
**ADOPTED 2014
ORDINANCE**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
783	10/7/2014	Consider Proposed A-Engrossed Ordinance No. 783 - An Ordinance Amending the Transportation System Plan, the Community Development Code and the Community Plans Relating to Transportation Planning (CPO All)	LUT
786	10/7/2014	Consider Proposed A-Engrossed Ordinance No. 786 - An Ordinance to Amend Residential Standards of the Community Business District (CBD) and the Office Commercial (OC) District (CPO All)	LUT
787	10/7/2014	Consider Proposed A-Engrossed Ordinance No. 787 - An Ordinance Amending the Community Development Code Relating to Public Transportation Facilities (CPO All)	LUT
788	10/7/2014	Consider Proposed A-Engrossed Ordinance No. 788 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Housekeeping and General Update Changes (CPO All)	LUT
789	10/28/2014	Consider Proposed A-Engrossed Ordinance No. 789 - An Ordinance Modifying the West Community Park and the Street Network in the Vicinity of the Park in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
790	10/28/2014	Consider Proposed A-Engrossed Ordinance No. 790 - An Ordinance Amending a Segment of the Primary Street P2 Alignment in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
792	10/28/2014	Consider Proposed A-Engrossed Ordinance No. 792 - An Ordinance Amending the Community Development Code Relating to Standards for Medical Marijuana Dispensaries (CPO All)	LUT

REJECTED **2014**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-266	10/7/2014	Reappoint Member to the Enhanced Sheriff Patrol District (ESPD) and Urban Road Maintenance District (URMD) Budget Committees (CPO All)	CAO
14-267	10/7/2014	Consider Proposed Ordinance No. 790 - An Ordinance Amending a Segment of the Primary Street P2 Alignment in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
14-268	10/7/2014	Consider Proposed Ordinance No. 790 - An Ordinance Amending the Community Development Code Relating to Standards for Medical Marijuana Dispensaries (CPO All)	LUT
14-269	10/7/2014	Conduct Public Hearing and Approve Resolution and Order to Update, Amend and Re-Adopt Washington County Personnel Rules and Regulations (removed from Agenda)	SS
14-270	10/7/2014	Establish November Board of Commissioners Meeting Schedule (CPO All)	CAO
14-271	10/7/2014	Appoint Patricia Mortell as the Statutory Public Health Administrator for Washington County	HHS
14-272	10/7/2014	Authorize Intergovernmental Agreement with the Department of Human Services for the Title IV-E Reimbursement Program	JUV
14-273	10/7/2014	Consider Annual Adoption of Investment Policy	SS
14-274	10/7/2014	Grant Sanitary Sewer Easement to Clean Water Services Over County-Owned Land Described as 1N135BD, Tax Lot 00890 (CPO 1)	SS
14-275	10/7/2014	OFF DOCKET: Authorize Lease Agreement with Arel Enterprises LLC/Jennifer Arel - 160 SW Washington Street, Hillsboro (Gallery Café)	SS
14-276	10/21/2014	Appoint Members to the Public Health Advisory Council (PHAC) and Adopt Revised Bylaws	CAO
14-277	10/21/2014	Announce Vacancies on County Boards and Commissions	CAO
14-278	10/21/2014	Consider Proposed A-Engrossed Ordinance No. 789 - A Ordinance Modifying the West Community Park and the Street Network in the Vicinity of the Park in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
14-279	10/21/2014	Consider Proposed A-Engrossed Ordinance No. 790 - A Ordinance Amending a Segment of the Primary Street P2 Alignment in the North Bethany Subarea of the Bethany Community Plan (CPO 7)	LUT
14-280	10/21/2014	Consider Proposed A-Engrossed Ordinance No. 791 - A Ordinance Amending the Community Development Code Relating to Digital Billboards (CPO All)	LUT
14-281	10/21/2014	Approve Contract Amendment 5.1 with Obec Consulting Engineers for Engineering Design of the Gales Creek Bridge (No. 671275) Over Gales Creek Project (CPO 13)	LUT
14-282	10/21/2014	Authorize Acceptance of FY14 Emergency Management Performance Grant	EM

