
ADOPTED	2019			
ORDINANCE				
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>		<u>DEPT</u>

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>
19-152	6/4//2019	Initiate Proceedings to Establish and Legalize a Portion of NW Stringtown Road as County Road No. 3321; Set Date for a Public Hearing	LUT
19-153	6/4//2019	Approve Contract Amendment 1.4 with HDR, Inc. for Final Design and Construction Engineering Services for the Elwert-Kruger Intersection Project	LUT
19-154	6/4//2019	Authorize & Award Contract for Veterans' Domestic Abuse Treatment and Counseling	DA
19-155	6/4//2019	Approve Intergovernmental Agreement with the State of Oregon to Provide Services and Supports to Individuals Served in the Choice Program	HHS
19-156	6/4//2019	Grant Waiver from Request for Proposals Process and Approve Contract to Provide Behavioral Health and Supportive Housing Services	HHS
19-157	6/4//2019	Authorize Intergovernmental Agreement with Multnomah County to Provide Mental Health Consultants at Cares Northwest	HHS
19-158	6/4//2019	Approve Contracts with Community Agencies to Provide Specialized Mental Health Services	HHS
19-159	6/4//2019	Approve County Financial Assistance Agreement for Developmental Disabilities with the State of Oregon for the 2019-2021 Biennium	HHS
19-160	6/4//2019	Approve County Financial Assistance Contract with the State of Oregon for the 2019-2021 Biennium	HHS
19-161	6/4//2019	Grant Waiver from Request for Proposals Process and Approve Contract Amendment for Third Party Administrative Services for Claims Processing and Approve Funds for Claims Payment	HHS
19-162	6/4//2019	Accept Proposal and Authorize a Contract to Provide a Peer Supported Addiction Recovery Center (2019.003P)	HHS
19-163	6/4//2019	Authorize Amendment to the Multnomah County Intergovernmental Agreement for Health Officer Services	HHS
19-164	6/4//2019	Transfer of Sanitary Service Certificate from Cornelius Disposal Service, Inc. to Evergreen Disposal & Recycling, Inc.	HHS
19-165	6/4//2019	Revise the July 2019 Board of Commissioners Meeting Schedule	CAO
19-166	6/19/2019	Accept Follow Up of Animal Services Audit	AUD
19-167	6/19/2019	Accept Second Follow Up Audit of Ethics Matters Hotline	AUD
19-168	6/19/2019	Appoint Member to the Farm Board of Review	BOC

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19-169	6/19/2019	Authorize Applications to Metro for Regional Flexible Funds and Accept Grant Funds if Awarded (CPOs 6, 7 and 9)	LUT
19-170	6/19/2019	Approve Intergovernmental Agreement (IGA) between Washington County and the City of Hillsboro for Transportation and Utility Improvements on the NE 69th Avenue Bridge Over Rock Creek (CPO 9)	LUT
19-171	6/19/2019	Approve Bid Award, Execute Contract and Authorize Road Closure for the NE 69th Avenue Bridge (No. 1323) Over Rock Creek Project (CPO 9)	LUT
19-172	6/19/2019	Approve Amendment No. 1 to Cooperative Improvement Agreement with the Oregon Department of Transportation and the City of Hillsboro for the US Hwy 26: Cornelius Pass Road to 185th Avenue Widening Project (CPO 7)	LUT
19-173	6/19/2019	Approve Memorandum of Understanding between Washington County, Clean Water Services, the Hillsboro School District and City of Hillsboro for Stormwater Management in the Reedville Area (CPOs 6 and 9)	LUT
19-174	6/19/2019	Adopt Intergovernmental Agreement (IGA) with Clean Water Services for the Blanton Street Storm Drainage Improvements (CWS Project No. 7004) (CPO 6)	LUT
19-175	6/19/2019	Authorize the Temporary Closure of a Portion of Cornelius Pass Road and Impose a Temporary Truck Restriction on Old Cornelius Pass Road	LUT
19-176	6/19/2019	Initiate Proceedings to Establish and Legalize Portions of SW Patton Valley Road, SW Mount Richmond Road, SW South Road and an Unnumbered County Road as County Road 3322; Set Date for a Public Hearing (CPO 11)	LUT
19-177	6/19/2019	Approve Bid Award, Execute Contract, and Authorize Road Closure for the SW 209th Avenue and SW Johnson Street Half-Street Improvement Project (CPO 6)	LUT
19-178	6/19/2019	Designate Alternate Clerk of the Board	CAO
19-179	6/19/2019	Authorize Acceptance of Funds from Oregon Department of Justice for Child Support Enforcement Activities (All CPOs)	DA
19-180	6/19/2019	Approve Contracts with Organizations to Provide Substance Abuse Prevention Services (Parenting Education, Student Assistance and Prevention Coalitions)	HHS
19-181	6/19/2019	Authorize Amendment to Contract with Lifeworks NW for Preschool Promise Behavioral Health Support	HHS

