
ADOPTED 2019
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

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>
19-046	3/5/2019	Accept Recommendation for Internal Diversity, Equity and Inclusion (DEI) Efforts	CAO
19-047	3/5/2019	Waive Community Development Block Grant (CDBG) Program Policy related to siting a project in Beaverton or Hillsboro	CDBG
19-048	3/5/2019	Approve contract amendment 5.1 with David Evans & Associates for final engineering design services for the SW Walker Road (SW Schendel Avenue to SW Butner Road) Improvement Project (CPO 1,7)	LUT
19-049	3/5/2019	Approve Contract Amendment for Traffic Count Services with Traffic Counts, LLC (All	LUT
19-050	3/5/2019	Approve Contract Amendment 8.0 with WHPacific for Design Engineering Services for the SW 121st Avenue (SW Tippit Place to SW Whistler's Loop) Improvement Project (CPO 4B)	LUT
19-051	3/5/2019	Approve IGA with Metro for TV Highway Project	LUT
19-052	3/5/2019	Approve the F/Y 2018 Continuum of Care Program Grant Agreement - Garret Lee Smith Safe Haven Program ("Safe Haven") (CPO 9)	HS
19-053	3/5/2019	Authorize a Contract for Mail Presort Services (2019.0415SA)	SS
19-054	3/19/2019	Proclaim March 2019 as "Developmental Disabilities Awareness Month (all CPOs)	CAO
19-055	3/19/2019	Appoint Members to the Washington County and Service District for Lighting No. 1 Budget Committee; and the Enhanced Sheriff's Patrol District and Urban Road Maintenance District Budget Committee	BOC
19-056	3/19/2019	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
19-057	3/19/2019	Accept Proposal/Award Contract for Professional Services for Transportation Planning for Washington County's Urban Reserve Areas (#2018.117P) (All CPOs)	LUT
19-058	3/19/2019	Approve Contract Change Order for the SW 158th Avenue (Merlo Light Rail Transit (LRT) Station to SW Walker Road) Project (CPO 1, 6, 7)	LUT
19-059	3/19/2019	Approve Contract Change Order for Additional Work on the 2018 Road Fund Overlay Project, Contract "A" (Beaverton)	LUT
19-060	3/19/2019	Authorize Amended Agreement for Emergency Preparedness Planning around the Use of Medical Countermeasures in Public Health Emergencies	HHS
19-061	3/19/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - HMIS (All CPOs)	HS

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19-062	3/19/2019	Authorize Contract Amendment for Jail Food Services Program	SO
19-063	3/19/2019	Authorize Amendment to Increase and Extend the Current Contract for Janitorial Services (2019.042SA)	SS
19-064	3/19/2019	Amend the FY2018-19 Position and Salary Report to Add Positions	SS
19-065	3/26/2019	Consider the 2019-2020 Long Range Planning Work Program and Authorize Filing of Land Use Ordinances (All CPOs)	LUT
19-066	3/26/2019	Approve Bid Award, Execute Contract, and Authorize Road Closures for the SW 198th Avenue Improvements (SW Farmington Road to SW Tualatin Valley Highway) Project	LUT
19-067	3/26/2019	Amend the FY2018-19 Position and Salary Report to Add a Position in the County Administrative Office	SS

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19-015A	3/5/2019	Approve declaration of necessity and protective rent payments for right-of-way acquisition for the SW 209th Avenue (SW Alexander Street to SW Kinnaman Road) Project (CPO 9)	LUT
19-016	3/5/2019	Vacate a Portion of SW 158th Avenue and SW Baseline Road (CPO 1, 6, 7)	LUT
19-017	3/19/2019	Hold Public Hearing to Establish and Legalize a Portion of NW Bacona Road as County Road No.3299 (CPO 14)	LUT
19-018	3/19/2019	Consider the Annexation of One Parcel Totaling Approximately 42 Acres to the Forest Grove Rural Protection District (18-047 LRP/BC) (CPO 12F)	LUT
19-019	3/19/2019	Consider the Annexation of One Parcel Totaling Approximately 2.61 Acres to the Tualatin Hills Park & Recreation District (19-001 LRP/BC) (CPO 7)	LUT
19-020	3/19/2019	Authorize Insurance of Full Faith & Credit Obligations to Refund 2009 HAWC Full Faith & Credit Obligation; Authorize Updating Loan Agreement with HAWC for Repayment	SS
19-021	3/19/2019	Adopt Contract Administration Policy	SS
19-022	3/19/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NE 25th Avenue and NE Cornell Road Intersection Project (CPO 9)	LUT
19-023	3/19/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Madeline Street (SW 180th Avenue to SW 192nd Avenue) URMD 18-20 Project (CPO 6)	LUT
19-024	3/19/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Johnson Street and SW 209th Avenue Half Street Improvement Project	LUT

