ADOPTED ORDINANCE	2020		
NO.	DATE	AGENDA TITLE	DEPT
864	7/21/2020	Consider Proposed Ordinance No. 864 - An Ordinance Amending the Community Development Code Relating to Cider Business and Farm Brewery Standards (All CPOs)	LUT

REJECTED ORDINANCE	2020		
<u>NO.</u>	DATE	AGENDA TITLE	<u>DEPT</u>

BCC	2020	MINUTE ORDERS	
NO.	DATE	AGENDA TITLE	DEPT
20-181	7/1/2020	COVID-19 Update	HHS
20-182	7/1/2020	Authorize Chair to Sign Employment Agreement for the County Administrator	CC
20-183	7/1/2020	Amend Contract for Interim County Administrative Officer	BOC
20-184	7/7/2020	COVID-19 Update	HHS
20-185	7/7/2020	Introduce Amendment to Washington County Charter Chapter X, Land Use Ordinances, Section 103	CC
20-186	7/7/2020	Introduce Amendment to Washington County Charter Chapter III, Board of County Commissioners Section 30. Composition, Terms, Qualifications, Vacancies and Compensation, Section E	CC
20-187	7/7/2020	Approve Bid Award and Execute Contract for the Reedville Area Surface Water Management Project	LUT
20-188	7/7/2020	Approve Bid Award and Execute Contract for the Urban Road Maintenance District (URMD) - 2020 Bid Package #1	LUT
20-189	7/7/2020	Award Purchase Orders for Wingspan Furniture (2020.034B)	SS
20-190	7/21/2020	COVID-19 Update	HHS
20-191	7/21/2020	Proclaim July 19-25, 2020 as Community Corrections and Juvenile Justice Community Supervision Week	CAO
20-192	7/21/2020	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
20-193	7/21/2020	Approve Bid Award and Execute Contract for ADA Curb Ramp Upgrades along 143rd Avenue & Science Park Drive (CPO 1, 7)	LUT
20-194	7/21/2020	Approve Bid Award and Execute Contract for the Springville Road - Kaiser Road to Joss Avenue Improvement Project (CPO 7)	LUT
20-195	7/21/2020	Approve Bid Award and Execute Contract for the Gaston Road Bridge Replacement over Wapato Creek Project (CPO 11, 15)	LUT
20-196	7/21/2020	Authorize Increase in Contract with Adelante Mujeres for Civic Leadership Training	CAO
20-197	7/21/2020	Approve a CARES Act Contract with Community Action Organization for Rent and Utility Assistance	CDBG
20-198	7/21/2020	Authorize Waiver from Request for Proposals Process and Amend Contract 20-0004 with Training 4 Transformation (2020.074W)	HHS

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-199	7/28/2020	Approve Intergovernmental Agreement with Clean Water Services for the Construction of a	LUT
		Sanitary Sewer System on Cornell Road and 110th Avenue (CPO 1)	
20-200	7/28/2020	Approve Contract Amendment 4.2 with WHPacific for Final Engineering Services for SW	LUT
		Walker Road/SW Murray Boulevard Intersection Project (CPO 1)	
20-201	7/28/2020	Approve Bid Award and Execute Contract for the West Union Road Shoulder Widening and	LUT
		Pavement Overlay Project (Cornelius Pass Road to Helvetia Road (CPO 8)	
20-202	7/28/2020	Approve Bid Award and Execute Contract for Mt. Richmond Bridge #1265 Replacement	LUT
		Project (CPO 11)	
20-203	7/28/2020	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 865 (Urban Growth	LUT
		Boundary Expansion Areas) (All CPOs)	
20-204	7/28/2020	Approve Intergovernmental Agreement (IGA) between Washington County and Clean Water	LUT
		Services to Facilitate Implementation of the Tualatin Watershed Enhancement Collaborative	
		Workplan (All CPOs)	
20-205	7/28/2020	Authorize Termination of Lakeside Reclamation Compost Facility Franchise Agreement BCC	HHS
		14-0015	
20-206	7/28/2020	Award Contract for Audio-Visual Conference Room Upgrades (2020.063b)	SS
20-207	7/28/2020	Approve Eighteen Intergovernmental Agreements with the List of Eligible Jurisdictions for	SS
		the Cities and Special Districts Assistance Grant	
20-208	7/28/2020	COVID-19 Update	HHS
20-209	7/28/2020	Metro Housing Bond Audit	AUD
20-210	7/28/2020	Consider Washington County Kids' Fund Levy for FY2021-22 through FY2025 and Direct	CAO
		County Administration and County Counsel to Draft Ballot Material	