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19-182	6/19/2019	Authorize Intergovernmental Agreement with Oregon Health Authority for Alcohol, Tobacco and Drug Prevention Services	HHS
19-183	6/19/2019	Metro Regional Affordable Housing Bond Program - Recommend Phase 1 Project to Metro Council	HA
19-184	6/19/2019	Award Emergency Solutions Grant (ESG) Project Agreement to Community Action Organization	CDBG
19-185	6/19/2019	Approve Amendment to Intergovernmental Agreement with City of Gaston to Provide Law Enforcement Services	SO
19-186	6/19/2019	Approve Amendment to Intergovernmental Agreement with City of North Plains to Provide Law Enforcement Services	SO
19-187	6/19/2019	Authorize a Contract Amendment to Increase Scott Edwards Architecture Contract for Design Services on the WCCCA 911 Center (2019.072SA) (All CPOs)	SS
19-188	6/19/2019	Accept Bid/Award Contract for Generator Maintenance Services	SS
19-189	6/19/2019	Award Contract for Tile & Grout Repair, Replacement, Sealing and Cleaning Services	SS
19-190	6/19/2019	Authorize Increase Expenditure Authority for Third Party Claims Administrator for Workers' Compensation (2019.085SA)	SS
19-191	6/19/2019	Revise the July 2019 Board of Commissioners Meeting Schedule	CAO
19-192	6/19/2019	Amend the Rules of Procedure to Add a Regularly Scheduled Board Meeting for the Third Thursday of the Month (Pulled)	CC
19-193	6/25/2019	Approve Intergovernmental Agreement with TriMet and Approve Amendment to Agreement between Washington County and Public Transportation Provider for Disbursement of State of Oregon Public Transit Section Transportation Improvement Funds (All CPOs)	LUT
19-194	6/25/2019	Support EMS Provider Licensing - Fire Ambulance Transports	HHS
19-195	6/25/2019	Approve Forwarding the Washington County Metro Affordable Housing Bond Local Implementation Strategy (LIS) Draft Three to the Metro Community Oversight Committee and the Metro Board	HS
19-196	6/25/2019	Approve Contract Amendment with OBEC Consulting Engineering for Design and Construction Services for the NW Martin Road (Hwy 47 to Verboort Road) Improvement Project (CPO 12F, 13)	LUT

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19-197	6/25/2019	Authorize Application for Better Utilizing Investments to Leverage Development (Build) Program Grant for Engineer and Construction of the Basalt Creek Parkway Extension (CPO 5)	LUT
19-198	6/25/2019	Approve Bid Award, Execute Contract, and Authorize Road Closure for SW Taylors Ferry Road and SW 80th Avenue Culvert and Sidewalk Improvement Projects (CPOs 3, 4M)	LUT
19-199	6/25/2019	Approve Agreement with the Sherwood School District for Construction of Transportation Improvements on SW Elwert, Kruger, Haide and Edy Roads, Sunset Boulevard, and Highway 99W (CPO 5)	LUT
19-200	6/25/2019	Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements along SW 185th and SW 209th Avenues (CPOs 6, 7, 10)	LUT
19-201	6/25/2019	Approve Contract Amendment 10 with David Evans & Associates for Construction Inspection of the NW 69th Avenue Bridge (No. 1323) Over Rock Creek Project (CPO 9)	LUT
19-202	6/25/2019	Approve Contract Amendment 2.1 with Murray Smith for Engineering Services for ADA Curb Ramp Improvements along SW 185th and 209th Avenues (CPOs 6, 7, 10)	LUT
19-203	6/25/2019	Approve Agreement with Willamette Water Supply Program (WWSP) for Water System Facilities Right-of-Way Permits (CPOs 4B, 4K, 4M, 5, 6, 7, 8, 9, 10)	LUT
19-204	6/25/2019	Enter into Intergovernmental Agreement with Oregon Health Authority to Provide Environmental Public Health Services in Washington County	HHS
19-205	6/25/2019	Enter into Intergovernmental Agreement with Oregon Health Authority to Provide Public Health Services in Washington County	HHS
19-206	6/25/2019	Grant Waiver and Authorize Contract with Community Action Organization to Develop an Integrated Referral System for Families with Young Children	HHS
19-207	6/25/2019	Authorize Revenue Contract with Health Share of Oregon for Expansion of the Help Me Grow Program	HHS
19-208	6/25/2019	Approve the 2019 Emergency Ambulance Service Rate Increase	HHS
19-209	6/25/2019	Approve Transfer of Sanitary Service Certificate from Aloha Garbage Company, Inc. to Waste Management of Oregon, Inc.	HHS
19-210	6/25/2019	Authorize On-Year Amendment with Multnomah County for Juvenile Detention Services	JUV

