
ADOPTED 2017
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
825	8/15/2017	Conduct Second Reading, First Public Hearing of Ordinance No. 825 - An Ordinance Amending Chapter 11.08 of the Washington County Code Relating to Park Use Regulations and Parking Permits and Declaring an Emergency (All CPOs)	LUT
820	8/22/2017	Consider Proposed A-Engrossed Ordinance No. 820 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area and the Community Development Code Relating to Infill Development (All CPOs)	LUT

REJECTED 2017

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2017	MINUTE ORDERS	
NO.	DATE	DESCRIPTION	DEPT
17-208	8/1/2017	Consider Proposed Ordinance No. 821 - An Ordinance Amending the Washington County-Sherwood Urban Planning Area Agreement (UPAA), an Element of the Washington County Comprehensive Plan (All CPOs)	LUT
17-209	8/1/2017	Consider Proposed A-Engrossed Ordinance No. 820 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area and the Community Development Code Relating to Infill Development (All CPOs)	LUT
17-210	8/1/2017	Authorize Road Closure on West Shore Drive Near Hankins Road (CPO 11)	LUT
17-211	8/1/2017	Approve Intergovernmental Agreement with City of Beaverton for Waterline Improvements for the SW 185th Avenue (Merlo Road Light Rail Transit (LRT) Station to SW Walker Road (CPO 1, 7)	LUT
17-212	8/1/2017	Approve Intergovernmental Agreement (IGA) with City of Beaverton for Sanitary Sewer and Waterline Improvements for the SW 175th Avenue (Scholls Ferry Road to Alvord Lane) Project (CPO 6)	LUT
17-213	8/1/2017	Set Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of King City (CR 3309 T/J) (CPO 4K)	LUT
17-214	8/1/2017	Set a Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Tigard (CR 3311 T/J) (CPOs 4B and 4M)	LUT
17-215	8/1/2017	Accept Proposal and Authorize Contract for Federal Government Affairs Consultant (2017.079P)	CAO
17-216	8/1/2017	Authorize Filing of Motion for Voluntary Remand Regarding A-Engrossed Ordinance 815 (All CPOs)	SS
17-217	8/1/2017	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - Clover Court Program, HUD Project OR0216L061500) (CPO 6)	HA
17-218	8/1/2017	Approve Updates to the Community Development Block Grant (CDBG) Program Policy Manual	CDBG
17-219	8/1/2017	Accept Bid/Award Contract for Security Services (#2017.056B) (All CPOs)	SS
17-220	8/1/2017	Accept Bid/Award Contract for Door Locks and Hardware (#2017.049B) (All CPOs)	SS
17-221	8/15/2017	Appoint Members to the Housing Advisory Committee (HAC), and Announce HAC Vacancies on County Boards and Commissions (All CPOs)	BOC
17-222	8/15/2017	Appoint Member to the Solid Waste Advisory Committee (All CPOs)	BOC
17-223	8/15/2017	Consider Proposed Ordinance No. 822 - An Ordinance Addressing Minor Amendments to the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, and the Community Development Code (All CPOs)	LUT
17-224	8/15/2017	Consider A-Engrossed Ordinance No. 815 - An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs)	LUT
17-225	8/15/2017	Approve Intergovernmental Agreement (IGA) with City of Beaverton for Annexation and Development Review of Kemmer Summit Subdivision (CPO 6)	LUT
17-226	8/15/2017	Approve Agreement with Clean Water Services (CWS) for Construction of Sanitary Sewer Upgrades with the Springville Road Realignment Improvement Project	LUT
17-227	8/15/2017	Accept Proposals/Authorize Contract for Automated Material Handling Equipment (2017.068P (All CPOs)	LUT
17-228	8/15/2017	Accept Proposals/Authorize Contract for Automated Material Handling Equipment (2017.068P (All CPOs)	WCCLS
17-229	8/15/2017	Authorize Intergovernmental Agreement with Oregon Health Authority for Alcohol, Tobacco and Drug Prevention Services	HHS
17-230	8/15/2017	Authorize Agreement with the State of Oregon for Juvenile Crime Prevention Funding	JUV
17-231	8/15/2017	Accept Proposals and Authorize Contracts for Family Navigator Services (2017.031P)	JUV
17-232	8/15/2017	Award Community Development Block Grant Project Agreement for Centro Cultural de Washington County	CDBG
17-233	8/15/2017	Request Board Approval of Intergovernmental Agreement with Oregon Judicial Department (All CPOs)	SO
17-234	8/15/2017	Approve Amendment to Previously Approved Agenda Item Adopting the Fiscal Year 2017-18 Pay Plan	SS
17-235	8/22/2017	Appoint Member to the Cultural Coalition of Washington County (All CPOs)	BOC
17-236	8/22/2017	Conduct a Public Hearing on Whether to Remove the Cemetery Designation from Property Owned by Valley Memorial Park Cemetery in Hillsboro	CC
17-237	8/22/2017	Approve Contract Change Order for Waterline Improvements for the SW 158th Avenue - Merlo Light Rail Transit (LRT) Station to SW Walker Road Project (CPO 1,6 7)	LUT
17-238	8/22/2017	Authorize Grant Agreement with Washington County Visitors' Association to Support Multi-Use Facility Project	CAO
17-239	8/22/2017	Grant Waiver from Request for Proposals Process & Authorize Contract with Pac/West Communications for State Government Affairs Consulting Services	CAO
17-240	8/22/2017	Approve the 2017-2019 Community Corrections Plan and Related Agreement with the State of Oregon (IGA #5480) (All CPOs)	CCR
17-241	8/22/2017	Approve the 2017-2019 Community Corrections Justice Reinvestment Grant Application (All CPOs)	CCR
17-242	8/22/2017	Authorize Contract Amendment to Provide Capital Funding for Mental Health Residential Development	HHS
17-243	8/22/2017	Authorize Intergovernmental Agreement between Washington County and the City of Portland for Management of the Urban Area Security Initiative (UASI) Grant	SS
17-244	8/22/2017	Authorize Intergovernmental Agreement between Washington County and the Cities of Beaverton and Tigard for Management of the Urban Area Security Initiative (UASI) Grant	SS
17-245	8/22/2017	Accept Bid/Award for Flooring Purchase and Installation Services (2017.082B) (All CPOs)	SS

