
ADOPTED 2019
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
845	4/2/2019	Consider Proposed Ordinance No. 845 - An Ordinance Amending the Community Development Code to Comply with Federal Flood Plain Management Regulations Relating to County Participation in the National Flood Insurance Program (All CPOs)	LUT
847	4/2/2019	Consider Proposed Ordinance No. 847 - An Ordinance Amending the Community Development Code Relating to Public Transportation Facilities to Comply with Flood Plain Management Regulations (All CPOs)	LUT
849	4/16/2019	Consider Proposed Ordinance No. 849 - An Ordinance Amending the Washington County - Tualatin Urban Planning Area Agreement, an Element of the Washington County Comprehensive Plan (CPO 5)	LUT
850	4/16/2019	Consider Proposed Ordinance No. 850 - An Ordinance Amending the Washington County - Wilsonville Urban Planning Area Agreement, an Element of the Washington County Comprehensive Plan (CPO 5)	LUT

REJECTED 2019

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-068	4/2/2019	Annual Sustainability Report Presentation and Present Green Business Award to Washington County	CAO
19-069	4/2/2019	Proclaim April 1-7, 2019 as National Public Health Week in Washington County	CAO
19-070	4/2/2019	Proclaim April, 2019 as Fair Housing Month in Washington County	CAO
19-071	4/2/2019	Proclaim Support for a Full Count in the 2020 Census (All CPOs)	CAO
19-072	4/2/2019	Proclaim Washington County Crime Victims' Rights Week as April 7-13, 2019 and Review County Victims' Services (All CPOs)	CAO
19-073	4/2/2019	Appoint Members to the Washington County Aging and Veterans' Services Advisory Council	BOC
19-074	4/2/2019	Consider Proposed Ordinance No. 846 - A Ordinance Making Limited Amendments to the Bethany Community Plan and the Community Development Code Related to the North Bethany Main Street Urban Design Plan (CPO 7)	LUT
19-075	4/2/2019	Conduct First Reading of Ordinance No. 848 - Drug Takeback Ordinance (All CPOs)	HHS
19-076	4/2/2019	Approve Bid Award and Execute Contract for On-Call Traffic Signal, Street Light and Fiber Optic Maintenance, Repair and Improvements (All CPOs)	LUT
19-077	4/2/2019	Adopt Amended Washington County Aging and Veteran Services Advisory Council Bylaws	HHS
19-078	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - CoC Planning (All	HS
19-079	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - CoC Rapid Rehousing for Families (All CPOs)	HS
19-080	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - Hillsboro Graduated Independent Living (All CPOs)	HS
19-081	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - Housing Stabilization Program (All CPOs)	HS
19-082	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - Shelter Plus Care (All CPOs)	HS
19-083	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - Sojourner's House (All CPOs)	HS
19-084	4/2/2019	Approve the FY2018 Continuum of Care Program Grant Agreement - Transitional Living Program (All CPOs)	HS
19-085	4/16/2019	Proclaim April 22-26, 2019 as National Community Development Week in Washington County	CAO

