
REJECTED 2021

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

<u>BCC</u>	<u>2021</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-062	4/6/2021	Approve Bid Award and Execute Contract for the Survey Monument Box Installation Project (2021.011B) (All CPOs)	LUT
21-063	4/6/2021	Approve Bid Award and Execute Contract for ADA Curb Ramp Upgrades along SW Davis Road (165th to 160th Avenues) and SW Kinnaman Road (185th to 180th Avenues) (CPO 6)	LUT
21-064	4/6/2021	Approve Bid Award and Execute Contract for ADA Curb Ramp Upgrades along NW Cornell Road and NW 285th Avenue (CPO 7, 8 & 9)	LUT
21-065	4/6/2021	Approve Amendments to the Intergovernmental Agreement with Oregon Health Authority Providing Additional Funding for COVID-19 Disease Response Activities and other Public Health Activities	HHS
21-066	4/6/2021	Grant Waiver from RFP Process and Authorize Extension and Increased Expenditures for Older Adult Nutrition Contracts with Meals on Wheels People, Inc. and Immigrant and Refugee Community Organization Due to the COVID-19 Pandemic (2021-064W)	HHS
21-067	4/6/2021	PULLED: Authorize Purchase of Getac B360 Fully Rugged Laptops for the Sheriff's Office (2020.096SA)	SO
21-068	4/6/2021	Accept Fiscal Year 2019-20 Comprehensive Annual Financial Report, Single Audit Report and other Related Financial Reports	SS
21-069	4/6/2021	Authorize Contract with Centennial Contractors Enterprises, Inc. (2021.040SA) (All CPOs)	SS
21-070	4/6/2021	Grant Waiver and Authorize Award of Contracts for Interpreting and Translation Services (2021.039W)	SS
21-071	4/6/2021	Approve Purchase and Sale Agreement of Econo Lodge Motel	SS
21-072	4/6/2021	April 5-11, 2021 as National Public Health Week in Washington County	CAO
21-073	4/6/2021	Proclaim Washington County Crime Victims' Rights Week as April 18-24, 2021 and Review County Victims' Services (All CPOs)	CAO
21-074	4/6/2021	Announce Vacancies on County Boards and Commissions	BCC
21-075	4/6/2021	Adopt the Board of Commissioners' Committee Assignments	BCC
21-076	4/6/2021	Grant Waiver and Authorize Funding to Continue Operations of Non-Congregate and Congregate Shelters (All CPOs)	HS

<u>BCC</u>	<u>2021</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-077	4/20/2021	Replace Existing Weight Restrictions and Affirm Length Restrictions on SW 205th Avenue (Bridge #1327) (CPO 7)	LUT
21-078	4/20/2021	Approve Bid Award and Execute Contract for the 170th Avenue at Tualatin Valley Highway Intersection Improvement Project (CPO 6)	LUT
21-079	4/20/2021	Approve Bid Award and Execute Contract for the SE Century Boulevard at Tualatin Valley Highway Intersection Improvement Project (CPO 9)	LUT
21-080	4/20/2021	Approve Intergovernmental Agreement with the State of Oregon and the City of Beaverton for Funding and Construction of Bicycle and Pedestrian Improvements on Hall Boulevard over Highway 217 (CPO 4M)	LUT
21-081	4/20/2021	Approve 75-Day Closure of SW Brookman Road for Construction and Road Improvements (CPO 5)	LUT
21-082	4/20/2021	Grant Waiver from RFP Process and Amend Existing COVID-19 Staffing Contracts with Express Healthcare Professionals and Public Health Institute (2021-057W)	HHS
21-083	4/20/2021	Approve \$2,500,000 from the Housing Production Opportunity Fund to Support Development of Five Affordable Housing Projects	HHS
21-084	4/20/2021	Authorize Acceptance of Federal Emergency Management Agency Pre-Disaster Mitigation Grant	SS
21-085	4/20/2021	Grant Public Utility Easements over Portions of County-Owned Tax Lots 1S201BD01400 and 1S203AA09500	SS
21-086	4/20/2021	BCC: Metro President Update to the Board of Commissioners	CAO
21-087	4/20/2021	Proclaim April 22nd, 2021 as Earth Day	SS
21-088	4/20/2021	Appoint Members to the Housing Advisory Committee (HAC)	BCC
21-089	4/20/2021	Appoint Members to the Park & Recreation Advisory Board and the Metzger Park Local Improvement District Advisory Board	BCC
21-090	4/20/2021	Adopt the Washington County Audit Committee Bylaws	BCC
21-091	4/20/2021	Approve the Garbage & Recycling Committee Bylaws	BCC
21-092	4/20/2021	Authorize Chair to Sign Employment Agreement for the County Counsel	CC
21-093	4/27/2021	VOID	
21-094	4/27/2021	Increase Maximum Amount Payable for Contractors in the Wood Stove Exchange Program	CDBG