BCC	2017	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-085	8/1/2017	Consider the Annexation of Four (4) Parcels and Right-of-Way on SW Scholls Ferry Road and SW Tile Flat Road Totaling Approximately 135 Acres into the Tualatin Hills Park & Recreation District (17-011 LRP/BC) (CPO 6)	LUT
17-086	8/1/2017	Consider the Annexation of Four (4) Parcels and Right-of-Way on SW Scholls Ferry Road and SW Tile Flat Road Totaling Approximately 135 Acres into the Clean Water Services District (17-014 LRP/BC) (CPO 6)	LUT
17-087	8/1/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Roy Rogers Road (SW Scholls Ferry Road to SW Bull Mountain Road) Project (CPO 4B, 6)	LUT
17-088	8/22/2017	Consider the Annexation of One (1) Parcel 0.23 Acre in Size into the Tualatin Hills Park & Recreation District (17-015 LRP/BC) (CPO 6)	LUT
17-089	8/22/2017	Consider Plan Amendment 17-237-PA to Change the Land Use Designation of Two Parcels Totaling Approximately 6.5 Acres from Exclusive Farm Use to Agriculture and Forest-5 Acre; Requires an Exception to Statewide Planning Goal 3 (Agricultural Land) (CPO 8)	LUT
17-090	8/22/2017	Adopt Findings for A-Engrossed Ordinance No. 820 (All CPOs)	LUT
17-091	8/22/2017	Consider Resolution and Order Approving the Establishment of the Banks Urban Renewal Plan	CAO

<u>CWS</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-061	8/1/2017	Approve Agreement for Contribution to a Master Plan Project with Pahlisch Homes, Inc. for Construction of Butternut Pump Station and Forcemain Project No. 6554 and South Hillsboro Trunk Sewer Project No. 6908 (CPO 9)	CWS
17-062	8/1/2017	Amend Intergovernmental Agreement with City of Tigard for the East Tigard Sewer Replacement (D-120) Project No. 6820 (CPO 4M)	CWS
17-063	8/15/2017	Approve Purchase of Class 8 Truck Chassis with Cab from JMR Group, LLC and Combination Sewer Cleaner Outfitting from Hi-Vac Corporation	CWS
17-064	8/15/2017	Approve Change Order No. 4 for the Rock Creek Odor System Modification, Wet Well Repair and Switchgear Slab Construction Project No. 6432 and Accept Construction as Final by Stellar J Corporation	CWS
17-065	8/22/2017	Accept Construction of North Bethany Trunk Sewer Extension Phase 2, Project No. 6749b and Release Retainage to K&E Excavating, Inc. (CPO 7)	CWS
17-066	8/22/2017	Award Contract for Locating and Marking Services of Underground Facilities to USIC Locating Services, LLC (All CPOs)	CWS
17-067	8/22/2017	Approve Intergovernmental Agreement with Washington County for Sanitary Sewer Extension on NW 185th Avenue at NW Springville Road Project No. 6864 (CPO 7)	CWS

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17-014	8/1/2017	Hold Public Hearing and Adopt Resolution and Order to Approving Clean Water Services' Pay Plan for Non-Represented and Represented Employees for Fiscal Year 2017-18 (All CPOs)	CWS
17-015	8/1/2017	Endorse Boundary Change Proposal No. 17-014 LRP/BC for Annexation to Clean Water Services' Service District (CPO 6)	CWS

SDL	2017	MINUTE ORDERS	
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SDL 2017 RESOLUTION AND ORDERS

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HA 2017 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	2/7/2017	Accept Fiscal Year 2015-16 Housing Authority Annual Financial Report	HA
17-002	3/7/2017	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2017 (All CPOs)	HA
17-003	6/20/2017	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2017-18	HA
17-004	6/20/2017	Authorize Executive Director to Enter into a Memorandum of Understanding with REACH Community Development, Inc., a Non-Profit Housing Developer, and Approve the Housing Authority's Participation in a Limited Liability Corporation to Develop 52 Units of Low Income Housing in Washington County (CPO 9)	HA
17-006	8/1/2017	Write Off Accounts of Past Tenants in the Low Rent Public Housing Program (All CPOs)	HA

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-003	8/1/2017	Approve Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year	HA

ESPD 2017 MINUTE ORDERS

NO. DATE DESCRIPTION

DEPT

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NBCSD 2017 MINUTE ORDERS
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