ADOPTED ORDINANCE	2020		
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
866	9/1/2020	Consider Proposed Ordinance No. 866 - An Ordinance Addressing Minor Amendments to the Comprehensive Framework Plan for the Urban Area, the Bethany Community Plan, and the Community Development Code	LUT
867	9/1/2020	Consider Proposed Ordinance No. 867 - An Ordinance Amending the Community Development Code Relating to Safe Vehicle Camping/Parking for Homeless Persons to Aid in Transition to Stable Housing (All CPOs)	LUT
868	9/15/2020	Consider Proposed Ordinance No. 868 – An Ordinance Relating to the Adoption of Amended and Restated Development Agreement between Washington County, Oregon and Beaverton, LLC (CPO 1)	LUT

REJECTED ORDINANCE	2020			
<u>NO.</u>	DATE	AGENDA TITLE		DEPT

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-248	9/1/2020	Initiate Proceedings to Legalize a Portion of SW Mountain Home Road as County Road 3326; Set a Date for a Public Hearing (CPO 10)	LUT
20-249	9/1/2020	Approve Intergovernmental Agreement with the Oregon Department of Transportation for the OR 8 Corridor Safety & Access to Transit II Project (CPO 6 & 9)	LUT
20-250	9/1/2020	Authorize Filing of an Ordinance Amending the Emergency Medical System Code	HHS
20-251	9/1/2020	Grant Waiver to Request for Proposal Process and Authorize Personal Services Contract Amendment with Micro Enterprise Services of Oregon (MESO) for Child Care Assistance Program	HHS
20-252	9/1/2020	Approve Findings and Authorize a Special Procurement for Steelcase Furniture (2020.077SA)	SS
20-253	9/1/2020	Authorize Contract and Issuance of Purchase Order for the TriMet Universal Annual Pass Program	SS
20-254	9/1/2020	COVID-19 Update	HHS
20-255	9/1/2020	Proclaim Suicide Prevention Awareness Month	HHS
20-256	9/1/2020	Appoint Members to the Cultural Coalition of Washington County	BOC
20-257	9/1/2020	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
20-258	9/1/2020	Consider Proposed Ordinance No. 865 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Rural/Natural Resource Plan and Certain Community Plans to Reflect Urban Growth Boundary Expansion Areas (All CPOs)	LUT
20-259	9/1/2020	Approve Metro Affordable Housing Bond Concept	HS
20-260	9/8/2020	Authorize Intergovernmental Agreements with Washington County School Districts for Expansion of System Capacity to Provide Distance Learning Support Services for School Aged Children	HHS
20-261	9/15/2020	Approve Intergovernmental Agreement with Oregon Department of Transportation for Transfer of Ownership and Maintenance of the Road & Weather Information System on Wilson River Highway at Gales Creek Road	LUT
20-262	9/15/2020	Approve Funding Agreement for the Family Justice Center of Washington County	CAO
20-263	9/15/2020	Award Contract for Parking Garage Barrier at the Washington Street Conference Center	SS
20-264	9/15/2020	COVID-19 Update	HHS

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-265	9/15/2020	Proclaim in Honor of Hispanic Heritage Month 2020	CAO
20-266	9/15/2020	Consider Proposed Ordinance No. 869 – An Ordinance Amending the Community	LUT
		Development Code Relating to Development in Areas Designated Significant Natural	
		Resources and Planned Developments (All CPOs)	
20-267	9/22/2020	Approve Bid Award and Execute Contract for Curb Ramp Upgrades along Bethany	LUT
		Boulevard, West Union Road and Quatama Street (CPO 7, 8, 9)	
20-268	9/22/2020	Approve Agreement with City of Beaverton for Construction of a New Waterline as part of	LUT
		the Walker Road - Phase 2 (Schendel-Butner) Improvement Project (CPO 1,7)	
20-269	9/22/2020	Approve Intergovernmental Agreement Amendment Number 01 with Oregon Department of	LUT
		Transportation for the Basalt Creek Parkway Extension: Graham's Ferry Road - Boones Ferry	
		Road Project (CPO 5)	
20-270	9/22/2020	COVID-19 Update	HHS
20-271	9/22/2020	Appoint Members to the Board of Property Tax Appeals	BOC
20-272	9/29/2020	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the SW	LUT
		Farmington Road and SW River Road Intersection Project (CPO 10)	
20-273	9/29/2020	Approve Bid Award and Execute Contract for the West Union & Thompson Road - 153rd	LUT
		Terrace to Bronson Creek Drive Project (CPO 1, 7)	
20-274	9/29/2020	Approve Agreement with City of Beaverton for Major Streets Transportation Improvement	LUT
		Program Funding for the Laurelwood Avenue Walkway Improvement Project between	
		Laurelwood Court and Scholls Ferry Road (CPO 3)	
20-275	9/29/2020	Initiate Proceedings to Legalize a Portion of SW Mountain Home Road As County Road	LUT
		3327; Set a Date for a Public Hearing	
20-276	9/29/2020	Grant Waiver from Request for Proposals Process and Approve Contract with Virginia Garcia	LUT
		Medical Center to Provide COVID-19 Counseling Services (2002.092W)	
20-277	9/29/2020	Approve Purchase and Sale Agreement and Authorize County Administrative Office to Sign	SS
		Closing Documents to Purchase Tigard Recovery Center from Clackamas County	
20-278	9/29/2020	Approve Findings and Authorize a Special Procurement for Personal Protective Equipment	SS
		(PPE) Purchase with Clean Water Institute	
20-279	9/29/2020	COVID-19 Update	HHS

