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**ADOPTED**      **2015**  
**ORDINANCE**

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

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**REJECTED      2015**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2015</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>
15-348	12/1/2015	Proclaim December 6-12 as Human Rights Week and December 10 as Human Rights Day	CAO
15-349	12/1/2015	Approve EMS Advisory Council Bylaws and Authorize Recruitment of Members	BOC
15-350	12/1/2015	Approve Intergovernmental Agreement with City of Tigard for Funding and Construction of Transportation Improvements on SW Roy Rogers Road (CPO 4B)	LUT
15-351	12/1/2015	Authorize Contract Amendment 4.0 with WH Pacific for Design Engineering Services for Improvements to the SW Walker Road-SW Murray Boulevard Intersection (CPO 1, 7)	LUT
15-352	12/1/2015	Approve the 2015-2017 Justice Reinvestment Grant Agreement with the Oregon Criminal Justice Commission	CCR
15-353	12/1/2015	Determine Disposal of Personal Property in the Custody of the Deputy Medical Examiners	HHS
15-354	12/1/2015	Award Contract for Oregon Project Independence (OPI) Housekeeping Services (2015.109B)	HHS
15-355	12/1/2015	Renew Lease Agreement with Modular Building Systems for Modular Office Unit at Fairgrounds FY 2015-16 & 2016-17 (All CPOs)	SS
15-356	12/15/2015	Appoint Members to the Washington County Fair Board (All CPOs)	BOC
15-357	12/15/2015	Appoint Members to the Washington County Fairgrounds Advisory Committee (All CPOs)	BOC
15-358	12/15/2015	Appoint Members to the Homeless Plan Advisory Committee (HPAC) (All CPOs)	BOC
15-359	12/15/2015	Appoint Lay Members to the Washington Public Safety Coordinating Council	BOC
15-360	12/15/2015	Appoint Members to the Rainbow Lane Special Road District No. 1	BOC
15-361	12/15/2015	Appoint Members to the Rural Road Operations and Maintenance Advisory Committee (RROMAC)	BOC
15-362	12/15/2015	Appoint Members to the Urban Road Maintenance District Advisory Committee (URMDAC)	BOC
15-363	12/15/2015	Award Contracts for Portland Cement Concrete Construction Services (2015.094B) (All CPOs)	LUT
15-364	12/15/2015	Accepts Bids/Award Contracts for Equipment Rental (2015.111B) (All CPOs)	LUT
15-365	12/15/2015	Award Bid Award and Execute Contract for the Construction of the SW Walnut Street Project Between SW 116th Avenue and SW Tiedeman Avenue (CPO 4B)	LUT
15-366	12/15/2015	Approve Bid Award and Execute Contract for the SW Scoggins Valley Road Drainage Improvement and Mile Post 4.6 Slide Stabilization Projects (CPO 11)	LUT

