
**ADOPTED 2019
ORDINANCE**

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
855	8/6/2019	Consider Proposed Ordinance No. 855 - An Ordinance Amending the Community Development Code Relating to Technical Code Changes (All CPOs)	LUT
852	8/6/2019	Conduct Second Reading and First Public Hearing of Ordinance No. 852 Amending Washington County Code Chapter 14.12 (Grading Code), Relating to Site Posting Requirements	LUT
851	8/27/2019	Consider Proposed A-Engrossed Ordinance No. 851 - An Ordinance Amending the Transportation System Plan, an Element of the Comprehensive Plan, Relating to Changes Adopted by the Cities of Banks, Cornelius, and Forest Grove, Updating the Transit Element, and Amending the Neighborhood Circulation Requirements in the Community Development Code (All CPOs)	LUT
854	8/27/2019	Consider Proposed Ordinance No. 854 - An Ordinance Amending the Rural/Natural Resource Plan to Expand District A and B Overlays Associated with Baker Rock Resources Farmington Quarry and Add a Related Area of Special Concern (CPOs 6 and 10)	LUT
857	8/27/2019	Consider Proposed Ordinance No. 857 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Aloha-Reedville-Cooper Mountain Community Plan, and the Community Development Code to Adopt Pedestrian-Oriented Mixed-Use Districts and Apply them in the Aloha Town Center Area (CPO 6)	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>
19-260	8/6/2019	Present the Employee of the Year Award 2018-2019 from the International Right of Way Association (IRWA) Chapter 3 for Capital Project Services Division, Right-of-Way Section	LUT
19-261	8/6/2019	PULLED: Sheriff's Office Staffing Update	SO
19-262	8/6/2019	Reappoint Members to the Washington County Emergency Medical Services Advisory Council	BOC
19-263	8/6/2019	Consider Proposed A-Engrossed Ordinance No. 851 - An Ordinance Amending the Transportation System Plan, An Element of the Comprehensive Plan, Relating to Changes Adopted by the Cities of Banks, Cornelius, and Forest Grove, Updating the Transit Element, and Amending the Neighborhood Circulation Requirements in the Community Development Code (All CPOs)	LUT
19-264	8/6/2019	Consider Proposed Ordinance No. 856 - An Ordinance Amending the Community Development Code Relating to Telecommunication Facilities (All CPOs)	LUT
19-265	8/6/2019	Authorize Turning Restrictions at the NW Long Road and NW Susbauer Road Intersection (CPO 13)	LUT
19-266	8/6/2019	Approve Bid Award and Execute Contract for the Pavement Marking Services Project (All CPOs)	LUT
19-267	8/6/2019	Approve Memorandum of Understanding with the City of North Plains for Public Improvements to North Avenue (CPO 8)	LUT
19-268	8/6/2019	Approve Contract Amendment 3.2 with HDR Engineering for Design and Construction Engineering Services for the SE Century Boulevard and SE Tualatin Valley Highway Intersection Improvement Project (CPO 9)	LUT
19-269	8/6/2019	Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements in Eastern Urban Road Maintenance District (CPO 1, 3)	LUT
19-270	8/6/2019	Approve Bid Award, Execute Contract, and Authorize Road Closure for the Scotch Church Road Bridge Replacement Project (CPO 8)	LUT
19-271	8/6/2019	Approve Bid Award and Execute Contract for Purchasing Sheet Pile needed for the Scotch Church Road Bridge Replacement Project (CPO 8)	LUT
19-272	8/6/2019	Approve Bid Award and Execute Contract 2019-20 Culvert Replacement Package (CPO 1, 3, 5)	LUT
19-273	8/6/2019	Revise the September 2019 Board of Commissioners Meeting Schedule	CAO
19-274	8/6/2019	Approve Demolition of Maintenance Shop and Associated Structures at the Fair Complex	FAIR

