
ADOPTED **2014**
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
40	2/18/2014	Conduct Fourth Reading and Third Public Hearing of Ordinance 40 A-Engrossed - An Ordinance Prescribing Charges, Rates and Fees for Use of and Discharge to Clean Water Services' Storm and Surface Water Management System; and Adopt Ordinance 40 A-Engrossed (CPO All)	CWS
41	2/18/2014	Conduct Second Reading and First Public Hearing of Ordinance 41 - an Ordinance Establishing Procedures for Forming Reimbursement Districts and Reimbursing a Portion of Construction Costs for Sanitary, Storm and Surface Water System Improvements and Adopt Ordinance 41 (CPO All)	CWS

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-035	2/4/2014	Sheriff's Office Recognition for Achieving Fourth Consecutive National Accreditation	SO
14-036	2/4/2014	Appointment to the Farm Board of Review	CAO
14-037	2/4/2014	Approve Intergovernmental Agreement with State of Oregon for Funding the Brookwood Parkway Widening Project (CPO 3)	LUT
14-038	2/4/2014	Cancel the March 4, 2014 Board of Commissioners Worksession and Regular Meeting	CAO
14-039	2/4/2014	Accept Fiscal Year 2012-13 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports	SS
14-040	2/18/2014	Appoint Members to the County Budget Committee	CAO
14-041	2/18/2014	Appoint Member to the Enhanced Sheriff Patrol District (ESPD) and Urban Road Maintenance District (URMD) Budget Committees	CAO
14-042	2/18/2014	Appoint Member to the North Bethany County Service District for Roads Budget Committee	CAO
14-043	2/18/2014	Announce Vacancy on County Boards & Commissions (CPO All)	CAO
14-044	2/18/2014	Authorize 270-Day Road Closure for Construction of the SW Oleson Road: Fanno Creek Bridge Replacement Project (CPO 3)	LUT
14-045	2/18/2014	Initiate Proceedings to Legalize NW Fern Flat Road as County Road No. 3295; Set Date for a Public Hearing (CPO 8)	LUT
14-046	2/18/2014	Approve Agreement with Tualatin Valley Water District for Survey and Geotechnical Work for the Willamette River Transmission Line on the 124th Avenue Extension Project (CPO 5)	LUT
14-047	2/18/2014	Amend Intergovernmental Agreement with the Oregon Health Authority to Provide Public Health Services in Washington County	HHS
14-048	2/18/2014	Accept Proposal/Authorize Contract for the Purchase of a Voice Over IP (VOIP) Solution	SS
14-049	2/25/2014	Approve Contract Amendment 5.0 with WHPacific for Design Engineering Services for Improvements to SW Jenkins Road: SW 158th Avenue to SW Murray Boulevard (CPO 1,7)	LUT
14-050	2/25/2014	Authorize Acceptance of Additional State Funding from Department of Human Services for Juvenile Dependency Representation (CPO All)	DA
14-051	2/25/2014	Accept Bid/Award Contract for Supplemental Electrical Services	SS

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-012	2/4/2014	Consider the Annexation of Approximately 1.56 Acres to Clean Water Services District (CPO 6)	LUT
14-013	2/4/2014	Consider the Annexation of Approximately 1.56 Acres to the Enhanced Sheriff's Patrol District (CPO 6)	LUT
14-014	2/4/2014	Consider the Annexation of Approximately 1.56 Acres to the Urban Road Maintenance District (CPO 6)	LUT
14-015	2/4/2014	Consider the Annexation of Approximately 1.56 Acres to the Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-016	2/4/2014	Consider the Annexation of Approximately 1.56 Acres to Clean Water Services District (CPO 5)	LUT
14-017	2/18/2014	Consider the Annexation of approximately 10.59 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
14-018	2/18/2014	Consider the Annexation of approximately 10.59 Acres to Tualatin Valley Water District (CPO 7)	LUT
14-019	2/18/2014	Consider the Annexation of approximately 10.59 Acres to Clean Water Services District (CPO 7)	LUT
14-020	2/18/2014	Consider the Annexation of approximately 10.59 Acres to Enhanced Sheriff's Patrol District (CPO 7)	LUT
14-021	2/18/2014	Consider the Annexation of approximately 10.59 Acres to Urban Road Maintenance District (CPO 7)	LUT
14-022	2/18/2014	Consider the Annexation of 14 Parcels Encompassing Approximately 2.35 Acres to the Tualatin Hills Park & Recreation District (CPO 1,6 & 7)	LUT
14-023	2/18/2014	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Baseline Road (231st to Brookwood) Project (CPO 9)	LUT
14-024	2/18/2014	Vacate a Portion of SW Baseline Road, Vacation 508 (CPO 6)	LUT
14-025	2/18/2014	Approve Resolution and Order Amending the Fiscal Year 2013-14 Pay Plan to Add a new Classification Titled Senior Plans Examiner; Adjust the Salary Range of the Plans Examiner I and Plans Examiner II Classifications; and to Amend the FY2013-14 Position and Salary Report to Add 7.0 FTE to the Building Services Division of the Department of Land Use and Transportation	SS
14-026	2/25/2014	Approve Resolution and Order Amending the Fiscal Year 2013-14 Pay Plan to Add a new Classification Titled Patrol Services Aide and Establishing Its Pay Range; and Amend the FY2013-14 Position and Salary Report to Add 1.0 FTE Patrol Services Aide to the Sheriff's Office; 2.0 FTE Senior Mental Health Services Coordinator to the Department of Health and Human Services; and 1.0 FTE Juvenile Counselor 1 to the Juvenile Services Department	SS

