
ADOPTED 2015
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
791	4/28/2015	Consider Proposed B-Engrossed Ordinance No. 791 – An Ordinance Amending the Community Development Code Relating to Digital Billboards (All CPOs)	LUT

**REJECTED
ORDINANCE**

2015

NO.

DATE

DESCRIPTION

DEPT

<u>BCC</u>	<u>2015</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-077	4/7/2015	Proclaim April 12-18, 2015 as Washington County Volunteer Week	CAO
15-078	4/7/2015	Proclaim April 6-12, 2015 as National Public Health Week in Washington County	CAO
15-079	4/7/2015	Proclaim April 19-25, 2015 as County Crime Victims' Rights Week and Review County Victims' Services (All CPOs)	CAO
15-080	4/7/2015	Appoint Members to the Housing Advisory Committee	CAO
15-081	4/7/2015	Appoint Members to the Homeless Plan Advisory Committee (HPAC)	CAO
15-082	4/7/2015	Consider Proposed A-Engrossed Ordinance No. 791 - An Ordinance Amending the Community Development Code Relating to Digital Billboards (All CPOs) (Continued to 4-21-15 and 4-28-15)	LUT
15-083	4/7/2015	Authorize Letter of Intent and Grant Application for a Metro Community Planning & Development Grant for Aloha Town Center/Tualatin Valley Highway Transit-Oriented Development Planning and Accept Grant Funds If Awarded (CPO 6)	LUT
15-084	4/7/2015	Approve Agreement with the Oregon Department of Transportation for the Durham Road/Upper Boones Ferry Road: OR99W-I-5 Intelligent Transportation System Project (CPO 4M)	LUT
15-085	4/7/2015	Approve Contract Amendment No. 3.1 with WH Pacific for Engineering Services for Walnut Street Project between SW 116th Avenue and SW Tiedeman Avenue (CPO 4B)	LUT
15-086	4/7/2015	Approve Supplemental Distribution of Funds for FY14-15 through the Public Library Services Agreement	WCCLS
15-087	4/7/2015	Grant Waiver from the RFP Process and Continue Current Contracts for Mental Health Services for Adults, Children and Families	HHS
15-088	4/7/2015	Authorize One-Year Amendment with Multnomah County for Juvenile Detention Services	SS
15-089	4/7/2015	Award Contract for Shower Resurfacing Services	SS
15-090	4/7/2015	Authorize Increase in Purchase Order with URS Electronics for Security Equipment	SS
15-091	4/21/2015	Appoint Member to the Solid Waste Advisory Committee (All CPOs)	HHS
15-092	4/21/2015	Consider Proposed B-Engrossed Ordinance No. 791 – An Ordinance Amending the Community Development Code Relating to Digital Billboards (All CPOs)	LUT
15-093	4/21/2015	Appoint Members to the Community Participation Transition Planning Team (All CPOs)	CAO

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15-094	4/21/2015	Approve Tri-Party Development Agreement for Funding and Construction of Public Improvements on or Adjacent to the Hwy 26 and NW Cornelius Pass Road Interchange (CPO 7,8)	LUT
15-095	4/21/2015	Approve Cooperative Improvement Agreement with the State of Oregon for Funding A Portion of the Tualatin Valley Highway and 185 th Avenue Intersection Safety Project (CPO 6)	LUT
15-096	4/21/2015	Approve Bid Award and Execute Contract for the Tualatin Sherwood Road/Roy Rogers Road Slope Repair Project (CPO 5)	LUT
15-097	4/21/2015	Approve Agreement with City of Cornelius for Design and Construction of the 10 th Avenue Project Railroad Crossings (CPO 12C)	LUT
15-098	4/21/2015	Initiate Proceedings to Legalize a Portion of NW Hillside Road as County Road No. 3298; Set Date for a Public Hearing (CPO 13)	LUT
15-099	4/21/2015	Approve Amendment to Intergovernmental Agreement with Multnomah County to Provide Options Counseling, Gatekeeper and Dementia-Capability Services in Washington County	HHS
15-100	4/21/2015	Approve Payment for a Deputy's Legal Fees Following a Use of Force Incident on January 2,	SO
15-101	4/21/2015	Increase Expenditure Authority for Elevator Repair and Maintenance Services with Kone Elevator Inc.	SS
15-102	4/21/2015	Accept Law Enforcement Center Seismic Rehabilitation Grant	SS
15-103	4/21/2015	Award Contract to NaphCare for Inmate Health Care Services	SS
15-104	4/28/2015	Approve Bid Award and Execute Contract for the Construction of the	LUT
15-105	4/28/2015	Approve Bid Award and Execute Contract for the 2015 Micro Surface Project (CPOs: 1, 3, 5-7, 9)	LUT
15-106	4/28/2015	Approve Bid Award and Execute Contract for the Construction of the Groveland Drive (NW Groveland Drive – NW Helvetia Road) Project (CPO 8)	LUT
15-107	4/28/2015	Award Contracts for In Home Personal Care Services	HHS
15-108	4/28/2015	Grant Waiver from Request for Proposals Process and Approve Contracts with Oregon Health and Science University to Provide Behavioral Health Services	HHS
15-109	4/28/2015	Renew Lease Agreements for FY 2015-16 (All CPOs)	SS