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19-211	6/25/2019	Authorize Intergovernmental Agreement between the City of Hillsboro and the Office of Community Development for the Administration and Management of the City of Hillsboro's Federal Funds for Housing Rehabilitation	CDBG
19-212	6/25/2019	Award Community Development Block Grant (CDBG) Project Agreement for City of Banks	CDBG
19-213	6/25/2019	Award Community Development Block Grant (CDBG) Project Agreement for City of Tigard	CDBG
19-214	6/25/2019	Approve New Lease and Lease Amendment for FY 2019-20 (All CPOs)	SS
19-215	6/25/2019	Accept Bid/Award Contract for Cardlock Fueling and Bulk Fuel Delivery Services (#2019.058B)	SS
19-216	6/25/2019	Accept Bid and Award a Contract for Systems Furniture Installation (2019.090B) (All CPOs)	SS
19-217	6/25/2019	Approve the 2019-2022 Collective Bargaining Agreement with the Washington County Police Officers Association (WCPOA)	SS
19-218	6/25/2019	Authorize Increase Expenditure Authority for Ergonomic Furniture and Installation (2019.076SA)	SS

BCC	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-050	6/4//2019	Consider the Annexation of Two Parcels and Right-of-Way Totaling Approximately 3.35 Acres to the Tualatin Hills Park & Recreation District (19-002 LRP/BC)	LUT
19-051	6/4//2019	Consider Removing Dedication of a Portion of the Ellis Family Burial Ground, Vacation No. 556	LUT
19-052	6/4//2019	Adopt Vehicle and Equipment Policy	SS
19-053	6/4//2019	Approve Changes and Levy Assessments for Fiscal Year 2019-20 Road Maintenance Local Improvement Districts (MLID)	LUT
19-054	6/19/2019	Adopt the 2019-20 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County	CAO
19-055	6/19/2019	Adopt Fee Schedule for Fiscal Year 2019-20	SS
19-056	6/19/2019	Consider the Annexation of One Parcel Totaling Approximately 1.47 Acres to the Tualatin Hills Park & Recreation District (19-004 LRP/BC) (CPO 7)	LUT
19-057	6/19/2019	Consider the Vacation of Partition Plat 2018-054 and its Dedicated Public Roads (Vacation No. 558) (CPO 8)	LUT
19-058	6/19/2019	VOID	CC
19-059	6/19/2019	Adopt Fiscal Year 2019-20 Road Maintenance Program (All CPOs)	LUT
19-060	6/19/2019	Approve Budget Transfers of Appropriations for Fiscal Year 2018-19	CAO
19-061	6/19/2019	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
19-062	6/19/2019	Approve Resolution and Order to Adopt the Fiscal Year 2019-20 Pay Plan	SS
19-063	6/19/2019	Oppose HUD Mixed Status Proposed Rule Change	HS
19-064	6/25/2019	Approve Amendments to Solid Waste and Recycling Administrative Rules Relating to Business Food Scraps Collection Requirements (All CPOs)	HHS
19-065	6/25/2019	Approve Solid Waste and Recycling Rate Changes (All CPOs)	HHS
19-066	6/25/2019	Approve Vacation of SW 87th Place (Vacation No. 553) (CPO 1)	LUT
19-067	6/25/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SE Cornelius Pass Road (Tualatin Valley Highway to SE Frances Street) Project (CPOs 6, 9)	LUT
19-068	6/25/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Serenity View (CPO 6)	LUT
19-069	6/25/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Deer Hill (CPO 1)	LUT