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15-367	12/15/2015	Approve Bid Award and Execute Contract for the SW 124th Avenue Extension (SW Tualatin Sherwood Road to SW Grahams Ferry Road) and SW 124th Avenue Water Transmission Line Project (CPO 5)	LUT
15-368	12/15/2015	Award Contracts for Traffic Counts (2015.114P)	LUT
15-369	12/15/2015	Approve the Updated Gain Share Program for 2015 (All CPOs)	CAO
15-370	12/15/2015	Award Contract for Elections Mailing Services (#2015.113P)	A&T
15-371	12/15/2015	Authorize Waiver from Request for Proposals Process and Approve Contract with Domestic Violence Resource Center to Provide Community Advocacy (2015.128W)	CCR
15-372	12/15/2015	Award Contract for Tri-County Psychiatric Consultation Services (#2015.124P)	HHS
15-373	12/15/2015	Award Contract for Psychological Interviewing and Backgrounds (2015.086P)	SO
15-374	12/15/2015	Award Contracts for Design, Installation, Maintenance, Repair, and Updating Plumbing and HVAC Mechanical Systems (#2015.021P)	SS
15-375	12/15/2015	Award Contract for Environmental Engineering Consulting Services (#2015.088P) (All CPOs)	SS
15-376	12/22/2015	Approve Bid Award, Execute Contract, and Authorize Road Closure for the OR Highway 47 - Verboort Road/Purdin Road Roundabout Project (CPO 12F, 13)	LUT
15-377	12/22/2015	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the SW Walker Road - SW Murray Boulevard Intersection (CPO 1)	LUT
15-378	12/22/2015	Authorize Amendment to Revenue Agreement with United Way of the Columbia Willamette for Funding Early Learning Washington County	HHS
15-379	12/22/2015	OFF DOCKET: Authorize Amendment to Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
15-380	12/22/2015	OFF DOCKET: Adopt Fee for Processing Recreational Marijuana Facility Land Use Compatibility Statements (LUCS) (All CPOs)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-128	12/1/2015	Conduct Public Hearing and Approve Resolution and Order to Amend Washington County Personnel Rules and Regulations	SS
15-129	12/1/2015	Vacate a Portion of County Road 2615 - SW Jay Street and SW Burlington Drive (Vacation No. 516) (CPO 1)	LUT
15-130	12/1/2015	Adopt Supplemental Budget for Fiscal Year 2015-16	CAO
15-131	12/15/2015	Consider the Annexation of three Parcels and Rights-of-Way on SW 209th Avenue, SW 229th Avenue, Old Hillsboro Road and Union Pacific Railroad Totaling Approximately 460 Acres to Clean Water Services District (15-031 LRP/BC) (CPO 6)	LUT
15-132	12/15/2015	Consider the Annexation of One Parcel at 1720 NW Saltzman Road Totaling Approximately 0.6 Acre to Tualatin Hills Park and Recreation District (15-034 LRP/BC) (CPO 1)	LUT
15-133	12/15/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Abbey Heights 2 (CPO 7)	LUT
15-134	12/15/2015	Authorize Chief Finance Officer to Issue Debt to Refund Series 2006 Full Faith & Credit Bonds and Make Necessary Budget Adjustments (All CPOs)	SS
15-135	12/22/2015	Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County (All CPOs)	CC

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<b>CWS</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-086	12/1/2015	Present National Association of Clean Water Agencies Platinum and Gold Awards to Clean Water Services' Staff (All CPOs)	CWS
15-087	12/15/2015	Approve Insurance Contracts for the Calendar Year 2016 for Non-Represented Employee Health Benefit Program	CWS
15-088	12/22/2015	Approve Continuing Participation in Special District's Liability Self-Insured Pooling Program for Calendar Year 2016-2017	CWS

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<u>CWS</u>	<u>2015</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-024	12/15/2015	Endorse Boundary Change Proposal No. 15-031 LRP/BC for Annexation to Clean Water Services' Service District (CPO 6)	CWS
15-025	12/22/2015	Hold a Public Hearing and Adopt Resolution and Order Modifying Clean Water Services, Board Adopted Employment Policies	CWS

**SDL 2015 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>2015</b>	<b>RESOLUTION AND ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-026	12/22/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Westhaven Park (CPO 1)	SDL
15-027	12/22/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cedarcrest Partition (CPO 6)	SDL
15-028	12/22/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for NW 112th Avenue Subdivision	SDL

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15-008	12/1/2015	Approve Housing Works Contract Modification with Worksystems, Inc.	HA
15-009	12/1/2015	Approve Health Careers Northwest Contract with Worksystems, Inc. (All CPOs)	HA

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

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**ESPD    2015    RESOLUTION AND ORDERS**

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**URMD    2015    MINUTE ORDERS**

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**URMD    2015    RESOLUTION AND ORDERS**

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**NBCSD 2015 MINUTE ORDERS**  
**NO.      DATE      DESCRIPTION**

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**NBCSD 2015 RESOLUTION AND ORDERS**

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