
ADOPTED 2015
ORDINANCE

| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>DEPT</u> |
|------------|-------------|---|-------------|
| 797 | 8/4/2015 | Consider Proposed Ordinance No. 797 - An Ordinance Amending the Community Development Code Relating to Schools in the Rural Area (CPOs 8,10, 11, 13, 14, 15) | LUT |
| 800 | 8/18/2015 | Consider Proposed Ordinance No. 800 - An Ordinance Addressing Minor Amendments to the Community Development Code (All CPOs) | LUT |
| 806 | 8/18/2015 | Conduct Second Reading and First Public Hearing of Ordinance No. 806 Establishing Commissioner District Boundaries in Accordance with the Amendments to Chapter 84 of the Charter and Repealing Ordinance 686 (All CPOs) | CC |

REJECTED 2015

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

| BCC | 2015 | MINUTE ORDERS | |
|-------------------|--------------------|---|--------------------|
| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>DEPT</u> |
| 15-242 | 8/4/2015 | Appoint Members to the Board of Property Tax Appeals | A&T |
| 15-243 | 8/4/2015 | Consider Proposed Land Use Ordinance No. 798 - An Ordinance Amending the Bethany Community Plan and the Community Development Code Relating to a General Update and Housekeeping Changes (All CPOs) | LUT |
| 15-244 | 8/4/2015 | Consider Proposed Land Use Ordinance No. 799 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan, the Community Plans and the Community Development Code (All CPOs) | LUT |
| 15-245 | 8/4/2015 | Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bid Process for the Seismic Retrofit & Upgrade to the Charles D. Cameron Public Services Building and Approve the Use of an Alternative Competitive Contracting Process | SS |
| 15-246 | 8/4/2015 | Approve Bid Award and Execute Contract for Urban Road Maintenance District Safety Improvement and Gain Share Projects - Bid Package #3 (CPO 6) | LUT |
| 15-247 | 8/4/2015 | Authorize Purchase of Intelligent Transportation System Software and Equipment for Phase II of the Tualatin Sherwood Road ITS Project (CPO 5) (Removed from Agenda) | LUT |
| 15-248 | 8/4/2015 | Approve Contract Amendment 1.0 with David Evans and Associates for Preliminary Engineering Services for Improvements to SW 198th Avenue: Tualatin Valley Highway to Farmington Road (CPO 6) | LUT |
| 15-249 | 8/4/2015 | Approve Contract Amendment 1.0 with CM2M Hill for Construction Engineering Services for the David Hill Road and OR Highway 47/Verboort-Purdin Road Improvement Project (CPO 12F, 13) | LUT |
| 15-250 | 8/4/2015 | Approve Contract Amendment 1.0 with McKenzie for Design Engineering Services for the Springville Road Realignment Improvement Project (CPO 7) | LUT |
| 15-251 | 8/4/2015 | Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 802 (CPO 1) | LUT |
| 15-252 | 8/4/2015 | Authorize Contract with Clear Ballot Group, Inc. for Election Ballot Counting Software and Hardware (Removed from Agenda) | A&T |
| 15-253 | 8/4/2015 | Award Contract for Mental Health Crisis Respite Services | HHS |
| 15-254 | 8/4/2015 | Approve Contract for Mary Mac House With Domestic Violence Resource Center (CPO 1) | HA |
| 15-255 | 8/4/2015 | Approve Updates to the Home Investment Partnerships Program Policy Manual | CDBG |
| 15-256 | 8/4/2015 | Authorize an Amendment Increasing Home Investment Partnerships (HOME) Funding to REACH Community Development, Inc. for the Orchards at Orenco Phase II | CDBG |