BCC	2021	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-095	4/27/2021	Approve Two-Week Extension of Temporary Closure of SW Rosedale Road for the Willamette Water Supply System South Hillsboro Pipeline Project	LUT
21-096	4/27/2021	TriMet Public Safety Presentation	BCC
21-097	4/27/2021	Commissioner Roy Rogers: Recognition of Service on the JPAC Committee	CAO
21-098	4/27/2021	Approve Behavioral Health Council Appointments	HHS
21-099	4/27/2021	Appoint Planning Commissioners for Districts 1 and 4 Positions	LUT
21-100	4/27/2021	Amendment to Rules of Procedure	CC
21-101	4/27/2021	POSTPONED: GR/OEICE: Senator Frederick Reparations Legislation Briefing	CAO

BCC	2021	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-029	4/6/2021	Transfer Jurisdiction of Cornelius Pass Road from the City of Hillsboro to Washington County (CPO 6)	LUT
21-030	4/6/2021	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Jacktown Road Culvert #1588 Replacement Project (CPO 10)	LUT
21-031	4/6/2021	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Finnigan Hill Road Culvert (1836 A&B) Replacement and SW Finnigan Hill Road Bridge (1230) Replacement Projects (CPO 10)	LUT
21-032	4/6/2021	Amend the FY 2020-21 Annual Road Maintenance Program (All CPOs)	LUT
21-033	4/6/2021	Approve Resolution Concurring with Inclusion of a Public Building Project in the 2021 City of Sherwood Urban Renewal Plan (CPO 5)	LUT
21-034	4/6/2021	Adopt the Resolution and Order to Amend the Fiscal Year 2020-21 Pay Plan and the Position and Salary Report	SS
21-035	4/6/2021	Adopt the Tobacco and Smoke-Free County Property Policy	SS
21-036	4/6/2021	Legalize NW Pongratz Road as County Road 3329 (CPO 14)	LUT
21-037	4/6/2021	Consider the Annexation of Two Tax Lots and Right-of-Way on SW Brookman Road Totaling Approximately 16 Acres to the Clean Water Services District (20-010 LRP/BC) (CPO 5)	LUT
21-038	4/6/2021	Consider the Annexation of Six Tax Lots and Right-of-Way Totaling Approximately Six Acres to the Tualatin Hills Park & Recreation District (21-001 LRP/BC) (CPO 1&7)	LUT
21-039	4/6/2021	Consider the Annexation of a Portion of One Tax Lot Totaling Approximately 0.4 Acre to the Clean Water Services District (21-002 LRP/BC) (CPO 4B)	LUT
21-040	4/6/2021	Consider the Annexation of Three Tax Lots and Right-of-Way on SW Scholls Ferry Road Totaling Approximately 10 Acres to the Clean Water Services District (21-003 LRP/BC) (CPO 6)	LUT
21-041	4/6/2021	Consider the Annexation of Three Tax Lots and Right-of-Way on SW Scholls Ferry Road Totaling Approximately 10 Acres to the Tualatin Hills park & Recreation District (21-004 LRP/BC) (CPO 6)	LUT
21-042	4/6/2021	Consider the Annexation of Four Tax Lots on NW Laidlaw Road Totaling Approximately 9 Acres to the Clean Water Services District (21-005 LRP/BC) (CPO 1)	LUT
21-043	4/6/2021	Consider the Annexation of Four Tax Lots on NW Laidlaw Road Totaling Approximately 9 Acres to the Tualatin Hills Park & Recreation District (21-006 LRP/BC) (CPO 1)	LUT
21-044	4/6/2021	Consider the Annexation of Four Tax Lots on NW Laidlaw Road Totaling Approximately 9 Acres to the Tualatin Valley Water District (21-007 LRP/BC) (CPO 1)	LUT
21-045	4/6/2021	Approve Resolution and Order Adopting Supportive Housing Services Local Implementation Plan (LIP)	HS
21-046	4/20/2021	Authorize Transportation Development Tax Annual Index Adjustment (All CPOs)	LUT
21-047	4/20/2021	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Pongratz Road Culvert (51234) Replacement Project (CPO 14)	LUT
21-048	4/20/2021	Approve Declaration of Necessity and Protective Rent Payments for the NW Martin Road (Highway 47-NW Verboort Road) Project (CPO 12F, 13)	LUT
21-049	4/20/2021	Approve the Resolution and Order to Adopt Administrative Policy 404 - Budget Policy	SS