CWS	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-054	6/19/2019	Final Project Closeout of Garden Home Sewer Rehabilitation Phase 1, Project No. 6877 (CPO 3)	CWS
19-055	6/19/2019	Award Contract to Construct the West Tributary Abbey Creek - Reach A Project No. 6711 to Elting Northwest, Inc. (CPO 7)	CWS
19-056	6/19/2019	Adopt Intergovernmental Agreement with Washington County for the Blanton Street Storm Drainage Improvements Project No. 7004 (CPO 6)	CWS
19-057	6/19/2019	Approve Development Agreement with Polygon WLH LLC and South Cooper Mountain Owner, LLC to Construct a Portion of South Cooper Mountain Sanitary Sewer Extension	CWS
19-058	6/25/2019	Approve Third Amendment to Renew Contract with Newco, Inc., a Washington Corporation Doing Business as Cascade Columbia Distribution Company, for Purchase of Hydrated Lime	CWS
19-059	6/25/2019	Approve Third Amendment to Renew Contract with Sutton Trucking, LLC for Hydrated Lime Hauling Services	CWS
19-060	6/25/2019	Award a Contract to Chemtrade Chemicals US LLC for Purchase of Aluminum Sulfate Solution	CWS
19-061	6/25/2019	Approve Fourth Amendment to Renew Contract with Two Rivers Terminal, LLC for Purchase of Sodium Bisulfite Solution	CWS
19-062	6/25/2019	Approve Task Order No. 3 to Master Contract for Wastewater Treatment Engineering Services with Black & Veatch Corporation for Detailed Design Services for Durham Lime System Modification Project No. 6980 (CPO 4M)	CWS
19-063	6/25/2019	Approve the Purchase of Bucher 315 Recycler Truck from Bucher Municipal North America, Inc. (All CPOs)	CWS
19-064	6/25/2019	Approve the Purchase of TV Inspection Equipment for Sanitary and Storm Sewers from Rausch Electronics USA, LLC (All CPOs)	CWS
19-065	6/25/2019	Approve Contract for Workers' Compensation Insurance for Fiscal year 2019-20 with Special Districts Insurance Services	CWS
19-066	6/25/2019	Award Contract to Construct the Fanno Creek Improvements - Denney to Hall Project No. 6855 to Biohabitats, Inc.	CWS
19-067	6/25/2019	Approve Contracts with Factory Mutual Insurance Company, Landmark American Insurance Company and the Arrowhead Consortium for the Fiscal Year 2019-20 Property and Casualty Insurance Policies	CWS

CWS	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-010	6/19/2019	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services' Fiscal Year 2019-20 Budget and Make Appropriations	CWS
19-011	6/19/2019	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2019-20 (All CPOs)	CWS
19-012	6/19/2019	Adopt Resolution and Order to Propose Levy of Assessments and Set Date for Public Hearing for 83rd Avenue at Garden Home Sanitary Sewer Local Improvement District Project No. 6944 (CPO 3)	CWS
19-013	6/19/2019	Adopt Capital Improvement Program for Fiscal Years 2020-2024	CWS
19-014	6/19/2019	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2018-19 Appropriations	CWS
19-015	6/25/2019	Hold Public Hearing to Adopt Resolution and Order Levying Final Assessments for the SW 83rd Avenue at Garden Home Sanitary Sewer Local Improvement District Project No. 6944 (CPO 3)	CWS
19-016	6/25/2019	Hold Public Hearing and Adopt Resolution and Order Modifying Reimbursement Resolution and Order 18-20 and Establishing the Final Reimbursement Charge for the SW 83rd Avenue at Garden Home Reimbursement District Project No. 6944 (CPO 3)	CWS
19-017	6/25/2019	Hold Public Hearing and Adopt Resolution and Order to Establish the NW 185th Sewer Extension at Springville Road Reimbursement District and Set the Final Reimbursement Charge (CPO 7)	CWS

SDL	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

SDL	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-007	6/19/2019	Adopt the 2019-20 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
19-008	6/19/2019	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2019-20 (All CPOs)	SDL
19-009	6/25/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Marlin Drive Partition (CPO 6)	SDL
19-010	6/25/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Thompson Addition (CPO 7)	SDL
19-011	6/25/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Serenity View (CPO 6)	SDL

HA 2019 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-009	6/19/2019	Authorize Property, Liability, Earthquake and Vehicle Insurance Premium Payments for Fiscal Year 2019-2020 (All CPOs)	HA
19-010	6/19/2019	Authorize Executive Director to Form Entities, Support Applications for Funding and Execute Required Project Documents (Tigard Triangle Project) (All CPOs)	HA

HA	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-002	6/19/2019	Approve the Housing Authority of Washington County Operating Budget for FY 2019-20 (All CPOs)	HA

ESPD	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

ESPD	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-001	6/19/2019	Adopt the 2019-20 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Enhanced Sheriff's Patrol District (All CPOs)	ESPD

URMD	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-001	6/19/2019	Adopt the 2019-20 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Urban Road Maintenance District (All CPOs)	URMD

NBCSD 2019 MINUTE ORDERS

NO. DATE AGENDA TITLE DEPT

NBCSD 2019 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-001	6/19/2019	Adopt the 2019-20 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads	NBCSD