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| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>DEPT</u> |
| 15-257 | 8/4/2015 | Approve Amendment to Intergovernmental Agreement with City of Gaston to Provide Law Enforcement Services | SO |
| 15-258 | 8/4/2015 | Authorize Relinquishment of Bonneville Power Administration Easement Deed Adjacent to County-Owned Property Described as 1N129AA-05500 (CPO 7) | SS |
| 15-259 | 8/4/2015 | Authorize Lease Agreements with Clinical Service Providers (All CPOs) | SS |
| 15-260 | 8/4/2015 | OFF DOCKET: Proclaim August 9-15 as National Health Center Week | HHS |
| 15-261 | 8/4/2015 | OFF DOCKET: Appoint Members to the Audit Committee | CAO |
| 15-262 | 8/18/2015 | Auditor's Annual Report and Audit Plan | AUD |
| 15-263 | 8/18/2015 | Approve Appointments to the Regional Arts and Culture Council | CAO |
| 15-264 | 8/18/2015 | Consider Proposed Ordinance No. 801 - An Ordinance Amending the North Bethany Subarea Plan of the Bethany Community Plan and the Community Development Code Relating to Density Restricted Lands and Natural Features Buffer (CPO 7) | LUT |
| 15-265 | 8/18/2015 | Approve Bid Award and Execute Contract for the Gain Share Funded SW Taylor Street Project (CPO 1) | LUT |
| 15-266 | 8/18/2015 | Approve Update of Washington County Cultural Plan, 2015-2020 for the Cultural Coalition of Washington County | WCCLS |
| 15-267 | 8/18/2015 | Authorize Waiver from the RFP Process and Contract with Virginia Garcia for Outpatient Child and Adult Assessment and Treatment Services (2015.081W) | HHS |
| 15-268 | 8/18/2015 | Award Contracts for a Student Resource Program (#2015.075P) | JUV |
| 15-269 | 8/18/2015 | Authorize Execution of Dedication Deed Dedicating County-Owned Property to the Public for Road Right-of-Way - NW 118th Avenue/NW Thompson Road (CPO 1) | SS |
| 15-270 | 8/18/2015 | OFF DOCKET: Modify Existing Lease Agreement with Clear Channel Outdoor | SS |
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| <u>BCC</u> | <u>2015</u> | <u>RESOLUTION AND ORDERS</u> | |
|------------|-------------|--|-------------|
| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>DEPT</u> |
| 15-070 | 8/4/2015 | Adopt Findings for Ordinance No. 797 (CPOs 8,10, 11, 13, 14, 15) | LUT |
| 15-071 | 8/4/2015 | Approve Resolution and Order Amending the Fiscal Year 2015-16 Pay Plan to Add a New Classification and Establish its Pay Range, Retitle an Existing Classification and Adjust the Salary Range for Certain Classifications | SS |
| 15-072 | 8/4/2015 | OFF DOCKET: Vacate a Portion of County Road Nos. 746 and 812 - An Unnamed County Road (Vacation No. 518) | LUT |
| 15-073 | 8/18/2015 | Consider the Annexation of Three Parcels and Right-of-Way on SW Roy Rogers Road Totaling Approximately 19 Acres to Clean Water Services District (15-017 LRP/BC) (CPO 4B) | LUT |
| 15-074 | 8/18/2015 | Consider the Annexation of Seven Parcels and Right-of-Way on SW Roy Rogers, SW Roshak, and SW Buill Mountain Road Totaling Approximately 40 Acres to Clean Water Services District (15-018 LRP/BC) (CPO 4B) | LUT |
| 15-075 | 8/18/2015 | Consider the Annexation of One Parcel at 9940 SW 175th Avenue Totaling Approximately 3.4 Acres to Tualatin Hills Park and Recreation District (15-024 LRP/BC) (CPO 6) | LUT |
| 15-076 | 8/18/2015 | Adopt Findings for Ordinance No. 800 (All CPOs) | LUT |
| 15-077 | 8/18/2015 | Vacate an Access Easement for Emergency Vehicle Turnaround (Vacation No. 519) (CPO 7) | LUT |
| 15-078 | 8/18/2015 | Approve the 2015-2017 Community Corrections Plan and Related Agreement with the State of Oregon (IGA #5139) to Include Budget Appropriation and FTE Additions (All CPOs) | CCR |
| 15-079 | 8/18/2015 | OFF DOCKET: Authorize Acceptance of a Bequest From the Estate of Margaret Tabert for The Bonnie L. Hays Animal Shelter | HHS |

| CWS | 2015 | MINUTE ORDERS | |
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| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>DEPT</u> |
| 15-062 | 8/4/2015 | Approve the Purchase of One Tymco 435 Cab over Air Regenerative Sweeper from Tymco. Inc. (All CPOs) | CWS |
| 15-063 | 8/4/2015 | Award Contract to Construct the Large Diameter Manhole Rehabilitation Project No. 6778 to Iron Horse Excavation, LLC, DBA Oxbow Construction, the Lowest Responsible Bidder | CWS |
| 15-064 | 8/18/2015 | Authorize Board Chair to Execute an Amendment Extending the Term of General Manager's Employment Agreement One Year (All CPOs) | CWS |
| 15-065 | 8/18/2015 | Approve Third Amendment to Contract to Locating and Marking Services of Underground Facilities with Locating, Inc. (All CPOs) | CWS |

| <u>CWS</u> | <u>2015</u> | <u>RESOLUTION AND ORDERS</u> | |
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| 15-015 | 8/18/2015 | Declare Necessity and Purpose for Acquiring an Easement Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action for Completion of the Gaston Force Main Replacement Project No. 6756) | CWS |

SDL 2015 MINUTE ORDERS

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| 15-005 | 8/4/2015 | Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2015-16 (All CPOs) (Removed from Agenda) | HA |
| 15-006 | 8/4/2015 | Write Off Accounts of Past Tenants in the Low Rent Public Housing Program (All CPOs) | HA |

| <u>HA</u> | <u>2015</u> | <u>RESOLUTION AND ORDERS</u> | |
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| 15-005 | 8/4/2015 | Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2014-2015 (All CPOs) | HA |

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

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NBCSD 2015 RESOLUTION AND ORDERS

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