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19-275	8/6/2019	Waive RFP Requirement and Award Contract with Lifeworks NW for Preschool Promise Behavioral Health Support - FY19-24	HHS
19-276	8/6/2019	Authorize Intergovernmental Agreement with the State of Oregon for Juvenile Crime Prevention Basic Services and Diversion of Youth from Correctional Facilities	JUV
19-277	8/6/2019	Public Hearing to Establish and Legalize Portions of SW Patton Valley Road, SW Mount Richmond Road, SW South Road and an Unnumbered County Road as County Road 3322 (CPO 11)	LUT
19-278	8/20/2019	Overview of First Spanish Master Recycler Class	CAO
19-279	8/20/2019	Consider Proposed Ordinance No. 853 - An Ordinance Amending the Community Development Code Relating to Planned Developments (Continued to 9-17-19 and 10-15-19)	LUT
19-280	8/20/2019	Authorize Payment of Special Assessment to the Association of Oregon Counties	CAO
19-281	8/20/2019	Approve Bid Award and Execute Contract for the NW Springville Road - Portland Community College to NW Samuel Drive) Sidewalk Project (CPO 7)	LUT
19-282	8/20/2019	Authorize an Intergovernmental Agreement with Oregon Department of Human Services to Provide Older Americans Act and Oregon Project Independence Program Services	HHS
19-283	8/20/2019	Authorize Agreement with Oregon Criminal Justice Commission for Drug Court Treatment and Support Funding	HHS
19-284	8/20/2019	Approve Contract with Oregon Judicial Department for Drug Court Services	HHS
19-285	8/20/2019	Accept Bid/Award Contract for Environmental Remediation Services	SS
19-286	8/20/2019	Accept Bid and Award a Contract for the Public Services Building (PSB) 2nd Floor Tenant Improvement (2019.106B)	SS
19-287	8/20/2019	Accept Proposal and Authorize Contract for Pay Equity Study (2019.030P)	SS
19-288	8/20/2019	Authorize Purchase Orders for Wireless Communications Services (2019.117SA)	SS
19-289	8/20/2019	Blevins, Lee et al v. Washington County et al; Washington County Circuit Court Case No. 18CV42965 Settlement	CC
19-290	8/27/2019	Sheriff's Office Staffing Update	SO
19-291	8/27/2019	VOID	LUT
19-292	8/27/2019	VOID	LUT
19-293	8/27/2019	VOID	LUT
19-294	8/27/2019	Authorize Contract with John Southgate for Economic Development Services	CAO

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19-295	8/27/2019	Approve Bid Award and Execute Contract for the Scholls Ferry Road/Scholls-Sherwood Road Intersection Improvement Project (CPO 10)	LUT
19-296	8/27/2019	Approve Home Investment Partnerships (HOME) Project Agreement with Community Partners for Affordable Housing (CPAH) for Cedar Grove Apartments	CDBG
19-297	8/27/2019	Approve Home Investment Partnerships (HOME) Project Agreement with Community Partners for Affordable Housing (CPAH) for Red Rock Creek Commons	CDBG
19-298	8/27/2019	Accept Letter of Intent/Award Contract for Jail Monitoring Services Program	SO
19-299	8/27/2019	Accept Letter of Intent/Award Contract for Jail Pre-Release Exit Program	SO
19-300	8/27/2019	Amend Contracts/Increase Expenditure Authority for Carpet and Flooring Materials and Installation (2019.118SA)	SS
19-301	8/27/2019	Amend Contracts/Increase Expenditure Authority for Origami Risk LLC (2019.121SSA)	SS

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-078	8/6/2019	Consider the Annexation of One Parcel Totaling Approximately 20 Acres to the Clean Water Services District (19-008 LRP/BC) (CPO 4B)	LUT
19-079	8/6/2019	VOID	LUT
19-080	8/6/2019	Adopt Findings for Ordinance No. 855 (All CPOs)	LUT
19-081	8/6/2019	Approve Washington County Deferred Compensation Policy (Administrative Policy #306)	SS
19-082	8/20/2019	Approve Resolution and Order Adopting an Amendment to the Fiscal Year 2019-20 Washington County Fee Schedule	SS
19-083	8/20/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Cornelius Pass Road/NW Germantown Road/NW Old Cornelius Pass Road Intersections Improvement Project (CPO 8)	LUT
19-084	8/27/2019	Public Hearing to Establish and Legalize Portions of SW Patton Valley Road, SW Mount Richmond Road, SW South Road, and an Unnumbered County Road as County Road 3322 (CPO 11)	LUT
19-085	8/27/2019	Adopt Findings for A-Engrossed Ordinance No. 851 (All CPOs)	LUT
19-086	8/27/2019	Adopt Findings for A-Engrossed Ordinance No. 854 (19-128-PA Baker Rock) (CPO 6 and 10)	LUT
19-087	8/27/2019	Adopt Findings for A-Engrossed Ordinance No. 857 (CPO 6)	LUT

