
ADOPTED 2019
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
848	5/7/2019	Conduct Third Reading, Second Public Hearing of Ordinance No. 848 - Drug Takeback Ordinance	HHS
846	5/28/2019	Consider Proposed A-Engrossed Ordinance No. 846 - An Ordinance Making Limited Amendments to the Bethany Community Plan and the Community Development Code Related to the North Bethany Main Street Urban Design Plan (CPO 7)	LUT

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>
19-109	5/7/2019	Introduce the New Fire Chief for Tualatin Valley Fire and Rescue	CAO
19-110	5/7/2019	Proclaim May as Asian and Pacific Islander Heritage Month	CAO
19-111	5/7/2019	Proclaim May 19 through May 25, 2019 as National Public Works Week in Washington County	LUT
19-112	5/7/2019	Proclaim May 2019 as National Building Safety Month in Washington County	LUT
19-113	5/7/2019	Consider Proposed A-Engrossed Ordinance No. 846 - an Ordinance Making Limited Amendments to the Bethany Community Plan and the Community Development Code Related	LUT
19-114	5/7/2019	Metro Regional Affordable Housing Bond Program - Washington County Local Implementation Strategy (LIS) Draft One	DHS
19-115	5/7/2019	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	LUT
19-116	5/7/2019	Approve Contract Amendment 5.0 with Harper, HOUF, Peterson and Righellis, Inc. for Engineering Design and Construction Engineering for the SW Tualatin-Sherwood Road (SW Langer Farms Parkway to SW Borchers Drive) Project	LUT
19-117	5/7/2019	Approve Agreement with the City of Sherwood for Construction of Utility and Road Improvements Related to the Elwert-Kruger Intersection Project	LUT
19-118	5/7/2019	Approve Bid Award and Execute Contract for the 2019 Culvert Replacements	LUT
19-119	5/7/2019	Approve Bid Award and Execute Contract for the 2019 Urban Road Maintenance District Overlay Project	LUT
19-120	5/7/2019	Approve Bid Award and Execute Contract for the 2019 Road Fund Maintenance Overlay Project	LUT
19-121	5/7/2019	Approve Intergovernmental Agreement with the State of Oregon Department of Transportation for the Systemic Signals and Illumination Project	LUT
19-122	5/7/2019	Approve Bid Award, Execute Contract and Authorize Road Closure for the SW vanderschuere Road Bridge Replacement Project	LUT
19-123	5/7/2019	Accept Proposal and Award Contract for Professional Services to Review and Update	LUT
19-124	5/7/2019	Set Public Hearing for the Vacation of partition Plat 2018-054 and its Dedicated Public Roads (Vacation No. 558)	LUT