CWS	2019	MINUTE ORDERS	
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19-014	3/5/2019	Approve Purchase of Real Property and Authorize Chief Executive Officer or Designee to Sign Appropriate Documents (All CPOs)	CWS
19-015	3/5/2019	Award Contract for National Environmental Policy Act and Permitting Support Services for the Tualatin Basin Water Supply Project No. 6483 Stantec Consulting (All CPOs)	CWS
19-016	3/5/2019	Approve Spending Authority Increase in Agreement with United States Bureau of Reclamation for Tualatin Basin Water Supply Project No. 6483 (All CPOs)	CWS
19-017	3/19/2019	Approve Governmental Agreement with the City of Beaverton for Hall Boulevard Lateral Project No. 6922 (Beaverton)	CWS
19-018	3/19/2019	Approve a Sole Source Purchase of a Replacement Pump from Xylem Water Solutions, USA	CWS
19-019	3/19/2019	Award Contract for Marketing and Communications Services to Colehour & Cohen	CWS
19-020	3/19/2019	Approve Task Order No. 3 to Master Contract for Professional Services with Murraysmith, Inc. for Conveyance Engineering Services for the Cedar Mill Trunk - Jenkins to Beaverton Interceptor Project No. 6882 (Beaverton)	CWS
19-021	3/19/2019	Approve Task Order No. 2 to Master Contract for Professional Services with Wolf Water Resources, Inc. for the Stream Corridor Element of the Cedar Mill Trunk - Jenkins to Beaverton Interceptor Project No. 6882 (Beaverton)	CWS
19-022	3/26/2019	Award Contract to Purchase Durham Advanced Wastewater Treatment Facility Train 5 Unit Substation to Crescent Electric Supply Company	CWS
19-023	3/26/2019	Award Contract for Ecological Business Program Assistance Services to Pacific Northwest Pollution Prevent Resource Center	CWS
19-024	3/26/2019	Award Contract for Mercury Minimization Plan Implementation Services to Pacific Northwest Pollution Prevention Resource Center	CWS
19-025	3/26/2019	Approve Task Order No. 7 to Master Contract for Wastewater Treatment Plant Engineering Services with Carollo Engineers, Inc. for Engineering Services during Construction for the Rock Creek Gravity Belt Thickener Project No. 6879	CWS
19-026	3/26/2019	Approve Task Order No. 2 to Master Contract for Professional Services with Otak, Inc. for Waster Resources Services for the Butternut Creek Enhancement at Witzig Reservoir Project No. 6910 (CPO 6)	CWS
19-027	3/26/2019	Award Contract to Construct the Rock Creek Advanced Wastewater Treatment Facility Gravity Belt Thickener Improvement Project No. 6879 to R.L. Reimers Company	CWS
19-028	3/26/2019	Award Contract for Property and Casaulty Agent of Record, Risk Management and Insurance Brokerage Consulting Services to Aon Risk Insurance Services West, Inc.	CWS
19-029	3/26/2019	Hold a Public Hearing and Adopt Revised Design and Construction Standards (All CPOs)	CWS
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19-003	3/5/2019	Adopt a Resolution and Order declaring that an Emergency Situation exists at the Rock Creek Advanced Wastewater Treatment Facility and Authorize the Chief Executive Officer to sign a contract to rebuild or replace a 500 KW Failed Engine Generator to eliminate the emergency situation.	CWS

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SDL 2019 RESOLUTION AND ORDERS

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HA	2019	RESOLUTION AND ORDERS	
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ESPD 2019 MINUTE ORDERS

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NBCSD 2019 MINUTE ORDERS

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