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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>
18-001	1/9/2018	Appoint Members to the County Budget Committee (All CPOs)	BOC
18-002	1/9/2018	Appoint Members to the Enhanced Sheriff Patrol District (ESPD) and Urban Road Maintenance District (URMD) Budget Committees (All CPOs)	BOC
18-003	1/9/2018	Appoint Member to the Washington County Fair Board (All CPOs)	BOC
18-004	1/9/2018	Approve Contract Amendment 3.1 with HDR Engineering for Design Engineering Services for the SE Century Boulevard and SE Tualatin Valley Highway Intersection Improvement Project (CPO 9)	LUT
18-005	1/9/2018	Designate Board Vice Chair for 2018	BOC
18-006	1/9/2018	Authorize Waiver from Request for Proposals Process and Approve Contract with Domestic Violence Resource Center to Provide Community Advocacy (2017.124w)	CCR
18-007	1/9/2018	Authorize Submittal of an Application to the City of Beaverton for CDBG-Funded Housing Rehabilitation Activities	CDBG
18-008	1/9/2018	Authorize CDBG Program Policy Waiver for Project #7223, City of Hillsboro, Community Senior Center Renovation	CDBG
18-009	1/9/2018	Approve Amendments to the FY2017-18 Position and Salary Report to Add Positions to the Department of Health and Human Services	SS
18-010	1/9/2018	Accept Bids/Award Contract for Modular Furniture Installation Services (2017.100b)	SS
18-011	1/9/2018	OFF DOCKET: Approve Intergovernmental Agreements with Tualatin Soil and Water Conservation District for SIP Community Service Fee Distribution	CAO
18-012	1/16/2018	Approve Agreement Amendment No. 1 with Oregon Department of Transportation for the Beef Bend Road Culvert Emergency Replacement Project (CPO 4B, 4K)	LUT
18-013	1/16/2018	Deliberate Ordinance No. 830 - An Ordinance Prohibiting the Keeping of Exotic Animals (All CPOs)	CC
18-014	1/23/2018	Appoint Members to the Cultural Coalition of Washington County (All CPOs)	BOC
18-015	1/23/2018	Appoint Members to the Washington County Public Health Advisory Council	BOC
18-016	1/23/2018	Authorize Increase in Purchase Order for Magnesium Chloride (2017.129SA) (All CPOs)	LUT
18-017	1/23/2018	Approve Contract Amendment 5.1 with OBEC Consulting Engineers for Design and Construction Engineering Services for the NW Springville Road Improvement Project from NW 181st Avenue to PCC Rock Creek (CPO 7)	LUT

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18-018	1/23/2018	Approve Intergovernmental Agreement (IGA) with the City of Beaverton for Waterline Improvements for the SW 175th Avenue and SW Kemmer Road Intersection Project (CPO 6)	LUT
18-019	1/23/2018	Approve Intergovernmental Agreement (IGA) with the Port of Portland for the Joint Cornell Road/Brookwood Market Analysis (All CPOs)	CAO
18-020	1/23/2018	Approve Amendments to the FY2017-18 Position and Salary Report to Add Positions to the Washington County Sheriff's Office	SS
18-021	1/23/2018	OFF DOCKET: Enter a Contingent Fee Agreement Regarding Opioid Litigation	CC

<b>BCC</b>	<b>2018</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>
18-001	1/9/2018	Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County (All CPOs)	CC
18-002	1/9/2018	Accept \$1,238,288 in Grant Funds from the Oregon Department of Justice for Victim Assistance, Increase Budget Appropriations and Increase FTE by 1.0 Restitution Specialist (All CPOs)	DA
18-003	1/16/2018	Consider the Annexation of One (1) Parcel and Right-of-Way on NW Kaiser Road Totaling Approximately 1.2 Acres into the Tualatin Hills Park & Recreation District (17-023 LRP/BC) (CPO 7)	LUT
18-004	1/16/2018	Consider the Annexation of One (1) Parcel and Right-of-Way on NW Kaiser Road Totaling Approximately 1.2 Acres into the Tualatin Valley Water District (17-024 LRP/BC) (CPO 7)	LUT
18-005	1/16/2018	Consider the Annexation of One (1) Parcel and Right-of-Way on NW Kaiser Road Totaling Approximately 1.2 Acres into the Clean Water Services District (17-025 LRP/BC) (CPO 7)	LUT
18-006	1/16/2018	Consider the Annexation of One (1) Parcel and Right-of-Way on NW Kaiser Road Totaling Approximately 1.2 Acres into the Enhanced Sheriff's Patrol District (17-026 LRP/BC) (CPO 7)	LUT
18-007	1/16/2018	Consider the Annexation of One (1) Parcel and Right-of-Way on NW Kaiser Road Totaling Approximately 1.2 Acres into the Urban Road Maintenance District (17-027 LRP/BC) (CPO 7)	LUT
18-008	1/16/2018	Consider the Annexation of Two (2) Parcels and Right-of-Way on SW Roy Rogers Road Totaling Approximately 50.9 Acres to the Clean Water Services District (17-028 LRP/BC) (CPO 4B)	LUT
18-009	1/16/2018	Hold Public Hearing to Legalize a Portion of NW Hahn Road as County Road No. 3312 (CPO 8)	LUT
18-010	1/16/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor at West Park Multi-Family (CPO 7)	LUT
18-011	1/16/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Vineyards at Abbey Creek (CPO 7)	LUT
18-012	1/16/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Crossing (CPO 7)	LUT
18-013	1/16/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for North Bethany Ridge No. 2 (CPO 7)	LUT
18-014	1/23/2018	Approve Resolution and Order Adopting the Family Medical Leave Policy (Policy #304)	SS

<b>CWS</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>
18-001	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

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<u>CWS</u>	<u>2018</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
18-001	1/9/2018	Conduct a Public Hearing, Make Findings, Waive Competitive Bidding Requirements for the Class of Public Improvement Contracts Related to Landscape and Natural Systems Projects, Approve the Use of a Request for Qualifications Process and Adopt the Attached Resolution and Order Approving a New Purchasing Rule for Public Improvement Master Contracts (All CPOs)	CWS

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<b>SDL</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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**SDL      2018      RESOLUTION AND ORDERS**

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<u>NO.</u>	<u>DATE</u>		<u>DEPT</u>
18-001	1/16/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Negru Court (CPO 6)	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>
18-001	1/9/2018	Authorize Executive Director to Accept Meyer Memorial Trust Grant for Willow Creek Crossing (All CPOs)	HA

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<b>ESPD</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>
18-001			ESPD

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18-001			ESPD

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18-001			URMD

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18-001			URMD

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**NBCSD 2018 MINUTE ORDERS**  
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