
REJECTED 2020

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-130	6/2/2020	COVID-19 Update	HHS
20-131	6/2/2020	Proclaim June 2020 as LGBTQ Pride Month	CAO
20-132	6/2/2020	Appoint Members to the Washington County Aging and Veteran Services Advisory Council	BOC
20-133	6/2/2020	Appoint Members to the Housing Advisory Committee (HAC) (All CPOs)	BOC
20-134	6/2/2020	Approve the Substantial Amendment to the 2019 Action Plan which includes CARES Act Funding and Award Project Agreements to Community Action	CDBG
20-135	6/2/2020	Approve Coronavirus Relief Fund Workgroup Recommendations	CAO
20-136	6/2/2020	Approve COVID-19 Legislative Principles	CAO
20-137	6/2/2020	Award Five-Year Contract for Liquid Asphalt (2020.033B) (All CPOs)	LUT
20-138	6/2/2020	Award Five-Year Contract for Hot Mix Asphaltic Concrete (2020.037B) (All CPOs)	LUT
20-139	6/2/2020	Approve Intergovernmental Agreement with Tualatin Valley Water District for the Construction of Waterline Improvements Related to the 112th Avenue Culvert Replacement Project (CPO 1)	LUT
20-140	6/2/2020	Approve Intergovernmental Agreement with City of Hillsboro for the Construction of Waterline Improvements Related to the Patton Valley Culvert Replacement Project (CPO 11)	LUT
20-141	6/2/2020	Approve Contract Amendment 1.2 with AKS Engineering & Forestry for Engineering Design Services for the Main Street/Banks Road/Cedar Canyon Intersection Improvement Project (CPO 14)	LUT
20-142	6/2/2020	Approve Bid Award and Execute Contract for the SW Rosa Road Sidewalk (Farmington Road to 198th Avenue) Project (CPO 6)	LUT
20-143	6/2/2020	Approve Intergovernmental Agreement with the City of Forest Grove for the NW Martin Road Project (CPO 12F)	LUT
20-144	6/2/2020	Approve Contract Amendment 4.1 with David Evans and Associates for Construction Engineering Services for the Gaston Road Bridge Replacement Project (CPO 11, 15)	LUT
20-145	6/2/2020	Authorize an Amendment to Intergovernmental Agreement with Oregon Department of Human Services to Provide Oregon Money Management Program Services	HHS
20-146	6/2/2020	Approve Home Investment Partnerships (HOME) Project Agreement with Reach Community Development, Inc. and Reach Beaverton GP LLC for the Mary Ann	CDBG

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20-147	6/2/2020	Authorize Lease and Lease Amendments for FY 2020-21	SS
20-148	6/2/2020	Amend Contract for Interim County Administrative Officer	BOC
20-149	6/16/2020	Approve Bid Award and Execute Contract for the 2020 Culvert Replacements on Patton Valley Road and Dober Road (CPO 11, 15)	LUT
20-150	6/16/2020	Approve Bid Award and Execute Contract for the 2020 Road Fund Pavement Repair Project (CPO 1, 7)	LUT
20-151	6/16/2020	Approve Agreement Amendment No. 1 with Pahlisch Homes for Payment of a Fee-in-Lieu for Design and Construction of Improvements at the Intersection of SE Century Boulevard and SE Alexander Street (CPO 9)	LUT
20-152	6/16/2020	Approve Contract Amendment 6.0 with David Evans and Associates for Support Design Services for the Philips Road Bridge (#1345) Replacement Project and the Pongratz Road Bridge (#1377) Replacement Project (CPO 8, 14)	LUT
20-153	6/16/2020	Establish a Portion of NW Laidlaw Road and NW Marcotte Road as County Road No. 3325 (CPO 1)	LUT
20-154	6/16/2020	Cancel Bid Award to Jackson Industries, Approve Bid Award and Execute Contract to Emery & Sons Construction for the Madeline Street (180th Avenue to 192nd Avenue) Urban Road Maintenance District Sidewalk Project (CPO 6)	HHS
20-155	6/16/2020	Authorize Increased Expenditures for Senior Nutrition to Provide Additional Meals to Older Adults During COVID-19	HHS
20-156	6/16/2020	Authorize County Administrator or their Designee to Execute Required Project Documents Related to the Tigard Triangle Metro Bond Project	HHS
20-157	6/16/2020	Authorize 2019 Urban Area Security Initiative	SO
20-158	6/16/2020	Accept Proposal/Award Contract for CHP	SO
20-159	6/16/2020	COVID-19 Update	HHS
20-160	6/16/2020	Appoint Member to the Washington County Fair Board	
20-161	6/16/2020	Approve Addition of Body Worn Cameras Program in the Fiscal Year 2020-21 Budget as an Adjustment	SO
20-162	6/23/2020	COVID-19 Update	HHS
20-163	6/23/2020	Appoint New Member to Washington County Behavioral Health Advisory Council	HHS

