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**ADOPTED      2018**  
**ORDINANCE**

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**NO.      DATE    DESCRIPTION**

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**DEPT**

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**REJECTED      2018**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2018</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>
18-022	2/6/2018	Proclaim in Honor of Black History Month (All CPOs)	CAO
18-023	2/6/2018	Appoint Members to the Planning Commission (All CPOs)	BOC
18-024	2/6/2018	Approve Contract Amendment with Murray Smith for Design Engineering Services for the NW LUT Springville Road Improvement Project from NW Kaiser Road to NW Joss Avenue (CPO 7)	
18-025	2/6/2018	Approve Contract Amendment 4.1 with HDR Engineering for Design Engineering Services for the SW 209th Avenue Improvement Project Between SW Alexander Street and SW Kinnaman Road (CPO 6)	LUT
18-026	2/6/2018	Approve Amendment 1.0 to Intergovernmental Agreement (IGA) Between Washington County and the City of Hillsboro for the Funding and Construction of Transportation Improvements Related to South Hillsboro (CPO 6,9,10)	LUT
18-027	2/6/2018	Approve Bid Award and Execute Contract for Microfilm Digitization Services (#2017.112B)	LUT
18-028	2/6/2018	Adopt the Proposed Washington County Legislative Agenda for the 2018 Oregon Legislature	CAO
18-029	2/6/2018	Approve Findings, Authorize a Sole Source Contract for Discovery Layer Product for WCCLS (2018.013SP)	WCCLS
18-030	2/6/2018	Approve Revenue Increase for Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
18-031	2/6/2018	Authorize Use of City of Salem Contract with 911 Supply LLC for Law Enforcement Uniforms (2018.005SA)	SO
18-032	2/6/2018	Accept Bid/Award Contract for HVAC Mechanical Systems Control (#2017.102B)	SS
18-033	2/6/2018	Accept Fiscal Year 2016-17 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports	SS
18-034	2/20/2018	Appoint Members to the Washington County Fairgrounds Advisory Committee (All CPOs)	BOC
18-035	2/20/2018	Approve Intergovernmental Agreement (IGA) Between Washington County and Clean Water Services (CWS) for Services Related to the Cedar Mill Creek Flood Remediation Cooperative Project (CPO 1)	LUT
18-036	2/20/2018	Approve Intergovernmental Agreement (IGA) with Oregon Department of Transportation (ODOT) Driver and Motor Vehicle Services for Collection of County Vehicle Registration Fee (All CPOs)	LUT

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18-037	2/20/2018	Approve Bid Award, Execute Contract, and Authorize Road Closure for the SW 175th Avenue and SW Kemmer Road Intersection Project (CPO 6)	LUT
18-038	2/20/2018	Authorize Amendments to the Intergovernmental Agreement with Oregon Health Authority and HHS Authorize Agreements with Clackamas County and Multnomah County for Public Health Modernization Implementation	HHS
18-039	2/20/2018	Authorize Intergovernmental Agreement with Multnomah County for Early Intervention and Outreach Services	HHS
18-040	2/20/2018	Authorize Contract Amendments for the Wood Stove Exchange Program (All CPOs)	OCD
18-041	2/20/2018	Approve the Policies for the Veterans Home Improvement Program	OCD
18-042	2/20/2018	Approve the Amount of the Grant Limit for the Harde Program	OCD
18-043	2/20/2018	Approve Transfer of County-Owned Property 1S435DC, Tax Lot 00105 Located at 104 Onion Lane, Gaston, to the City of Gaston (CPO 11)	SS
18-044	2/20/2018	Authorize County-Owned Property to Be Dedicated to the Public for Road Right-of-Way; Portions of NW 113th Avenue, NW Reeves Street and SE River Road, and Miscellaneous Street Plugs (All CPOs)	SS
18-045	2/20/2018	Award a Contract for Geotechnical and Materials Testing (2018.017SA)	SS
18-046	2/27/2018	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
18-047	2/27/2018	Amend the FY 2017-18 Road Maintenance Program (All CPOs)	LUT
18-048	2/27/2018	Authorize Vehicle Length Restriction on SW 175th Avenue (SW Alvord Lane to SW Outlook Lane) (CPO 6)	LUT
18-049	2/27/2018	Approve Contract Amendment 5.1 with 3J Consulting Inc. for Design Engineering Services for the SW Walker Road Improvement Project from NW 173rd Avenue to NW 185th Avenue (CPO 7)	LUT
18-050	2/27/2018	Authorize Reimbursement of Legal Expenses	CC
18-051	2/27/2018	Authorize Contract for Jail Pre-Release Exit Program (Prep) Services	SO
18-052	2/27/2018	Authorize Private Sale of County-Owned Real Property Described as 1N120CC, Tax Lot 02400 to Claremont Civic Association (CPO 7)	SS
18-053	2/27/2018	Authorize Agreement with Tualatin Valley Workshop for Custodial Services (2018.021SA)	SS

