
REJECTED 2015

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-026	2/3/2015	Announce Vacancy on the Homeless Plan Advisory Committee	CAO
15-027	2/3/2015	Dedicate County-Owned Property to the Public as Right-of-Way; Grant to Clean Water Services an Easement for Drainage for the Baseline Road - 231st to Brookwood and 197th to Lisa Drive Project (CPO 9)	LUT
15-028	2/3/2015	Accept Proposal/Award Contract for Solid Waste & Recycling Rate Review	HHS
15-029	2/3/2015	Accept Fiscal Year 2013-14 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports	SS
15-030	2/3/2015	Approve Amendment to the FY 2014-15 Position and Salary Report to Add Positions to the Facilities Management Division and WCCLS	SS
15-031	2/17/2015	Approve Intergovernmental Agreement with Tualatin Valley Irrigation District for Reimbursement of Expenses Associated with Relocating Waterlines Impacted by the Oregon Highway 47/Verboort-Purdin Roundabout Project (CPO 13)	LUT
15-032	2/17/2015	Approve Intergovernmental Agreement (IGA) Between Metro and Washington County for the Southwest Corridor Plan (CPO 4B, 4K, 4M, and 5)	LUT
15-033	2/17/2015	Grant Waiver and Authorization to Contract with Trillium Family Services and Albertina Kerr Centers to Provide Sub-Acute Psychiatric Care Services	HHS
15-034	2/17/2015	Grant Waiver and Authorization to Contract with Youth Move Oregon for Youth Partner Services Related to Wraparound	HHS
15-035	2/17/2015	Accept Proposal from Tyler Technologies for Assessment & Taxation Software Solution	SS
15-036	2/17/2015	Approve Amendment to the FY2014-15 Position and Salary Report to Add Limited Duration Positions	SS
15-037	2/24/2015	Consider Proposal to End Direct Clinical Care Services by County Public Health	HHS
15-038	2/24/2015	Authorize Lease Termination with Arel Enterprises LLC/Jennifer Arel - 160 SW Washington Street, Hillsboro (Gallery Café) (CPO 9)	SS
15-039	2/24/2015	OFF-DOCKET: Adopt the Proposed Washington County Legislative Agenda for FFY 2015-16	CAO

BCC	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-008	2/3/2015	Consider the Annexation of Approximately 56.40 Acres to Clean Water Services District (CPO 6 & 10)	LUT
15-009	2/17/2015	Consider the Annexation of 22 Parcels Encompassing Approximately 64.51 Acres to the Tualatin Hills Park & Recreation District (CPO 1, 6 and 7)	LUT
15-010	2/17/2015	Vacate a Portion of County Road 1037 - NW Brugger Road (CPO 7)	LUT
15-011	2/17/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the David Hill Extension & Verboort-Purdin/OR 47 Project (CPO 12F and 13)	LUT
15-012	2/24/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Taylor Street Sidewalk Project (CPO 1)	LUT
15-013	2/24/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Spruce Glen (CPO 4M)	LUT
15-014	2/24/2015	Approve Resolution and Order Transferring Appropriations between Organizational Units within the General Fund; and Amend the FY2014-15 Position and Salary Report to Transfer and Add Positions	SS

CWS 2015 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-005	2/3/2015	Accept Clean Water Services' Fiscal Year 2013-14 Comprehensive Annual Financial Report and Required Communication Letter (CPO All)	CWS
15-006	2/3/2015	Appoint Budget Committee Member (CPO All)	CWS
15-007	2/3/2015	Award Three-Year Master Contracts for Electrical Engineering and Instrumentation and Control Services (CPO All)	CWS
15-008	2/17/2015	Accept Construction of the Derry Dell Sanitary Sewer, Culvert, Road and Stream Improvements Project No. 6496 and Release Final Payment, Including Retainage, to Kerr Contractors Oregon, Inc. (CPO 4B)	CWS
15-009	2/17/2015	Approve Intergovernmental Agreement with the City of Tigard for Modifications to Southwest 85th Avenue within the Durham Advanced Wastewater Facility Plan District (CPO 4M)	CWS
15-010	2/24/2015	Approve Seventh Amendment to Master Agreement with HDR Engineering, Inc. for Scoggins Dam Modifications Joint Project No. 6483 (CPO All)	CWS

CWS 2015 RESOLUTION AND ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	2/3/2015	Endorse Boundary Change Proposal WA-14-034 LRP/BC for Annexation to Clean Water Services' Service District (City of Beaverton)	CWS

SDL 2015 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-003	2/17/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 97th Avenue Partition (CPO 1)	SDL
15-004	2/24/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Spruce Glen (CPO 4M)	SDL

HA	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	2/3/2015	Accept Fiscal Year 2013-14 Housing Authority Annual Financial Report (CPO All)	HA

HA	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	2/3/2015	Approve the Private Activity Bond Application of PEDCOR Investments, LLC for the Sunset View Apartments Project; Authorize the Drafting of Documents and Other Actions in Advance of Final Approval of the Issuance of up to 29.5 Million Dollars in Private Activity Bonds for the Sunset View Apartments Project (CPO All)	HA
15-002	2/3/2015	Approve Private Activity Bond Allocation (CPO All)	HA

ESPD 2015 MINUTE 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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