

# Agenda - Regular Business

Tuesday, December 16, 2025, 10:00 AM

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



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## 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: 881 6735 5596

[Zoom Link](#)

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**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.

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|----|--|-----------|
| 1. | December 2 2025 - Minutes<br><a href="#">Board of County Commissioners (BCC) - Dec 02 2025 - Minutes - Pdf</a>   | 5 - 97    |
| 2. | Approve Purchase of 2027 Freightliner 114SD Plus Cab Chassis from Premier Truck Group of Portland, Packaged with Outfitting from Owen Equipment Company<br><a href="#">Agenda Item - Clean Water Services - Pdf</a>  | 98 - 99   |
| 3. | Approve the Second Amendment to the Contract with Polydyne Inc. to Purchase Emulsion Polymer Flocculent<br><a href="#">Agenda Item - Clean Water Services - Pdf</a>  | 100 - 101 |
| 4. | Approve Joint Funding Agreement With the U.S. Geological Survey for Cooperative Study of Tualatin River Water Quality<br><a href="#">Agenda Item - Clean Water Services - Pdf</a>  | 102 - 108 |
| 5. | Approve Broadband User Group Intergovernmental Agreement<br><a href="#">Agenda Item - Clean Water Services - Pdf</a>   | 109 - 124 |
| 6. | Approve Task Order No. 5 to Master Contract for Wastewater Treatment Engineering Services with Carollo Engineers, Inc. for the Durham Water Resource Recovery Facility Phase 5C Tertiary Clarifier Improvements Project No. 7313<br><a href="#">Agenda Item - Clean Water Services - Pdf</a> | 125 - 126 |

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|-----|---|-----------|
| 7.  | Accept \$2,087,227.21 in Grant Funds From the Oregon Department of Justice for Child Abuse Intervention, Approve Contract With CARES Northwest for Child Abuse Assessments and Grant Waiver of Request for Proposal (RFP) Process.<br><a href="#">Agenda Item - District Attorney - Pdf</a>       | 127 - 129 |
| 8.  | Accept \$1,535,173 in Grant Funds From the Oregon Criminal Justice Commission and Approve Intergovernmental Agreement With Local Law Enforcement for Reimbursement of Overtime Related to the Organized Retail Theft Program.<br><a href="#">Agenda Item - District Attorney - Pdf</a>            | 130       |
| 9.  | Accept Quotation and Authorize Procurement to Structured Communications for Internet Firewall Upgrades<br><a href="#">Agenda Item - IT - Pdf</a>  | 131 - 132 |
| 10. | Approve Minute Order Increase of \$100,000 for Karpel Solutions for a Revised Not-to-Exceed Amount of \$500,000<br><a href="#">Agenda Item - IT - Pdf</a>   | 133 - 134 |
| 11. | Approve Bid Award and Execute Contract for the Blanton Street (198th to 209th) Project (100692)<br><a href="#">Agenda Item - Land Use &amp; Transportation - Pdf</a>  | 135 - 139 |
| 12. | Award Architectural and Engineering Services Contract for the Preliminary and Final Design of Council Creek Regional Trail Enhanced Crossings Project (RFP 2025.092)<br><a href="#">Agenda Item - Land Use &amp; Transportation - Pdf</a>   | 140 - 143 |
| 13. | Approve the Second Contract Amendment with Merina+Co for Cooperative Library Services Funding and Governance Evaluation Work<br><a href="#">Agenda Item - Cooperative Library Services - Pdf</a>  | 144 - 158 |
| 14. | Authorize 2025-2027 Primary Funding Agreement with Circular Action Alliance to Provide Contamination Reduction Programming in Washington County<br><a href="#">Agenda Item - Health and Human Services - Pdf</a>  | 159 - 176 |
| 15. | Approve Settlement Agreement<br><a href="#">Agenda Item - County Counsel - Pdf</a>  | 177       |
| 16. | Approve Amendment No. 1 to Employment Agreement for County Counsel<br><a href="#">Agenda Item - Board of Commissioners - Pdf</a>  | 178 - 179 |
| 17. | Adoption of Commissioners Guiding Budget Principles & Priorities for 2026-2027<br><a href="#">Agenda Item - Board of Commissioners - Pdf</a>  | 180 - 186 |
| 18. | Approve Lease for Property Owned by Family Peace Center of Washington County Located at 1100 NE Compton Drive Hillsboro, Oregon 97006 for the Washington County District Attorney's Office to Provide On-site Services Related to Victims of Domestic Violence, and Authorize the Board Chair, or | 187 - 219 |