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19-086	4/16/2019	Appoint Members to the Housing Advisory Committee (HAC) (All CPOs)	BOC
19-087	4/16/2019	Audit of Payment Card Industry Data Security Standard (PCI-DSS) Self-Assessment Process	AUD
19-088	4/16/2019	Accept Audit of Surplus Property Management	AUD
19-089	4/16/2019	Set a Public Hearing to Remove Dedication of a Portion of the Ellis Family Burial Ground, Vacation No. 556 (CPO 1)	LUT
19-090	4/16/2019	Approve Contract Amendment 6.0 with HDR for Transportation and Traffic Engineering Services for TV Highway Project Development (CPOs 6,9, 12C, 12F)	LUT
19-091	4/16/2019	Approve Contract Amendment 4.0 with David Evans and Associates for Design Services for the Gaston Road Bridge Replacement over Wapato Creek Project (CPO 11 & 15)	LUT
19-092	4/16/2019	Accept Proposal/Award Contract for Roofing Services	SS
19-093	4/23/2019	Present the 2018 Harold M. Haynes Award Recipient	CAO
19-094	4/23/2019	Appoint Members to the Washington County Fairgrounds Advisory Committee (All CPOs)	BOC
19-095	4/23/2019	Appoint Members to the Solid Waste Advisory Committee (All CPOs)	BOC
19-096	4/23/2019	Conduct Second Reading, First Public Hearing of Ordinance No. 848 - Drug Takeback Ordinance (All CPOs)	HHS
19-097	4/23/2019	Change Boundaries for CPOs 4B, 4K and 10	CAO
19-098	4/23/2019	Approve Event Center Booking Policy	FAIR
19-099	4/23/2019	Approve Agreement with Tualatin Valley Water District (TVWD) for Waterline Improvements as part of the Taylors Ferry Road Bridge #1207 Replacement Project and the 80th Avenue Culvert #1950 Replacement Project (CPOs 3, 4M)	LUT
19-100	4/23/2019	Approve Bid Award and Execute Contract for the SW Jenkins Road (SW 158th Avenue to SW Murray Boulevard) Project (CPO 1)	LUT
19-101	4/23/2019	Accept Bid and Award Contract for Road Surface Stabilization Services (#2019.031B) (All CPOs)	LUT
19-102	4/23/2019	Authorize Amendment to Contract with Immigrant and Refugee Community Organization to Provide Culturally Specific Meals to the Asian Community	HHS
19-103	4/23/2019	Authorize Waiver from Request for Proposals Process and Approve an Amendment to Provide Transportation Services	HHS
19-104	4/23/2019	Metro Housing Bond Measure Administrative Funding IGA - Partial Year Request (All CPOs)	HS
19-105	4/23/2019	Approve Juvenile Crime Prevention Plan and Funding for the 2019-21 Biennium	JUV

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19-106	4/23/2019	Authorize Amendment for Community Development Block Grant Project Agreement with Domestic Violence Resource Center	CDBG
19-107	4/23/2019	Approve Transfer of County-Owned Property to the City of Beaverton (CPO 1)	SS
19-108	4/23/2019	Grant Sanitary Sewer Easements to Clean Water Services (CPO 1)	SS

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19-025	4/2/2019	Adopt Findings for Ordinance No. 845 (All CPOs)	LUT
19-026	4/2/2019	Adopt Findings for Ordinance No. 847 (All CPOs)	LUT
19-027	4/2/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Cipole Road Culvert Replacement Project (CPO 5)	LUT
19-028	4/2/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW 112th Avenue Culvert Replacement Project (CPO 1)	LUT
19-029	4/2/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW 103rd Avenue Culvert Replacement Project (CPO 3)	LUT
19-030	4/2/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Stonegate at Bull Mountain (CPO 4B)	LUT
19-031	4/16/2019	Adopt Findings for Ordinance No. 849 (CPO 5)	LUT
19-032	4/16/2019	Adopt Findings for Ordinance No. 850 (CPO 5)	LUT
19-033	4/16/2019	Establish Portions of SW Kemmer Road and SW 175th Avenue as County Road #3320 (CPO 6)	LUT
19-034	4/16/2019	Authorize Transportation Development Tax Annual Index Adjustment (All CPOs)	LUT
19-035	4/16/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Patton Valley Road Culvert Replacement Project (CPO 11)	LUT
19-036	4/16/2019	Adopt Administrative Policy 404 - Budget Policy	SS
19-037	4/23/2019	Approve Resolution & Order Adopting an Amendment to the Fiscal Year 2018-19 Washington County Fee Schedule	SS
19-038	4/23/2019	Conduct Public Hearing and Approve Resolution and Order to Amend Washington County Personnel Rules and Regulations	SS
19-039	4/23/2019	Amend the Fiscal Year 2018-2019 Road Maintenance Program (All CPOs)	LUT
19-040	4/23/2019	Approve Assessment and Taxation Expenditures and Grant Document for FY 2019-20	A&T

