| ADOPTED ORDINANCE | 2021 | | |
|-------------------|-------------|---|-------------|
| <u>NO.</u> | DATE | AGENDA TITLE | DEPT |
| 43 | 2/2/2021 | Conduct Second Reading and First Public Hearing 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 Such Improvements; Repealing Ordinance 41; and Declaring an Emergency - and Adopt Ordinance 43 | CWS |
| 44 | 2/2/2021 | Conduct Second Reading and First Public Hearing of Ordinance 44 - An Ordinance Prescribing Procedures for Establishment 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 Adopt Ordinance 44 | CWS |
| 872 | 2/16/2021 | Conduct Second Reading and First Public Hearing of Ordinance 44 - An Ordinance Amending Washington County Code Chapter 8.08 Solid Waste Disposal Sites, Relating to the Solid Waste Advisory Committee | HHS |

| REJECTED ORDINANCE | 2021 | | |
|-----------------------|-------------|--------------|-------------|
| <u>NO.</u> | DATE | AGENDA TITLE | <u>DEPT</u> |

| BCC | 2021 | MINUTE ORDERS | |
|--------|-------------|--|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| 21-034 | 2/2/2021 | Initiate Proceedings to Legalize NW Pongratz Road as County Road #3329; Set a Date for a Public Hearing (CPO 14) | LUT |
| 21-035 | 2/2/2021 | Accept Proposal and Authorize Negotiation and Execution of a Contract for Adult in Custody Telephone, Video Visitation, and Tablet Services (2020.079P) | SO |
| 21-036 | 2/2/2021 | Proclaim in Honor of Black History Month (All CPOs) | CAO |
| 21-037 | 2/2/2021 | Appoint Members to the Washington County Public Health Advisory Council | BCC |
| 21-038 | 2/16/2021 | Set Public Hearing to Transfer Jurisdiction of NW North Avenue to the City of North Plains (CR 3317 T/J) (CPO 8) | LUT |
| 21-039 | 2/16/2021 | Affirm Concurrence with Proposed Increase in Maximum Indebtedness of the Tigard City Center Urban Renewal Plan (CPO 4B and 4M) | LUT |
| 21-040 | 2/16/2021 | PULLED: Accept Proposal and Authorize a Contract for Environmental Engineering Services (2020.113P) (All CPO's) | SS |
| 21-041 | 2/16/2021 | Accept Federal Emergency Rental Assistance Funding, Grant Waiver from request for Proposals Process and Authorize Contract with Community Action (2021.021W) | SS |
| 21-042 | 2/16/2021 | Conduct Second Reading and First Public Hearing of Ordinance 44 - An Ordinance Amending Washington County Code Chapter 8.04 Solid Waste Disposal Sites, Relating to the Solid Waste Advisory Committee | HHS |
| 21-043 | 2/22/2021 | Approve Housing Production Opportunity Fund (HPOF) Guidelines | HS |
| 21-044 | 2/22/2021 | Acknowledge the One-Year Anniversary of the First COVID-19 Case in Washington County | HHS |
| 21-045 | 2/22/2021 | Approve 2021-2024 Disability, Aging and Veteran Services Area Plan | HHS |

| BCC | 2021 | RESOLUTION AND ORDERS | |
|--------|-------------|--|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| 21-014 | 2/2/2021 | Declare an Emergency Related to COVID-19 | CC |
| 21-015 | 2/16/2021 | Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the North | LUT |
| | | Phillips Road Bridge (1345) Replacement Project (CPO 8) | |
| 21-016 | 2/16/2021 | Amend the Residential High-Growth Areas Transportation Funding (MSTIP Bonding Cost-Sharing) Program | LUT |
| | | Project List (CPO 10) | |
| 21-017 | 2/16/2021 | Adopt Tualatin Valley Fire and Rescue Fire Code Ordinance 2020-01 (All CPOs) | LUT |
| 21-018 | 2/16/2021 | Approve Washington County Transit Development Plan (All CPOs) | LUT |
| 21-010 | 2/10/2021 | Approve washington county Transic Development Faul (All Cr Os) | |

| CWS | 2021 | MINUTE ORDERS | |
|--------|-------------|---|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| 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. | CWS |
| | | Corporation | |
| 21-011 | 2/16/2021 | Present American Public Works Association 2020 Project of the Year Award for Tualatin | CWS |
| 21-012 | 2/16/2021 | Appoint Clean Water Services Budget Committee Members | CWS |
| | | | |

| CWS | 2021 | RESOLUTION AND ORDERS | |
|------------|-----------|--|------|
| NO. | DATE | AGENDA TITLE | DEPT |
| 21-003 | 2/16/2021 | Approve Amendment to the Fiscal Year 2020-21 Position Allocation Report and Pay Plan for Nonrepresented Employees to Add One Position in Utility Operations and Services | CWS |
| 21-004 | 2/16/2021 | Approve Amendments to the Fiscal Year 2020-21 Position Allocation Report and Pay Plan for Nonrepresented Employees to add Two Positions and Redesignate Two Positions | CWS |

| SDL | 2021 | MINUTE ORDERS | |
|-----|-------------|---------------|-------------|
| NO. | DATE | AGENDA TITLE | <u>DEPT</u> |
| | | | |

| SDL | 2021 | RESOLUTION AND ORDERS | |
|--------|-----------|---|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| 21-002 | 2/23/2021 | Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year | SDL |
| | | Assessment for Gotter Partition (CPO 4M) | |

| HA | 2021 | MINUTE ORDERS | |
|--------|----------|--|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| 21-001 | 2/2/2021 | Approve Request for Private Activity Bond Allocation (Goldcrest-Bridge Housing) (All CPOs) | НА |

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

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

| ESPD | 2021 | RESOLUTION AND ORDERS | |
|-------------|-------------|-----------------------|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| | | | |

| URMD | 2021 | MINUTE ORDERS | |
|------|-------------|---------------|-------------|
| NO. | DATE | AGENDA TITLE | DEPT |
| | | | |

| URMD | 2021 | RESOLUTION AND ORDERS | |
|-------------|------|-----------------------|-------------|
| NO. | DATE | AGENDA TITLE | <u>DEPT</u> |
| | | | |

NBCSD2021MINUTE ORDERSNO.DATEAGENDA TITLEDEPT

| NO. DATE A | GENDA TITLE | <u>DEPT</u> |
|------------|-------------|-------------|