
REJECTED 2018

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-263	9/4/2018	Approve Bid Award and Execute Contract for the Roy Rogers Road Improvements (Urban Growth Boundary - Scholls Ferry Road) and Willamette Water Supply Pipeline Project (CPO 4B)	LUT
18-264	9/4/2018	Approve Intergovernmental Agreement (IGA) Between Washington County and Clean Water Services (CWS) for Sanitary Improvements for the Roy Rogers Road (Scholls Ferry Road – Bull Mountain Road) Project (CPO 4B)	LUT
18-265	9/4/2018	Authorize Chair to Execute Armory Lease with Oregon Military Department	CAO
18-266	9/4/2018	Authorize Approve Contract for Outside Attorney Services	CC
18-267	9/4/2018	Approve Submittal of Federal FY2018 McKinney-Vento Continuum of Care (CoC) Program Homeless Assistance Grant Application (All CPOs)	HS
18-268	9/4/2018	Authorize Contract for Homeless to Work Program (2018.0781) (All CPOs)	HS
18-269	9/4/2018	Accept Proposal/Award Contract for Jail Food Services Program (#2018.037P)	SO
18-270	9/18/2018	Proclaim September 15-October 15, 2018 as Hispanic Heritage Month (All CPOs)	CAO
18-271	9/18/2018	Consider Proposed Ordinance No. 838 - An Ordinance Amending the Comprehensive Plan to Implement the North Bethany Main Street Urban Design Plan (CPO 7)	LUT
18-272	9/18/2018	Consider Proposed Ordinance No. 839 - An Ordinance Amending the Washington County - City of Beaverton Urban Planning Area Agreement (UPAA)	LUT
18-273	9/18/2018	Declare Property as Not Necessary for Public Road Purposes and Authorize Execution of a Quitclaim Deed to the State of Oregon, By and Through the Oregon Department of Transportation (ODOT) (CPO 1)	LUT
18-274	9/18/2018	Accept Proposal/Award Contract for Electronic Offender Monitoring Services (#2018.037P)	CCR
18-275	9/18/2018	Authorize Extension of Waiver of Franchise Fee Requirement from the Hillsboro Landfill for Waste from the Japanese Beetle Eradication Area	HHS
18-276	9/18/2018	OFF DOCKET: Stanford, Darian PR v. WC - Case No. 3:16-cv-1718-JE	CC
18-277	9/18/2018	Consider Proposed Ordinance No. 843 - An Ordinance Amending the Comprehensive Framework Plan, the Transportation System Plan, and the Bethany Community Plan Relating to the Alignment of North Bethany Road 'A' (CPO 7)	LUT
18-278	9/18/2018	Adopt Finding for Ordinance No. 843 (CPO 7)	LUT
18-279	9/25/2018	Appoint Members to the Board of Property Tax Appeals	BOC

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18-280	9/25/2018	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
18-281	9/25/2018	Authorize Private Sale of County-Owned Real Property Described as 2S111BA, Tax Lot 00111 to Brian D. Yoss and Jennifer L. Yoss (CPO 4M)	SS

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18-083	9/4/2018	Vacate a Portion of SW Midland Avenue (Vacation No. 550) (CPO 11)	LUT
18-084	9/4/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Tualatin-Sherwood Road - Adams to Borchers Project (CPO 5)	LUT
18-085	9/18/2018	Approve Solid Waste Disposal Bonds	LUT
18-086	9/18/2018	Adopt Findings for A-Engrossed Ordinance No. 832 (All CPOs)	LUT
18-087	9/18/2018	Adopt Findings for A-Engrossed Ordinance No. 840 (All CPOs)	LUT
18-088	9/18/2018	Adopt Findings for A-Engrossed Ordinance No. 841 (All CPOs)	LUT
18-089	9/18/2018	Adopt Findings for A-Engrossed Ordinance No. 842 (All CPOs)	
18-090	9/18/2018	VOID	
18-091	9/18/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ridgeline Phase 1 (CPO 7)	LUT
18-092	9/18/2018	Vacate 1st Street and a Portion of B Street (Vacation No. 547) (CPO 11)	LUT
18-093	9/18/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Highlands at North Bethany No. 3 (CPO 7)	LUT
18-094	9/25/2018	OFF DOCKET: Adopt Findings for Ordinance No. 843	LUT
18-095	9/25/2018	Endorse the SW Corridor Steering Committee Preferred Alternative for the Southwest Corridor Light Rail Project (All CPOs)	LUT
18-096	9/25/2018	Adopt the County Variable Hour Jail Incentive Policy	CAO

