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**ADOPTED      2019**  
**ORDINANCE**

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**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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**REJECTED      2019**

**ORDINANCE**

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**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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<b>BCC</b>	<b>2019</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
19-352	11/5/2019	Recognize Dana Bruns, Senior Building Inspector, as Recipient of the Oregon Building Officials Association's 2019 Building Inspector of the Year (All CPOs)	LUT
19-353	11/5/2019	Proclaim November 16-24 as National Hunger and Homelessness Awareness Week (All CPOs)	HS
19-354	11/5/2019	Approve Funding Allocations for Board Priority Investment Fund (All CPOs)	CAO
19-355	11/5/2019	Execute Deeds Dedicating Portions of County-Owned Properties to the Public as Right-of-Way and Easements for the 124th Avenue Extension and Basalt Creek Parkway Project (CPO 5)	LUT
19-356	11/5/2019	Accept Urban Road Maintenance District Advisory Committee Bicycle and Pedestrian Project Recommendations for FY20-21 and FY21-22 (All CPOs)	LUT
19-357	11/5/2019	Set a Public Hearing on a Request to Transfer Jurisdiction of Portions of NW Meek Road and NW Sewell Road to the City of Hillsboro as County Road 3324 T/J (CPO 8)	LUT
19-358	11/5/2019	Approve Bid Award, Execute Contract and Authorize Road Closure for the Mount Richmond Road Bridge #1263 Replacement Project (CPO 11)	LUT
19-359	11/5/2019	Approve Revenue Agreement with Health Share of Oregon for the Provision of Public Health, Behavioral Health and Prevention Services	HHS
19-360	11/5/2019	Approve Revenue Agreement with CareOregon for the Provision of Behavioral Health Services	HHS
19-361	11/5/2019	Approve Revenue Agreement with Trillium Community Health Plan, Inc. for the Provision of Behavioral Health Services	HHS
19-362	11/5/2019	Authorize Intergovernmental Agreement with Metro to Receive Grant Funds for Waste Reduction Services and Recycle at Work Program Services	HHS
19-363	11/5/2019	Revise the November and December 2019 Board of Commissioners' Meeting Schedule	CAO
19-364	11/5/2019	Adopt Hiring Standards/Criteria and Authorize Announcement of Vacancy for Interim County Administrator	CAO
19-365	11/12/2019	Remove Barn at the Fair Complex and Incorporate Fair Complex Master Plan Priorities in County Facility Strategic Planning	FAIR
19-366	11/12/2019	Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements along SW 185th and SW 209th Avenues (CPOs 6, 7, 10)	LUT
19-367	11/12/2019	Approve Agreement with the City of Beaverton for the SW Allen Boulevard Bikeway and Walkway Improvement Project (CPO 3)	LUT

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19-368	11/12/2019	Authorize Grant Funding and Intergovernmental Agreement with the State of Oregon for Child Abuse Intervention, Approve Contract with CARES Northwest for Child Abuse Assessments and Grant Waiver of RFP Process	DA
19-369	11/12/2019	Authorize Intergovernmental Agreement with Oregon Department of Education - Youth Development Division for Prevention Program	HHS
19-370	11/12/2019	Grant Waiver from Request for Proposals Process and Award Contract with Vendor to Provide Trauma-Informed Training and Supplies for Teachers (PAX Good Behavior Game) (2019.146W)	HHS
19-371	11/12/2019	Approve Amendments and Increased Funding with Oregon Health Authority to Provide Public Health Services in Washington County	HHS
19-372	11/12/2019	Approve Revenue Agreement with Trillium Community Health Plan, Inc for the Provision of Public Health, Behavioral Health and Prevention Services	HHS
19-373	11/12/2019	Accept an Award from Oregon Housing & Community Services (OHCS) in the Amount of \$150,000 to Support Winter Shelter Operations (All CPOs)	HS
19-374	11/12/2019	Accept Grant from Intel Corporation for the Wood Stove Exchange Program	CDBG
19-375	11/12/2019	Accept Bid/Award Contract for Printing of County Envelopes	SS
19-376	11/12/2019	Award Contract for Bark Blowing & Related Services	SS
19-377	11/12/2019	Approve the 2019-2022 Collective Bargaining Agreement with the Federation of Oregon Parole and Probation Officers (FOPPO)	SS
19-378	11/12/2019	Authorize Contract Amendment for Beyond Uniforms and Apparel for Purchase of Uniforms and Other Apparel (2019.142SA)	SS
19-379	11/12/2019	Approve Revised Terms to Transfer County-owned Properties located at NW Murray Blvd.	SS

