
ADOPTED **2016**
ORDINANCE

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

REJECTED 2016

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-061	4/5/2016	Proclaim April 4-10 as National Public Health Week in Washington County	CAO
16-062	4/5/2016	Proclaim Washington County Crime Victims' Rights Week as April 10 to April 16, 2016 and Review of County Victims' Services (All CPOs)	CAO
16-063	4/5/2016	Appoint Members to the Behavioral Health Council	BCC
16-064	4/5/2016	Appoint Members to the Development Disabilities Council	BCC
16-065	4/5/2016	Appoint EMS Advisory Council Members	BCC
16-066	4/5/2016	Appoint Members to the Solid Waste Advisory Committee	BCC
16-067	4/5/2016	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the SW Walker Road - SW Murray Boulevard Intersection (CPO 1)	LUT
16-068	4/5/2016	Approve Cooperative Improvement Agreement with the Oregon Department of Transportation and the City of Hillsboro for the US Hwy 26: NW Cornelius Pass Road to NW 185th Avenue Widening Project (CPO 7)	LUT
16-069	4/5/2016	Approve Bid Award and Execute Contract for the Construction of the Oregon Highway 47 - David Hill Road Roundabout Project (CPO 12F, 13)	LUT
16-070	4/5/2016	Authorize Amended Consortium Agreement for Worksystems, Inc. (All CPOs)	CAO
16-071	4/5/2016	Approve 2016-17 Revenue Agreement with United Way of the Columbia Willamette for Funding Early Learning Washington County	HHS
16-072	4/5/2016	Authorize Amendment No. 1 with Portland State University for Reclaiming Futures Grant	JUV
16-073	4/5/2016	Authorize Repurchase of County-Owned Real Property Described as 1S223AA, Tax Lot 06000 to Previous Owners, Roy and Dixie Bennett (CPO 6)	SS
16-074	4/5/2016	Authorize Construct/Increase Expenditure Authority for Environmental Remediation Services (2016.046SA)	SS
16-075	4/5/2016	Appoint Members to the Housing Advisory Committee	BCC
16-076	4/5/2016	Consider the Annexation of Four (4) Parcels and Right-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Clean Water Services District (16-011 LRP/BC) (CPO 6)	LUT
16-077	4/5/2016	Consider the Annexation of Four (4) Parcels and Right-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Enhanced Sheriff's Patrol District (16-012 LRP/BC) (CPO 6)	LUT

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16-078	4/5/2016	Consider the Annexation of Four (4) Parcels and Right-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Urban Road Maintenance District (16-013 LRP/BC) (CPO 6)	LUT
16-079	4/5/2016	Hold Public Hearing to Vacate SW Clay Street (Vacation 524) (CPO 5)	LUT
16-080	4/19/2016	Authorize Filing an Ordinance Ratifying the Creation of an Intergovernmental Entity to be Known as the Oregon Association of County Engineers and Surveyors (All CPOs) (continued to date uncertain)	LUT
16-081	4/19/2016	Approve Bid Award and Execute Contract for the Scoggins Valley Road Guardrail Improvements and Pavement Overlay - Phase 1A (CPO 11)	LUT
16-082	4/19/2016	Approve Contract Amendment 2.1 with OBEC for Design Engineering Services for the NW Springville Road Realignment Improvement Project (CPO 7)	LUT
16-083	4/19/2016	Approve Fee Deferral for School District Boundary Change (All CPOs)	CC
16-084	4/19/2016	Authorize Agreement with Comcast for Public Communications Network Services for Washington County Cooperative Library Services	WCCLS
16-085	4/19/2016	Authorize County Counsel to Develop Changes to Chapter 8.08 (Solid Waste Disposal Sites) and Chapter 8.04 (Solid Waste Control) of the Washington County Code	HHS
16-086	4/19/2016	Award Services Contract for Event Security for the Washington County Fair Complex (#2016.001B) (All CPOs)	SS
16-087	4/19/2016	Authorize Purchase Orders for Body Armor for the Sheriff's Office (2016.045SA)	SS
16-088	4/19/2016	Accept Proposal/Award Contract for Third Party Claims Administrator for Workers Compensation (#2016.008P)	SS
16-089	4/19/2016	OFF DOCKET: Hold Public Hearing to Vacate SW Clay Street (Vacation #524) (continued to 5-3-16)	LUT
16-090	4/26/2016	Participate in O & C County Legal Fund	CAO
16-091	4/26/2016	Approve Memorandum of Understanding with City of Hillsboro for Funding and Construction of Transportation Improvements in High-Growth Areas (CPOs 6, 9, & 10)	LUT
16-092	4/26/2016	Approve Federal Land Access Program (FLAP) Match Agreement with Federal Highway Administration for Funding and Construction of Road Improvements on West Shore Drive (CPO 11)	LUT