BCC	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-024	4/7/2015	Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Add a New Classification Titled Performance Auditor and Establish Its Pay Range	SS
15-025	4/21/2015	Authorize Transportation Development Tax Annual Adjustment	LUT
15-026	4/28/2015	Adopt Findings for B-Engrossed Ordinance No. 791 (All CPOs)	LUT
15-027	4/28/2015	Approve Assessment and Taxation Expenditures and Grant Document for FY 2015-16	A&T
15-028	4/28/2015	Approve Resolution and Order to Adopt Revised Procurement Rules	SS

<u>CWS</u>	<u>2015</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-019	4/7/2015	Award Contract for Design, Fabrication and Installation of Jackson Bottom Wetlands Preserve Education Center Exhibits to Sea Reach, Ltd.	CWS
15-020	4/7/2015	Award Contract for Professional Engineering Services for the Durham Wastewater Treatment Facility Tertiary Treatment Improvements Phase 5C Project No. 6789 to HDR Engineering, Inc. to the Highest Scoring Proposer (CPO 4M)	CWS
15-021	4/7/2015	Approve Amendment of the Contract for Construction of the Rock Creek Headworks Screening Improvements Project No. 6694 with Stellar J Corporation (CPO 15)	CWS
15-022	4/21/2015	Appoint Members to Clean Water Services Advisory Commission (All CPOs)	CWS
15-023	4/21/2015	Approve Twentieth Amendment to Master Contract for Professional Services With Carollo Engineers, Inc. for the Rock Creek Advanced Wastewater Treatment Facility Medium Voltage Main Switchgear PPS-1 Replacement Project No. 6781 (CPO 9)	CWS
15-024	4/21/2015	Award Contract to Construct the Rock Creek Wastewater Treatment Facility Transfer Screw Conveyor Project No. 6593 to James W. Fowler Company (CPO 7)	CWS
15-025	4/21/2015	Accept Construction of the Highway 99W Median Stormwater Quality Facilities Project No. 6588 and Release Retainage to Kerr Contractors Oregon, Inc. (CPO 4B, 4K, 4M)	CWS
15-026	4/21/2015	Waive the Competitive Process and Award a Contract with Audubon Society of Portland, Oregon to Collect and Interpret Bird Monitoring Data for the Fernhill South Wetlands Project No. 6750	CWS
15-027	4/21/2015	Approve First Modification to Second Amendment to Master Contract with Inter-Fluve, Inc. for the Brookside Culvert Project No. 6363 (CPO 1)	CWS
15-028	4/21/2015	Award Contract for Engineering Final Design Services for the Forest Grove Treatment Wetlands Project, Western Wetlands, Project No. 6698 to Kennedy/Jenks Consultants, Inc. (CPO 15)	CWS
15-029	4/28/2015	Award Contract for Creative Services to Grady Britton, Inc.	CWS

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15-002	4/7/2015	OFF-DOCKET: Acquire Easement for Water Quality Preservation and Storm and Surface Water Drainage	CWS

SDL 2015 MINUTE ORDERS

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HA	2015	MINUTE ORDERS	
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15-002	4/7/2015	Approve Housing Choice Voucher Program Administrative Plan (All CPOs)	HA
15-003	4/7/2015	Approve Public Housing Admissions and Continued Occupancy Plan (All CPOs)	HA
15-004	4/7/2015	Conduct Public Hearing - Annual Public Housing Agency (PHA) Plan FY 2015 (All CPOs)	HA

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ESPD **2015** **MINUTE ORDERS**

NO. **DATE** **DESCRIPTION**

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URMD 2015 MINUTE ORDERS

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