
ADOPTED 2019
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
859	9/17/2019	Consider Proposed Ordinance No. 859 - An Ordinance Amending the Community Development Code Relating to Accessory Dwelling Units	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>
19-302	9/3/2019	Proclaim Suicide Prevention Awareness Month	CAO
19-303	9/3/2019	Consider Proposed Ordinance No. 858 - An Omnibus 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
19-304	9/3/2019	Adopt Amendments to Agreement for Transportation Improvements around the Nike Campus (CPO 1)	LUT
19-305	9/3/2019	Authorize Additional Funds on the Belfor Restoration Purchase Order (SA 2019.120SA)	SS
19-306	9/10/2019	Proclaim September 15 - October 15, 2019 as Hispanic Heritage Month (All CPOs)	CAO
19-307	9/10/2019	Authorize IGA for Forming an EMS Alliance in Washington County	HHS
19-308	9/10/2019	Approve Bid Award and Execute Contract for ADA Curb Ramp Improvements in Western Urban Road Maintenance District (CPO 6)	LUT
19-309	9/10/2019	Accept Bid and Award a Contract for the Construction of the Washington County Consolidated Communications Agency (WCCCA) 911 Center (2019.078B)	SS
19-310	9/17/2019	Regional Investment Strategy Presentation	BOC
19-311	9/17/2019	Appoint Members to the Board of Property Tax Appeals	BOC
19-312	9/17/2019	Update Public Health Advisory Council Bylaws	BOC
19-313	9/17/2019	Appoint Public Health Advisory Council Members	BOC
19-314	9/17/2019	Consider Proposed A-Engrossed Ordinance No. 853 - an Ordinance Amending the Community Development Code Relating to Planned Developments	LUT
19-315	9/17/2019	Consider Proposed Ordinance No. 856 - an Ordinance Amending the Community Development Code Relating to Telecommunication Facilities	LUT
19-316	9/17/2019	Approve Transfer of County-Owned Properties Located at NW Murray Blvd and NW Cornell Road Known as 1N133DB, Tax Lots 03400 & 03500 to Community Partners for Affordable Housing	SS
19-317	9/17/2019	Approve Contract Amendment 4.1 with WHPacific for Final Engineering Services for the SW Walker Road/SW Murray Boulevard Intersection Improvement Project (CPO 1, 7)	LUT
19-318	9/17/2019	Approve Extension of Road Closure for the SW 198th Avenue Improvements (SW Farmington Road to SW Tualatin Valley Highway) Project (CPO 6)	LUT
19-319	9/17/2019	Approve 2019-21 Community Corrections Biennial Plan	CCR

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19-320	9/17/2019	Authorize Revenue Agreement with United Way of the Columbia Willamette to Fund Early Learning Hub and Services for FY2019-21	HHS
19-321	9/17/2019	Authorize School-Based Health Center Contracts from Funding Received from Oregon Health Authority	HHS
19-322	9/17/2019	Approval to Submit FY2019 Continuum of Care (CoC) Program Homeless Assistance Grant Application (All CPOs)	HS

BCC	2019	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
19-088	9/3/2019	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Johnson Street (SW Jasmine Place to SW 178th Avenue) 17-18 URMD #138 Project (CPO 6)	LUT
19-089	9/10/2019	Adopt Access to Care Resolution	HHS
19-090	9/17/2019	Adopt Findings for Ordinance No. 859	LUT

CWS	2019	MINUTE ORDERS	
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19-083	9/3/2019	National Association of Clean Water Agencies Platinum, Gold and Silver Awards	CWS
19-084	9/3/2019	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Heating Loop Tunnel Expansion Project to DSL Builders, LLC (CPO 4M)	CWS
19-085	9/3/2019	Adopt Amendments to the Pay Plan for Non-Represented Employees for Fiscal Year 2019-20	CWS
19-086	9/17/2019	Approve Intergovernmental Agreement with City of Forest Grove to Construct 19th Avenue and Maple Street Inflow and Infiltration Rehabilitation Project No. 6962	CWS
19-087	9/17/2019	Award Contract to Construct the Fernhill Volunteer and Visitor Center for Fernhill Volunteer and Visitor Improvements Project No. 6959 to Woodburn Construction CM/GC, LLC (CPO 12F)	CWS
19-088	9/17/2019	Approve the Purchase of Tymco Model 435 Regenerative Air Sweeper	CWS
19-089	9/17/2019	Approve Task Order No. 11 to Master Contract for Wastewater Treatment Engineering Services with Murraysmith, Inc. for the North Hillsboro Pump Station Project No. 6903 (CPO 4M)	CWS
19-090	9/17/2019	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS
19-091	9/17/2019	Approve Task Order No. 9 to the Master Contract for Wastewater Treatment Engineering Services with Brown and Caldwell, Inc. for the Durham Advanced Wastewater Treatment Facility Fog Tank Retrofit Project No. 6992 (CPO 4M)	CWS

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SDL	2019	MINUTE ORDERS	
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SDL	2019	RESOLUTION AND ORDERS	
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19-015	9/3/2019	Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Crowell Woods (CPO 6)	SDL

HA 2019 MINUTE ORDERS			
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19-013	9/3/2019	Authorize Increase of Contract for Flooring Installation and Repair Services (2018.016Q) (All CPOs)	HA
19-014	9/3/2019	Authorize Executive Director to Negotiate Purchase and Execute Required Documents (Cornelius Village Apartments) (All CPOs)	HA

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ESPD **2019** **MINUTE ORDERS**

NO. **DATE** **AGENDA TITLE**

DEPT

ESPD 2019 RESOLUTION AND ORDERS

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URMD	2019	MINUTE ORDERS	
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URMD	2019	RESOLUTION AND ORDERS
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NBCSD 2019 MINUTE ORDERS

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