
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>
19-219	7/9/2019	Authorize Filing a Land Use Ordinance to Extend Tektronix Development Agreement (CPO 1)	LUT
19-220	7/9/2019	Authorize Filing an Ordinance Amending the Washington County Code Chapter 14.12 Grading Code, Relating to Site Posting Requirements (All CPOs)	LUT
19-221	7/9/2019	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 854 (Baker Rock Quarry Expansion) (CPOs 6, 10)	LUT
19-222	7/9/2019	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 857 (Aloha Town Center Mixed-Use Districts) (CPO 6)	LUT
19-223	7/9/2019	Approve Bid Award, Execute Contract, and Authorize Road Closure for the Elwert-Kruger Intersection Improvements Project (CPO 5)	LUT
19-224	7/9/2019	PULLED - Approve the 2019-21 Community Corrections Plan and Related Agreement with the State of Oregon	CCR
19-225	7/9/2019	Authorize an Intergovernmental Agreement with Oregon Department of Human Services to Provide Oregon Money Management Program Services	HHS
19-226	7/9/2019	Extend Emergency Ambulance Services Franchise Agreement with Metro West Ambulance	HHS
19-227	7/9/2019	Authorize an Intergovernmental Agreement with Oregon Department of Human Services to Provide No Wrong Door Program Services	HHS
19-228	7/9/2019	Approve Contract for Chronic Health Case Manager Program (All CPOs)	HS
19-229	7/9/2019	Approve Contract for Mary Mac House with Domestic Violence Resource Center (CPO 1)	HS
19-230	7/9/2019	Approve Contract for Community Connect (All CPOs)	HS
19-231	7/9/2019	Accept Grant from Intel Corporation for the Wood Stove Exchange Program	CDBG
19-232	7/9/2019	Award Contracts for the Wood Stove Exchange Program (2019.043P for Fiscal Year 2019/20)	CDBG
19-233	7/9/2019	Authorize Large Non-Residential Green Energy Affinity Rider Service Agreement with Portland General Electric (PGE)	SS
19-234	7/9/2019	Amend the FY 2019-20 Position and Salary Report to Add 1.0 FTE Government Relations	SS
19-235	7/16/2019	Consider Proposed Ordinance No. 851 - An Ordinance Amending the Transportation System Plan, an Element of the Comprehensive Plan, Relating to Changes Adopted by the Cities of	LUT
19-236	7/16/2019	Approve Updated Master Plan for the Washington County Fair Complex (All CPOs)	FAIR
19-237	7/16/2019	Approve Naming Strategy for the Fair Complex and the Event and Conference Center (All CPOs)	FAIR

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19-238	7/16/2019	Approve Bid Award and Execute Contract for the Fiscal Year 2019-20 Road Fund Pavement Repair Project (All CPOs)	LUT
19-239	7/16/2019	Authorize IGA Amendment from Multnomah County to Receive HIV Early Intervention Outreach Services (EISO) Funding	HHS
19-240	7/16/2019	Authorize Waiver from Request for Proposals Process and Award Contract for Prevention Rent Assistance with Community Action Organization (2019.103W for FY 2019/20)	HS
19-241	7/16/2019	Award Contract for Metro Homeshare Program with Ecumenical Ministries of Oregon	HS
19-242	7/16/2019	Approve Amendment to CA 19-0199, Sheriff Office Field Command Course	SO
19-243	7/16/2019	Approve Amendment to Intergovernmental Agreement with Oregon Judicial Department for a Release Assistance Officer	SO
19-244	7/16/2019	Accept Use of Sourcewell Contract #022217-GPI for GPS Hardware and Monitoring Services	SS
19-245	7/16/2019	Approve Second Amendment to County Counsel Employment Agreement	CC
19-246	7/23/2019	Accept Audit of County Ambulance Franchise Management	AUD
19-247	7/23/2019	Accept Audit of the Bonnie L Hays Animal Shelter	AUD
19-248	7/23/2019	Proclaim July 21-27, 2019 as Community Corrections and Juvenile Justice Community Supervision Week	CCR & JUV
19-249	7/23/2019	Reappoint Member to Washington County Aging and Veteran Services Advisory Council	BCC
19-250	7/23/2019	Consider Proposed Ordinance No. 853 - An Ordinance Amending the Community Development Code Relating to Planned Developments	LUT
19-251	7/23/2019	Conduct First Reading of Ordinance No. 852 Amending Washington County Code Chapter 14.12 (Grading Code), Relating to Site Posting Requirements (All CPOs)	LUT
19-252	7/23/2019	Authorize Road Closure for the Beef Bend Road Culvert Emergency Replacement Project (CPO 4B, 4K)	LUT
19-253	7/23/2019	Approve Intergovernmental Agreement with Metro to Exchange Major Streets Transportation Improvement Program (MSTIP) 3e Opportunity Funds for Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Funds (CPO 5)	LUT
19-254	7/23/2019	Approve Cooperative Agreement Amendment No. 1 with the State of Oregon, City of Beaverton and J. Peterkort & Company for Funding and Construction of Improvements at Cedar Hills Boulevard and US Hwy 26 (CPO 1)	LUT

