
**ADOPTED
ORDINANCE**

2018

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
838	10/23/2018	Consider Proposed A-Engrossed Ordinance No. 838 - An Ordinance Amending the Comprehensive Plan to Implement the North Bethany Main Street Urban Design Plan (CPO 7)	LUT
839	10/23/2018	Consider Proposed A-Engrossed Ordinance No. 839 - An Ordinance Amending the Washington County - City of Beaverton Urban Planning Area Agreement (All CPOs)	LUT
844	10/23/2018	Consider Proposed A-Engrossed Ordinance No. 844 - An Ordinance Amending the Transportation System Plan Relating to Additional Roadway Capacity for the Region (All CPOs)	LUT

REJECTED 2018

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-282	10/2/2018	Proclaim October as Domestic Violence Awareness Month (All CPOs)	CAO
18-283	10/2/2018	Proclaim October, 2018 as National Community Planning Month (All CPOs)	CAO
18-284	10/2/2018	Appoint Members to Washington County Emergency Medical Services Advisory Council	BOC
18-285	10/2/2018	Consider Proposed A-Engrossed Ordinance No. 838 - An Ordinance Amending the Comprehensive Plan to Implement the North Bethany Main Street Urban Design Plan (CPO 7)	LUT
18-286	10/2/2018	Consider Proposed Ordinance No. 839 - An Ordinance Amending the Washington County - City of Beaverton Urban Planning Area Agreement (All CPOs)	LUT
18-287	10/2/2018	Approve Bid Award and Execute Contract for the Construction of the SW Cedar Hills Boulevard Signal (Eastbound Exit Ramp us Highway 26 at Cedar Hills Boulevard) Project (CPO 1)	LUT
18-288	10/2/2018	Initiate Proceedings to Vacate Portions of SW Scholls Highway 210, SW Scholls Ferry Road, and SW Roy Rogers Road (Vacation No. 535 (CPO 4B & 6)	LUT
18-289	10/2/2018	Authorize Issuance of Purchase Order for Body Scanner for Community Corrections (2018.024SA)	CCR
18-290	10/2/2018	Accept the FY 2018 Paul Coverdell Forensic Science Improvement Grants Program in the Amount of \$156,000	SO
18-291	10/2/2018	Accept Development Conditions Required by the City of Hillsboro, Grant Egress/Ingress Easements Expanding the Existing Use, and Approve a Signage Encroachment Agreement (CPO 9)	SS
18-292	10/2/2018	OFF DOCKET: Authorize Application for State of Oregon Safe Routes to School Infrastructure Grants	LUT
18-293	10/2/2018	OFF DOCKET: Approve Clackamas County Intergovernmental Agreement (IGS): Tigard-Tualatin Area Intelligent Transportation System (ITS)	LUT
18-294	10/16/2018	Achievement in Community Engagement Award Presentation by DLCD	CAO
18-295	10/16/2018	Appoint Member to the North Bethany County Service District for Roads Budget Committee	BOC
18-296	10/16/2018	Approve Cooperative Improvement Agreement Between Washington County and J. Peterkort & Company for Design and Construction of Off-Ramp Widening - Cedar Hills Boulevard to Hwy 26 (CPO 1)	LUT
18-297	10/16/2018	Approve Contract Amendment No. 6.1 with WH Pacific for Design Services for the Century Boulevard Extension (E. Main Street to SE Lois Street) Project (CPO 9)	LUT

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18-298	10/16/2018	Authorize Purchase Orders for Intelligent Transportation Equipment Parts (#2018.095SA)	LUT
18-299	10/16/2018	Authorize Agreement with Metro to Receive Grant Funds for Waste Reduction Services and Recycle at Work Program Services	HHS
18-300	10/16/2018	Adopt Annual Investment Policy	SS
18-301	10/16/2018	Authorize Contract for Investment Advisory Services (#2018.102SA)	SS
18-302	10/16/2018	Amend Contract/Increase Expenditure Authority for Origami Risk, LLC (#2018.101SA)	SS
18-303	10/23/2018	Approve Agreement Amendment No. 2 with Oregon Department of Transportation (ODOT) for the Beef Bend Road Culvert Emergency Replacement Project (CPO 4B, 4K)	LUT
18-304	10/23/2018	Approve Increase to Contract for Portable Toilets and Handwashing Station Services (2018.106SP)	FAIR
18-305	10/23/2018	Approve Transfer of County-Owned Property 1S116BC, Tax Lot 00251 to the City of Beaverton	SS
18-306	10/23/2018	Authorize Contract for General Banking and Merchant and Card Processing Services (#2018.103SA)	SS

