
ADOPTED 2019
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
860	10/1/2019	Consider Proposed Ordinance No. 860 - An Ordinance Amending the Tektronix, Inc. Development Agreement to Extend the Effective Term to November 30, 2020 (CPO 1)	LUT
853	10/15/2019	Consider Proposed A-Engrossed Ordinance No. 853 - an Ordinance Amending the Community Development Code Relating to Planned Developments (All CPOs)	LUT
856	10/22/2019	Consider Proposed A-Engrossed Ordinance No. 853 - an Ordinance Amending the Community Development Code Relating to Telecommunication Facilities (All CPOs)	LUT
858	10/22/2019	Consider Proposed A-Engrossed Ordinance No. 853 - an Ordinance Amending the Community Development Code Relating to City/County Coordination, and Development Standards Associated with Scoggins Dam/Henry Hagg Lake and Special Use Quarries (All CPOs)	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>
19-323	10/1/2019	Proclaim October as Domestic Violence Awareness Month (All CPOs)	CAO
19-324	10/1/2019	Proclaim October 2019 as National Community Planning Month in Washington County (All CPOs)	CAO
19-325	10/1/2019	Approve \$500,000 from the Housing Production Opportunity Fund to Support Acquisition of Cornelius Village Apartments	HS
19-326	10/1/2019	Authorize Purchase of 0.27-Acre Property Known as Lot 4 Sherwood Crossing, for the SW Tualatin-Sherwood Road (Langer Farms Pkwy to Borchers Dr) Improvement Project (CPO 5)	LUT
19-327	10/1/2019	Approve Agreement with Sherwood School District for Construction of Transportation Improvements on Elwert Road, Kruger Road, Haide Road, Sunset Boulevard, Edy Road and Highway 99W (CPO 5)	LUT
19-328	10/1/2019	Approve Contract Amendment 4.0 with Wallis Engineering for Design Engineering Services for the 2020 ADA Ramps - North Project (Cornell & 185th) (CPO 7, 9)	LUT
19-329	10/1/2019	Authorize Intergovernmental Agreement with Oregon Department of Education - Office of Equity, Diversity, and Inclusion to Fund the Black Student Success Program	HHS
19-330	10/1/2019	Grant Waiver from Request for Proposals Process and Award Contract with CAIRO to Provide Culturally-Specific Support Services to African Immigrant Children and Families (2019.129W)	HHS
19-331	10/1/2019	Authorize Intergovernmental Agreement with the Oregon Department of Education's Early Learning Division for Healthy Families Oregon Home-Visiting Services and Award Contracts with Community Action Organization and Lifeworks Northwest to Provide Healthy Families Core Services	HHS
19-332	10/1/2019	Approve Revenue Agreement with the City of Beaverton for the Provision of Behavioral Health Services	HHS
19-333	10/1/2019	Apply for Grant from Oregon Department of Environmental Quality (DEQ) for Wood Smoke Reduction	CDBG
19-334	10/1/2019	Authorize Negotiations and Contract Award for Jail Custody Management System (2019.050P)	SO
19-335	10/1/2019	Approve Transfer of County-Owned Property to the City of Tigard	SS
19-336	10/15/2019	Presentation Explaining Proposal for Cares Northwest Washington County Location (All	DA
19-337	10/15/2019	Proclaim October 20-27 as National Family Promise Week (All CPOs)	HS

