

BCC	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-247	9/3/2013	Proposed Ordinance No. 771 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Implementation of the North Bethany Subarea Plan (CPO 7)	LUT
13-248	9/3/2013	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 775 (CPO 1 & 7)	LUT
13-249	9/3/2013	Accept Proposal/Award Contract for Mailing Services	A&T
13-250	9/3/2013	Approve the 2013-15 Community Corrections Plan and Related Agreement with the State of Oregon	CCR
13-251	9/3/2013	Approve Community Development Block Grant Project Agreement for Oregon Community Warehouse, Inc.	CDBG
13-252	9/17/2013	Appoint Members to the Washington County Fairgrounds Advisory Committee (CPO All)	CAO
13-253	9/17/2013	Appoint Members to the Board of Property Tax Appeals	CAO
13-254	9/17/2013	Proposed Ordinance No. 771 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Implementation of the North Bethany Subarea Plan (CPO 7)	LUT
13-255	9/17/2013	Approve Contract Amendment No. 7.0 with David Evans and Associates for Design Services for the NW Cornelius Pass Road (NW Cornell Road to Hwy 26) Project (CPO 7,8,9)	LUT
13-256	9/17/2013	Approve Agreement with West Hills Development for Construction and Cost Reimbursement of Additional Underground Utility Work & Environmental Mitigation Credits for the Road P-15 Project (CPO 7)	LUT
13-257	9/17/2013	Intergovernmental Agreement for Distribution to School Districts of Shared Services Funds (CPO	CC
13-258	9/17/2013	Extend Emergency Ambulance Services Franchise Agreement with Metro West Ambulance	HHS
13-259	9/17/2013	Accept the FY 2013 Paul Coverdell Forensic Science Improvement Grants Program in the Amount of \$111,002	SO
13-260	9/17/2013	Accept Proposal/Award Contract for Labor Attorney Services	SS
13-261	9/17/2013	Off Docket: Hanway v. Washington County, Docket No. 3:12-CV-1266-ST - Settlement	CC
13-262	9/17/2013	Off Docket: Sutcliff v. Washington County, Case No. C124509CV - Settlement	CC
13-263	9/24/2013	Propose A-Engrossed Ordinance No. 768 - An Ordinance Amending the Transportation Plan Element of the Comprehensive Plan (CPO All) (continued to 10-1-13)	LUT
13-264	9/24/2013	Propose A-Engrossed Ordinance No. 769 - An Ordinance Amending Elements of the Comprehensive Plan Relating to the Religious Land Use and Institutionalized Persons Act (RLUIPA) (CPO All) (continued to 10-1-13)	LUT
13-265	9/24/2013	Propose A-Engrossed Ordinance No. 770 - An Ordinance Amending the Community Development Code Relating to Wind and Solar Energy (CPO All) (continued to 10-1-13)	LUT

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13-266	9/24/2013	Propose Ordinance No. 772 - An Ordinance Amending the Rural/Natural Resource Plan and the Community Development Code to Develop a Residential Airpark Overlay District (CPO 8) (continued to 10-1-13)	LUT
13-267	9/24/2013	Propose Ordinance No. 773 - An Ordinance Amending Home Occupation Standards of the Community Development Code (CPO All) (continued to 10-15-13 and 10-22-13)	LUT
13-268	9/24/2013	Appoint Replacement Member to the Transportation Plan Update Community Advisory Committee (CAC) (CPO All)	LUT
13-269	9/24/2013	Authorize and Direct County Counsel to Draft and File an Ordinance Establishing a Countywide Vehicle Registration Fee for Road Maintenance and Operations as Recommended by the Washington County Coordinating Committee (CPO All)	LUT
13-270	9/24/2013	Authorization to File an Ordinance to Regulate Roosters, Peacocks and Other Male Fowl Known for their Loud Call within the Urban Growth Boundary (CPO All)	CC
13-271	9/24/2013	Approve Agreement with Metro to Receive Grant Funds for Waste Reduction Services and Recycle at Work Program Services	HHS
13-272	9/24/2013	Off Docket: Proposed Ordinance No. 771 - an Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Implementation of the North Bethany Subarea Plan (continued to 10-15-13 and 10-22-13)	LUT/CC

