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**ADOPTED**      **2016**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
809	8/16/2016	Consider Proposed A-Engrossed Ordinance No. 809 - An Ordinance Addressing Minor Amendments to the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, the Bethany Community Plan, and the Community Development Code (All CPOs)	LUT
813	8/23/2016	Consider Proposed Ordinance No. 813 - An Ordinance Amending the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, the Community Development Code Relating to Housekeeping Changes and General Updates (All CPOs)	LUT

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**REJECTED      2016**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2016</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
16-230	8/2/2016	Appoint Members to the Developmental Disabilities Council	BOC
16-231	8/2/2016	Consider Proposed Ordinance No. 811 - An Ordinance Amending the Community Development Code to Adopt Federal Emergency Management Agency (FEMA) Requirements for Development in the Flood Plain (All CPOs) (Continued to 9-20-16 and 10-4-16)	LUT
16-232	8/2/2016	Consider Proposed Ordinance No. 810 - An Ordinance Amending the Community Development Code (CDC) Relating to Marijuana Regulations (All CPOs) (Continued to 8-16-16)	LUT
16-233	8/2/2016	Authorize Amendment No. 01 to the Intergovernmental Agreement (IGA) with Oregon Department of Transportation (ODOT) Accepting Rural Surface Transportation Program (STP) Funds for the Jackson School/Meek/Scotch Church Intersection Project (CPO 8)	LUT
16-234	8/2/2016	Authorize Grant Application for a Metro Equitable Housing Community Planning & Development Grant for Affordable Housing Site Evaluation, Barriers & Solutions and Accept Grant Funds if Awarded (All CPOs)	LUT
16-235	8/2/2016	Award Contracts for Provision of Affordable, High-Quality Preschool Services in Fifteen Preschool Promise Classrooms	HHS
16-236	8/2/2016	Authorize Waiver from Request for Proposals Process and Approve Contract for Homeless Services with Community Action Organization (2016.096W) (All CPOs)	HS
16-237	8/2/2016	Accepts Bids/Award Contracts for Appliance Repair and Maintenance Services (2016.085B) (All CPOs)	SS
16-238	8/16/2016	Appoint Members to the Board of Property Tax Appeals	BOC
16-239	8/16/2016	Appoint Members to the Public Health Advisory Council (PHAC)	BOC
16-240	8/16/2016	Consider Proposed Ordinance No. 810 - An Ordinance Amending the Community Development Code Relating to Marijuana Regulations (All CPOs) (Continued to 9-20-16 and 10-4-16)	LUT
16-241	8/16/2016	Authorize Signature and Accept Amendment No. 2 to OBEC Consulting Engineers, Inc. Contract for Bridge Inspection and Load Rating Services (CA2015.1004) (All CPOs)	LUT
16-242	8/16/2016	Authorize Grant Applications to Metro for Regional Flexible Funds (All CPOs)	LUT
16-243	8/16/2016	Increase Expenditure Authority for Contracts for Consulting and Staff Augmentation Services (2016.101SA)	SS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-244	8/23/2016	Authorize and Direct County Counsel to Draft and File an Ordinance Establishing a Countywide Vehicle Registration Fee for Road Maintenance and Operations (All CPOs)	CC
16-245	8/23/2016	Authorize Weight Restrictions on Bridges #22504 (Fern Flat Road) and #1269 (Old Highway 47) (CPO 8, 11)	LUT
16-246	8/23/2016	Approve Agreement with Tualatin Valley Water District (TVWD) for Construction of Waterline Upgrades with the NW Springville Road Realignment Improvement Project (CPO 7)	LUT
16-247	8/23/2016	Extend Emergency Ambulance Services Franchise Agreement with Metro West Ambulance	HHS
16-248	8/23/2016	Increase Expenditure Authority/Amend Contract for Architectural & Engineering Services for Public Safety Training Center (2016.102SA)	SS
16-249	8/23/2016	Amend Contract/Increase Expenditure Authority for Supplemental Electrical Services (2016.104SA)	SS
16-250	8/23/2016	Approve Findings and Authorize a Special Procurement for Plumbing Materials (2016.089SP)	SS
16-251	8/23/2016	OFF DOCKET: Approve Purchase and Sale Agreement Authorizing Transfer of County-Owned Property 31W14A018800 and 31W14A01900 Located in Clackamas County to City of Wilsonville	SS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-095	8/2/2016	Consider the Annexation of a Parcel Approximately Two (2) Acres in Size to the Clean Water Services District (CWS) (16-026 LRP/BC) (CPO 9)	LUT
16-096	8/2/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Kinsley Estates	LUT
16-097	8/2/2016	Consent to the Application for Designation of the Tualatin River Water Trail as a National Water Trail (CPO 10)	SS
16-098	8/16/2016	Consider the Annexation of One Parcel Approximately 12 Acres in Size to the Clean Water Services District (16-027 LRP/BC) (CPO 4B)	LUT
16-099	8/16/2016	Consider the Annexation of Six Parcels and Rights-of-Way on SW Bull Mountain Road and SW Roy Rogers Road Totaling Approximately 28 Acres to the Clean Water Services District (16-028 LRP/BC) (CPO 4B)	LUT
16-100	8/16/2016	Adopt Findings for A-Engrossed Ordinance No. 809 (All CPOs)	LUT
16-101	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Tualatin Hills Park and Recreation District (THPRD) (16-029 LRP/BC) (CPO 7)	LUT
16-102	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Tualatin Valley Water District (16-030 LRP/BC) (CPO 7)	LUT
16-103	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Clean Water Services District (CWS) (16-031 LRP/BC) (CPO 7)	LUT
16-104	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Enhanced Sheriff's Patro District (ESPD) (16-032 LRP/BC) (CPO 7)	LUT
16-105	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Urban Road Maintenance District (URMD) (16-033 LRP/BC) (CPO 7)	LUT
16-106	8/23/2016	Adopt Findings for Ordinance No. 813 (All CPOs)	LUT
16-107	8/23/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Spring Hill Road Bridge - Tualatin River Overflow Project (CPO 11)	LUT
16-108	8/23/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 173rd Avenue (East-West Collector - Scholls Ferry) Project (CPO 6)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-109	8/23/2016	Approve Amendment to the FY 2016-17 Pay Plan to Add New Classification Titled Digital Forensic Investigator and Establish the Salary Range; and Amend the FY 2016-17 Position and Salary Report to Add a 0.73 FTE Delivery Clerk Position to the Washington County Cooperative Library Services	SS
16-110	8/23/2016	OFF DOCKET: A Resolution Opposing the Passage of Initiative Petition 97	BOC

