ADOPTED ORDINANCE	2013		_
NO.	DATE	DESCRIPTION	DEPT
768	10/1/2013	Proposed A-Engrossed Ordinance No. 768 - An Ordinance Amending the Transportation Plan Element of the Comprehensive Plan (CPO All)	LUT
770	10/1/2013	Proposed A-Engrossed Ordinance No. 770 - An Ordinance Amending the Community	LUT
,,,,		Development Code Relating to Solar and Wind Energy (CPO All)	
769	10/22/2013	Proposed B-Engrossed Ordinance No. 769 - An Ordinance Amending Elements of the	LUT
		Comprehensive Plan Relating to the Religious Land Use and Institutionalized Persons Act (RLUIPA) (CPO All)	
771	10/22/2013	Proposed A-Engrossed Ordinance No. 771 - An Ordinance Amending Elements of the	LUT
	- 0,, - 0 - 0	Comprehensive Plan Relating to Implementation of the North Bethany Subarea Plan (CPO 7)	
772	10/22/2013		LUT
		Resource Plan and the Community Development Code to Develop a Residential Airpark	
		Overlay District (CPO 8)	
773	10/22/2013	Proposed A-Engrossed Ordinance No. 773 - An Ordinance Amending Home Occupation	LUT
		Standards of the Community Development Code (CPO All)	
774	10/22/2013	Proposed A-Engrossed Ordinance No. 774 - An Ordinance Amending the Community	LUT
		Development Code Relating to Accessory Dwelling Units (CPO All)	
775	10/22/2013	Proposed A-Engrossed Ordinance No. 775 - An Ordinance Amending Elements of	LUT
		Washington County's Comprehensive Plan Relating to Area 93 (CPO 1&7)	
776	10/22/2013	Proposed A-Engrossed Ordinance No. 776 - An Ordinance Amending Elements of	LUT
		Washington County's Comprehensive Plan Relating to Housekeeping and General Update Changes (CPO All)	

BCC	2013	MINUTE ORDERS		
NO.	DATE	DESCRIPTION	DEPT	
13-273	10/1/2013	Proclamation in Honor of National Hispanic Heritage Month	CAO	
13-274	10/1/2013	Announce Vacancies on County Boards & Commissions (CPO All)	CAO	
13-275	10/1/2013	Proposed Ordinance No. 774 - An Ordinance Amending the Community Development Code Relating to Accessory Dwelling Units (CPO All)		
13-276	10/1/2013	Proposed Ordinance No. 775 - An Ordinance Amending the Comprehensive Plan for the Urban Area and the Transportation Plan Relating to Area 93 (CPO 1 & 7)	LUT	
13-277	10/1/2013	Proposed Ordinance No. 776 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Housekeeping and General Update Changes (CPO All)	LUT	
13-278	10/1/2013	Introduction and First Reading of Proposed Ordinance No. 778 - An Ordinance Adopting Chapter 3.14 of the Washington County Code Imposing a Vehicle Registration Fee (CPO All)	LUT	
13-279	10/1/2013	Set a Public Hearing to Vacate the Public Slope and Drainage Easements as Recorded in Deed Document Nos. 92-064144 and 92-068622, Vacation 503 (CPO 4B)	LUT	
13-280	10/1/2013	Initiate Proceedings to Legalize NW Purdin Road as County Road No. 3291; Set Date for a Public Hearing (CPO 13)	LUT	
13-281	10/1/2013	Approve Intergovernmental Agreement with the City of Forest Grove for Road Repairs and Amend the FY 2013-14 Work Program (CPO 12F)	LUT	
13-282	10/1/2013			
13-283	10/1/2013	Authorize Acceptance of State Funds from Department of Justice for Victim Assistance (CPO All)	DA	
13-284	10/1/2013	Accept Grant Award to Provide Outpatient Drug Court Substance Abuse Treatment Services for Adults and Families	HHS	
13-285	10/1/2013	Approve Intergovernmental Agreement with the Oregon Department of Education, Youth Development Division for 2013-14	HHS	
13-286	10/1/2013	Authorize Grant Funding and Intergovernmental Agreement with the State of Oregon for Juvenile Drug Court	JUV	
13-287	10/1/2013	Approve Transfer of Sponsorship of Community Development Block Grant (CDBG) Public Service Project from Essential Health Clinic to Southwest Community Health Center	CDBG	
13-288	10/1/2013	Grant Public Utility Easement over County Road 1180 (Stickney Road)	SS	