BCC	2021	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-050	4/20/2021	Approve the Resolution and Order to Adopt Administrative Policy 405 - Fund Balance Targets and Reserve Policy	SS
21-051	4/27/2021	Approve Assessment and Taxation Expenditures and Grant Documents for FY 2021/22	A&T

<u>CWS</u>	<u>2021</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-001	1/5/2021	Approve Task Order No. 10 to master Conytract with CH2M Hill Engineers, Inc. for Services During Construction for the Durham Wasstrip Improvements Project No. 7045 (CPO 4M)	CWS
21-002	1/5/2021	Approve Fertilizer Offtake Agreement with Ostara USA, LLC (CPOs 4M, 7)	CWS
21-003	1/5/2021	Award Contract to Construct the Rock Creek Chemical Building Lab Project No. 7016 to Inline Commercial Construction, Inc. (CPO 7)	CWS
21-004	1/5/2021	Approve Amendment to the Fiscal Year 2020-21 Pay Plan for Non-Represented Employees to Redesignate Two Positions	CWS
21-005	1/5/2021	Approve Insurance Contracts for Calendar Year 2021 for Non-Represented Employee Health Benefit Program	CWS
21-006	1/19/2021	Approve Intergovernment Agreement with City of Forest Grove to Allocate Sanitary Sewer System Development Charges	CWS
21-007	1/19/2021	Conduct First Reading of Ordinance 43 - An Ordinance Prescribing Procedures for Formation of Reimbursement Districts in Order to Provide a Mechanism to Distribute the Cost of Constructing Sanitary Sewer and Storm and Surface Water System Improvements Among Benefited Properties, and Prescribing Procedures to Reimburse Part of the Cost of Constructing Such Improvement; Repealing Ordinance 41; and Declaring an Emergency - and Continue for a Second Reading and First Public Hearing on February 2, 2021	CWS
21-008	1/19/2021	Conduct First Reading of Ordinance 44 - An Ordinance Prescribing Procedures for Formation of Local Improvement Districts; Providing for Construction of Certain Public Facilities; Prescribing Procedures for Assessment of the Cost of Such Public Facilities Against Benefited Properties; Providing for Apportionment of Such Assessments; Repealing Ordinance 35; and Declaring an Emergency - and Continue for a Second Reading and First Public Hearing on February 2, 2021	CWS
21-009	2/2/2021	Approve Intergovernmental Agreement with City of Tualatin to Construct Martinazzi Sanitary Sewer Improvements Phase 1 (CPO 5)	CWS
21-010	2/16/2021	Award Contract to Construct the Durham Lime System Modifications Project No. 6980 to Stellar J. Corporation	CWS
21-011	2/16/2021	Present American Public Works Association 2020 Project of the Year Award for Tualatin	CWS

