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**ADOPTED      2018**  
**ORDINANCE**

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**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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**REJECTED      2018**

**ORDINANCE**

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**NO.**

**DATE**

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**DEPT**

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<b>BCC</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
18-328	12/4/2018	Proclaim December 10 as Human Rights Day	CAO
18-329	12/4/2018	Approve Contract Amendment 8.0 with David Evans and Associates for Design Engineering Services for the 2019 Road Fund Culvert Replacements on SW 103rd Avenue, NW 112th Avenue, and SW Cipole Road (CPO 1, 3 5)	LUT
18-330	12/4/2018	Authorize Relocation and Execution of Lease Agreement for the Tigard Women, Infants and Children Program and Authorize a Space Use Agreement with Community Action (All CPOs)	SS
18-331	12/18/2018	Appoint Members to the Cultural Coalition of Washington County (All CPOs)	BOC
18-332	12/18/2018	Appoint Members to the Washington County Fair Board (All CPOs)	BOC
18-333	12/18/2018	Appoint Members to the Homeless Plan Advisory Committee (HPAC) (All CPOs)	BOC
18-334	12/18/2018	Appoint Members to the Rainbow Lane Special Road District No. 1 (All CPOs)	BOC
18-335	12/18/2018	Appoint Members to the Rural Road Operations and Maintenance Advisory Committee (RROMAC) (All CPOs)	BOC
18-336	12/18/2018	Appoint Members to the Urban Road Operations and Maintenance Advisory Committee (URMDAC) (All CPOs)	BOC
18-337	12/18/2018	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
18-338	12/18/2018	OFF DOCKET: Appoint Board of Commissioners Members to the Council of Forest Trust Land Counties (CFTLC)	BOC
18-339	12/18/2018	Approve Agreement with the City of Beaverton for Waterline Improvements for the SW Jenkins Road - 158th Avenue to Murray Boulevard Project (CPO 1)	LUT
18-340	12/18/2018	Approve Agreement with the Tualatin Valley Water District (TVWD) for Waterline Improvements for the SW Jenkins Road - 158th Avenue to Murray Boulevard Project (CPO 1)	LUT
18-341	12/18/2018	Approve Contract Amendment 3.0 with David Evans and Associates (DEA) for Design Services for the B Street Bridge Replacement over Naylor Creek Project (CPO 13)	LUT
18-342	12/18/2018	Approve Agreement Amendment #2 with the Sherwood School District for Transportation Improvements on SW Elwert Road, SW Kruger Road, SW Haide Road, SW Edy Road and State Highway 99 as part of the Elwert-Kruger Intersection Project (CPO 5)	LUT
18-343	12/18/2018	Approve Contract Amendment 2.3 with WH Pacific for Construction Inspection, Management and Engineering Support	LUT
18-344	12/18/2018	Approve Intergovernmental Agreement with the State of Oregon Department of Transportation for the Mt Richmond Road Bridge Replacement Project (CPO 11)	LUT

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18-345	12/18/2018	Award Contract for Public Transportation Services and Approve Distribution from the Statewide Transit Improvement Fund (STIF) (All CPOs)	LUT
18-346	12/18/2018	Approve Supplemental Distribution of Funds for FY18-19 through the Public Library Services Agreement (All CPOs)	WCCLS
18-347	12/18/2018	Approve Changes to the Memorandum of Understanding between Fair Board and Washington County (All CPOs)	FAIR
18-348	12/18/2018	Transfer of Sanitary Service Certificate from Valley West Refuse Disposal, Inc. to Pride Disposal Company (All CPOs)	HHS
18-349	12/18/2018	Increase Expenditure Authority for Purchase of, Repair of, and Accessories for Tasers (2018.129SA)	SO
18-350	12/18/2018	Approve Granting a Permanent Easement to Oregon Department of Transportation to Construct a Public Sidewalk and Make Other Safety Improvements (CPO 9)	SS
18-351	12/18/2018	Amend Contract/Increase Expenditure Authority for Construction Services for Seismic Retrofit & Upgrade of Charles D. Cameron Public Services Building (2018.124SA)	SS
18-352	12/18/2018	Amend the FY 2018-19 Position and Salary Report to Add Positions	SS
18-353	12/18/2018	Authorize Increased Expenditure Authority for Ergonomic Furniture and Installation (2018.119SA)	SS
18-354	12/18/2018	OFF DOCKET: Appoint Board of Commissioners Members to the Association of Oregon and California Counties (AOCC) Board of Directors	BOC

