
ADOPTED 2014
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
780	3/18/2014	Proposed Ordinance No. 780 - An Ordinance Amending the Sunset West Community Plan Relating to Area of Special Concern #11 (CPO 1)	LUT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-052	3/18/2014	Auditor's Report on Executive Expenses	CAO
14-053	3/18/2014	Proclaim March 2014 as "Development Disabilities Awareness Month" in Washington County	CAO
14-054	3/18/2014	Approve Metro-County Intergovernmental Agreement for Construction Exercise Tax Grant to Fund the Concept Planning of Area 93 (CPO 1&7)	LUT
14-055	3/18/2014	Approve Agreement with health Share of Oregon for the Implementation of Healthy Homes Asthma Intervention Home Visit Program	HHS
14-056	3/18/2014	Approve Contract Amendment with TNT Fiscal Intermediary Services to Provide Services for Persons with Developmental Disabilities	HHS
14-057	3/18/2014	Approve Contract with Big Brothers Big Sisters Columbia Northwest for Mentor Services	HHS
14-058	3/18/2014	Accept Bid/Award Contract for Painting Services	SS
14-059	3/18/2014	Accept Proposal and Award Contract for Financial Audit Services (CPO All)	SS
14-060	3/18/2014	Authorize Sale of Real Property Described as 1S536AB02100 to David H. Patterson (CPO 11)	SS
14-061	3/18/2014	Authorize Private Sale of County-Owned Real Property Described as 2S129BC, Tax Lots 90960, 91070, 91130, 91260, 91270, 91280, 91290, 91300, 91310, and 91320 to Hunter's Ridge Home Owner's Association (CPO 5)	SS
14-062	3/18/2014	OFF DOCKET: Authorize Staff to File an Ordinance Enacting a Moratorium on Medical Marijuana Facilities Pursuant to Senate Bill 1531	CC, LUT
14-063	3/25/2014	Appointment to the WCCLS Executive Board, West Slope Library Representative	CAO
14-064	3/25/2014	Appoint Member to the Planning Commission (CPO All)	CAO
14-065	3/25/2014	Announce Vacancies on County Boards and Commissions (CPO All)	CAO
14-066	3/25/2014	Execute Deed Dedicating County-Owned Property to the Public as Right-of-Way for the Fanno Creek (Oleson Road) Bridge Replacement Project (CPO 3)	LUT
14-067	3/25/2014	Approve Agreement with Portland Habilitation for Custodial Services (CPO All)	SS
14-068	3/25/2014	Amend Contract/Increase Expenditure Authority for Payrolling Services	SS

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-027	3/18/2014	Consider the Transportation Development Tax Discount (CPO All)	LUT
14-028	3/18/2014	Adopt Findings for Ordinance No. 780 (CPO 1)	LUT
14-029	3/18/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Blanton Gardens (CPO 6)	LUT
14-030	3/18/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for North Bethany Creek (CPO 7)	LUT
14-031	3/18/2014	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Brookwood Parkway-NW Meek-NE Shute Road Project (CPO 8&9)	LUT
14-032	3/18/2014	Vacate a Portion of a Permanent Drainage Easement and an Ingress and Egress Easement Described in Parcel VI of Deed Document No. 90048906, Vacation 499 (CPO 5)	LUT
14-033	3/18/2014	Approve Resolution and Order Amending the Fiscal Year 2013-14 Pay Plan to Add a New Classification Titled Housing Rental Assistance Program Manager and Establishing Its Pay Range and to Adjust the Salary Range of the Deputy County Administrator Classification	LUT
14-034	3/25/2014	Resolution and Order Approving a Change in the CPO 1 Boundary to Include Area 93 and Adopting a New Citizen Participation Organization Boundary Map (CPO 1 & 7)	LUT
14-035	3/25/2014	Approve Declaration of necessity and Protective Rent Payments for Right-of-Way Acquisition for the Cornelius Pass (Cornell Road to Hwy 26) Project (CPO 7,8 and 9)	LUT

CWS 2014 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-016	3/18/2014	Award Contract to Construct the Rock Creek AWWTF Headworks Improvement Project No. 6602 to 2KG Contractors, Inc. (CPO 9)	CWS
14-017	3/18/2014	Approve Intergovernmental Agreement with the City of Beaverton to Relocate Clean Water Services' Tektronix Forecemain as Part of the Hocken Avenue Bridge and Street Improvements at Beaver Creek Project (CPO 1)	CWS
14-018	3/18/2014	Award Contract to Construct the Fernhill South Wetlands Project No. 6405 to C&M Excavation and Utilities, LLC (CPO 15)	CWS
14-019	3/18/2014	Award Contract for Federal Government Affairs Consulting Services to Van Scoyoc Associatiates, Inc.	CWS
14-020	3/18/2014	Adopt Resolution and Order Approving Amendments to Clean Water Services' Purchasing Rules (CPO All) (Continued to 4-1-14)	CWS

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

SDL 2014 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-001	3/18/2014	Form North Bethany Service District for Lighting, Create Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for North Bethany Creek (CPO 7) (Removed from Agenda)	SDL

SDL	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-002	3/18/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Gardens (CPO 6)	SDL
14-003	3/18/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Montessori School (CPO 6)	SDL
14-004	3/25/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Canyon Creek Estates (CPO 7)	SDL
14-005	3/25/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for North Bethany Creek (CPO 7)	SDL

HA	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-003	3/18/2014	Accept Fiscal Year 2012-13 Housing Authority Annual Financial Report (CPO All)	HA

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ESPD 2014 MINUTE ORDERS

NO. DATE DESCRIPTION DEPT

ESPD 2014 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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URMD	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-002	3/25/2014	Approve Bid Award and Execute Contract for the 2014 Urban Road Maintenance District Slurry Seal Project (CPO All)	URMD

URMD 2014 RESOLUTION AND ORDERS

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NBCSD 2014 MINUTE ORDERS

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