BCC	2020	MINUTE ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-280	9/29/2020	Proclaim October as Domestic Violence Awareness Month	DA
20-281	9/29/2020	Consider Proposed Ordinance No. 869 - An ordinance Amending the Community	LUT
		Development Code Relating to Development in Areas Designated Significant Natural	
		Resources and Planned Developments (All CPOs)	
20-282	9/29/2020	Conduct Introduction and First Reading of Proposed Ordinance No. 870, an Ordinance	HHS
		Amending Chapter 8.32 of the Washington County Code Relating to Emergency Medical	
		Services (All CPOs)	
20-283	9/29/2020	PULLED: Authorize Expenditure in the Fiscal Year 2020-21 Budget for the Sheriff's Office	CAO
		Body Worn Camera Program	

BCC	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-105	9/1/2020	Adopt Findings for Ordinance No. 866 (All CPOs)	LUT
20-106	9/1/2020	Adopt Findings for Ordinance No. 867 (All CPOs)	LUT
20-107	9/1/2020	Declare an Emergency Related to COVID-19	HHS
20-108	9/1/2020	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW	LUT
		Roy Rogers Road (SW Borchers Drive to Chicken Creek) Project (CPO 5)	
20-109	9/11/2020	Declare a State of Emergency Regarding Oregon Wildfires	CC/CAO
20-110	9/15/2020	Adopt Resolution and Order Assigning Responsibility and Adopting Criteria for Certifying Proposed Vehicle	DHS
		Camping Sites for Homeless Persons as Allowed Under Section 201-2.36 A. of the Washington County	
		Community Development Code	
20-111	9/15/2020	Approve Resolution and Order to Amend the FY2020-21 Pay Plan	SS
20-112	9/15/2020	Approve Resolution and Order to Adopt Washington County Supplemental Budget for Fiscal Year 2020-21	SS
		(Over 10%)	
20-113	9/15/2020	Adopt Findings for Ordinance No. 868 (CPO 1)	LUT
20-114	9/29/2020	Establish Portions of NW Shackelford Road as County Road No. 3328 (CPO 7)	LUT
20-115	9/29/2020	Declare an Emergency Related to COVID-19	HHS

CWS	2020	MINUTE ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-053	9/1/2020	Appoint Members to the Clean Water Services Advisory Commission	CWS
20-054	9/1/2020	Final Project Closeout of Forest Grove Operations and Maintenance, and Maintenance Buildings Renovation Project No. 6814 (CPO 12F)	CWS
20-055	9/15/2020	Approve Development Agreement with Brookman Development, LLC to Construct a Portion of the Middlebrook-Brookman Sewer Extension Project No. 6996 (CPO 5)	CWS
20-056	9/29/2020	Approve Application for Brand Name or Mark Designation Allowing BDP Rotary Drum Thickeners to be Designated in the Construction Specifications for the Durham Wasstrip Improvements Project No. 7045	CWS
20-057	9/29/2020	Approve Task Order No. 6 to Master Contract with CH2M Hill Engineers, Inc. for Owner's Representative Services for the Cedar Mill Creek Sanitary and Regional Stormwater Management Approaches Project No. 6882 (CPO 1 and Beaverton)	CWS

CWS	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	<u>DEPT</u>

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

SDL	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-016	9/15/20	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Tassia Partition (CPO 1)	SDL

<u>NO.</u> <u>D</u>	ATE AGENDA TITLE	DEPT

HA	2020	RESOLUTION AND ORDERS	
<u>NO.</u>	DATE	AGENDA TITLE	DEPT
20-004	9/29/2020	Approve Resolution and Order in the Matter of the Financing of Willow Creek Crossing Apartments	HA
20-005	9/29/2020	Authorize Executive Director to Form Entities, Support Applications for Funding and Execute Required Project Documents (Affordable Housing Portfolio) (All CPOs)	НА

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

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

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

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

NBCSD	2020	MINUTE	ORDERS

NO. DATE AGENDA TITLE

DEPT

NBCSD 2020 RESOLUTION AND ORDERS

NO. DATE AGENDA TITLE

DEPT