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18-116	12/4/2018	Consider the Annexation of Three (3) Parcels and Right-of-Way on SW 170th Avenue Totaling Approximately 4.6 Acres into the Tualatin Hills Park & Recreation District (18-012 LRP/BC) (CPO 6)	LUT
18-117	12/4/2018	Approve Consolidation of Sanitary Service Certificates and Adoption of Sanitary Service Certificate Area Boundary Maps	HHS
18-118	12/4/2018	Amend the FY 2018/19 Road Maintenance Program (All CPOs)	LUT
18-119	12/4/2018	Vacate a Temporary Public Access Easement (Vacation No. 552) (CPO 7)	LUT
18-120	12/4/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 185th Avenue (Burnsridge Park to Bethel Court) URMD 18-20 Project (CPO 6)	LUT
18-121	12/4/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Ecole Avenue (Jenkins Road to Brightwood Street) URMD 18-20 Project (CPO 1)	LUT
18-122	12/18/2018	Approve the Return of Powers and Authority of the Housing Authority Board of Directors (HABOD) to the Washington County Board of Commissioners (All CPOs)	BOC
18-123	12/18/2018	Adopt a Supplemental Budget for Fiscal Year 2018-19	CAO
18-124	12/18/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Springville Road (NW Kaiser Road to NW Joss Avenue) Project (CPO 7)	LUT
18-125	12/18/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Vanderschuere Road Bridge Replacement Project (CPO 10)	LUT
18-126	12/18/2018	Approve Budget Transfers of Appropriations for Fiscal Year 2018-19	CAO

<b>CWS</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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18-096	12/4/2018	Appoint Members to the Clean Water Services Advisory Commission and Open Recruitment for Vacant Positions	CWS
18-097	12/4/2018	Approve Intergovernmental Agreement with Portland State University for Analysis of Water Quality Impacts of Scoggins Dam Project	CWS
18-098	12/4/2018	Approve Third Amendment to Contract for Building Operation and Maintenance Services for the Administration Building Complex and Field Operations Facility with Kidder Mathews LLC	CWS
18-099	12/4/2018	Approve Insurance Contracts for the Calendar Year 2019 for Non-Represented Employee Health Benefit Program	CWS
18-100	12/18/2018	Accept Construction of Fanno Creek Improvements - Ash to Main Project No. 6474 and Release Retainage to Henderson, LLC	CWS
18-101	12/18/2018	Approve First Modification to the Ninth Amendment to Master Contract for Architectural Services with ECA, Inc. to Provide Architectural Services for the Rock Creek Advanced Wastewater Treatment Facility Administration Building Improvements Project No. 6639 (CPO 12F)	CWS
18-102	12/18/2018	Accept Construction of Abbey Creek West Tributary Reach C Project No. 6709 and Release Retainage to Weitman Excavation, Inc. (CPO 7)	CWS
18-103	12/18/2018	Approve Task Order No. 6 to the Master Contract for Professional Services with Murraysmith, Inc. for Bidding and Construction Phase Engineering Services for the River Terrace South Pump Station Project No. 6827 and Roy Rogers Gravity Sewer Project No. 6883 (CPO 4B)	CWS
18-104	12/18/2018	Accept Construction of Washington Drive and Cedarcrest Street Storm Improvement Project No. 6833 and Release Retainage to Turney Excavating Inc. (CPO 4M)	CWS

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18-029	12/18/2018	Approve Amendment to the Fiscal Year 2018-19 Position Allocation Report to Add a Position to the Conveyance Systems Department - Development Services and Systems Planning Division (All CPOs)	CWS

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<b>SDL</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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<b>SDL      2018      RESOLUTION AND ORDERS</b>			
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18-023	12/4/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Kelly Marie Partition CPO 3)	SDL
18-024	12/4/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Marlin Glen (CPO 6)	SDL
18-025	12/18/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for NW 94th and NW 95th Avenues	SDL
18-026	12/18/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Deer Hill	SDL
18-027	12/18/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Sunset Place (CPO 7)	SDL



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18-002	12/18/2018	Approve Budget Transfers of Appropriations for Fiscal Year 2018-19	ESPD

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**URMD    2018    RESOLUTION AND ORDERS**

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NBCSD 2018 MINUTE ORDERS

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