<b>CWS</b>	<b>2016</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
16-059	8/2/2016	Award Master Contracts for Vegetation Management Services	CWS
16-060	8/2/2016	Accept Construction of the North Hillsboro Industrial Gravity Sewer at Genentech Project No. 6762 and Release Final Payment, Including Retainage, to KSH Construction Co. (CPO 8)	CWS
16-061	8/2/2016	Award Contract for Engineering Bid and Construction Services for the Forest Grove Treatment Wetlands CPI Project, Western Wetlands, Project No. 6698 to Kennedy/Jenks Consultants, Inc. (CPO 15)	CWS
16-062	8/16/2016	Authorize Board Chair to Execute an Amendment Extending the Term of General Manager's Employment Agreement Two Years (All CPOs)	CWS
16-063	8/16/2016	Approve Purchase of a Used John Deere 160 Excavator from Pape Machinery	CWS
16-064	8/16/2016	Approve Line Extension Connection Agreement (LECA) with Portland General Electric or the Rock Creek Medium Voltage Main Switchgear PPS-1 Replacement Project No. 6781)	CWS
16-065	8/16/2016	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Possible Formation of the NW 185th Sewer Extension at Springville Road Local Improvement District (CPO 7)	CWS
16-066	8/16/2016	Accept Construction of Rock Creek Gravity Thickener Project No. 6629 and Release Retainage Bond to James W. Fowler Company	CWS
16-067	8/16/2016	Award Contract to construct the Material Processing Yard Project No. 6627 to 2KG Contractors, Inc. (CPO 9)	CWS
16-068	8/23/2016	Approve Thirty-Fourth Amendment to Master Contract for Wastewater Treatment Plant Engineering Services with Carollo Engineers, Inc. for the Rock Creek Digester 1 and 2 Improvements Project No. 6787 (CPO 9)	CWS

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<u>CWS</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-013	8/2/2016	Endorse Boundary Change Proposal No. 16-026 LRP/BC for Annexation to Clean Water Services' Service District	CWS
16-014	8/23/2016	Adopt Resolution and Order Authorizing the Issuance of Senior Lien Sewer Advanced Refunding Bonds, Series 2016A	CWS

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**SDL 2016 MINUTE ORDERS**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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<b>SDL</b>	<b>2016</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
16-019	8/2/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Patriot Partition (CPO 1)	SDL
16-020	8/2/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Kinsley Estates (CPO 1)	SDL
16-021	8/16/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Labrousse Partition (CPO 3)	SDL
16-022	8/16/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for West Haven Woods (CPO 1)	SDL
16-023	8/23/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Everett Crest Subdivision (CPO 3)	SDL

<b>HA</b>	<b>2016</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
16-005	8/2/2016	Approve Housing Choice Voucher Program Administrative Plan (All CPOs)	HA
16-006	8/2/2016	Approve Public Housing Admissions and Continued Occupancy Plan (All CPOs)	HA
16-007	8/2/2016	Write Off Accounts of Past Tenants in the Low Rent Public Housing Program (All CPOs)	HA
16-008	8/2/2016	Approve Amended Bond Issuance Guidelines (All CPOs)	HA

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<u>HA</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-002	8/2/2016	Approve Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2015-2016 (All CPOs)	HA

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**2016 MINUTE ORDERS**

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**ESPD    2016    RESOLUTION AND ORDERS**

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**URMD    2016    MINUTE ORDERS**

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**URMD    2016    RESOLUTION AND ORDERS**

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**NBCSD 2016 MINUTE ORDERS**  
**NO.      DATE      DESCRIPTION**

**DEPT**

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**NBCSD 2016 RESOLUTION AND ORDERS**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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