

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-218	8/6/2013	Announce Vacancies on County Boards & Commissions (CPO All)	CAO
13-219	8/6/2013	Proposed Ordinance No. 768 - An Ordinance Amending the Transportation Plan Element of the Comprehensive Plan (CPO All)	LUT
13-220	8/6/2013	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the 124th Avenue Extension - SW Tualatin-Sherwood Road to SW Grahams Ferry Road (CPO 5)	LUT
13-221	8/6/2013	Initiate Proceedings to Establish and Legalize SW Laurelwood Road as County Road No. 3281; Set Date for a Public Hearing (CPO 10)	LUT
13-222	8/6/2013	Authorize Purchase Order to Polaris Library Systems for Software Maintenance Services	WCCLS
13-223	8/6/2013	Approve the FY2012 Continuum of Care (CoC) Program Renewal Grant Agreement - Housing Stabilization Program; HUD Project OR008810E061203 (CPO 4B, 4M)	HS
13-224	8/6/2013	Approve the FY2012 Continuum of Care (CoC) Program Renewal Grant Agreement - Hopespring Housing Program; HUD Project OR009210E061205 (CPO All)	HS
13-225	8/6/2013	Approve the FY2012 Continuum of Care (CoC) Program Renewal Grant Agreement - Hillsboro Graduated Independent Living Program, HUD Project OR00911E061205 (CPO 9)	HS
13-226	8/6/2013	Approve the FY2012 Continuum of Care (CoC) Program Renewal Grant Agreement - Legacy Shelter Plus Care Project OR009510E61205 (CPO All)	HS
13-227	8/6/2013	Approve the FY2012 Continuum of Care (CoC) Program Renewal Grant Agreement - Legacy Shelter Plus Care Project OR015810E061201 (CPO All)	HS
13-228	8/6/2013	Authorize Governmental Agreement between Washington County and the City of Portland for Management of the Urban Areas Security Initiative (UASI) Grant Program	SO
13-229	8/6/2013	Authorize Governmental Agreements between Washington County and the Cities of Beaverton, Hillsboro, Sherwood, Tigard, and Tualatin, TVF&R, and WCCCA, for Management of the Urban Areas Security Initiative (UASI) Grant Program	SO
13-230	8/6/2013	Granting Easement and Equitable Servitudes to Department of Environmental Quality Over County-Owned Property 2N229, Tax Lots 200 and 500 (CPO 8)	SS
13-231	8/6/2013	Granting Easement to Bonneville Power Administration Over County-Owned Property 1N331AD00102 (CPO 12F)	SS
13-232	8/6/2013	Authorize Sale of Real Property Described as 1S525C002200 to David H. Patterson (CPO 11)	SS
13-233	8/6/2013	Authorize Contract for Modular System Furniture Installation and Moving Services	SS
13-234	8/20/2013	Auditor's Annual Report and FY2013-14 Audit Plan	AUD

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-235	8/20/2013	Proposed Ordinance No. 769 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area and the Community Development Code Related to the Religious Land Use and Institutionalized Persons Act (RLUIPA) (CPO All)	LUT
13-236	8/20/2013	Proposed Ordinance No. 770 - An Ordinance Amending the Community Development Code Relating to Solar and Wind Energy (CPO All)	LUT
13-237	8/20/2013	Approve Contract Amendment 2.1 with David Evans and Associates for Design Engineering Services for Improvements to NW Walker Road: NW 173rd Avenue to NW Murray Boulevard (CPO 1, 7)	LUT
13-238	8/20/2013	Approve Bid Award and Execute Contract for the SW 173rd Avenue Sidewalk Project (CPO 6)	LUT
13-239	8/20/2013	Set Public Hearing for the Vacation of a Portion of County Road 1960 (SW 175th Place), Vacation 502 (CPO 6)	LUT
13-240	8/20/2013	Authorize Intergovernmental Agreement with Oregon State University Extension Services for Citizen Participation Organization (CPO) Program	CAO
13-241	8/20/2013	Accept Intergovernmental Agreement with the State Department of Health and Human Services to Provide Disability & Aging Services in Washington County	HHS
13-242	8/20/2013	Approve the FY2012 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care for Chronic Homeless, HUD Project OR015510E061201 (CPO All)	HS
13-243	8/20/2013	Accept Proposal and Award Contract for Title IV-E Planning and Claiming Implementation Services to Justice Benefits, Inc.	JUV
13-244	8/20/2013	Authorize Increase in Purchase Order for Body Armor for the Sheriff's Office (CPO All)	SO
13-245	8/27/2013	Approve Contract Amendment to Increase Contract Expenditure for Cosco Fire Protection, Inc.	SS
13-246	8/27/2013	Authorize Intergovernmental Agreement with Oregon State University Extension Services for Citizen Participation Organization (CPO) Program (CPO All)	CAO