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19-101	11/5/2019	Vacate Portions of Public Slope Easements (Vacation No. 559) (CPO 4B)	LUT
19-102	11/12/2019	Adopt Rules for Personal Wireless Service Facilities Located in Public Road Rights-of-Way (All CPOs)	LUT
19-103	11/12/2019	Amend the FY 2019-20 Annual Road Maintenance Program (All CPOs)	LUT

<b>CWS</b>	<b>2019</b>	<b>MINUTE ORDERS</b>	
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19-096	11/5/2019	Present Utility of the Future Today Recognition for 2019 to Clean Water Services Staff	CWS
19-097	11/5/2019	Award Master Contracts for Structural Engineering Services (All CPOs)	CWS
19-098	11/5/2019	Approve Task Order No. 3 to Master Contract for Conveyance Engineering Services with AKS Engineering & Forestry, LLC for the Upper Tualatin Interceptor Capacity Improvements at 99-W Project No. 7023 (CPO 5)	CWS
19-099	11/5/2019	Award Master Contracts for Architectural Services (All CPOs)	CWS
19-100	11/5/2019	Approve Sole Source Purchase of Vibrating Fluid Bed Dryer from Ostara USA, LLC for Ostara Dryer Replacement Project No. 6941 (CPO 4M)	CWS
19-101	11/5/2019	Approve Insurance Contracts for Calendar Year 2020 for Non-Represented Employee Health Benefit Program	CWS
19-102	11/12/2019	Approve Task Order No. 10 to Master Contract for Wastewater Treatment Engineering Services with Carollo Engineers, Inc. for the East Basin 2019 Master Plan Project No. 7017 (CPO 4M)	CWS
19-103	11/12/2019	Approve Amendment to the Chief Executive Officer Employment Agreement	CWS

<u>CWS</u>	<u>2019</u>	<u>RESOLUTION AND ORDERS</u>	
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19-022	11/12/2019	Hold a Public Hearing and Adopt Amendments to Design and Construction Standards Related to Standard Engineering Details and Pump Stations (All CPOs)	CWS
19-023	11/12/2019	Declare Necessity and Purpose for Acquiring Easements across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the NW Cornell Road at NW 107th Avenue LID Project No. 6974 (CPO 1)	CWS
19-024	11/12/2019	Declare Necessity and Purpose for Acquiring Easements across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the Cedar Mill Creek Sanitary and Regional Stormwater Management Approach Project No. 6882	CWS
19-025	11/12/2019	Approve Amendment to the Fiscal Year 2019-20 Position Allocation Report to Add a Position in the Business Services Department - Office of the CEO and Adopt Amendment to the Pay Plan for Non-Represented Employees	CWS

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<b>SDL</b>	<b>2019</b>	<b>MINUTE ORDERS</b>	
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<u>SDL</u>	<u>2019</u>	<u>RESOLUTION AND ORDERS</u>	
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<b>HA</b>	<b>2019</b>	<b>MINUTE ORDERS</b>	
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HA      2019      RESOLUTION AND ORDERS

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**ESPD      2019      MINUTE ORDERS**

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**ESPD      2019      RESOLUTION AND ORDERS**

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<b>URMD</b>	<b>2019</b>	<b>MINUTE ORDERS</b>	
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**URMD    2019    RESOLUTION AND ORDERS**

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**DEPT**

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NBCSD 2019 MINUTE ORDERS

NO. DATE AGENDA TITLE

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<b>NBCSD</b>	<b>2019</b>	<b>RESOLUTION AND ORDERS</b>
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