

---

**ADOPTED      2014**  
**ORDINANCE**

---

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
779	1/21/2014	Second Reading, First Public Reading of Proposed Ordinance No. 779 (CPO All)	CC

---

<b>BCC</b>	<b>2014</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-001	1/7/2014	Appoint Members to the Rural Road Operations and Maintenance Advisory Committee (RROMAC) (CPO All)	LUT
14-002	1/7/2014	Appoint Members to the Urban Road Operations and Maintenance Advisory Committee (URMDAC) (CPO All)	LUT
14-003	1/7/2014	Authorize Filing of a Land Use Ordinance	LUT
14-004	1/7/2014	First Reading of Proposed Ordinance No. 779 (CPO All)	CC
14-005	1/7/2014	Approve Contract Amendment 5.0 with Cardno for Design Engineering Services for Improvements to the SW Walker Rd - SW Murray Blvd Intersection (CPO 1 & 7)	LUT
14-006	1/7/2014	Designate Board Vice Chair for 2014 (CPO All)	BOC
14-007	1/7/2014	Authorize Reimbursement of Legal Expenses (CPO All)	CAO
14-008	1/7/2014	Grant Waiver and Authorize Contract with Lifeworks NW, Trillium and Morrison to Provide Psychiatric Day Treatment Services (2014.003w)	HHS
14-009	1/7/2014	Grant Waiver and Authorize Contract with Trillium Family Services and Albertina Kerr to Provide Subacute Psychiatric Care Services (2014.004w)	HHS
14-010	1/7/2014	Accept Proposal/Award Contract for Mental Health Crisis Line & Oregon Health Plan Member Access Line (#2013.001p)	HHS
14-011	1/7/2014	Grant Waiver and Authorize Contract With Oregon Family Support Net to Provide Peer Support Services (2014.005w)	HHS
14-012	1/7/2014	Approve Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
14-013	1/7/2014	Renew Housing Authority Board Director Appointment (CPO 1)	HS
14-014	1/7/2014	Amend the FY2013-14 Position and Salary Report to add 1.0 FTE Capital Improvement Project Manager to the Facilities and Parks Services Division of the Department of Support Services	SS
14-015	1/21/2014	Approve and Authorize Signing of a Public Works Services Exchange Agreement (CPO All)	LUT
14-016	1/21/2014	Approve and Authorize Signing of the Statewide Public Works Mutual Aid Agreement (CPO All)	LUT
14-017	1/21/2014	Approve Agreement with City of Cornelius for Design, Right-of-Way Acquisition and Construction of the 10th Avenue Project (CPO 12C)	LUT

<b>BCC</b>	<b>2014</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-018	1/21/2014	Approve Intergovernmental Agreement for Construction of Roadway Improvements to Northbound Cornelius Pass Road, to the Eastbound On-Ramp to Us-26, and Associated Improvements (CPO 7, 8, 9)	LUT
14-019	1/21/2014	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
14-020	1/21/2014	Approve the 2014-15 Budget Policy (CPO All)	CAO
14-021	1/21/2014	Approve Extension to the Comcast Cable Franchise Agreements to December 31, 2014 (CPO All)	CAO
14-022	1/21/2014	Approve Contract Amendment with Providence Health Systems for the Provision of Grant Funded Mental Health Services	HHS
14-023	1/21/2014	Execute Franchise Agreement with Grabhorn, Inc.	HHS
14-024	1/21/2014	Authorize Amendment with Oregon Health Authority for Behavioral Rehabilitation Services Funding for Juvenile Shelter	JUV
14-025	1/21/2014	Approve Community Development Block Grant Contract Amendment for North Plains Senior Center Kitchen Improvement Project	CSBG
14-026	1/21/2014	Accept Proposal/Award Contract for Travel Management Services	SS
14-027	1/21/2014	Authorize Contract with Gwin & Sons Logging for Timber Thinning on County-Owned Forest Land Described as 2N5150000100 (CPO 13)	SS
14-028	1/28/2014	Proclamation in Honor of African American History Month (CPO All)	CAO
14-029	1/28/2014	Announce Vacancies on County Boards & Commissions	CAO
14-030	1/28/2014	Approve Contracts with Albertina Kerr Center and St. Mary's Home for Boys to Provide Outpatient Mental Health Services in a Residential Setting	HHS
14-031	1/28/2014	Grant Waiver and Authorization to Contract with Trillium Family Services and Youth Villages to Provide Psychiatric Residential Treatment Services	HHS
14-032	1/28/2014	Approval to Submit Federal FY2013 McKinney-Vento Continuum of Care (CoC0 Program Homeless Assistance Grant Application	HA
14-033	1/28/2014	Authorize Lease Agreement with Evangeline Moore - 160 SW Washington Street, Hillsboro (CB Deli) (CPO 9)	SS
14-034	1/28/2014	OFF DOCKET: Request for Authority to Settle Weatherman Claim in an Amount Exceeding \$25,000	SS