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19-255	7/23/2019	Approve the Findings and Authorize a Sole Source Procurement to Purchase a Second Apex Sorter and Upgrades to the Existing Apex Sorter	A&T
19-256	7/23/2019	Authorize Intergovernmental Agreement with City of Hillsboro for Use of Ballfields at the Fair Complex	FAIR
19-257	7/23/2019	Authorize County Counsel to Review and Draft Modifications to County Code 3.08 Transient Lodging Tax	SS
19-258	7/23/2019	Authorize Contract and Issuance of Purchase Order for TriMet Universal Annual Pass Program and Bus Tickets (2019.105SA)	SS
19-259	7/23/2019	Amend the FY 2019-20 Position and Salary Report to Add Positions	SS

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19-070	7/9/2019	Consider the Annexation of Two Parcels and Right-of-Way Totaling Approximately 44 Acres into the Clean Water Services District (19-003 LRP/BC) (CPO 5)	LUT
19-071	7/9/2019	Consider the Annexation of Multiple Parcels and Right-of-Way Totaling Approximately 62.92 Acres into the Clean Water Services District (19-007 LRP/BC) (CPO 6)	LUT
19-072	7/9/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Pleasant Valley Road Culvert Replacement Project (CPO 10)	LUT
19-073	7/16/2019	Public Hearing to Establish and Legalize a Portion of NW Stringtown Road as County Road 3321 (CPO 11 & 13)	LUT
19-074	7/16/2019	Consider the Annexation of Three Parcels and Right-of-Way Totaling Approximately 0.76 Acre into the Tualatin Hills Park & Recreation District (19-006 LRP/BC) (CPO 7)	LUT
19-075	7/16/2019	Adopt Amendments to the Transportation Development Tax (TDT) Project List (All CPOs)	LUT
19-076	7/16/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for North Bethany Crest (All CPOs)	LUT
19-077	7/23/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for French Prairie North (CPO 4B)	LUT

CWS	2019	MINUTE ORDERS	
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19-068	7/9/2019	Approve the Seventeenth Amendment to Master Contract for Professional Services with Deca, Inc. for Architectural and Engineering Design Services for the Clean Water Services Innovation Center Project No. 7018 (CPO 4M)	CWS
19-069	7/9/2019	Approve Eighth Amendment to Renew Contract with Kemira Water Solutions Inc. for Purchase of Ferric Chloride Solution	CWS
19-070	7/9/2019	Approve Fifth Amendment to Renew Contract with Relay Resources for Janitorial Services (CPOs 4, 9, 12)	CWS
19-071	7/9/2019	Approve Task Order No. 4 to Master Contract for Professional Services with Murraysmith, Inc. for Conveyance Engineering for the Brookman Trunk Sewer Extension Project No. 6966 (CPO 6)	CWS
19-072	7/16/2019	Award Contract to Construct the Hillsboro WWTF Collection Box and Hydraulic Modifications Project No. 6950 to Slayden Constructors, Inc.	CWS
19-073	7/16/2019	Approve Task Order No. 1 to Master Contract for Natural Systems Construction Services with Aquatic Contracting LLC for Natural Systems Construction on the Gales Creek Stream Enhancement at B Street Trail Project No. 6530-015A (CPO 12F)	CWS
19-074	7/23/2019	Approve Task Order No. 9 to Master Contract for Wastewater Treatment Engineering Services with Carollo Engineers, Inc. for the Rock Creek Dewatering Centrifuge Replacement Project No. 6894	CWS
19-075	7/23/2019	Award Contract to Construct the Durham AWWTF Train 5 Unit Substation Project No. 6967 to R.L. Reimers Company	CWS

CWS	2019	RESOLUTION AND ORDERS	
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19-018	7/9/2019	Endorse Boundary Change Proposal No. 19-007 LRP/BC for Annexation to Clean Water Services' Service District	CWS
19-019	7/9/2019	Endorse Boundary Change Proposal No. 19-003 LRP/BC for Annexation to Clean Water Services' Service District	CWS
19-020	7/23/2019	Hold a Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plan for Non-Represented and Represented Employees for Fiscal Year 2019-20	CWS

SDL	2019	MINUTE ORDERS	
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19-012	7/23/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for French Prairie North (CPO 4B)	SDL
19-013	7/23/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Morrison Partition (CPO 1)	SDL

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ESPD	2019	MINUTE ORDERS	
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ESPD 2019 RESOLUTION AND ORDERS

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URMD 2019 RESOLUTION AND ORDERS

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NBCSD 2019 MINUTE ORDERS

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