

# Agenda - Regular Business

Tuesday, October 22, 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: 869 5423 7221

[Zoom Link](#)

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. | Approve First Amendment to the Contract with Graymont Western US Inc. to Purchase Hydrated Lime              | 3     |
|    | <a href="#">Agenda Item - Clean Water Services - Pdf</a>   |       |
| 2. | Award Contract to Purchase Aluminum Sulfate Solution to the Lowest Responsible Bidder                        | 4     |
|    | <a href="#">Agenda Item - Clean Water Services - Pdf</a>   |       |
| 3. | Award Contract to Purchase Sodium Hydroxide to the Lowest Responsible Bidder                                 | 5     |
|    | <a href="#">Agenda Item - Clean Water Services - Pdf</a>   |       |
| 4. | Award Contract to Purchase Sodium Hypochlorite to the Lowest Responsible Bidder                              | 6     |
|    | <a href="#">Agenda Item - Clean Water Services - Pdf</a>   |       |
| 5. | Approve Second Amendment to the Contract with Two Rivers Terminal, LLC to purchase Sodium Bisulfite Solution | 7 - 9 |
|    | <a href="#">Agenda Item - Clean Water Services - Pdf</a>   |       |
| 6. | Approve First Amendment to the Contract with Univar Solutions USA LLC to Purchase Ferric Chloride Solution   | 10    |
|    | <a href="#">Agenda Item - Clean Water Services - Pdf</a>   |       |
| 7. | Authorize Amendment of Staffing Contract with the Public Health Institute                                    | 11    |
|    | <a href="#">Agenda Item - Health and Human Services - Pdf</a>  |       |

8.	Approve Bid Award and Execute Contract for the Main Street, Banks Road and Cedar Canyon Road Intersection Improvement Project (100312) <a href="#">Agenda Item - Land Use &amp; Transportation - Pdf</a>	12 - 15
9.	Approve Road Closures of SW 173rd Avenue for the City of Beaverton Transmission Waterline Project <a href="#">Agenda Item - Land Use &amp; Transportation - Pdf</a>	16 - 18
<b>D. PROCLAMATIONS</b>		
1.	Proclamation on Native American Heritage Month <a href="#">Agenda Item - County Administrative Office - Pdf</a>	19 - 22
<b>E. PUBLIC HEARINGS</b>		
1.	Consider Proposed A-Engrossed Ordinance No. 901 – An Ordinance Amending the Comprehensive Framework Plan for the Urban Area and All Community Plans Relating to Development in Areas Designated Significant Natural Resources, and Proposed A-Engrossed Ordinance No. 902 - An Ordinance Amending the Community Development Code Relating to Development in Areas Designated Significant Natural Resources <a href="#">Agenda Item - Land Use &amp; Transportation - Pdf</a>	23 - 328
<b>F. PUBLIC COMMUNICATION (5-MINUTE OPPORTUNITY)</b>		
<b>G. BOARD ANNOUNCEMENTS</b>		
1.	<a href="#">BCC Meetings Schedule - 10-22-24</a>	329
2.	<a href="#">Public Notice for CWS November1 - Board-Learning</a>	330
3.	<a href="#">Requesting Sign Language or Interpretation Services at BCC Meetings Process</a>	331
<b>H. ADJOURNMENT</b>		