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20-164	6/23/2020	Appoint Members to the Developmental Disabilities Advisory Council	HHS
20-165	6/23/2020	Approve Bylaws and Appoint Members to Washington County Transit Advisory Committee	LUT
20-166	6/23/2020	Endorse Letter of Commitment to Deliver Projects in the Metro Regional Transportation Funding Measure and Authorize the County Administrator to Sign the Memorandum of Understanding for Delivery of Projects on Tualatin Valley Highway (All CPOs)	LUT
20-167	6/23/2020	Approve the Community Development Block Grant (CDBG) Intergovernmental Agreement Amendments with Consortium Cities in Washington County	CDBG
20-168	6/23/2020	Approve the Washington County/City of Tigard Joint Community Development Block Grant (CDBG) Intergovernmental Agreement and the Operating Agreement for FY 2021-2023	CDBG
20-169	6/23/2020	Approve Home Consortium Cooperation Agreement Amendment with Cities of Beaverton, Hillsboro and Tigard	CDBG
20-170	6/23/2020	Authorize Length Limit on SW Plumlee Road (CPO 11)	LUT
20-171	6/23/2020	Authorize an Intergovernmental Agreement with Multnomah County for Health Officer Services	HHS
20-172	6/23/2020	Award Contracts with Washington County Federally Qualified Health Centers – Neighborhood Health Center and Virginia Garcia Memorial Health Center (2020.066W)	HHS
20-173	6/23/2020	Approve an Intergovernmental Agreement with Oregon Health Authority to Provide Public Health Services in Washington County	HHS
20-174	6/23/2020	Approve HUD Funding Agreements for Cares Act Funding Under the Community Development Block Grant and Emergency Solutions Grant Funding	CDBG
20-175	6/23/2020	Approve Amendment to Intergovernmental Agreement with City of Banks to Provide Law Enforcement Services	SO
20-176	6/23/2020	Approve Findings and Authorize a Special Procurement for Plumbing Materials	SS
20-177	6/23/2020	Approve Dedication of Street Plugs Known as “Tract F” and “Tract G” of the “Bauer Woods” Plat to Public Road Right-of-Way	SS
20-178	6/23/2020	Award Contract for Conference Room Tables (2020.022B)	SS
20-179	6/23/2020	Authorize Contract with MESO and Agreements with Cities Within Washington County for Economic Stabilization	SS

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-180	6/23/2020	Authorize Counsel to Finalize Settlement of <i>Molina v. Washington County</i> for \$625,000 plus mediator fees.	SS

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-057	6/2/2020	Amend the FY 2019-20 Road Maintenance Program (All CPOs)	LUT
20-058	6/2/2020	Declare an Emergency Related to COVID-19	HHS
20-059	6/16/2020	Approve Resolution and Order to Adopt Washington County Supplemental Budget for Fiscal Year 2019-20 (Over 10%)	CAO
20-060	6/16/2020	Adopt the Fiscal Year 2020-21 Washington County Budget, Make Appropriations and Levy Taxes	CAO
20-061	6/16/2020	VOID	
20-062	6/16/2020	VOID	
20-063	6/16/2020	VOID	
20-064	6/16/2020	VOID	
20-065	6/16/2020	Adopt Fee Schedule for Fiscal Year 2020-21	SS
20-066	6/16/2020	Consider the Annexation of One Tax lot and Right-of-Way on SW Scholls Ferry Road Totaling Approximately 10 Acres to the Clean Water Services District (20-004 LRP/BC) (CPO 6)	LUT
20-067	6/16/2020	Consider the Annexation of One Tax lot and Right-of-Way on SW Scholls Ferry Road Totaling Approximately 10 Acres to the Tualatin Hills Park & Recreation District (20-005 LRP/BC) (CPO 6)	LUT
20-068	6/16/2020	VOID	
20-069	6/16/2020	Adopt Fiscal Year 2020-21 Road Maintenance Program (All CPOs)	LUT
20-070	6/16/2020	Approve Resolution and Order to Adopt Washington County Supplemental Budget (under 10%) for Fiscal Year 2019-20	SS
20-071	6/16/2020	Approve Resolution and Order to Adopt Service District for Lighting No. 1 Supplemental Budget (under 10%) for Fiscal Year 2019-20	SS
20-072	6/16/2020	Adopt Resolution and Order to Adopt the Fiscal Year 2020-2021 Pay Plan	SS
20-073	6/16/2020	Establish a Portion of NW Laidlaw Road and NW Marcotte Road as County Road No. 3325 (CPO 1)	LUT
20-074	6/16/2020	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
20-075	6/23/2020	Declare an Emergency Related to COVID-19	HHS
20-076	6/23/2020	Approve Changes and Levy Fiscal Year 2020-21 Assessments for Road Maintenance Local Improvement Districts (MLID) (All CPOs)	LUT
20-077	6/23/2020	Adopt Resolution and Order Levying Fiscal Year 2020-21 Annual Assessments for the Metzger Park Local Improvement District	SS
20-078	6/23/2020	Approve the Resolution and Order to Adopt Revisions to Policy 309 – Work After PERS Retirement	SS
20-079	6/23/2020	Approve the Resolution and Order to Adopt Revisions to the Personal Information Protection Policy	SS