BCC	2013	MINUTE ORDERS		
NO.	DATE	DESCRIPTION	DEPT	
13-289	10/1/2013	Grant Access & Utility Easement over County-Owned Property 2N200B003400 to Adjacent Property Owners (CPO 8)	SS	
13-290	10/1/2013	Authorize Execution of Dedication Deed Dedicating County-Owned Property to the Public for Road Right-of-Way - NW Groveland Road (CPO 8)		
13-291	10/1/2013	Accept Bid/Award Contract for the Painting of the Law Enforcement Center	SS	
13-292	10/1/2013	Proposed A-Engrossed Ordinance No. 769 - An Ordinance Amending Elements of the Comprehensive Plan Relating to the Religious Land Use and Institutionalized Persons Act (RLUIPA) (CPO All)	LUT	
13-293	10/1/2013	Proposed Ordinance No. 772 - An Ordinance Amending the Rural/Natural Resource Plan and the Community Development Code to Develop a Residential Airpark Overlay District	LUT	
13-294	10/1/2013	Authorize Termination of Lease Agreement for Tigard Clinic and Authorize Lease Agreement for Tigard WIC Office (CPO All)	SS	
13-295	10/1/2013	Adopt Findings for A-Engrossed Ordinance No. 769 (CPO All)	LUT	
13-296	10/15/2013	Appoint Members to the Citizen Advisory Board for the Mountain Creek Road Local Improvement District (CPO 10)		
13-297	10/15/2013	Proposed B-Engrossed Ordinance No. 769 - An Ordinance Amending Elements of the Comprehensive Plan Relating to the Religious Land Use and Institutionalized Persons Act (RLUIPA) (CPO All)		
13-298	10/15/2013	3 Proposed A-Engrossed Ordinance No. 771 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Implementation of the North Bethany Subarea Plan (CPO 7)		
13-299	10/15/2013	Proposed A-Engrossed Ordinance No. 772 - An Ordinance Amending the Rural/Natural Resource Plan and the Community Development Code to Develop a Residential Airpark Overlay District (CPO 8)		
13-300	10/15/2013	Proposed A-Engrossed Ordinance No. 773 - An Ordinance Amending Home Occupation Standards of the Community Development Code (CPO All)	ds LUT	
13-301	10/15/2013	3 Proposed A-Engrossed Ordinance No. 774 - An Ordinance Amending the Community Development Code Relating to Accessory Dwelling Units (CPO All)		
13-302	10/15/2013	Proposed A-Engrossed Ordinance No. 775 - An Ordinance Amending the Comprehensive Plan for the Urban Area and the Transportation Plan Relating to Area 93 (CPO 1 & 7)	LUT	