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19-338	10/15/2019	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
19-339	10/15/2019	Consider Proposed A-Engrossed Ordinance No. 856 - An Ordinance Amending the Community Development Code Relating to Telecommunication Facilities (All CPOs)	LUT
19-340	10/15/2019	Consider Proposed A-Engrossed Ordinance No. 858 - An Ordinance Amending the Community Development Code Relating to City/County Coordination, and Development Standards Associated with Scoggins Dam/Henry Hagg Lake and Special Use Quarries (All CPOs)	LUT
19-341	10/15/2019	Approve Intergovernmental Agreement with the State of Oregon Department of Transportation for the Farmington Road at 170th Avenue Project (CPO 6)	LUT
19-342	10/15/2019	Approve Bid Award and Execute Contract for Hydroseeding Services (2019.125B) (All CPOs)	LUT
19-343	10/15/2019	Accept Proposal/Award Contract for Executive Recruitment Services	SS
19-344	10/22/2019	Approve Intergovernmental Agreement with the State of Oregon for Environmental Health Services	HHS
19-345	10/29/2019	2019 Healthiest Employer Award	SS
19-346	10/29/2019	Authorize Filing an Ordinance to Amend Chapter 14.04 of the Washington County Code to Continue Permitting of Structures Removed from Chapter 1 (Scope and Administration) of the 2019 Oregon Structural Specialty Code and the 2017 Oregon Residential Specialty Code (All CPOs)	LUT
19-347	10/29/2019	Authorize IGA with ODOT and Approve Agreement between Washington County and Public Transportation Provider for Disbursement of State of Oregon Public Transit Section Transportation Improvement Funds (All CPOs)	LUT
19-348	10/29/2019	Authorize Grant Funding and Intergovernmental Agreement with the State of Oregon Juvenile Drug Court	JUV
19-349	10/29/2019	Accept Proposal/Award Contract for Forensic Laboratory Case Management System	SO
19-350	10/29/2019	Authorize Temporary Closure of Elwert Road between Highway 99-W and Kruger Road	LUT
19-351	10/29/2019	Approve Settlement of 3:17 CV-00094-SI, Branford v. Washington County and 3:19 CV-01043 - MO Branford v. Washington County	CC

BCC	2019	RESOLUTION AND ORDERS	
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19-091	10/1/2019	Adopt Findings for Ordinance No. 860 (CPO 1)	LUT
19-092	10/15/2019	Adopt Supplemental Budget for Fiscal Year 2019-20	CAO
19-093	10/15/2019	Adopt Findings for A-Engrossed Ordinance No. 853 (All CPOs)	LUT
19-094	10/15/2019	Approve Budget Transfers of Appropriations for Fiscal Year 2019-20	CAO
19-095	10/22/2019	Conduct Public Hearing and Approve Resolution and Order to Amend Washington County Personnel Rules and Regulations	SS
19-096	10/22/2019	Adopt Findings for A-Engrossed Ordinance No. 856 (All CPOs)	
19-097	10/22/2019	Adopt Findings for A-Engrossed Ordinance No. 858 (All CPOs)	LUT
19-098	10/22/2019	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for 116th Avenue Subdivision (CPO 1)	LUT
19-099	10/22/2019	Approve Resolution and Order Adopting Administrative Policy #309 - Work After PERS Retirement	SS
19-100	10/29/2019	Consider the Annexation of Properties and Right-of-Way Totaling Approximately 78 Acres into Clean Water Services (19-009 LRP/BC) (CPO 8)	LUT

<u>CWS</u>	<u>2019</u>	<u>MINUTE ORDERS</u>	
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19-092	10/1/2019	Approve Task Order No. 11 to Master Contract for Wastewater Treatment Engineering Services with Kennedy/Jenks Consultants, Inc. for the Rock Creek Primary Clarifier No. 4 - Preliminary Design Phase Project No.	CWS
19-093	10/15/2019	Award Contract to Construct the Durham Digester Gas System Improvements Project No. 6919 to Stellar J. Corporation (CPO 4)	CWS
19-094	10/15/2019	Approve Development Agreement with JSR Micro, Inc. to Construct a Portion of the Waible Creek Sewer Extension Project No. 7035 (CPO 8)	CWS
19-095	10/22/2019	Final Project Closeout of the Hillsboro Wastewater Treatment Facility Odor Abatement and Washer/Compactor Replacement Project No. 6812 (CPO 9)	CWS

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SDL	2019	MINUTE ORDERS	
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SDL	2019	RESOLUTION AND ORDERS	
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19-016	10/22/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for 116th Avenue Subdivision (CPO 1)	SDL

HA	2019	MINUTE ORDERS	
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19-015	10/1/2019	Support Application to Mercy Corps NW for AmeriCorps Vista Member - March 2020-2021 Cohort (All CPOs)	HA

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ESPD 2019 MINUTE ORDERS

NO. DATE AGENDA TITLE DEPT

ESPD 2019 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE

DEPT

URMD	2019	MINUTE ORDERS	
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NBCSD 2019 MINUTE ORDERS

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