

Agenda - Regular Business

Tuesday, September 17, 2024, 6:30 PM

Washington County Board of Commissioners
Charles D. Cameron Public Services Building Auditorium
155 N. First Ave., Suite 300, Hillsboro, OR 97124-3072



Hybrid Meeting (In-person and Virtual)

To access the meeting by phone - Please dial +1 669 900 6833 or +1 253 215 8782

To unmute to provide public comment press *6.

Webinar ID: 824 1300 7896

[Zoom Link](#)

September 11 Update

C.16 - Added Item

Page

A. CALL TO ORDER

B. PUBLIC COMMUNICATION

Limited to two minutes per individual; ten minutes total.

C. CONSENT AGENDA

The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Chair will indicate when it will be discussed in the regular agenda. A list of Consent Agenda items is included in the agenda packet.

- | | | |
|----|--|---------|
| 1. | August 27, 2024 - Minutes | 4 - 14 |
| | Board of County Commissioners - Aug 27 2024 - Minutes - Pdf | |
| 2. | September 3, 2024 - Minutes | 15 - 25 |
| | Board of County Commissioners - Sep 03 2024 - Minutes - Pdf | |
| 3. | Award Contract for HVAC Maintenance Services to Hermanson Company, LLP | 26 - 27 |
| | Agenda Item - Clean Water Services - Pdf | |
| 4. | Approve Second Amendment to Task Order No. 2 to Master Contract for Wastewater Treatment Engineering Services with Kennedy/Jenks Consultants, Inc. for Additional Design Services, Early Work and Procurement Packages, Construction Manager/General Contractor Contract Support Services, Construction Manager/General Contractor Bid Period Services, and Services During Construction for the Forest Grove Primary Treatment Project No. 7190 | 28 - 50 |
| | Agenda Item - Clean Water Services - Pdf | |
| 5. | Approve Resolution and Order to Amend the FY 2024-25 Pay Plan and Position and Salary Report | 51 - 54 |
| | Agenda Item - Human Resources - Pdf | |
| 6. | Approve Resolution & Order to Amend Deferred Compensation Retirement | 55 - 58 |

Plan to Adopt and Include a 401(a) Plan

[Agenda Item - Human Resources - Pdf](#)

7. Approve a Resolution and Order to amend and update Policy 304. 59 - 69
[Agenda Item - Human Resources - Pdf](#)
8. Amend Contract With Virginia Garcia Memorial Health Center 70 - 71
[Agenda Item - Health and Human Services - Pdf](#)
9. Authorize Memorandum of Understanding with Garden Home Community Library Association for Transitioning Operations of West Slope Library 72 - 76
[Agenda Item - Cooperative Library Services - Pdf](#)
10. Authorize Application to the US Department of Transportation for Aquatic Organism Passage Under the National Culvert Removal, Replacement and Restoration Grant Program (Culvert AOP) for a Project to Design and Construct the Removal of a Fish Passage Barrier on Campbell Creek at Fern Flat Road and Authorize Acceptance of Grant Funds if Awarded 77 - 79
[Agenda Item - Land Use & Transportation - Pdf](#)
11. SDL No.1: Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Bernhardt Farms 80 - 90
[Agenda Item - Land Use & Transportation - Pdf](#)
12. Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bernhardt Farms 91 - 104
[Agenda Item - Land Use & Transportation - Pdf](#)
13. Initiate Proceedings to Legalize a Portion of SW Robbins Road as County Road 3347 and Set Nov. 5, 2024 for a Public Hearing 105 - 111
[Agenda Item - Land Use & Transportation - Pdf](#)
14. Initiate Proceedings to Legalize SW Midway Road as County Road 3348 and Set Nov. 5, 2024 for a Public Hearing 112 - 119
[Agenda Item - Land Use & Transportation - Pdf](#)
15. Vacation of Portions of Public Slope and Utility Easements, Vacation No. 580 120 - 131
[Agenda Item - Land Use & Transportation - Pdf](#)
- ADD 16. Approve \$2,100,000 from the Housing Production Opportunity Fund to Support Development/Preservation of Four Affordable Housing Projects and One Access Center 132 - 148
Added Item - 9-11-24
[Agenda Item - Housing Services - Pdf](#)

D. BOARDS AND COMMISSIONS

1. Announce Vacancies On County Boards and Commissions 149 - 165
[Agenda Item - County Administrative Office - Pdf](#)
2. Reappoint A Member to the Washington County Audit Committee Board 166 - 167
[Agenda Item - Finance - Pdf](#)

3.	Appoint Members to the Clean Water Services Advisory Commission Agenda Item - Clean Water Services - Pdf	168 - 176
E.	PROCLAMATIONS	
1.	Proclaim September 26, 2024, as World Environmental Health Day Agenda Item - Health and Human Services - Pdf	177 - 185
F.	PUBLIC HEARINGS	
1.	SDL No. 1: Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for the SW Jann Court Area Agenda Item - Land Use & Transportation - Pdf	186 - 206
G.	ACTION	
1.	Authorize \$750,000 MSTIP Large Project Match Fund Allocation for Two City of Hillsboro Grant Applications for Project Development and Design of the SW 185th Avenue Light Rail Overcrossing Project Agenda Item - Land Use & Transportation - Pdf	207 - 225
H.	PUBLIC COMMUNICATION (5-MINUTE OPPORTUNITY)	
I.	BOARD ANNOUNCEMENTS	
1.	BCC Meetings Schedule - 9-17-24	226
2.	Public Notice for September 19 CWS Board-CWAC Joint Event - 2024 08 07	227
3.	Requesting Sign Language or Interpretation Svcs at BCC Mtgs Process	228
J.	ADJOURNMENT	