BCC	2013	MINUTE ORDERS		
NO.	DATE	DESCRIPTION	DEPT	
13-303	10/15/2013	Proposed A-Engrossed Ordinance No. 776 - An Ordinance Amending Elements of Washington County's Comprehensive Plan Relating to Housekeeping and General Update Changes (CPO All)	LUT	
13-304	10/15/2013	3 PULLED: Appoint Additional and Replacement Members to the Aloha-Reedville Study Citizen Advisory Committee (CAC) (CPO 6 & 7)		
13-305	10/15/2013	Approve Agreement with Langer Gramor LLC to Pay a Fee-in-Lieu for Construction of Public Improvements along Tualatin-Sherwood Road (CPO 5)	LUT	
13-306	10/15/2013	Approve Contract Amendment 2.0 for Consultant Services for Town Center Framework Plan for the Aloha-Reedville Study (CPO 6 & 7)	LUT	
13-307	10/15/2013	Approve Bid Award and Authorize Execution of Contract for Construction of the Water Quality Vault at Walnut Street Center (CPO 9)	LUT	
13-308	10/15/2013	Approve the Intergovernmental Agreement with the State of Oregon Related to Ballot Measure 57 Supplemental Funding (IGA 4881)	CCR	
13-309	10/15/2013	Approve Contract Amendment with Oregon Health Sciences University for CaCoon Project to Provide Services to Children with Special Needs	HHS	
13-310	10/15/2013	Execute Quitclaim Deed for Sequoia Mental Health Services	CDBG	
13-311	10/15/2013	Accept the U.S. Department of Justice, Bureau of Justice Assistance, State Criminal Alien Assistance Grant in the Amount of \$226,086	SO	
13-312	10/15/2013	Annual Adoption of Investment Policy	SS	
13-313	10/15/2013	Accept Proposal and Award Contract for Investment Advisory Services to Davidson Fixed Asset Management	SS	
13-314	10/15/2013	Authorize Purchase Orders for Janitorial Supplies	SS	
13-315	10/15/2013	Accept Bid/Award Contract for Re-Roof North Side of Charles D. Cameron Public Services Building	SS	
13-316	10/15/2013	Accept Bid/Award Contract for Tenant Improvements to the Second Floor at Walnut Street Center	SS	
13-317	10/15/2013	OFF DOCKET: Accept Department of Justice Child Abuse Intervention Funds, Approve Contract with Cares Northwest for Child Abuse Assessments and Grant Waiver of RFP Process		
13-318	10/22/2013		CAO	
13-319		3 First Reading of Proposed Ordinance No. 777 (CPO All)		
13-320	10/22/2013	Authorize Vehicle Length Restriction on NW Jackson Quarry Road (Mason Hill Road to Helvetia Road) (CPO 8)	LUT	

BCC	2013	MINUTE ORDERS	
NO.	DATE	DESCRIPTION	<u>DEPT</u>
13-321	10/22/2013	OFF DOCKET: Revise November 19, December 17 and December 24, 2013 Board of	CAO
		Commissioners' Meeting Schedule (CPO All)	
13-322	10/22/2013	Update List of Mental Health Director Designees	HHS

BCC	2013	RESOLUTION AND ORDERS	
NO.	DATE	<u>DESCRIPTION</u>	DEPT
13-095	10/1/2013	Vacation Request for a Portion of County Road 1960 - SW 175th Place (CPO 6)	LUT
13-096	10/1/2013	Adopt Findings for A-Engrossed Ordinance No. 768 (CPO All)	LUT
13-097	10/1/2013	VOID	LUT
13-098	10/1/2013	Adopt Findings for A-Engrossed Ordinance No. 770 (CPO All)	LUT
13-099	10/1/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bull Ridge (CPO 4B)	LUT
13-100	10/15/2013	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Farmington Road (Murray to Hocken) Project (CPO 6)	LUT
13-101	10/15/2013	Establish a Portion of SW Rood Bridge Road as County Road No. 3290 and Vacate a Portion of SW Rood Bridge Road, County Road No. 22 (CPO 10)	LUT
13-102	10/15/2013	Approve Resolution and Order Concurring with the City of Wilsonville TIF Zone Urban Renewal Revenue Sharing Formula Plan (CPO All)	CAO
13-103	10/15/2013	Accept State Justice Reinvestment Program Funding, Increase Budget	CCR
13-104	10/22/2013	Adopt Findings for B-Engrossed Ordinance No. 769 (CPO All)	LUT
13-105	10/22/2013	Adopt Findings for A-Engrossed Ordinance No. 771 (CPO All)	LUT
13-106	10/22/2013	Adopt Findings for A-Engrossed Ordinance No. 772 (CPO All)	
13-107	10/22/2013	Adopt Findings for A-Engrossed Ordinance No. 773 (CPO All)	LUT
13-108	10/22/2013	Adopt Findings for A-Engrossed Ordinance No. 774 (CPO All)	LUT
13-109	10/22/2013	Adopt Findings for A-Engrossed Ordinance No. 775 (CPO All)	LUT
13-110	10/22/2013	Adopt Findings for A-Engrossed Ordinance No. 776 (CPO All)	LUT
13-111	10/22/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Lakes 5B-C AKA Arbor Lakes 11 (CPO 7)	
13-112	10/22/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Miller Point (CPO 6)	LUT
13-113	10/22/2013	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Groveland Drive Realignment (Groveland Road-Helvetia Road) Project (CPO 8)	LUT