BCC	2013	RESOLUTION AND ORDERS
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>
13-069	8/6/2013	VOID
13-070	8/6/2013	Consider the Annexation of Approximately 9.82 Acres to Tualatin Hills Park & Recreation District (CPO 7)
13-071	8/6/2013	Consider the Annexation of Approximately 9.82 Acres to Tualatin Valley Water District (CPO 7)
13-072	8/6/2013	Consider the Annexation of Approximately 9.82 Acres to Clean Water Services District (CPO 7)
13-073	8/6/2013	Consider the Annexation of Approximately 9.82 Acres to the Enhanced Sheriff's Patrol District (CPO 7)
13-074	8/6/2013	Consider the Annexation of Approximately 9.82 Acres to the Urban Road Maintenance District (CPO 7)
13-075	8/6/2013	Adopt Supplemental Budget for Fiscal Year 2013-14
13-076	8/6/2013	Approve Resolution and Order Amending the Fiscal Year 2013-14 Pay Plan Adding a New Classification Titled Forensic Unit Supervisor and Establishing its Pay Range
13-077	8/6/2013	Approval of the 2013-2016 Collective Bargaining Agreement between Washington County and the Federation of Oregon Parole and Probation Officers (FOPPO); and Approval of Resolution and Order Amending the Fiscal Year 2013-14 Pay Plan to Incorporate a COLA Pay Adjustment for those Classifications Represented by FOPPO
13-078	8/20/2013	Approve Amendment to the Transportation Development Tax Capital Improvements Project List (CPO All)
13-079	8/20/2013	Amend the 2013-2014 Road Maintenance Program (CPO All)
13-080	8/20/2013	Approve Resolution and Order Amending the Fiscal Year 2013-14 Pay Plan Incorporating Pay Adjustments for Certain Non-Represented Classifications
13-081	8/27/2013	Consider the Annexation of Approximately 10.63 Acres to Clean Water Services District (CPO 8)
13-082	8/27/2013	Approve Area 93 County Boundary Change and Transfer Plan Agreement (CPO All)

DEPT

LUT

LUT

LUT

LUT

LUT

LUT

CAO

SS

SS

LUT

LUT

SS

LUT

CAO

CWS 2013 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-058	8/6/2013	Approve the Purchase of an 18-Ton Boom Crane Truck from Altec Industries, Inc. (CPO All)	CWS
13-059	8/6/2013	Accept Construction of Metzger Trunk - Phase 2 Sanitary Sewer Upgrade Project No. 4900 and Release Retainage to Emery & Sons Construction, Inc. (CPO 3)	CWS
13-060	8/6/2013	Award Contract to Purchase Cellular Telemetry Hardware System and Commissioning Startup Services for all Remote Pump Stations and One Year of Monitoring Services to Correct Equipment, Inc. (CPO All)	CWS
13-061	8/20/2013	Approve Intergovernmental Agreement with Beaverton and Tigard for Sanitary Improvements on SW Scholls Ferry Road (Roy Rogers Road to Teal Boulevard (CPO 4B, 6)	CWS
13-062	8/27/2013	Adopt Amendments to Pay Plan for Non-Represented Employees (CPO All)	CWS

<u>CWS</u>	<u>2013</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-011	8/27/2013	Endorse Boundary Change Proposal 13-009 LRP/BC for Annexation to Clean Water Services' Service District (CPO 9)	CWS

SDL 2013 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

SDL	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-012	8/20/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Dungarvan Subdivision (CPO 3)	SDL

HA	2013	MINUTE ORDERS
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>
13-004	8/6/2013	Write Off Accounts of Past Tenants in the Low Rent Public Housing Program (CPO All)

DEPT

HA

HA	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-002	8/6/2013	Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2012-2013 (CPO All)	HA

URMD 2013 RESOLUTION AND ORDERS

NO. DATE DESCRIPTION

DEPT

NBCSD 2013 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

NBCSD 2013 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-002	8/6/2013	Adopt Supplemental Budget for Fiscal Year 2013-14	NBCSD