BCC	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-083	9/17/2013	Public Hearing to Establish and Legalize SW Laurelwood Road as County Road No. 3281 (CPO 10)	LUT
13-084	9/17/2013	Consider the Annexation of approximately 2.86 Acres to Tualatin Hills Park & Recreation District (CPO 7)	LUT
13-085	9/17/2013	Consider the Annexation of approximately 2.86 Acres to Tualatin Valley Water District (CPO 7)	LUT
13-086	9/17/2013	Consider the Annexation of approximately 2.86 Acres to Clean Water Services District (CPO 7)	LUT
13-087	9/17/2013	Consider the Annexation of approximately 2.86 Acres to the Enhanced Sheriff's Patrol District (CPO 7)	LUT
13-088	9/17/2013	Consider the Annexation of approximately 2.86 Acres to the Urban Road Maintenance District (CPO 7)	LUT
13-089	9/17/2013	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition of the Groveland Drive Realignment (Groveland Road-Helvetia Road) Project (CPO 8)	LUT
13-090	9/17/2013	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 2013 Roy Rogers/Scholls Ferry Project (Scholls Ferry/Tile Flat Intersection) (CPO 8)	LUT
13-091	9/17/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Lakes 4B AKA Arbor Lakes 9 (CPO 7)	LUT
13-092	9/17/2013	Approve Resolution and Order Adopting the Washington County Driver's License and Record Policy	SS
13-093	9/24/2013	Acknowledge Southwest Corridor Plan and Shared Investment Strategy (CPO 3, 4B, 4K, 4M, 5 & 6)	LUT
13-094	9/24/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Lakes 2A2 AKA Arbor Lakes 10 (CPO 7)	LUT

CWS 2013 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-063	9/3/2013	Accept Construction of the Rock Creek Advanced Wastewater Treatment Facility MCC-G Replacement Project No. 6252 and Release Retainage to Elcon Corporation (CPO 9)	CWS
13-064	9/17/2013	Award Contract to Construct the Cedar Mill Falls Bio-Retention Swale (Project No. 6609) to the Lowest Responsible Bidder (CPO 1)	CWS
13-065	9/17/2013	Approve Sole Source Contract with enfoTech and Consulting Inc. to Purchase and Install the iPACS Software System	CWS
13-066	9/24/2013	Present National Association of Clean Water Agencies Platinum and Silver Awards to Clean Water Services' Staff	CWS

<u>CWS</u>	<u>2013</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-012	9/17/2013	Suspend Clean Water Services Rates and Charges (R&O 13-7) as it Applies to Vegetated Corridor Payment to Provide Fee for Projects Mitigating Wetland Impacts at Certified Wetland Banks (CPO All)	CWS

SDL 2013 MINUTE ORDERS

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SDL	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-013	9/17/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Arbor Lakes 4B AKA Arbor Lakes 9 (CPO 7)	SDL
13-014	9/24/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Arbor Lakes 2A2 AKA Arbor Lakes10 (CPO 7)	SDL

HA	2013	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
13-005	9/17/2013	Approve Authorization/Acceptance Form Authorizing Submission of a Grant Application Seeking Oregon Capacity-Building Funds to Purchase a Mobile Computing System to Enhance Inspections (CPO All)	HA
13-006	9/17/2013	Approve Authorization/Acceptance Form Authorizing Submission of a Grant Application Seeking Oregon Capacity-Building Funds to Enhance Implementing its Digital Imaging System (CPO All)	HA

HA	2013	RESOLUTION AND ORDERS	
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ESPD **2013** **MINUTE ORDERS**

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ESPD 2013 RESOLUTION AND ORDERS

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URMD 2013 MINUTE ORDERS

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NBCSD 2013 RESOLUTION AND ORDERS

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