; Prescribing Procedures for Assessment of the Cost of Such Public Facilities Against Benefited Properties; Providing for Apportionment of Such Assessments; Repealing Ordinance 35; and Declaring an Emergency - and Continue for a Second Reading and First Public Hearing on February 2, 2021	CWS

<u>CWS</u>	<u>2021</u>	<u>RESOLUTION AND ORDERS</u>	
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21-001	1/5/2021	Hold a Public Hearing and Adopt a Resolution and Order Levying the Final Reimbursement District Charges for the Waible Creek Trunk Reimbursement District, Site Development Project No. 10005 (CPO 8)	CWS
21-002	1/19/2021	Approve Amendment to the Fiscal Year 2020-21 Position Allocation Report and Pay Plan for Nonrepresented Employees to Add One Position	CWS

SDL	2021	MINUTE ORDERS	
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21-001	1/26/2021	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Riverside at Woodland Hills	SDL

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21-001	1/26/2021	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Riverside at Woodland Hills	SDL

HA	2021	MINUTE ORDERS	
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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-001	1/5/2021	Approve Resolution & Order Adopting the Housing Authority of Washington County's Moving to Work Application (All CPOs)	HA

ESPD	2021	MINUTE ORDERS	
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			ESPD

ESPD 2021 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

URMD	2021	MINUTE ORDERS	
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URMD 2021 RESOLUTION AND ORDERS

NO.

DATE

AGENDA TITLE

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NBCSD 2021 MINUTE ORDERS

NO. DATE AGENDA TITLE

DEPT