<u>CWS</u>	<u>2018</u>	<u>MINUTE ORDERS</u>	
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18-079	9/4/2018	Approve a Sole Source Purchase of Two Prefabricated Studio Buildings from Studio Shed Acquisition, LLC (CPO 15)	CWS
18-080	9/4/2018	Approve Second Modification to the Fifth Amendment to Master Contract for Architectural Services with DECA Architecture, Inc. for the Forest Grove Wastewater Treatment Facility Maintenance Building Improvement Project No. 6814 (CPO 12F)	CWS
18-081	9/18/2018	Approve the Intergovernmental Agreement with Washington County to Provide Transportation and Utility Improvements on SW Roy Rogers Road (SW Scholls Ferry Road to South of SW Bull Mountain Road) for River Terrace South Pump Station/Roy Rogers Gravity Sewer Project No. 6827/6883)	CWS
18-082	9/18/2018	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Formation of the NW Cornell Road at 107th Avenue Sanitary Sewer Extension Reimbursement District Project No. 6974 (CPO 1)	CWS
18-083	9/25/2018	Approve the Second Guaranteed Maximum Price Amendment to the Contract for Construction of the Tualatin Interceptor and Siphon Improvement Project No. 6493 Phase 2B with M.A. Mortenson Company (CPOs 4 & 5)	CWS
18-084	9/25/2018	Authorize the Chief Executive Officer to Sign a Sole Source Procurement Contract for a Sludge Dewatering Monitoring and Optimization System with Valmet, Inc. for Durham Dewatering Centrifuges Replacement Project No. 6893 (CPO 4M)	CWS

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18-024	9/4/2018	Adopt Resolution and Order Recognizing a Change of Title of General Manager to Chief Executive Officer Effective September 1, 2018 (All CPOs)	CWS

SDL	2018	MINUTE ORDERS	
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SDL 2018 RESOLUTION AND ORDERS

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18-001	1/16/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Negru Court (CPO 6)	SDL
18-002	2/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morin Estates (CPO 3)	SDL
18-003	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Camblin Partition (CPO 1)	SDL
18-004	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 6 (CPO 1)	SDL
18-005	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cooper Mountain Ridge (CPO 6)	SDL
18-006	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Street Apartments (CPO 6)	SDL
18-007	4/17/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Alexander Street Partition (CPO 6)	SDL
18-008	5/1/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hazeldale Elementary (CPO 6)	SDL
18-009	5/15/2018	Approve Street Lighting Assessments for Fiscal Year 2018-19 (All CPOs)	SDL
18-010	5/15/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Happy Ha (CPO 6)	SDL
18-011	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Timber Creek 12 Unit (CPO 6)	SDL
18-012	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Dale Avenue Commercial Building (CPO 1)	SDL
18-013	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
18-017	9/18/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for SW 67th Avenue Partition CPO 3)	SDL

HA	2018	RESOLUTION AND ORDERS	
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ESPD	2018	MINUTE ORDERS	
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ESPD 2018 RESOLUTION AND ORDERS

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URMD	2018	MINUTE ORDERS	
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URMD 2018 RESOLUTION AND ORDERS

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NBCSD 2018 MINUTE ORDERS

NO.

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