

Agenda - Regular Business

Tuesday, April 22, 2025, 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: 839 7739 5459

[Zoom Link](#)

April 14 Update

E.1 -Added

Page

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMUNICATION

Limited to two minutes per individual; ten minutes total.

D. 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. | April 8, 2025 - Clean Water Services Board of Directors Minutes | 3 - 18 |
| | Clean Water Services Board of Directors - Apr 08 2025 - Minutes - Pdf | |
| 2. | Grant a Special Procurement and Authorize Contract with Ayin Health Solutions Inc. to Provide Third-Party Administrative Services for Claims Processing | 19 - 21 |
| | Agenda Item - Health and Human Services - Pdf | |
| 3. | Grant a Special Procurement and Authorize Contract with Cares NW for Trauma Counseling | 22 - 24 |
| | Agenda Item - Health and Human Services - Pdf | |
| 4. | Authorize Contracts with 4th Dimension and Mental Health and Addictions Association of Oregon to Provide Peer Support Services for the County's Deflection Program | 25 - 26 |
| | Agenda Item - Health and Human Services - Pdf | |
| 5. | Authorize the 2025-2027 Intergovernmental Grant Agreement With Oregon Department of Early Learning and Care and Award Healthy Families Service Contracts to Community Action Organization and Lifeworks Northwest | 27 - 28 |

[Agenda Item - Health and Human Services - Pdf](#)

- | | | |
|----|---|---------|
| 6. | Grant a Special Procurement and Authorize Contract with NAMI for Youth and Family Mental Health Support and Education | 29 - 31 |
|----|---|---------|

[Agenda Item - Health and Human Services - Pdf](#)

- | | | |
|----|---|---------|
| 7. | Intergovernmental Agreement Between Washington County and Beaverton School District to Terminate a 1978 IGA, Supporting the Transition of Library Operations to Garden Home Community Library Association | 32 - 37 |
|----|---|---------|

[Agenda Item - Cooperative Library Services, Facilities, Fleet and Parks - Pdf](#)

E. BOARDS AND COMMISSIONS

- ADD** 1. Appointment of 2025-2026 Salary Commission Members
Added Item - 4-16-25

F. PROCLAMATIONS

- | | | |
|----|---|---------|
| 1. | Proclaim April 21-25, 2025 as Community Development Week in Washington County | 38 - 47 |
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[Agenda Item - Office of Community Development - Pdf](#)

- | | | |
|----|---|---------|
| 2. | Asian American Native Hawaiian Pacific Islander Heritage Month Proclamation | 48 - 50 |
|----|---|---------|

[Agenda Item - County Administrative Office - Pdf](#)

G. ACTION

- | | | |
|----|---|---------|
| 1. | Adopt TV Highway Transit and Safety Project Locally Preferred Alternative | 51 - 77 |
|----|---|---------|

[Agenda Item - Land Use & Transportation - Pdf](#)

H. PUBLIC COMMUNICATION (5-MINUTE OPPORTUNITY)

Limited to five minutes per individual; thirty (30) minutes maximum.

I. BOARD ANNOUNCEMENTS

- | | | |
|----|--|----|
| 1. | BCC Meeting Schedule - 4-22-25 | 78 |
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- | | | |
|----|---|----|
| 2. | Requesting Sign Language or Interpretation Services at BCC Meetings | 79 |
|----|---|----|

J. ADJOURNMENT