CWS	2013	MINUTE ORDERS	
NO.	DATE	DESCRIPTION	DEPT
13-067	10/1/2013	Award Second Amendment to the Professional Services Master Contract for Wastewater Treatment	CWS
13-068	10/1/2013	Engineering to CH2M Hill, Inc. for the Durham Cogeneration Project (CPO 4M) Award Contract for Engineering Services for the Forest Grove Treatment Wetlands Project No. 6405, Western Wetlands, to Kennedy/Jenks Consultants, Inc. (CPO 15)	CWS
13-069	10/15/2013	Accept Construction of the 92nd/93rd Avenue at Cornell Road Sanitary Sewer Local Improvement District Project No. 6636 and Release Retainage to K&R Plumbing Construction Co., Inc. (CPO 1)	CWS
13-070	10/15/2013	Award Contract to Purchase Four, Low-Voltage, 18-Pulse Variable Frequency Drives and Associated Commissioning Services for the Forest Grove and Hillsboro High Head Pump Stations Replacement Project No. 6663.003 (CPO 12F & 9)	CWS

CWS	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	DATE	<u>DESCRIPTION</u>	DEPT
13-013	10/22/2013	Adopt Resolution and Order to Propose Levy of Assessments and to Set Date for Public Hearing for the 92nd/93rd Avenue at	CWS
		Cornell Road Sanitary Sewer Local Improvement District, Project No. 6636 (CPO 1)	

SDL	2013	MINUTE ORDERS	
NO.	DATE	DESCRIPTION	DEPT

SDL	2013	RESOLUTION AND ORDERS	
NO.	DATE	<u>DESCRIPTION</u>	<u>DEPT</u>
13-015	10/22/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year	SDL
		Assessment for Alder Homes on Miller Hill (CPO 6)	
13-016	10/22/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year	SDL
		Assessment for Arbor Lakes 5B-C AKA Arbor Lakes 11 (CPO 7)	
13-017	10/22/2013	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year	SDL
		Assessment for Miller Point (CPO 6)	

HA	2013	MINUTE ORDERS	
NO.	DATE	DESCRIPTION	<u>DEPT</u>
1			

HA	2013	RESOLUTION AND ORDERS	
NO.	DATE	<u>DESCRIPTION</u>	<u>DEPT</u>

NO. DATE DESCRIPTION	DEPT

ESPD	2013	RESOLUTION AND ORDERS	
<u>NO.</u>	DATE	DESCRIPTION	<u>DEPT</u>

URMD	2013	MINUTE ORDERS	
NO.	DATE	DESCRIPTION	<u>DEPT</u>

URMD	2013	RESOLUTION AND ORDERS	
NO.	DATE	DESCRIPTION	<u>DEPT</u>

NBCSD2013MINUTE ORDERSNO.DATEDESCRIPTION

DEPT

NBCSD	2013	RESOLUTION AND ORDERS	
NO.	DATE	DESCRIPTION	<u>DEPT</u>