
ADOPTED 2020
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
863	5/5/2020	Adopt Emergency Ordinance No. 863 Amending the Emergency Code	CC

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>
20-089	5/5/2020	COVID-19 Update	HHS
20-090	5/5/2020	Proclaim in Honor of Asian and Pacific Islander Heritage Month (All CPOs)	CAO
20-091	5/5/2020	Proclaim May 2020 as "Older Americans Month" in Washington County	HHS
20-092	5/5/2020	Proclaim May 17-23, 2020 as National Public Works Week in Washington County (All CPOS)	LUT
20-093	5/5/2020	Proclaim May 2020 as National Building Safety Month in Washington County (All CPOs)	LUT
20-094	5/5/2020	Appoint Member to the County Budget Committee	BOC
20-095	5/5/2020	Approve 2020-2024 Washington County Consolidated Plan, FY 2020 Action Plan, and Analysis of Impediments to Fair Housing Choice	CDBG
20-096	5/5/2020	Approve Bid Award and Execute Contract for the Safe Routes to School Pedestrian Crossings Project (CPOs 1, 6, 7)	LUT
20-097	5/5/2020	Approve Intergovernmental Agreement with the City of Beaverton for Distribution of Major Streets Transportation Improvement Program (MSTIP) 3e Funds to Support the Millikan Way (Watson to Lombard) Project	LUT
20-098	5/5/2020	Approve Contract Amendment 7.2 with David Evans and Associates for Final Design Engineering Services on the Tualatin-Sherwood Road Improvement Project (Teton to Langer Farms) (CPO 5)	LUT
20-099	5/5/2020	Approve Bid Award, Execute Contract and Authorize Road Closure for the B Street Bridge No. 459 Replacement Project (CPO11)	LUT
20-100	5/5/2020	Authorize Contract to Provide Inpatient Behavioral Health Services (2020.031SA)	HHS
20-101	5/5/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - CoC Planning (All CPOs)	HHS
20-102	5/5/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - HMIS (All CPOs)	HHS
20-103	5/5/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Transitional Living Program (All CPOs)	HHS

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-104	5/5/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Housing Stabilization Program (CPO 4B, 4M)	HHS
20-105	5/5/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Hillsboro Graduated Independent Living (CPO 9)	HHS
20-106	5/5/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Rapid Rehousing for	HHS
20-107	5/5/2020	PULLED: Authorize Contract with CARES Northwest to Provide Mental Health Consultants at CARES Northwest	HHS
20-108	5/15/2020	Approve Vendor Award and Execute Contract for Oregon Public Health Institute and Express Health Care Professionals	HHS
20-109	5/15/2020	Consider Adoption of the EOC COVID-19 Reopening Plan	HHS
20-110	5/19/2020	COVID-19 Update	HHS
20-111	5/19/2020	Approve Bid Award and Execute Contract for the 2020 Urban Road Maintenance District Slurry Seal Project (All CPOs)	LUT
20-112	5/19/2020	Approve Bid Award and Execute Contract for the 2020 Road Fund Maintenance Overlay	LUT
20-113	5/19/2020	Approve Bid Award and Execute Contract for Urban Road Maintenance District Sidewalk Project for SW Madeline Street (180th Avenue to 192nd Avenue) (CPO 6)	LUT
20-114	5/19/2020	Approve Intergovernmental Agreement with Oregon Department of Transportation for the SW Farmington Road at 170th Avenue Project (CPO 6)	LUT
20-115	5/19/2020	Approve the 2020 Emergency Ambulance Service Rate Increase	HHS
20-116	5/19/2020	Grant Waiver and Provide Authorization to Contract with Cares NW (2020.049W)	HHS
20-117	5/19/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Sojourner's House (All CPOs)	HS
20-118	5/19/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Re-entry Housing (All CPOs)	HS
20-119	5/19/2020	Approve the FY2019 Continuum of Care Program Grant Agreement - Shelter Plus Care (All CPOs)	HS
20-120	5/19/2020	Authorize Two-Year Amendment with Multnomah County for Juvenile Detention Services	JUV

