
ADOPTED **2013**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-340	12/3/2013	Proclaim December 8-14 as Human Rights Week and December 10 as Human Rights Day (CPO All)	CAO
13-341	12/3/2013	Initiate Proceedings to Legalize NW Purdin Road as County Road No. 3291; Set Date for a Public Hearing (CPO 13)	LUT
13-342	12/3/2013	Set Public Hearing to Vacate the Public Slope and Drainage Easements as Recorded in Deed Document Nos. 92-064144 and 92-068622, Vacation 503 (CPO 4B)	LUT
13-343	12/3/2013	Accept Award for Cornelius Pass Road and Johnson School Road Projects (CPO 7,9, 15)	LUT
13-344	12/3/2013	Approve Bid Award and Authorize Execution of Contract for the Construction of the SW Roy Rogers Road/SW Scholls Ferry Road Intersection Improvements (CPO 5)	LUT
13-345	12/3/2013	Authorize Acceptance of \$266,020 in State Funds from Department of Human Services for Juvenile Dependence Representation (CPO All)	DA
13-346	12/3/2013	OFF DOCKET: Allocate Gain Share Small Projects Opportunity Fund	CAO
13-347	12/17/2013	Appointments to the Cultural Coalition of Washington County	CAO
13-348	12/17/2013	Appoint Members to the Homeless Plan Advisory Committee (HPAC) (CPO All)	CAO
13-349	12/17/2013	Appoint Members to the Planning Commission (CPO All)	CAO
13-350	12/17/2013	Appointments to the Northwest Area Commission on Transportation (NWACT)	CAO
13-351	12/17/2013	Authorization to File an Ordinance Amending Washington County Code Chapter 9.12 to Expand the Sheriff's Office Authority to Inspect any Closed Containers in the Possession of an Arrestee if that Closed Container Will Be Transported in a County Vehicle or Stored in a County Facility to Locate Toxic, Explosive, Hazardous or Flammable Materials (CPO All)	CC
13-352	12/17/2013	Amend Contract/Increase Expenditure Authority for Traffic Count Services (CPO All)	LUT
13-353	12/17/2013	Approve Tri-Party Development Agreement for Funding and Construction of Public Improvements on or Adjacent to NW Cornelius Pass Road (CPO 7,8, 9)	LUT
13-354	12/17/2013	Consider an Urban Growth Boundary Minor Adjustment for ET Environmental, LLC (13-001-MA) (CPO 12F)	LUT
13-355	12/17/2013	Approve the FY2012 COC Program Grant Agreement, COC Planning Project HUD #OR016410E061200 (CPO All)	HS
13-356	12/17/2013	Accept State Homeland Security Program Grant Funding	SO
13-357	12/17/2013	Accept Bid/Award Contract for Fire Alarm & Sprinkler Testing Services (2013.106B)	SS
13-358	12/17/2013	OFF DOCKET: Allocate Gain Share Small Projects Opportunity Funds to County Museum and Aloha Library	CAO

BCC	2013	RESOLUTION AND ORDERS	
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13-120	12/3/2013	Establishing a New Justice Court Boundary to Include Area 93 and Requiring that Justice of Peace Is a Member of the Bar (CPO All)	CAO
13-121	12/3/2013	Establish a Portion of NW Cornelius-Schefflin Road as County Road No. 3293 (CPO 12C & 13)	LUT
13-122	12/3/2013	Establish a Portion of SW Brookwood Avenue as County Road No. 3294 (CPO 9)	LUT
13-123	12/17/2013	Accept Additional Oregon Department of Transportation Funding and to Increase FY 2013/14 Budget Appropriations for Land Use & Transportation, Long Range Planning	LUT
13-124	12/17/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Crosshaven (CPO 7)	LUT
13-125	12/17/2013	Adopt Revised Procurement Rules	SS
13-126	12/17/2013	Amend the 2013-2014 Washington County Pay Plan to Adjust the Salary for the Undersheriff Classification	SS

CWS	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-078	12/3/2013	Appointments to Clean Water Services Advisory Commission	CWS
13-079	12/3/2013	Conduct Second Reading and First Public Hearing of Ordinance 40 - An Ordinance Prescribing Charges, Rates and Fees for Use of and Discharge to the Clean Water Services' Storm and Surface Water Management System; and Continue for a Third Reading and Second Public Hearing on December 17, 2013 (CPO All)	CWS
13-080	12/3/2013	Hold a Public Hearing Regarding Adoption of the Resolution and order Establishing the Regional Stormwater Management Charge Methodology and Set a Second Public Hearing for December 17, 2013 (CPO All)	CWS
13-081	12/3/2013	Accept Construction of Durham Preliminary Solids Handling Modifications Phase 5D1, Project No. 6471 and Release Retainage to Stettler Supply Company (CPO 5)	CWS
13-082	12/3/2013	Adopt Amendments to Pay Plan for Non-Represented Employees (CPO All)	CWS
13-083	12/17/2013	Accept Construction of Durham Wastewater Treatment Facility Odor Control System Improvements-Phase 1 Project No. 6550 and Release Retainage to McClure & Sons, Inc. (CPO 5)	CWS
13-084	12/17/2013	Approve Modification to First Amendment to Master Contract for Professional Services with AKS Engineering & Forestry, LLC for the Material Processing Yard Improvement Project No. 6627 (CPO All)	CWS
13-085	12/17/2013	Hold a Public Hearing and Adopt the Resolution and Order Establishing the Regional Stormwater Management Charge Methodology (CPO All)	CWS
13-086	12/17/2013	Conduct Third Reading and Second Public Hearing of Ordinance 40 - An Ordinance Prescribing Charges, Rates and Fees for Use of and Discharge to the Clean Water Services' Storm and Surface Water Management System; and Adopt Ordinance 40 (CPO All)	CWS
13-087	12/17/2013	OFF DOCKET: Direct Clean Water Services' Legal Counsel to Draft and File an Ordinance Establishing Procedures for Forming Reimbursement Districts and Reimbursing a Portion of Construction Costs for Sanitary and Storm and Surface Water System Improvements; Repeals Ordinance 36; and Declares an Emergency.	CWS

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SDL 2013 MINUTE ORDERS

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SDL	2013	RESOLUTION AND ORDERS	
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13-020	12/3/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Integrity Building (CPO 1)	SDL
13-021	12/17/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Butner Rd. Portion (CPO 1)	SDL
13-022	12/17/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Crosshaven (CPO 7)	SDL

HA	2013	MINUTE ORDERS	
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13-008	12/3/2013	Approve Signature Authority Form Authorizing Executive Director to Execute Actions Needed to Implement Oregon Capacity-Building Grant Award to Upgrade Its Digital Imaging System (CPO All)	HA
13-009	12/3/2013	Approve Signature Authority Form Authorizing Executive Director to Execute Essential Actions Needed to Implement State Capacity Grant Award for a Mobile Computing System to Enhance Inspections (CPO All)	HA

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