
ADOPTED 2020
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

REJECTED 2020

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-305	11/5/2020	Approve Contract Amendment 5.3 with David Evans and Associates for Construction Engineering Services for the SW Walker Road (Schendel Avenue to Butner Road) Improvement Project (CPO 1, 7)	LUT
20-306	11/5/2020	Reduce Weight Limit on Bridge #1266 (South Road) (CPO 11)	LUT
20-307	11/5/2020	Designate Alternate Clerk of the Board	CAO
20-308	11/5/2020	Authorize Contract Amendment with Community Action for Emergency Solutions Grant Program (ESG-CV2)	
20-309	11/5/2020	Award Contract for Armory Roof Replacement (2020.090B)	SS
20-310	11/5/2020	Accept \$470,000 in Grant Funds from the US Department of Justice, Office of Justice Programs for Cold Cases Using DNA and Add One (1) Full Time Equivalent (FTE)	SS
20-311	11/5/2020	COVID-19 Update	HHS
20-312	11/5/2020	Recognize Derrick Moon, Building Services Supervisor, as Recipient of the Oregon Building Officials Association 2020 Supervisor of the Year (All CPOs)	LUT
20-313	11/5/2020	Proclaim in Honor of Native American Heritage Month 2020	CAO
20-314	11/5/2020	Proclaim November 15-22 as National Hunger and Homelessness Awareness Week	HS
20-315	11/5/2020	Approve Coronavirus Relief Fund Workgroup Recommendations on Reallocation of Funds	SS
20-316	11/5/2020	Authorize Waiver from Request for Proposals Process and Approve Contract with Ride Connection	HHS
20-317	11/17/2020	Approve Intergovernmental Agreement with the City of Beaverton for the Laurelwood Apartment Development Project (CPO 3)	LUT
20-318	11/17/2020	Approve Temporary Closure of SW Rosedale Road for the Willamette Water Supply System South Hillsboro Pipeline Project (CPO 10)	LUT
20-319	11/17/2020	Authorize User of Electronic Board Signatures for Approval of Board Meeting Items	CAO
20-320	11/17/2020	Authorize Acceptance of FY20 Emergency Management Performance Grant	SS
20-321	11/17/2020	COVID-19 Update	HHS
20-322	11/17/2020	Present the 2020 Harold M. Haynes Award Recipient	CAO
20-323	11/17/2020	Appoint Planning Commissioner for District 3 Position	BOC

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20-125	11/5/2020	Vacate a Portion of a Public Slope Easement, Vacation No. 565	LUT
20-126	11/5/2020	Approve Resolution and Order to Adopt Administrative Policy 311 - Voluntary Separation Program	SS
20-127	11/5/2020	Conduct Public Hearing to Approve the Resolution and Order to Amend Washington County Personnel Rules and Regulations	SS
20-128	11/17/2020	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bonny Heights (CPO 1)	LUT
20-129	11/17/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Thompson Road (NW Kenny Terrace to NW Saltzman Road) Project (CPO 1, 7)	LUT
20-130	11/17/2020	Adopt Language Assistance Policy 207	CAO
20-131	11/17/2020	Adopt the Resolution and Order to Amend the FY2020-21 Pay Plan and Position and Salary Report	SS
20-132	11/17/2020	Legalize a Portion of SW Mountain Home Road as County Road 3327 (CPO 10)	LUT
20-133	11/17/2020	Declare an Emergency Related to COVID-19	HHS
20-134	11/17/2020	Adopt Updated Neighborhood Streets Program Policy to Expand Eligibility to "Residential Collectors" and Make Other Minor Changes (All CPOs)	LUT

CWS	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-065	11/5/2020	Present Peak Performance Platinum and Gold Awards and Utility of the Future Today Recognition for 2020	CWS
20-066	11/17/2020	Award the Construction Manager/General Contractor Contract to Construct the Cedar Mill Creek Sanitary and Regional Stormwater Approach Project No. 6882 to M.A. Mortenson Company (CPO	CWS
20-067	11/17/2020	Conduct First Reading of Ordinance 42 - An Ordinance Prescribing Rules Governing the Discharge of Nondomestic Waste to the Publicly Owned Treatment Works of Clean Water Services; Amending Ordinance 27 and Repealing Resolution and Order 09-01; and Continue for a Second Reading and First Public Hearing on December 1, 2020	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>
20-023	11/17/2020	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the Upper Tualatin Interceptor (D-220) Project No. 7023 (CPO 5)	CWS
20-024	11/17/2020	Approve Amendments to the Fiscal Year 2020-21 Position Allocation Report and Pay Plan for Non-Represented Employees to Add 16 Positions and Redesignate One Position	CWS

SDL 2020 MINUTE ORDERS

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SDL	2020	RESOLUTION AND ORDERS	
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20-018	11/5/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Locust Street (CPO 4M)	SDL
20-019	11/17/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Bonny Heights (CPO 1)	SDL

HA 2020 MINUTE ORDERS

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20-013	11/5/2020	Moving to Work Board Study Session (All CPOs)	HA
20-014	11/5/2020	Support Application to Mercy Corps NW for Americorps Vista Member - March 2021-2022 Cohort (All CPOs)	HA

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ESPD	2020	MINUTE ORDERS	
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ESPD	2020	RESOLUTION AND ORDERS	
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URMD	2020	MINUTE ORDERS	
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20-001	11/3/2020	Conduct First Reading of Urban Road Maintenance District Ordinance No. 4 Relation to Expansion of Neighborhood Streets Program Eligibility to "Residential Collectors" and Other Minor Amendments	URMD

URMD	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-002	11/17/2020	Conduct Second Reading and First Public Hearing of Urban Road Maintenance District Ordinance No. 4 Related to Expansion of Neighborhood Streets Program Eligibility to "Residential Collectors" and Other Minor Amendments	URMD

NBCSD 2020 MINUTE ORDERS

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