<b>BCC</b>	<b>2014</b>	<b>RESOLUTION AND ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	1/7/2014	Public Hearing to Vacate the Public Slope And Drainage Easements Recorded in Deed Document Nos. 92-064144 and 92-068622, Vacation 503 (CPO All)	LUT
14-002	1/7/2014	Consider the Annexation of Area 93 to the Enhanced Sheriff's Patrol District (13-015 LRP/BC)	LUT
14-003	1/7/2014	Consider the Annexation of Area 93 to the Urban Road Maintenance District (13-016 LRP/BC)	LUT
14-004	1/7/2014	Public Hearing to Legalize NW Purdin Road as County Road No. 3291	LUT
14-005	1/7/2014	Vacate the Easterly Portion of a Wetland Mitigation Area Described in Parcel II of Deed Document No. 98022956, Vacation 507 (CPO 6)	LUT
14-006	1/7/2014	Vacation of Public Right-Of-Way - NW 147th Avenue (Vacation No. 497) (CPO 6)	LUT
14-007	1/7/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Iron Ridge Heights Aka Iron Ridge Park 2 (CPO 1)	LUT
14-008	1/21/2014	Approve Transfer of the Standard Drawings of the Road Standards to the Appendices Section of the Road Standards Document (CPO All)	LUT
14-009	1/21/2014	OFF DOCKET: Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County	CC
14-010	1/28/2014	Annexation of Area 93 to the Enhanced Sheriff's Patrol District (CPO 1&7)	LUT
14-011	1/28/2014	Annexation of Area 93 to the Urban Road Maintenance District (CPO 1&7)	LUT

<u>CWS</u>	<u>2014</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	1/7/2014	Accept Construction of the Large Trunkline Repair Phase 3 Project No. 6580 And Release Retainage to Mocon Corporation (CPO 6) - REVISED	CWS
14-002	1/7/2014	Award Contract to Construct the Forest Grove Inflow/Infiltration (I/I): 23rd Avenue to Gayles Way Project No. 6640 to Canby Excavating Inc.	CWS
14-003	1/7/2014	Approve the Amendment to the Construction Permit Agreement with Station Ventures LLC	CWS
14-004	1/21/2014	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bidding Process for the Fernhill South Wetlands Project No.6405 and Approve the Use of a Request for Proposals Process	CWS
14-005	1/21/2014	PULLED: 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 January 28, 2014	CWS
14-006	1/21/2014	Approve Contract Amendments with Brooks Tree Farm, Inc., Champoeg Nursery, Inc., and Scholls Valley Native Nursery, LLC for the Purchase of Bare Root Plants	CWS
14-007	1/21/2014	Approve Change Order No. 1 for Durham AWWTF Aeration System High Efficiency Blower Addition Project No. 6586, Accept Construction as Final by McClure and Sons Inc., and Authorize Release of Retainage (CPO 4M)	CWS
14-008	1/28/2014	Accept Construction of the Water Quality Manhole Retrofit Phase 6 Project No. 6610 and Release Final Payment Plus Retainage to CG Contractors, LLC	CWS

---

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

---

---

**SDL 2014 MINUTE ORDERS**

---

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

---

---

<b>SDL</b>	<b>2014</b>	<b>RESOLUTION AND ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	1/7/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Iron Ridge Heights Aka Iron Ridge Park 2 (CPO 1)	SDL



---

<b>HA</b>	<b>2014</b>	<b>MINUTE ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

---

---

---

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

---

---

---

**ESPD      2014      MINUTE ORDERS**

**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

---

---

---

**ESPD 2014 RESOLUTION AND ORDERS**

---

**NO.      DATE      DESCRIPTION      DEPT**

---

---

---

**URMD    2014    MINUTE ORDERS**

---

**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

---

---

---

**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>
------------	-------------	--------------------	-------------

---

---