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14-283	10/21/2014	Authorize Approval of the Regional Disaster Preparedness Organization (RDPO) Inter-Governmental Agreement (IGA)	EM
14-284	10/21/2014	Update List of Mental Health Director Designees	HHS
14-285	10/21/2014	Authorize Purchase Order with DePaul Security Services for Entrance Security Services	SO
14-286	10/21/2014	Authorize Increase in Purchase Order for Body Amor for the Sheriff's Office	SO
14-287	10/21/2014	Accept Bid/Award Contract for Envelope Printing Services	SS
14-288	10/21/2014	Accept Bid/Award Contract for Roof Maintenance and Repair Services	SS
14-289	10/21/2014	Authorize Lease Agreement with United Way of the Columbia-Willamette (CPO 9)	SS
14-290	10/28/2014	Approve Contract Amendment 11.1 with Kittelson & Associates for Design Services for the Gain Share - Its Ronler Adaptive System Project (CPO 7,8,9, & 13)	LUT
14-291	10/28/2014	Accept Proposal/Award Contract for Local Government Affairs Consultant	CAO
14-292	10/28/2014	Authorize Acceptance of \$128,877 in Additional Grant Funds from the Oregon Department of Justice for Victim Assistance	DA
14-293	10/28/2014	Authorize the Submittal of the Federal FY2014 McKinney-Vento Continuum of Care (CoC) Program Homeless Assistance Grant Application (CPO All)	HS
14-294	10/28/2014	Accept Bids/Award Requirements Contracts for Ammunition for the Sheriff's Office	SO
14-295	10/28/2014	Consider Proposed A-Engrossed Ordinance No. 791 - An Ordinance Amending the Community Development Code Relating to Digital Billboards (CPO All)	LUT
14-296	10/28/2014	Adopt Findings for A-Engrossed Ordinance No. 791 (CPO All)	LUT

BCC	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-109	10/7/2014	Adopt Findings for A-Engrossed Ordinance No. 783 (CPO All)	LUT
14-110	10/7/2014	Adopt Findings for A-Engrossed Ordinance No. 786 (CPO All)	LUT
14-111	10/7/2014	Adopt Findings for A-Engrossed Ordinance No. 787 (CPO All)	LUT
14-112	10/7/2014	Adopt Findings for A-Engrossed Ordinance No. 788 (CPO All)	LUT
14-113	10/7/2014	Adopt the Technical Appendix for the Tualatin Valley Highway Corridor Plan (CPO All)	LUT
14-114	10/7/2014	Acknowledge the Tualatin Valley Highway Corridor Plan (CPO All)	LUT
14-115	10/7/2014	Adopt Public Involvement Guidelines for Transportation Planning, Programs and Projects (CPO All)	LUT
14-116	10/21/2014	Consider an Extraterritorial Sewer Line Extension from Clean Water Services District (CPO 14)	LUT
14-117	10/21/2014	Consider the Annexation of Approximately 5.84 Acres to Tualatin Valley Water District	LUT
14-118	10/21/2014	Vacate the Public Waterline Easements in Lot 2 of West Parc at Bethany Village (CPO 7)	LUT
14-119	10/21/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ironwood West 2 PH 1 (CPO 1)	LUT
14-120	10/28/2014	Conduct Public Hearing and Approve Resolution and Order to Update, Amend and Re-Adopt Washington County Personnel Rules and Regulations	SS
14-121	10/28/2014	Adopt Finding for A-Engrossed Ordinance No. 789 (CPO 7)	LUT
14-122	10/28/2014	Adopt Findings for A-Engrossed Ordinance No. 790 (CPO 7)	LUT
14-123	10/28/2014	VOID	LUT
14-124	10/28/2014	Adopt Findings for A-Engrossed Ordinance No. 792 (CPO All)	LUT

CWS	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-073	10/7/2014	Approve Sole Source Contract to Purchase Flow Monitoring Equipment and Authorize the General Manager to Sign a Contract with Bainbridge Associates, Inc. for the Purchase of Flow Monitoring Equipment	CWS
14-074	10/7/2014	Approve Ninth Amendment to the Master Contract for Professional Services for Final Design and Bid Period Services for the Gaston Force Main Replacement Project No. 6756 to Tetra Tech, Inc.	CWS
14-075	10/21/2014	Accept Construction of the Madeline Inflow and Infiltration Abatement Phase 2 Project No. 6607 and Release Final Payment and Retainage to Landis & Landis Construction, LLC (CPO 6)	CWS
14-076	10/21/2014	Award Contract to Construct the Forest Grove 23rd and Gales Inflow and Infiltration Abatement Phase 2 Project No. 6765 to Canby Excavating, Inc., the Lowest Responsible Bidder (CPO 12F)	CWS
14-077	10/21/2014	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS
14-078	10/28/2014	Award Three-Year Master Contracts for Architectural Services	CWS
14-079	10/28/2014	Approve Seventh Amendment to the Master Contract for Professional Services with Murray, Smith & Associates, Inc. for Preliminary and Final Design Services for the River Terrace North Pump Station and Force Main Project No. 6631 (CPO 4B)	CWS
14-080	10/28/2014	Award Master Contracts for Communications Services to the Most Qualified Contractors (CPO All)	CWS

CWS	2014	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-014	10/21/2014	Endorse Boundary Change Proposal WA-14-019 LRP/BC for Annexation to Clean Water Services' Service District	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>
14-020	10/21/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Ironwood West 2 PH 1 (CPO 1)	SDL
14-021	10/28/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Salmon Street Subdivision (CPO 1)	SDL

HA	2014	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
14-010	10/7/2014	Accept Bid/Award Contract for Exterior Siding Services for Public Housing (CPO All)	HA

HA	2014	RESOLUTION AND ORDERS	
<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

<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>

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

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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