CWS	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-034	6/2/2020	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility SRF Prill Dryer and Ventilation Upgrade Project No. 6941 to RL Reimers Company (CPO 4M)	CWS
20-035	6/2/2020	Final Project Closeout of River Terrace South Pump Station and Roy Rogers Gravity Project Nos. 6827/6883 (CPO 4M)	CWS
20-036	6/16/2020	Award Contract to Purchase Ultraviolet Disinfection System Equipment for Project No. 6792 to Evoqua Water Technologies, LLC (CPO 12F)	CWS
20-037	6/16/2020	Final Project Closeout of 19th Avenue and Maple Street Inflow and Infiltration Rehabilitation Project No. 6962 (CPO 12F)	CWS
20-038	6/23/2020	Award Contract to Chemtrade Chemicals Us LLC to Purchase Aluminum Sulfate Solution	CWS
20-039	6/23/2020	Approve Fourth Amendment to the Contract with Newco, Inc., a Washington Corporation Doing Business as Cascade Columbia Distribution Company, to Purchase Hydrated Lime	CWS
20-040	6/23/2020	Approve Fourth Amendment to Contract with Sutton Trucking, LLC for Hydrated Lime Hauling Services	CWS
20-041	6/23/2020	Approve Contract for Workers Compensation Insurance for Fiscal Year 2020-21 with Special Districts Insurance Services	CWS
20-042	6/23/2020	Approve Contracts with Factory Mutual Insurance Company, Landmark American Insurance Company and the Arrowhead Consortium for Fiscal Year 2020-21 Property and Casualty Insurance Policies	CWS
20-043	6/23/2020	Approve Intergovernmental Agreement with Tualatin Hills Park & Recreation District for the Cedar Mill Sanitary Trunk Improvements Project No. 6882	CWS

<u>CWS</u>	<u>2020</u>	<u>RESOLUTION AND ORDERS</u>	
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20-013	6/16/2020	Endorse Boundary Change Proposal No. 20-004 LRP/BC for Annexation to Clean Water Services' Service District	CWS
20-014	6/23/2020	Hold Public Hearing to Increase Previously Authorized Fiscal Year 2019-20 Appropriations	CWS
20-015	6/23/2020	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services' Fiscal Year 2020-21 Budget and Make Appropriations	CWS
20-016	6/23/2020	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2020-21 Through December 31, 2020 (All CPOs)	CWS
20-017	6/23/2020	Adopt Capital Improvements Program for Fiscal Years 2021-2025	CWS

SDL 2020 MINUTE ORDERS

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SDL	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-009	6/16/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for American Recess Self Storage (CPO 6)	SDL
20-010	6/16/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Barbara Woods (CPO 6)	SDL
20-011	6/16/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Karla Heights (CPO 1)	SDL
20-012	6/16/2020	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2020-21 (All CPOs)	SDL
20-013	6/16/2020	Adopt the Service District for Lighting No. 1 (SDL No. 1) Fiscal Year 2020-21 Budget, Make Appropriations and Levy Taxes	SDL

HA 2020 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-010	6/16/2020	Authorize Property, Liability, Earthquake, Flood and Vehicle Insurance Premium Payments for FY 2020-21 (All CPOs)	HA

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20-002	6/16/2020	Approve the Housing Authority of Washington County Operating Budget for FY 2020-21 (All CPOs)	HA
20-003	6/16/2020	Approve Resolution and Order in the Matter of Authorizing the Executive Director to Execute All Required Documents and Instruments for the Development of Tigard Triangle Apartments (All CPOs)	HA

ESPD **2020** **MINUTE ORDERS**

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-001	6/16/2020	Adopt the Enhanced Sheriff's Patrol District Fiscal Year 2020-21 Budget, Make Appropriations and Levy Taxes	ESPD

URMD	2020	MINUTE ORDERS	
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URMD	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-001	6/16/2020	Adopt the Urban Road Maintenance District Fiscal Year 2020-21 Budget, Make Appropriations and Levy Taxes	URMD

NBCSD 2020 MINUTE ORDERS

NO. DATE AGENDA TITLE

DEPT

NBCSD 2020 RESOLUTION AND ORDERS

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