BCC	2020	RESOLUTION AND ORDERS	
NO.	DATE	AGENDA TITLE	
20-080	7/7/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Tualatin-	
		Sherwood Road (Teton Avenue to Langer Farms Parkway) Project	
20-081	7/7/2020	Approve Resolution and Order to Adopt a Temporary Policy on Face Coverings in County Buildings	
20-082	7/21/2020	Consider the Annexation of One Parcel and Right-of-Way Totaling Approximately 28 Acres to Clean Water Services (20-006 LRP/BC) (CPO 6)	
20-083	7/21/2020	Consider the Annexation of Three Parcels and Right-of-Way Totaling Approximately Nine Acres to Clean Water Services (20-007 LRP/BC) (CPO 1)	
20-084	7/21/2020	Consider the Annexation of Three Parcels and Right-of-Way Totaling Approximately Nine Acres to Tualatin Hills Park & Recreation District (20-008 LRP/BC) (CPO 1)	
20-085	7/21/2020	Consider the Annexation of Three Parcels and Right-of-Way Totaling Approximately Nine Acres to Tualatin Valley Water District (20-009 LRP/BC) (CPO 1)	
20-086	7/21/2020	Adopt Findings for Ordinance No. 864 (All CPOs)	
20-087	7/21/2020	Declare an Emergency Related to COVID-19	
20-088	7/28/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW 121s Avenue (Tippitt Place to Whistlers Loop) Project (CPO 4B)	
20-089	7/28/2020	Hold Public Hearing on Proposed Amendment to Washington County Charter Chapter III, Section 30 and Approve Resolution and Order Adopting the Charter Amendment and Placing Amendment on Ballot for November 2020 General Election (All CPOs)	
20-090	7/28/2020	Hold Public Hearing on Proposed Amendment to Washington County Charter Chapter X, Land Use Ordinances, Section 103 and Approve Resolution and Order Adopting the Charter Amendment and Placing Amendment on Ballot for November 2020 General Election (All CPOs)	
20-091	7/28/2020	Adopt Resolution and Order Adopting a Ballot Title and Explanatory Statement for a Proposed Amend to Chapter III, Section 30(E) of the Washington County Charter to Come Before the Voters at the November 3, 2020 General Election (All CPOs)	
20-092	7/28/2020		
20-093	7/28/2020	Allow Temporary Expansion of Businesses into Private Parking Lots During COVID-19 Declaration (All CPOs)	

DEPT LUT CAO LUT LUT LUT LUT LUT HHS LUT CC CC CC CC LUT

CWS	2020	MINUTE ORDERS	
NO.	DATE	AGENDA TITLE	DEPT
20-044	7/7/2020	Direct Clean Water Services' Legal Counsel to Begin Drafting Revisions to Ordinance 35 Establishing Procedures for Forming Local Improvement Districts	CWS
20-045	7/21/2020	Approve Intergovernmental Agreement with City of Beaverton to Construct Watson and Millikan Sanitary Sewer Improvements	CWS
20-046	7/21/2020	Award Contract for Janitorial Services to Relay Resources (All CPOs)	CWS
20-047	7/21/2020	Award Master Contracts for Community Engagement Services	CWS
20-048	7/28/2020	Approve Intergovernmental Agreement (IGA) with Washington County for the Construction of a Sanitary Sewer System on NW Cornell Road and NW 110th Avenue (CPO 1)	CWS
20-049	7/28/2020	Approve Intergovernmental Agreement (IGA) Between Washington County and Clean Water Services to Facilitate Implementation of the Tualatin Watershed Enhancement Collaborative Workplan (All CPOs)	CWS

CWS	2020	RESOLUTION AND ORDERS	
NO.	DATE	AGENDA TITLE	DEPT
20-018	7/21/2020	Hold a Public Hearing and Adopt Resolution and Order Approving the Clean Water Services Pay Plan for	CWS
		Non-Represented and Represented Employees for Fiscal Year 2020-21	
20-019	7/21/2020	Endorse Boundary Change Proposal No. 20-007 LRP/BC for Annexation to Clean Water Services' Service	CWS
		District (CPO 1)	

SDL	2020	MINUTE ORDERS	
NO.	DATE	AGENDA TITLE	DEPT

NO. DATE	AGENDA TITLE	<u>DEPT</u>

HA	2020	MINUTE ORDERS	
NO.	DATE	AGENDA TITLE	<u>DEPT</u>

HA	2020	RESOLUTION AND ORDERS	
NO.	DATE	AGENDA TITLE	<u>DEPT</u>

ESPD	2020	MINUTE ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT

ESPD	2020	RESOLUTION AND ORDERS	
NO.	DATE	AGENDA TITLE	DEPT

URMD	2020	MINUTE ORDERS	
NO.	DATE	AGENDA TITLE	<u>DEPT</u>

URMD	2020	RESOLUTION AND ORDERS	
NO.	DATE	AGENDA TITLE	DEPT

NBCSD2020MINUTE ORDERSNO.DATEAGENDA TITLEDEPT

NBCSD	2020	RESOLUTION AND ORDERS	
NO.	DATE	AGENDA TITLE	DEPT
20-001	6/16/2020	Adopt the North Bethany County Service District for Roads Fiscal Year 2020-21 Budget, Make Appropriations and Levy Taxes	NBCSDR