
ADOPTED **2013**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-323	11/5/2013	Appoint Additional and Replacement Members to the Aloha-Reedville Study Citizen Advisory Committee (CAC) (CPO 6&7)	LUT
13-324	11/5/2013	Approve Contract Amendment 4.0 with WHPacific for Design Engineering Services for Improvements to SW 158th Avenue: Walker Road to SW Merlo Road Light Rail Transit Station (CPO 1&7)	LUT
13-325	11/5/2013	Approve Contract Amendment 4.1 with OBEC for Engineering Services for Improvements to NW Brookwood Parkway Between NW Meek Road and NE Shute Road (CPO 8&9)	LUT
13-326	11/5/2013	Authorize Acceptance of Emergency Management Performance Grant	CAO
13-327	11/5/2013	Service Area Modification of Sanitary Service Certificate No. 53, Currently Held by Walker Garbage Service, Inc.	HHS
13-328	11/5/2013	Approve Findings and Authorize a Special Procurement for Electrical and Data Wiring Materials and Miscellaneous Building Repair Items	SS
13-329	11/5/2013	Approve the Use of Qualified Rehabilitation Facilities for Temporary Employment Services	SS
13-330	11/5/2013	Authorize Execution of Quit Claim Deeds to Adjacent Property Owners for County Road 1180 (Stickney Road) (CPO 10)	SS
13-331	11/5/2013	OFF DOCKET: Approve Submission of Application for Expansion of Mental Health Crisis Services	HHS
13-332	11/26/2013	Appoint Members to the Washington County Fair Board	CAO
13-333	11/26/2013	Appoint Members to the Washington County Fairgrounds Advisory Committee	CAO
13-334	11/26/2013	Appoint Lay Members to the Washington County Public Safety Coordinating Council	CAO
13-335	11/26/2013	Approve Contract Amendment 4.1 with Cardno, Inc. for Engineering Design for the Baseline Road (Brookwood - 231st & 197th - Lisa) Project (CPO 6, 7 & 9)	LUT
13-336	11/26/2013	Appoint Marni Storey-Kuyl as the Statutory Public Health Administrator for Washington County	HHS
13-337	11/26/2013	Amend the FY 2013-14 Position and Salary Report to Add 1.0 FTE System Administration Supervisor to the Department of Support Services and 0.5 FTE Administrative Specialist II to the Sheriff's Office	SS
13-338	11/26/2013	Approve Expenditure for Electronic Plan Review Software and Grant Waiver for Contract with Avolve Software, Inc.	SS
13-339	11/26/2013	OFF DOCKET: Arel vs. Washington County; BOLI Case No. DPENMDP 13-0726-11046; EEOC Case No. 38D-2013-0052 Workers' Compensation Board Case Nos. 13-01411 and 13-03823; March 7, 2013 Tort Claim Notice; Settlement	CC

BCC	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-114	11/5/2013	Transfer Jurisdiction of Portions of SW Willamina Avenue (C.R. 646 and 1271), SW 26th Avenue (C.R. 601), and SW Hawthorne Street (C.R. 601) to the City of Forest Grove as C.R. 3292 T/J (CPO 12F)	LUT
13-115	11/5/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Twin Creeks (CPO 6)	LUT
13-116	11/5/2013	Accept State Justice Reinvestment Program Funding and Increase Budget Appropriations for the Sheriff's Office (CPO All)	SO
13-117	11/26/2013	Adopt Supplemental Budget for Fiscal Year 2013-14	CAO
13-118	11/26/2013	Request to Initiate Annexation of Area 93 to the Urban Road Maintenance District (CPO 1 & 7)	LUT
13-119	11/26/2013	Request to Initiate Annexation of Area 93 to the Enhanced Sheriff's Patrol District	CAO

<u>CWS</u>	<u>2013</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-071	11/5/2013	Approve Third Amendment to Contract for Building Operation and Maintenance Services with Kidder, Matthews & Segner, Inc.	CWS
13-072	11/5/2013	Approve Insurance Contracts for the Calendar Year 2014 for Non-Represented Employee Health Benefit Program	CWS
13-073	11/26/2013	Conduct First Reading of Ordinance 40 - An Ordinance Prescribing Charges, Rates and Fees for Use of and Discharge to the Clean Water Services' Storm and Surface Water Management System; and Continue for a Second Reading and First Public Hearing on December 3, 2013 (CPO All)	CWS
13-074	11/26/2013	Accept Construction of the Argonaut Sanitary Sewer Trunk Upgrade Project No. 6613 and Release Retainage to RC Northwest, Inc. (CPO 5)	CWS
13-075	11/26/2013	Accept Construction of Forest Grove Wastewater Treatment Facility Secondary Clarifier Recoating Project No. 6645 and Release Retainage to Extreme Coatings, Inc. (CPO 12F)	CWS
13-076	11/26/2013	Retroactive Approval of Development Agreement with North Bethany Creek LLC (CPO 7)	CWS
13-077	11/26/2013	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS

<u>CWS</u>	<u>2013</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-014	11/5/2013	Hold Public Hearing and Adopt Resolution and Order Levying Final Assessments for 92nd/93rd Avenue at Cornell Road Sanitary Sewer Local Improvement District, Project No. 6636 (CPO 1)	CWS
13-015	11/5/2013	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action for Completion of the Derry Dell Sanitary Sewer Project No. 6496 (CPO 4B)	CWS

SDL 2013 MINUTE ORDERS

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SDL	2013	RESOLUTION AND ORDERS	
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13-018	11/5/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Twin Creeks (CPO 6)	SDL
13-019	11/5/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Barsotti Park (CPO 6)	SDL

HA	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-007	11/5/2013	Authorize Actions to Refinance the Aloha Park Apartments and Transfer Ownership to a Housing Authority LLC (CPO All)	HA

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ESPD **2013** **MINUTE ORDERS**

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ESPD 2013 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-002	11/26/2013	Endorse the Annexation of Land in Area 93 to the Enhanced Sheriff's Patrol District (CPO 1 & 7)	ESPD

URMD 2013 MINUTE ORDERS

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URMD 2013 RESOLUTION AND ORDERS

NO. DATE DESCRIPTION DEPT

13-002 11/26/2013 Endorse the Annexation of Land in Area 93 to the Urban Road Maintenance District (CPO 1 & 7) URMD

NBCSD 2013 MINUTE ORDERS

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