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18-054	2/27/2018	Approve Housing Production Opportunity Fund Grant Award to Community Partners for Affordable Housing/Red Rock Creek Commons (All CPOs)	HS
18-022	2/6/2018	Proclaim in Honor of Black History Month (All CPOs)	CAO
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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
18-015	2/6/2018	Consider the Annexation of One (1) Parcel and Right-of-Way on Tualatin Valley Highway Totaling Approximately 4.75 Acres to the Clean Water Services (CWS) District (17-029 LRP/BC) (CPO 12C)	LUT
18-016	2/6/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Kemmer Ridge No. 3 (CPO 6)	LUT
18-017	2/6/2018	Approve Amendments to the Transportation Development Tax (TDT) Capital Improvement Project List (All CPOs)	LUT
18-018	2/6/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW 198th Avenue (SW Farmington Road to Tualatin Valley Highway) Project (CPO 6)	LUT
18-019	2/6/2018	Approve Amendment to the Fiscal Year 2017-18 Pay Plan to Add a New Classification and Establish Its Pay Range; and to Amend the FY2017-18 Position and Salary Report to Add a Position	SS
18-020	2/20/2018	Adopt Supplemental Budget for Fiscal Year 2017-18	CAO
18-021	2/20/2018	Amend Road Maintenance Local Improvement District (MLID) for Bethany Creek Park (CPO 7)	LUT
18-022	2/20/2018	Vacate a Portion of NW Hiller Lane (Vacation No. 546) (CPO 1)	LUT
18-023	2/20/2018	Approve Amendment to the Fiscal Year 2017-18 Pay Plan to Retitle an Existing Classification and Adjust Its Pay Range and to Add Two New Classifications and Establish Their Pay Ranges	SS
18-024	2/27/2018	Amend the FY 2017-18 Road Maintenance Program (All CPOs)	LUT
18-025	2/27/2018	Approve Amendment to the Fiscal Year 2017-18 Pay Plan to Add a New Classification and Establish Its Pay Range; and to Amend the FY2017-18 Position and Salary Report to Add Positions	SS



<b>CWS</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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18-001	1/9/2018	Accept Construction of Christine Court Bank Stabilization Project No. 6824 and Release Retainage to Elk Mountain Construction, Inc. (CPO 1)	CWS
18-002	1/9/2018	Accept Construction of the North Bethany Sewer - SW Extension Project No. 6817 and Release Retainage to Rio Underground Construction, LLC (CPO 7)	CWS
18-003	1/9/2018	Approve Final Payment Under Contract for Locating and Marking Services of Underground Facilities with Locating, Inc.	CWS
18-004	1/9/2018	Accept Construction of the Forest Grove Outfall Pipeline Phase A Project No. 6880 and Release Retainage to Whitaker Construction Company, Inc. (CPO 12F)	CWS
18-005	1/9/2018	Accept Construction of Durham Advanced Wastewater Treatment Facility Primary Effluent Collection Structure Repair Project No. 6885 and Release Retainage to McClure & Sons, Inc. (CPO 4M)	CWS
18-006	1/9/2018	Approve Task Order No. 1 to Master Contract for Owner's Representative Services to CH2M Hill Engineers, Inc. for the Tualatin Interceptor and Siphon Improvement Project No. 6493 and Bull Mountain Trunk Improvement Project No. 6884 (CPO 4)	CWS
18-007	1/9/2018	Award Contract to Construct the 175th and Kemmer Sanitary Sewer Local Improvement District Project No. 6895 to Lanpher Construction and Development, LLC DBA LCD Excavation (CPO 6)	CWS
18-008	1/16/2018	Award Contract to Construct the Garden Home Sewer Rehabilitation Phase 1 Project No. 6877 to K&R Plumbing Construction Co. Inc. (CPO 3)	CWS
18-009	1/16/2018	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Effluent Sampling System Modifications Project No. 6907 to James W. Fowler Co. (CPO 4M)	CWS
18-010	1/23/2018	Award Master Contracts for Professional Services for Wastewater Treatment Engineering Services (All CPOs)	CWS
18-011	1/23/2018	Approve the First Amendment to Inter-Governmental Agreement Between Clean Water Services and Portland State University/Oregon Solutions Program (CPO 1)	CWS
18-012	2/6/2018	Approve First Modification to Fourth Amendment to Master Contract for Agronomy Services with O'Neill Sustainable Ag Consulting LLC (All CPOs)	CWS
18-013	2/6/2018	Accept Clean Water Services' Fiscal Year 2016-17 Comprehensive Annual Financial Report and Required Communication Letter (All CPOs)	CWS
18-014	2/6/2018	Award Master Contracts for Professional Services for Electrical Engineering Services (All CPOs)	CWS
18-015	2/6/2018	Award Contract to Construct the Administration Building Complex Water Quality Laboratory Chiller Replacement Project No. 6793.016 (CPO 9)	CWS
18-016	2/6/2018	Accept Construction of the Rock Creek East and West Blower Buildings Roofing Replacement Project No. 6131.001 and Release Retainage to Powless Construction Company LLC, DBA Spearhead Roofing LLC (CPO 9)	CWS
18-017	2/20/2018	Approve Intergovernmental Agreement Between Clean Water Services and Washington County for Services Related to the Cedar Mill Creek Flood Remediation Cooperative Project No. 6913 (CPO 1)	CWS