Designee, to Execute all Documents

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

**E. BOARDS AND COMMISSIONS**

1. Appoint Members to the Mountain Creek Road Maintenance Local Improvement District Citizen Advisory Board 220 - 222  
[Agenda Item - Land Use & Transportation - Pdf](#)
2. Appoint Members to the Public Safety Coordinating Council (PSCC) for the Term of January 1, 2026 through December 31, 2027 223 - 269  
[Agenda Item - County Administrative Office - Pdf](#)

**F. PUBLIC HEARINGS**

1. Approve the Resolution and Order to Adopt the Fiscal Year 2025-26 Washington County Supplemental Budget 270 - 288  
[Agenda Item - Finance - Pdf](#)
2. Approve the Resolution and Order to Adopt the Fiscal Year 2025-26 Service District for Lighting No. 1 Supplemental Budget 289 - 293  
[Agenda Item - Finance - Pdf](#)
3. Approve the Resolution and Order to Adopt the Fiscal Year 2025-26 Urban Road Maintenance District Supplemental Budget 294 - 298  
[Agenda Item - Finance - Pdf](#)
4. Approve the Resolution and Order to Adopt the Fiscal Year 2025-26 Enhanced Sheriff's Patrol District Supplemental Budget 299 - 303  
[Agenda Item - Finance - Pdf](#)
5. Approve the Resolution and Order to Adopt the Fiscal Year 2025-26 North Bethany County Service District for Roads Supplemental Budget 304 - 308  
[Agenda Item - Finance - Pdf](#)

**G. ACTION**

1. Approve Intergovernmental Agreement with City of Forest Grove for Final Design and Construction for the Forest Grove Rehabilitation Phase 3 — Pacific Avenue to E Street Project No. 7153 309 - 327  
[Agenda Item - Clean Water Services - Pdf](#)
2. Adopt the 2026 Federal and State Legislative Agendas 328 - 347  
[Agenda Item - Clean Water Services - Pdf](#)
3. Adopt Resolution and Order Authorizing Actions Regarding Clean Water RIPL and the Dissolution of Clean Water RIPL 348 - 354  
[Agenda Item - Clean Water Services - Pdf](#)
4. Adopt Resolution and Order Authorizing Corporate Actions Regarding Clean Water Institute and the Dissolution of Clean Water Institute 355 - 362  
[Agenda Item - Clean Water Services - Pdf](#)

5.	First Reading by Title Only of Proposed Ordinance No. 913 An Ordinance Amending Washington County Code Section 3.48.020 C. to Conform Nonprofit Corporation Low-Income Housing Tax Exemption to ORS 307.541 <a href="#">Agenda Item - Housing Services - Pdf</a>	363 - 369
6.	Adopt 2026 State and Federal Legislative Agendas <a href="#">Agenda Item - County Administrative Office - Pdf</a>	370 - 402
<b>H.</b>	<b>PUBLIC COMMUNICATION (5-MINUTE OPPORTUNITY)</b> Limited to five minutes per individual; thirty (30) minutes maximum.	
<b>I.</b>	<b>BOARD ANNOUNCEMENTS</b>	
1.	<a href="#">BCC Meetings Schedule - 12-16-25</a>	403
2.	<a href="#">Requesting Sign Language or Interpretation Services at BCC Meetings</a>	404
<b>J.</b>	<b>ADJOURNMENT</b>	