<u>CWS</u>	<u>2014</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-009	2/4/2014	Conduct First Reading of Ordinance 41 - An Ordinance Establishing Procedures for Forming Reimbursement Districts and Reimbursing a Portion of Construction Costs for Sanitary and Storm and Surface Water System Improvements; and Continue for a Second Reading and First Public Hearing on February 18, 2014 (CPO All)	CWS
14-010	2/4/2014	Receive Clean Water Services" Fiscal Year 2012-13 Comprehensive Annual Financial Report and Required Statement of Auditing Standards (CPO All)	CWS
14-011	2/4/2014	Award Contract to Construct the Rock Creek SWBD No. 9 Ductbank Relocation Project No. 6629 to Oregon Electric Construction, Inc. (CPO 9)	CWS
14-012	2/4/2014	Approve Small Works Project Implementation for SW King Charles Avenue Storm System Improvement Project No. 4945 (CPO 4)	CWS
14-013	2/18/2014	Conduct a Public Hearing, Waive the Competitive Bidding Requirements for the Rock Creek Gravity Thickeners Project and Approve the Use of a Request for Proposals Process (CPO 9)	CWS
14-014	2/18/2014	Approve the Purchase of Real Property and Authorize General Manager or His Designee to Sign Appropriate Documents (CPO 12)	CWS
14-015	2/25/2014	OFF DOCKET: Award Contract to Construct the Rock Creek AWWTF Gravity Thickener Excavation and Utility Relocation Project No. 6629 to K&E Excavation, Inc.	CWS

CWS 2014 RESOLUTION AND ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	2/4/2014	Endorse Boundary Change Proposal No. 13-026 LRP/BC for Annexation to Clean Water Services' Service District (CPO 5)	CWS
14-002	2/4/2014	Endorse Boundary Change Proposal No. 13-017 LRP/BC for Annexation to Clean Water Services' Service District (CPO 6)	CWS
14-003	2/18/2014	Hold a Public Hearing and Adopt the Resolution and Order Establishing the Regional Stormwater Management Charge Methodology (CPO All)	CWS

SDL 2014 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

<u>HA</u>	<u>2014</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	2/4/2014	Approval of Section 8 Administrative Plan (CPO All)	HA
14-002	2/4/2014	Authorize Executive Director to Enter into an Agreement with Reach Community Development, Inc. a Non-Profit Housing Developer, to Develop 57 Units of Lower Income Housing in Washington County (CPO 9)	HA

HA	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

ESPD	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	2/4/2014	Endorse the Annexation of 1.56 Acres to the Enhanced Sheriff's Patrol District (CPO 6)	ESPD

ESPD 2014 RESOLUTION AND ORDERS

NO. DATE DESCRIPTION DEPT

URMD 2014 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	2/4/2014	Endorse the Annexation of 1.56 Acres to the Urban Road Maintenance District (CPO 6)	URMD

URMD 2014 RESOLUTION AND ORDERS

NO.

DATE

DESCRIPTION

DEPT

NBCSD 2014 MINUTE ORDERS
NO. DATE DESCRIPTION

DEPT

NBCSD 2014 RESOLUTION AND ORDERS

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