CWS	2021	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-012	2/16/2021	Appoint Clean Water Services Budget Committee Members	CWS
21-013	3/2/2021	Approve Contributed Funds Act Agreement with Bureau of Reclamation for Tualatin Joint Project	CWS
21-014	3/16/2021	Approve Sale of Durham Power Substation Land to Portland General Electric Company	CWS
21-015	3/16/2021	Award Contract to Construct Rock Creek Dewatering Centrifuge Installation Project No. 6894 to Slayden Constructors, Inc.	CWS
21-016	4/6/2021	Accept Clean Water Services' Fiscal Year 2019-20 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports (All CPOs)	CWS
21-017	4/6/2021	Appoint Members to the Clean Water Services' Advisory Commission	CWS
21-018	4/20/2021	Approve Task Order No. 15 to Master Contract for Wastewater Treatment Engineering Services with Carollo Engineering, Inc. for Services During Constuction for the Rock Creek Dewatering Centrifuge Replacement Project No. 6894	CWS
21-019	4/20/2021	Award Contract to Construct North Hillsboro Industrial Pump Station Project No. 6903 to Emery & Sons Construction Group, LLC	CWS
21-020	4/20/2021	Approve Task Order No. 16 to Master Contract for Wastewater Treatment Engineering Services with Kennedy/Jenks Consultants, Inc. for Final Design Services for the Rock Creek Primary Clarifier No. 4 Project No. 7012	CWS
21-021	4/20/2021	Approve Amendment to the Fiscal Year 2020-21 Pay Plan for Non-Represented Employees to Redesignate Five Positions	CWS
21-022	4/27/2021	Approve Early Work Amendment No. 2 to the CM/GC Contract with K.A. Mortenson Company for the Cedar Mill Sanitary and Regional Stormwater Approach Project No. 5883	CWS
21-023	4/27/2021	Autorize Chief Executive Officer to Sign a Labor Extension Agreement with Teamsters Local No.	CWS

CWS	2021	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-008	4/6/2021	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2020-21 Appropriations	CWS
21-009	4/6/2021	Endorse Boundary Change Proposal No. 20-010 LRP/BC for Annexation to Clean Water Services' Service District (CPO 5)	CWS
21-010	4/6/2021	Endorse Boundary Change Proposal No. 21-002 LRP/BC for Annexation to Clean Water Services' Service District (CPO 4B)	CWS
21-011	4/6/2021	Endorse Boundary Change Proposal No. 21-003 and 21-004 LRP/BC for Annexation to Clean Water Services' Service District (CPO 6)	CWS
21-012	4/6/2021	Endorse Boundary Change Proposal No. 21-005 LRP/BC for Annexation to Clean Water Services' Service District (CPO 1)	CWS
21-013	4/6/2021	Approve Amendments to the Fiscal year 2020-21 Position Allocation Report and Pay Plan for Nonrepresented Employees to add One Position and Redesignate Three Positions	CWS

SDL	2021	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-004	4/6/2021	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Aamodt Partition	SDL
21-005	4/20/2021	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Kodiak Pointe (CPO 7)	SDL
21-006	4/20/2021	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Fernshire Gardens No. 995 (Sykora Ridge Subdivision) (CPO 6)	SDL

HA 2021 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
21-001	2/2/2021	Approve Request for Private Activity Bond Allocation (Goldcrest-Bridge Housing) (All CPOs)	HA
21-002	3/2/2021	Authorize HAWC Executive Director to Negotiate and Sign Intergovernmental Agreement with Oregon Housing and Community Services (OHCS) (All CPOs)	HA
21-003	4/6/2021	Authorize Executive Director to Form Entities, Support Applications for Funding and Execute Required Project Documents for The Valfre at Avenida 26 (Formerly Known as Forest Grove Family Housing Project) (All CPOs)	HA
21-004	4/6/2021	Accept Fiscal Year 2019-20 Housing Authority Annual Financial Report (All CPOs)	HA
21-005	4/6/2021	Approve Public Housing Admissions and Continued Occupancy Policy (ACOP) (All CPOs)	HA
21-006	4/6/2021	Approve Housing Choice Voucher Program Administrative Plan (All CPOs)	HA
21-007	4/6/2021	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2021 (All CPOs)	HA

HA	2021	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

ESPD	2021	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

ESPD 2021 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

URMD	2021	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

NBCSD 2021 MINUTE ORDERS

NO. DATE AGENDA TITLE

DEPT