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18-097	10/2/2018	Consider the Annexation of One Parcel and Right-of-Way on 4775 NW Kaiser Road Totaling Approximately 0.88 Acres to the Tualatin Hills Park & Recreation District (18-011 LRP/BC) (CPO 7)	LUT
18-098	10/2/2018	Hold Public Hearing to Vacate a Portion of NW Grenoble Lane (Vacation No. 551)	LUT
18-099	10/16/2018	Adopt Proposed Language to Amend the Community Development Code to Comply with Federal Flood Plain Management Regulations and Authorize Staff to File a Land Use Ordinance (All CPOs)	LUT
18-100	10/16/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SE Century Boulevard and SE Tualatin Valley Highway Intersection Improvements - SE Johnson Street to SE Alexander Street Project (CPO 9)	LUT
18-101	10/16/2018	Adopt Updated Public Records Request Policy	CAO
18-102	10/16/2018	Accept \$550,000 in Grant Funds from the US Department of Justice for Veterans' Treatment Court Funding; Increase Budget Appropriations and Increase FTE by 1.0 Program Specialist (All CPOs)	DA
18-103	10/23/2018	Adopt Findings for A-Engrossed Ordinance No. 838 (CPO 7)	LUT
18-104	10/23/2018	Adopt Findings for A-Engrossed Ordinance No. 839 (All CPOs)	LUT
18-105	10/23/2018	Adopt Findings for Ordinance No. 844 (All CPOs)	LUT
18-106	10/23/2018	Approve Amendment to the FY2018-19 Pay Plan to Add New Classifications and Establish their Pay Ranges; and Approve Amendment to the FY2018-19 Position and Salary Report to Add a Position to the Department of Land Use & Transportation	SS

CWS	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-085	10/2/2018	Award Contract to Construct the River Terrace South Pump Station and Roy Rogers Project Nos. 6827/6883 to Tapani Inc. (CPO 4)	CWS
18-086	10/23/2018	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS
18-087	10/23/2018	Approve Increasing the Purchase Order for the Durham Operation and Maintenance Building Remodel Project No. 6687 to Include the Purchase of Additional Furniture and Installation Services from Steelcase Inc. through NewJee, LLC, Doing Business as Hyphen (CPO 4M)	CWS
18-088	10/23/2018	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation for Completion of the Cedar Mill Trunk Relocation at Murray/Walker Project No. 6826 (CPO 1)	CWS

CWS 2018 RESOLUTION AND ORDERS

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SDL	2018	MINUTE ORDERS	
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SDL 2018 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	1/16/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Negru Court (CPO 6)	SDL
18-002	2/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morin Estates (CPO 3)	SDL
18-003	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Camblin Partition (CPO 1)	SDL
18-004	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 6 (CPO 1)	SDL
18-005	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cooper Mountain Ridge (CPO 6)	SDL
18-006	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Street Apartments (CPO 6)	SDL
18-007	4/17/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Alexander Street Partition (CPO 6)	SDL
18-008	5/1/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hazeldale Elementary (CPO 6)	SDL
18-009	5/15/2018	Approve Street Lighting Assessments for Fiscal Year 2018-19 (All CPOs)	SDL
18-010	5/15/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Happy Ha (CPO 6)	SDL
18-011	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Timber Creek 12 Unit (CPO 6)	SDL
18-012	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Dale Avenue Commercial Building (CPO 1)	SDL
18-013	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
18-018	10/16/2018	Accept Petitions and Set Public Hearing for Proposed Assessment Area NW 94th and NW 95th Avenues (CPO 1)	SDL

HA	2018	MINUTE ORDERS	
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HA	2018	RESOLUTION AND ORDERS	
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ESPD	2018	MINUTE ORDERS	
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ESPD 2018 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE

DEPT

URMD 2018 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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URMD	2018	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Urban Road Maintenance District	URMD

NBCSD 2018 MINUTE ORDERS

NO.

DATE

AGENDA TITLE

DEPT

NBCSD	2018	RESOLUTION AND ORDERS	
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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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