<b>CWS</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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18-018	2/20/2018	Award the Construction Manager/General Contractor Contract to Construct the Bull Mountain Trunk Improvements Project No. 6884 to Emery & Sons Construction Group (CPO 4K)	CWS
18-019	2/20/2018	Accept Construction of Material Processing Yard Project No. 6627 and Release Retainage to 2KG Contractors Inc. (All CPOs)	CWS
18-020	2/27/2018	Appointments to Clean Water Services Advisory Commission	CWS
18-021	3/6/2018	Appoint Budget Committee Member (ALL CPOs)	CWS
18-022	3/20/2018	Award Contract for Federal Government Affairs Consulting Services to Van Scoyoc Associates, Inc.	CWS
18-023	3/20/2018	Award Contract for Environmental and Cultural Review Consulting Services Below Hagg Lake for the Tualatin Basin Dam Safety and Water Supply Joint Project No. 6483 to David Evans & Associates, Inc. (All CPOs)	CWS
18-024	3/27/2018	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Formation of the SW 83rd Avenue at Garden Home Sanitary Sewer Extension Local Improvement District or Reimbursement District (CPO 3)	CWS
18-025	3/27/2018	Accept Construction of Fernhill Parking Lot Improvements Project No. 6897 and Release Retainage to Lyda Excavating, Inc. (CPO 15)	CWS
18-026	3/27/2018	Accept Construction of Fernhill Western Wetlands Vertical Flow Wetland System Project No. 6698 and Release Retainage to Tapani, Inc. (CPO 15)	CWS
18-027	3/27/2018	Approve Second GMP Amendment of the Contract for Construction of the Durham O&M Building Remodel Project No. 6687 with P&C Construction Company (CPO 4M)	CWS

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18-002	2/6/2018	Endorse Boundary Change Proposal No. 17-029 for Annexation to Clean Water Services' Service District (CPO 12C)	CWS
18-003	2/6/2018	Adopt Resolution and Order Dissolving the Tualatin Basin Water Supply Capital Project Fund 115 and Transferring the Fund Balance to the General Fund 101 for Fiscal Year 2017-18 (All CPOs)	CWS

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<b>SDL</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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18-001			SDL

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**SDL      2018      RESOLUTION AND ORDERS**

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<u><b>NO.</b></u>	<u><b>DATE</b></u>		<u><b>DEPT</b></u>
18-002	2/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morin Estates (CPO 3)	SDL

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<b>HA</b>	<b>2018</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>
18-002	2/6/2018	Accept Fiscal Year 2016-17 Housing Authority Annual Financial Report (All CPOs)	HA

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
18-001			HA

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**ESPD      2018      MINUTE ORDERS**

**NO.      DATE      DESCRIPTION      DEPT**

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18-001                     ESPD

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**ESPD      2018      RESOLUTION AND ORDERS**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
18-001			ESPD

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18-001			URMD

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<b>URMD</b>	<b>2018</b>	<b>RESOLUTION AND ORDERS</b>	
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18-001			URMD

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**NBCSD 2018 MINUTE ORDERS**  
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