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-121	5/19/2020	PULLED: Amend Contract for Interim County Administrative Officer	CAO
20-122	5/19/2020	PULLED: Consider Adoption of the EOC COVID-19 Re-Opening Plan	HHS
20-123	5/26/2020	COVID-19 Update	HHS
20-124	5/26/2020	Acknowledge and Become a Signatory to the Council Creek Regional Corridor Working Group	LUT
20-125	5/26/2020	Approve Bid Award and Execute Contract for the 2020 Road Fund Bridge Deck Maintenance Project (All CPOs)	LUT
20-126	5/26/2020	Designate Clerk of the Board	CAO
20-127	5/26/2020	Authorize Development of an Ordinance to Revise Provisions of WCC 8.04 and WCC 8.08 Pertaining to the Solid Waste Advisory Committee	HHS
20-128	5/26/2020	Grant Temporary Construction and Sanitary Sewer Easements on County-Owned Property at 11245 NW Cornell Road, Known as Tax lot 1N134AC03300, Approve an Intergovernmental Agreement and Grant a Water Quality Preservation and Storm and Surface Water Drainage Easement (Conservation Easement) on County-Owned Property at 11285 NW Reeves Street, Known as Tax lot 1N134AC1400 and 1N134AC1500; All to Clean Water Services	SS
20-129	5/26/2020	Approve Amendment to the FY2019-20 Position and Salary Report to Add Position	SS

BCC	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-054	5/5/2020	Declare an Emergency Related to COVID-19	HHS
20-055	5/26/2020	Adopt Supplemental Budget for Fiscal Year 2019-20	SS
20-056	5/26/2020	Approve Amendment to the FY2019-20 Pay Plan and Position and Salary Report to Add Classification - Chief Equity and Inclusion Officer	CAO & SS
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

<u>CWS</u>	<u>2020</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-030	5/5/2020	Hold a Public Hearing, Adopt Findings, Exempt from Competitive Bidding Requirement and Approve the Use of an Alternative Competitive Contracting Progress for the Cedar Mill Trunk (Jenkins to Beaverton) Interceptor Project No. 6882	CWS
20-031	5/5/2020	Approve Task Order No. 10 to Master Contract for Wastewater Treatment Engineering Services with Brown and Caldwell, Inc. for the Forest Grove Secondary Clarifiers Improvements Project No. 6925 (CPO 12F)	CWS
20-032	5/26/2020	Approve an Intergovernmental Agreement with Washington County to Perform Improvements on the Reeves Street Water Quality Facility Site in Exchange for an Easement for Water Quality Preservation and Storm and Surface Water Drainage on the Reeves Site and a Temporary Construction Easement and Permanent Sanitary Sewer Easement on County-Owned Property Associated with the Cornell Road Widening and Sanitary Sewer Reimbursement District Projects (CPO 1)	CWS
20-033	5/26/2020	Award Master Contracts for Vegetation Management Services	CWS

CWS	2020	RESOLUTION AND ORDERS
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>
20-012	5/26/2020	Hold Public Hearing and Adopt Resolution and Order Levying Final Assessments for the Moss Street Sanitary Sewer Local Improvement District Project No. 6984 (CPO 3)

SDL	2020	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-001	5/19/2020	Set Public Hearing on Changes to Street Lighting Assessment Areas for Fiscal Year 2020-21 (All CPOs)	SDL

SDL	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
20-006	5/5/2020	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Emerald Court (CPO 6)	SDL
20-007	5/19/2020	Approve Amendment to the Service District for Lighting (SDL) Equipment for Garden Home No. 147 (Piper Ridge) (All CPOs)	SDL
20-008	5/19/2020	Approve Street Lighting Assessments for Fiscal Year 2020-21 (All CPOs)	SDL

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

ESPD 2020 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE DEPT

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

NBCSD 2020 MINUTE ORDERS

NO. DATE AGENDA TITLE

DEPT