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16-093	4/26/2016	Authorize Purchase Orders for Cooperative library Circulation Materials and Annual Reference Subscriptions (2016.055SA)	WCCLS
16-094	4/26/2016	Authorize an Amendment to the Intergovernmental Agreement with the State of Oregon to Provide Services and Supports to Individuals Served in the Adult Mental Health Initiative	HHS
16-095	4/26/2016	Authorize New Lease with Zurbrugg Development Co. and Frank Cardinaux for Space Located in the 1890 Building (CPO 9)	SS
16-096	4/26/2016	Authorize Increase in Purchase Order for Local Telephone Services (2016.053SA)	SS
16-097	4/26/2016	Accept Bids/Award Contracts for Printing and Bindery Services (#2016.021B) (All CPOs)	SS

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16-034	4/5/2016	VOID	LUT
16-035	4/5/2016	Consider the Annexation of 18 Parcels and Rights-of-Way on NW Old Laidlaw Road, NW 120th Avenue, NW Hiller Lane, NW Grenoble Lane and NW Thompson Road Totaling Approximately 48 Acres to the Tualatin Hills Park & Recreation District (16-001 LRP/BC) (CPO 1)	LUT
16-036	4/5/2016	Consider the Annexation of 18 Parcels and Rights-of-Way on NW Old Laidlaw Road, NW 120th Avenue, NW Hiller Lane, NW Grenoble Lane and NW Thompson Road Totaling Approximately 48 Acres to the Tualatin Valley Water District (16-002 LRP/BC) (CPO 1)	LUT
16-037	4/5/2016	Consider the Annexation of 18 Parcels and Rights-of-Way on NW Old Laidlaw Road, NW 120th Avenue, NW Hiller Lane, NW Grenoble Lane and NW Thompson Road Totaling Approximately 48 Acres to the Clean Water Services District (16-003 LRP/BC) (CPO 1)	LUT
16-038	4/5/2016	VOID	LUT
16-039	4/5/2016	VOID	LUT
16-040	4/5/2016	VOID	LUT
16-041	4/5/2016	Approve Amendment to the FY2015-16 Pay Plan to Add Three New Classifications and Establish Their Salary Range	SS
16-042	4/19/2016	Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Hillsboro (CR 3304 T/J) (CPOs 6,8, and 9)	LUT
16-043	4/19/2016	Approve the Proposed School District Boundary Change Between Beaverton School District (BSD) and Hillsboro School District (HSB) Transferring Approximately 165 Acres into HSD and Transferring Approximately 247 Acres into BSD (16-009 LRP/BC) (All CPOs)	LUT
16-044	4/19/2016	Authorize Transportation Development Tax Annual Index Adjustment (All CPOs)	LUT
16-045	4/19/2016	Approve Assessment and Taxation Expenditures and Grant Document for FY 2016-17	A&T
16-046	4/19/2016	Approve Amendment to the FY 2015-16 Pay Plan to Add the Community Engagement Manager Classification and Establish Its Salary Range	SS
16-047	4/26/2016	Modify Assessment Roll and Set Public Hearing for Mountain Creek Road Local Improvement District (CPO 10)	LUT

CWS	2016	MINUTE ORDERS	
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16-017	4/5/2016	Award Contract to Construct the Gaston Force Main Replacement Project No. 6756 to Laskey-Clifton Corporation (CPO 11)	CWS
16-018	4/5/2016	Award Contract to Construct the South Cooper Mountain Gravity Sewer to North River Terrace Pump Station Project No. 6693 to Landis & Landis Construction, LLC (CPO 10)	CWS
16-019	4/5/2016	Accept Construction of the Forest Grove 23rd and Gales Inflow and Infiltration Abatement Phase 2 Project No. 6765 and Release Retainage to Canby Excavating, Inc. (CPO 12F)	CWS
16-020	4/26/2016	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Solids Building Odor Control Phase 2, Project No. 6755 to McClure and Sons, Inc. (CPO 4M)	CWS

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16-003	4/5/2016	Hold Public Hearing and Adopt Resolution and Order Levying Final Assessments for SW 107th Surface Water Management Improvements Local Improvement District, Project No. 6798 (CPO 1)	CWS
16-004	4/5/2016	Endorse Boundary Change Proposal No. WA-16-003 for Annexation to Clean Water Services' Service District (CPO 1)	CWS

SDL 2016 MINUTE ORDERS

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SDL	2016	RESOLUTION AND ORDERS	
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16-012	4/5/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Kosta Partition (CPO 4M)	SDL

HA	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-002	4/5/2016	Approve Public Housing Admissions and Continued Occupancy Plan (All CPOs)	HA
16-003	4/5/2016	Conduct Public Hearing - Annual Public Housing Agency (PHA) Plan FY 2016 (All CPOs)	HA

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ESPD **2016** **MINUTE ORDERS**

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16-002	4/19/2016	Approve Bid Award and Execute Contract for the 2016 Urban Road Maintenance District Slurry Seal Project (All CPOs)	URMD

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