CWS	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-030	4/2/2019	Final Project Close-Out of Administration Building Complex Water Quality Laboratory Chiller Replacement Project No. 6960 (CPO 9)	CWS
19-031	4/2/2019	Waive Competitive Process and Approve Professional Services Contract with Farallon Consulting, LLC for Phase II Environmental Site Assessment Project No. 6483	CWS
19-032	4/16/2019	Award Contract to Construct the Rock Creek Engineering Offices Remodel Project No. 6639 to Corp Inc. Construction	CWS
19-033	4/16/2019	Final Project Close-out of the Durham Advanced Wastewater Treatment Facility Effluent Sampling System Modifications Project No. 6907 (CPO 4)	CWS
19-034	4/16/2019	Approve Purchase Order Increase for Biosolids Land Application Services to Madison Biosolids, Inc.	CWS
19-035	4/16/2019	Approve Second Modification to Forty-Sixth Amendment to Master Contract for Wastewater Treatment Plan Engineering Services with Carollo Engineers, Inc. for Design Phase Engineering Services for the Rock Creek Gravity Belt Thickener Improvements Project No. 6879	CWS
19-036	4/16/2019	Adopt Amendments to the Pay Plan for Non-Represented Employees for Fiscal Year 2018-19	CWS
19-037	4/23/2019	Approve Task Order No. 1 to Master Contract for Professional Services with Tetra Tech, Inc. for Conveyance Engineering Services for the North Hillsboro Industrial Waible Creek Gravity Trunk Sewer Project No. 6985 (CPO	CWS
19-038	4/23/2019	Award Contract to Construct the 19th Avenue and Maple Street Inflow and Infiltration Rehabilitation Project No. 6962 to Landis & Landis Construction, LLC (CPO 12F)	CWS
19-039	4/23/2019	Approve Amendment to the Fiscal Year 2018-19 Position Allocation Report to Add a Position in the Business Services Department and Adopt Amendments to the Pay Plan for Non-Represented Employees	CWS

<u>CWS</u>	<u>2019</u>	<u>RESOLUTION AND ORDERS</u>	
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19-004	4/2/2019	Declare Necessity and Purpose for Acquiring Easements across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the Gaston Exposed Main Project No. 6995 (CPO 11)	CWS
19-005	4/2/2019	Hold a Public Hearing and Adopt Revised Design and Construction Standards	CWS
19-006	4/16/2019	Adopt Resolution and Order Adopting Amendments to Clean Water Services' Purchasing Rules and Approve a Class Special Procurement for Aggregate Rock and a Waiver for State, Federal or Grant-Funded Contracts (All CPOs)	CWS
19-007	4/23/2019	Hold Public Hearing and Adopt Resolution and Order to form the Laidlaw Road Reimbursement District, Site Development Project No. 9896 (CPOs 1 & 7)	CWS
19-008	4/23/2019	Authorize Funding of Oregon Public Employees Retirement System Side Account	CWS

SDL	2019	MINUTE ORDERS	
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SDL	2019	RESOLUTION AND ORDERS	
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19-002	4/2/2019	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Valros Place (CPO 1)	SDL
19-003	4/2/2019	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Stonegate at Bull Mountain (CPO 4B)	SDL
19-004	4/16/2019	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Amelia Place (CPO 6)	SDL

HA	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-003	4/3/2018	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2018 and 5 Year Budget (All CPOs)	HA
19-001	2/5/2019	Accept Fiscal Year 2017-18 Housing Authority Annual Financial Report (All CPOs)	HA
19-002	4/2/2019	Accept Bid/Award Contract for Fence Repair and Installation Services for Housing Authority of Washington County (HAWC) (All CPOs)	HA
19-003	4/2/2019	Accept Bid/Award Contract for Roofing Gutters and Downspout Repair and Replacement Services for Housing Authority of Washington County (HAWC) (All CPOs)	HA
19-004	4/2/2019	Accept Bid/Award Contract for Exterior Siding Services for Housing Authority of Washington County (HWAC) (All CPOs)	HA
19-005	4/2/2019	Accept Bid/Award Contract for Window and Door Repair and Replacement Services for Housing Authority of Washington County (HAWC) (All CPOs)	HA
19-006	4/2/2019	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2019 and 5 Year Plan/Budget for 2019-2024 (All CPOs)	HA

HA	2019	RESOLUTION AND ORDERS	
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ESPD	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

ESPD 2019 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

URMD	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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NBCSD 2019 MINUTE ORDERS

NO. DATE AGENDA TITLE DEPT

NBCSD 2019 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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