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19-125	5/7/2019	Approve Findings, Authorize Contract-Specific Special Procurement and Approve Annual Expenditures for Off-Site Archives Storage (2019.065SP)	A&T
19-126	5/7/2019	Authorize the 2019 Action Plan for Submission to the U.S. Department of Housing and Urban Development	OCD
19-127	5/7/2019	Approve an Intergovernmental Agreement and Grant a Water Quality Preservation and Storm and Surface Water Drainage Easement to Clean Water Services on County-Owned Property	SS
19-128	5/7/2019	Flores-Haro, Adalberto Et Al v. WC-3:12-CV-01616-MO-Settlement	CC
19-129	5/21/2019	Proclaim June 2019 as LGBTQ Pride Month (All CPOs)	CAO
19-130	5/21/2019	Proclaim May 19-25, 2019 AS National EMS Week in Washington County	CAO
19-131	5/21/2019	Proclaim May 2019 as "Year of the Veteran" in Washington County	CAO
19-132	5/21/2019	Appoint Members to the Civil Service Commission	BOC
19-133	5/21/2019	Authorize the Purchase of Real Property Located at 231-259 W. Main Street, Hillsboro and Authorize the County Administrator to Execute Closing Documents (All CPOs)	SS
19-134	5/21/2019	Approve Contract Change Order No. 3 for the N. 1st Avenue (NW Lincoln Street to NW Cody Court) Project (CPO 9)	LUT
19-135	5/21/2019	Accept Bid and Award Contract for Reinforced Concrete Box Culverts (#2019.066B)	LUT
19-136	5/21/2019	Authorize Amendments to Intergovernmental Agreement with Multnomah County for the Veteran Directed Home and Community Based Services Program	HHS
19-137	5/21/2019	Authorize the Consolidated Plan Collaboration Agreement with the Cities of Beaverton and Hillsboro	CDBG
19-138	5/21/2019	Authorize Office of Community Development to Apply for Meyer Memorial Trust for Manufactured Home Repair Funding	CDBG
19-139	5/21/2019	Authorize Contract Amendments for the Wood Stove Exchange Program	CDBG
19-140	5/21/2019	Accept Oregon-Idaho High Intensity Drug Trafficking Area (HDTA) Program Grant	SO
19-141	5/21/2019	Authorize a Contract Specific Special Procurement and an Amendment to Increase the Current Contract with DC Tech for Low Voltage Wiring in the PSB (2019.061SP) (All CPOs)	SS
19-142	5/21/2019	Authorize Amendment to Increase and Extend the Current Contract for Security Services (2019.064SA) (All CPOs)	SS
19-143	5/28/2019	Appoint Members to the Behavioral Health Council	BOC

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19-144	5/28/2019	Appoint Members to the Developmental Disabilities Council	BOC
19-145	5/28/2019	Approve the Bid Award and Execute Contract for the 2019 Road Fund Full Depth Reclamation and Overlay Project (CPOs 10, 12F, 13, 14)	LUT
19-146	5/28/2019	Approve Agreement with Clean Water Services for Sewer Line Improvements as Part of the Tayors Ferry Road Bridge #1207 Replacement Project and the 80th Avenue Culvert #1950 Replacement Project (CPOs 3, 4M)	LUT
19-147	5/28/2019	Award Community Development Block Grant Project Agreement with Albertina Kerr Centers	CDBG
19-148	5/28/2019	PULLED - Authorize a Contract Amendment to Increase Scott Edwards Architecture Contract for Design Services on the WCCCA 011 Center (2019.072SA) (All CPOs)	SS
19-149	5/28/2019	Accept Drainage Easement on Private Property Adjacent to County-Owned Property Located at 5900 NE Pinefarm Court, Hillsboro, Known as 1N215DC, Tax Lot 00200 and Authorize a Maintenance Agreement with the Adjacent Property Owner (CPO 8)	SS
19-150	5/28/2019	Accept Bid/Award Contract for Hard Floor Cleaning Services	SS
19-151	5/28/2019	Approve Contract for Robert Davis, CAO	CC

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-041	5/7/2019	Vacate Public Slope Easement (Vacation No. 555)	LUT
19-042	5/7/2019	Approve Amendments to the FY 2018-19 Pay Plan to Add Four New Classifications and Establish their Pay Ranges	SS
19-043	5/21/2019	Adopt Supplemental Budget for Fiscal Year 2018-19	CAO
19-044	5/21/2019	Consider Plan Amendment 19-058-PA to Change the Exclusive Forest and Conservation Land Use Designation of two Lots to Exclusive Farm Use (CPO 14)	LUT
19-045	5/21/2019	Vacate Portions of Public Slope Easements (Vacation No. 557) (CPO 7)	LUT
19-046	5/21/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Mount Richmond Road Bridge (#1263) and SW Mount Richmond Road Bridge (#1265) Projects (CPO 11)	LUT
19-047	5/21/2019	Approve Budget Transfers of Appropriations for Fiscal Year 2018-19	CAO
19-048	5/28/2019	Approve Resolution & Order to Increase the Maximum Annual Assessment of the Metzger Park Local Improvement District	SS
19-049	5/28/2019	Adopt Findings for A-Engrossed Ordinance No. 846 (CPO 7)	LUT

