
ADOPTED 2019
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

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>
19-019	2/5/2019	Report from the County Auditor	AUD
19-020	2/5/2019	Proclaim in honor of black history month (all CPOs)	CAO
19-021	2/5/2019	Appoint member to the homeless plan advisory committee (HPAC) (all CPOs)	BOC
19-022	2/5/2019	Accept fiscal year 2017-18 comprehensive annual financial report, single audit and other related financial reports	SS
19-023	2/5/2019	Authorize relocation and execution of lease agreement for elections (all CPOs)	SS
19-024	2/5/2019	Authorize the negotiation to purchase property located at 231-259 W Main St., Hillsboro and authorize the county administrator to execute the purchase and sale agreement (all	SS
19-025	2/5/2019	Approve contract amendment 1.2 with David Evans & Associates for construction engineering services for improvements to SW 198th Avenue - Tualatin Valley Highway to Farmington Road (CPO 6)	LUT
19-026	2/5/2019	Approve bid award and execute contract for the SW Bull Mountain Road - SW Nemarnik Drive to SW Grandview Lane Project (CPO 4B)	LUT
19-027	2/5/2019	Approve agreement with the City of Tigard for Transportation and Utility Improvements on SW 121st Avenue Improvement Project (SW Tippitt Place to	LUT
19-028	2/5/2019	Initiate Proceedings to Establish and Legalize a portion of NW Bacona Road as County Road No. 3299; set date for a public hearing	LUT
19-029	2/5/2019	Award contract for consultant to assist with the preparation of the Consolidated Plan and the Analysis of Impediments to fair housing choice (2018.111P)	CDBG
19-030	2/19/2019	Cornelius Pass Road safety improvement project and road closure (Multnomah County)	LUT
19-031	2/19/2019	Recognition for life safety actions which resuscitated an unresponsive individual	HHS
19-032	2/19/2019	Announce vacancies on county boards and commissions (All CPOs)	BOC
19-033	2/19/2019	Authorize development of an ordinance restricting the distribution of single-use plastic bags and encouraging the use of durable, reusable carryout bags (All CPOs)	HHS
19-034	2/19/2019	Approve bid award and execute contract for the NW Springville Road - NW 81st Avenue to PCC Rock Creek Project (CPO 7)	LUT
19-035	2/19/2019	Approve agreement with Tualatin Valley Water District (TVWD) for waterline improvements for the SW 198th Avenue (Farmington Road to Tualatin Valley Highway)	LUT

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19-036	2/19/2019	Approve Intergovernmental Agreement (IGA) with Tualatin Valley Water District (TVWD) and City of Hillsboro for the design of transportation and water infrastructure improvements on Tualatin-Sherwood Road (Langer Farms Parkway to Teton Avenue)	LUT
19-037	2/19/2019	Approve Intergovernmental Agreement (IGA) Amendment 1.0 with Tualatin Valley Water District (TVWD) and City of Hillsboro for the design of transportation and water infrastructure improvements on Tualatin-Sherwood Road (Langer Farms Parkway to Borchers Road) project (CPO 5)	LUT
19-038	2/19/2019	Approve agreement with Northwest Natural (NWN) for reimbursement of additional county costs incurred for the benefit of NWN on the Roy Rogers Road (Scholls Ferry Road - Bull Mountain Road) project (CPO 4B)	LUT
19-039	2/19/2019	Accept proposals and award contracts for consulting and staff augmentation services (2017.025P)	SS
19-040	2/19/2019	Approve findings and authorize a special procurement for electrical and data wiring materials (2019.035SP)	SS
19-041	2/19/2019	Approve judgement funding agreement	CC
19-042	2/26/2019	Appoint Members to the Park and Rereation Advisory Board	BOC
19-043	2/26/2019	Appoint Members to the Public Health Advisory Council	BOC
19-044	2/26/2019	Approve Agreement with Clean Water Services (CWS) for Sanitary Sewer Improvements for the SW 198th Avenue (Farmington Rd to Tualatin Valley Highway) Project (CPO 6)	LUT
19-045	2/26/2019	Authorize Waiver from Request for Proposals Process and Authorize Contract for Provision of Financial Audit Services	SS

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19-007	2/5/2019	Consider the annexation of 16 parcels totaling approximately 24 acres to the Tualatin Hills Park and Recreation District (18-013 LRP/BC) (CPOs 1, 6 & 7)	LUT
19-008	2/5/2019	Adopt e-signature policy	SS
19-009	2/5/2019	Approve declaration of necessity and protective rent payments for right-of-way acquisition for the SW Walker Road (NW 173rd Avenue to NW 185th Avenue) improvement project (CPO 7)	LUT
19-010	2/5/2019	Approve declaration of necessity and protective rent payments for right-of-way acquisition for the SW Scholls Ferry and SW Scholls-Sherwood Road intersection project (CPO 10)	LUT
19-011	2/5/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ridgeline Phases 2 & 3 (CPO 7)	LUT
19-012	2/5/2019	Establish a portion of SW Spring Hill Road as County Road 3318 and vacate an untraveled portion of County Road No. 684 (CPO 15)	LUT
19-013	2/19/2019	Approve declaration of necessity and protective rent payments for right-of-way acquisition for the SW Larson Road culvert replacement project (CPO 11)	LUT
19-014	2/26/2019	Approve a Resolution and Order to Amend the FY2018-19 Pay Plan; and amend the Position and Salary Report to Add Positions in the County Administrative Office	CAO
19-015	2/26/2019	Authorize Amendments to the Transportation Development Tax (TDT) Project List (All CPOs)	LUT

CWS	2019	MINUTE ORDERS	
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19-004	2/5/2019	Accept Clean Water Services' Fiscal Year 2017-18 comprehensive annual financial report and required communication letter (All CPOs)	CWS
19-005	2/19/2019	Authorize Chief Executive Officer to sign the Labor Agreement with Teamster's Local No. 223 (All CPOs)	CWS
19-006	2/19/2019	Final project close-out of the construction of Butternut Pump Station and Force Main Project No. 6554 (CPO 6)	CWS
19-007	2/19/2019	Final project close-out of the construction of the Durham Hypochlorite and Caustic Improvements Project No. 6823	CWS
19-008	2/19/2019	Approve Amendment to the Fiscal Year 2018-19 Pay Plan for Non-Represented Employees (All CPOs)	CWS
19-009	2/19/2019	Accept District's Report of the Emergency Contract to Repair Rock Creek Wastewater Treatment Facility Secondary Clarifier	CWS
19-010	2/26/2019	Appoint Members to the Clean Water Services Advisory Commission (All CPOs)	CWS
19-011	2/26/2019	Appoint Clean Water Services Budget Committee Members (All CPOs)	CWS
19-012	2/26/2019	Adopt Three-Year Workplan for Cedar Mill/North Johnson Watershed (CPO 1)	CWS
19-013	2/26/2019	Approve Intergovernmental Agreement with Washington County to relocate Sanitary Sewer Conveyance Infrastructure with the SW 198th Avenue Improvements (CPO 6)	CWS

<u>CWS</u>	<u>2019</u>	<u>RESOLUTION AND ORDERS</u>	
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19-001	2/19/2019	Hold a Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plan for Represented Employees for Fiscal Year 2018-19 (All CPOs)	CWS
19-002	2/19/2019	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2018-19 Apprriations (All	CWS

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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

HA	2019	MINUTE ORDERS	
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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

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URMD **2019** **RESOLUTION AND ORDERS**

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NBCSD 2019 MINUTE ORDERS

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