CWS	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-076	8/6/2019	Award Contracts to Purchase Bare Root Native Plant Supply to Brooks Tree Farm, Inc., Champoeg Nursery, Inc., Scholls Ferry Native Nursery, LLC, and Trillium Gardens, LLC	CWS
19-077	8/6/2019	Approve Ninth Amendment to Renew Contract with Kemira Water Solutions Inc. for Purchase of Ferric Chloride Solution	CWS
19-078	8/6/2019	Approve Third Amendment to Contract for Biosolids Land Application Services with Tribeca Transport, LLC	CWS
19-079	8/6/2019	Approve Sixth Amendment to Contract for Biosolids Hauling Services with Tribeca Transport, LLC	CWS
19-080	8/6/2019	Award Contract to Construct the Moss Street Sanitary Sewer Local Improvement District Project No. 6984 to Braun Construction & Design, LLC (CPO 3)	CWS
19-081	8/20/2019	Award Twentieth Amendment to Master Contract for Architectural Services with DECA, Inc. for the Tualatin River Farm Improvements Project No. 6909	CWS
19-082	8/20/2019	Award Contract to Construct the Durham AWWTF TPS Building Landscape Irrigation Project No. 6788.20 to Crown Landscape, Inc. (CPO 4M)	CWS

CWS	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-021	8/6/2019	Endorse Boundary Change Proposal No. 19-008 LRP/BC for Annexation to Clean Water Services' Service District (CPO 4)	CWS

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

SDL	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-001	1/22/2019	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Creekview Ridge Phase 1 (CPO 1)	SDL
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
19-005	5/21/2019	Approve Street Lighting Assessments for Fiscal Year 2019-20 (All CPOs)	SDL
19-006	5/21/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Nozdrin Partition (CPO 1)	SDL
19-007	6/19/2019	Adopt the 2019-20 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
19-008	6/19/2019	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2019-20 (All CPOs)	SDL
19-009	6/25/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Marlin Drive Partition (CPO 6)	SDL
19-010	6/25/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Thompson Addition (CPO 7)	SDL
19-011	6/25/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Serenity View (CPO 6)	SDL
19-012	7/23/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for French Prairie North (CPO 4B)	SDL
19-013	7/23/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Morrison Partition (CPO 1)	SDL
19-014	8/20/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for West Haven No. 2	SDL
19-015	9/3/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Crowell Woods (CPO 6)	SDL

HA	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-001	1/9/2018	Authorize Executive Director to Accept Meyer Memorial Trust Grant for Willow Creek Crossing (All CPOs)	HA
18-002	2/6/2018	Accept Fiscal Year 2016-17 Housing Authority Annual Financial Report (All CPOs)	HA
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
19-007	5/7/2019	Accept Bid/Award Contract for Concrete Repair & Replacement Services for Housing Authority of Washington County (HAWC)	HA
19-008	5/7/2019	Approve Housing Choice Voucher Program Administrative Plan	HA
19-009	6/19/2019	Authorize Property, Liability, Earthquake and Vehicle Insurance Premium Payments for Fiscal Year 2019-2020 (All CPOs)	HA
19-011	8/6/2019	Write-Off Accounts of Past Tenants in the Low Rent Public Housing Program (All CPOs)	HA
19-012	8/6/2019	Authorize Amending Loan Agreement and Promissory Note with Washington County (All	HA

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-003	8/6/2019	Approve Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2018-2019 (All CPOs)	HA

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>

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

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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