CWS	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-040	5/7/2019	Proclaim May 19 through May 25, 2019 as National Public Works Week in Washington County	CWS
19-041	5/7/2019	Award Contract for Financial Audit Services to Moss Adams LLP	CWS
19-042	5/7/2019	Approve Intergovernmental Agreement with Tualatin Valley Irrigation District for Flow Restoration	CWS
19-043	5/7/2019	Final Closeout of Durham Treatment Plant Services Building Remodel Project No. 6788	CWS
19-044	5/7/2019	Final Closeout of Durham Advanced Wastewater Treatment Facility 5020 AC Replacement Project No. 6935	CWS
19-045	5/7/2019	Approve Memorandum of Understanding between Hillsboro School District, Washington County, Clean Water Services and City of Hillsboro for Surface Water Management in the Reedville Area (Pulled from Agenda)	CWS
19-046	5/21/2019	Final Closeout of SW 83rd Avenue at Garden Home Sanitary Sewer Extension Project No. 6944	CWS
19-047	5/21/2019	Approve Seventh Amendment to Contract with Kemira Water Solutions, Inc. for Purchase of Ferric Chloride	CWS
19-048	5/21/2019	Approve the Sixteenth Amendment to Master Contract for Architectural Services with Deca, Inc. for Architectural Services During Construction of the Rock Creek Administration Building Improvements Project No. 6639 (CPO 7)	CWS
19-049	5/21/2019	Award Contract to Construct the Forest Grove Outfall Pipeline - Phase B Project No. 6880 to Whitaker Construction Co., Inc. (CPO 15)	CWS
19-050	5/21/2019	Award Contract to Construct the Southwood Rehabilitation Project No. 6914 and Southwood Park Green Street Storm Improvements Project No. 6869 to K&R Plumbing Construction No., Inc.	CWS
19-051	5/21/2019	Award Contract to Construct the Cedar Mill Trunk Relocation at Murray/Walker Project No. 6826 to Rio Underground Construction, LLC (CPO 1)	CWS

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19-009	5/21/2019	Approve Amendment to the Fiscal Year 2018-19 Position Allocation Report to Add a Position to the Watershed Management Department - Administration	CWS

SDL	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-001	5/21/2019	Set Public Hearing on Changes to Street Lighting Assessment Areas for Fiscal Year 2019-20 (All CPOs)	SDL

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19-005	5/21/2019	Approve Street Lighting Assessments for Fiscal Year 2019-20 (All CPOs)	SDL
19-006	5/21/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Nozdrin Partition (CPO 1)	SDL

HA	2019	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
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
19-002	4/2/2019	Accept Bid/Award Contract for Fence Repair and Installation Services for Housing Authority of Washington County (HAWC) (All CPOs)	HA
19-003	4/2/2019	Accept Bid/Award Contract for Roofing Gutters and Downspout Repair and Replacement Services for Housing Authority of Washington County (HAWC) (All CPOs)	HA
19-004	4/2/2019	Accept Bid/Award Contract for Exterior Siding Services for Housing Authority of Washington County (HWAC) (All CPOs)	HA
19-005	4/2/2019	Accept Bid/Award Contract for Window and Door Repair and Replacement Services for Housing Authority of Washington County (HAWC) (All CPOs)	HA
19-006	4/2/2019	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2019 and 5 Year Plan/Budget for 2019-2024 (All CPOs)	HA
19-007	5/7/2019	Accept Bid/Award Contract for Concrete Repair & Replacement Services for Housing Authority of Washington County (HAWC)	HA
19-008	5/7/2019	Approve Housing Choice Voucher Program Administrative Plan	HA

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19-001	5/7/2019	Adopt Resolution and Order Approving HAWC's Participation in the Moving to Work Program	HA

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

ESPD 2019 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

URMD	2019	MINUTE ORDERS	
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URMD	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>

NBCSD 2019 MINUTE ORDERS

NO. DATE AGENDA TITLE DEPT
