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**ADOPTED      2016**  
**ORDINANCE**

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**NO.      DATE      DESCRIPTION      DEPT**

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**REJECTED      2016**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<u>BCC</u>	<u>2016</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-199	7/5/2016	Conduct Second Reading and First Public Hearing of Ordinance No 812 Amending the Transient Room Tax (Engrossed & Continued to 7-19-16)	CC
16-200	7/5/2016	Authorize Signature and Accept Amendment #1 to Pac Green Nursery and Landscape LLC Contract for Roadway Landscape Maintenance Services (BCC 15-0862) (All CPOs)	LUT
16-201	7/5/2016	Establish September Board of Commissioners Meeting Schedule (All CPOs)	CAO
16-202	7/5/2016	Authorize Purchase Orders for Purchase and Printing of Optical Scan Ballots and Envelopes (2016.068SA)	A&T
16-203	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - Housing Stabilization Program, HUD Project # OR018210E061502 (CPO 4B, 4M)	HS
16-204	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - CoC Rapid Re-Housing for Families, HUD Project # OR018810E061502 (All CPOs)	HS
16-205	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care for Chronic Homeless, HUD Project # OR015510E061504 (All CPOs)	HS
16-206	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care for Chronic Homeless, HUD Project # OR014010E61501 (All CPOs)	HS
16-207	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care, HUD Project # OR009510E061508 (All CPOs)	HS
16-208	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - Hillsboro Graduated Independent Living Program, HUD Project # OR009110E061508 (CPO 9)	HS
16-209	7/5/2016	Approve the FY2015 Continuum of Care (CoC) Program Grant Agreement - CoC Planning, HUD Project # OR021010E0651500 (All CPOs)	HS
16-210	7/5/2016	Consider Approval of the 2016-2019 Collective Bargaining Agreement Between Washington County and Teamsters (Pulled)	SS
16-211	7/5/2016	Consider Approval of the 2016-2019 Collective Bargaining Agreement Between Washington County and the Washington County Police Officers Association (WCPOA)	SS
16-212	7/5/2016	OFF DOCKET: Adopt Facility Support Fee on Inmate Telephone Call Services	SO & SS
16-213	7/5/2016	Appoint EMS Advisory Council Member	HHS
16-214	7/19/2016	Proclaim July 18-22, 2016 as Community Corrections and Juvenile Justice Community Supervision Week	CAO

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16-215	7/19/2016	Consider Proposed Ordinance No. 810 - An Ordinance Amending the Community Development Code Relating to Marijuana Regulations (All CPOs)	LUT
16-216	7/19/2016	Award Contract for Water Quality Structure Maintenance Services (2016.002B)	LUT
16-217	7/19/2016	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the SW Walker Road - SW Murray Boulevard Intersection (CPO 1)	LUT
16-218	7/19/2016	Approve Agreement with Oregon Department of Transportation for the Basalt Creek Parkway Extension Project (CPO 5)	LUT
16-219	7/19/2016	Authorize an Intergovernmental Agreement with Oregon Department of Human Services to Provide Oregon Money Management Program Services	HHS
16-220	7/19/2016	Authorize One-Year Amendment with Multnomah County for Juvenile Detention Services	JUV
16-221	7/19/2016	Award Home Investment Partnerships (HOME) Project Agreement with Bridge Meadows-Beaverton Limited Partnership for the Bridge Meadows-Beaverton Project	CDBG
16-222	7/19/2016	Award Community Development Block Grant Project Agreements	CDBG
16-223	7/19/2016	Authorize Execution of Lease for the New Mental Health Urgent Care Center and Human Services (CPO 9) (Removed from Agenda)	SS
16-224	7/19/2016	Authorize County Administrator to Execute Exclusive Negotiating Agreement with Community Partners for Affordable Housing (CPAH) for Potential Development of County-Owned Property at Cornell Rd/Murray Blvd Intersection (CPO 1)	CC
16-225	7/19/2016	Vacate Public Slope and Drainage Easements in River Terrace Northwest and Polygon at West River Terrace (Vacation No. 529) (Removed from Agenda)	LUT
16-226	7/26/2016	Appoint Members to the Housing Advisory Committee	BOC
16-227	7/26/2016	Consider Proposed A-Engrossed Ordinance No. 809 - An Omnibus Ordinance Amending the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, the Bethany and Cedar Hills-Cedar Mill Community Plans, and the Community Development Code	LUT
16-228	7/26/2016	Authorize Amendment to the Community Development Block Grant Project Agreement with the City of Hillsboro	CDBG
16-229	7/26/2016	Authorize Execution of Lease for the New Mental Health Urgent Care Center and Human Services (CPO 9)	SS



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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-086	7/5/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ironwood Gardens Subdivision (CPO 1)	LUT
16-087	7/5/2016	Approve 2016 Tax Foreclosure List and Resolution and Order Designating Newspaper to Publish Notice of Foreclosure	A&T
16-088	7/19/2016	Consider the Annexation of Two Parcels, Portions of Two Other Parcels, and Right-of-Way on SE Century Boulevard (SW 234th Avenue) (Totaling Approximately 2.5 Acres to the Clean Water Services District (16-024 LRP/BC) (CPO 10)	LUT
16-089	7/19/2016	Vacate a Portion of the Public Slope Easement Granted in Deed Document No. 96041511.2 (Vacation No. 528) (CPO 4B)	LUT
16-090	7/19/2016	VOID	LUT
16-091	7/19/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way for the SW Walker Road-SW Murray Boulevard Intersection (CPO 1)	LUT
16-092	7/26/2016	Levy Taxes for the 2016-17 Fiscal Year for General Obligation Bonds	CAO
16-093	7/26/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Jenkins Road (158th Avenue to Murray Boulevard) Project (CPO 1 & 6)	LUT
16-094	7/26/2016	Approve Delegation of Authority to Declare an Intent to Reimburse on the Issuance of Debt Obligations for Capital Projects (All CPOs)	SS

<b>CWS      2016      MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
16-051	7/5/2016	Approve Contract for Workers' Compensation Insurance for Fiscal Year 2016-17 with Special Districts Insurance Services	CWS
16-052	7/5/2016	Award Contract to Construct the Durham 2016 Irrigation and Landscape Project No. 6491 to Milroy Golf Systems, Inc. (CPO 4M)	CWS
16-053	7/5/2016	Approve Amendment to Contract with HDR Engineering, Inc. for Professional Engineering Services for the Durham Wastewater Treatment Facility Tertiary Treatment Improvements on Conceptual Design Phase 5 Project No. 6789 (CPO 4M)	CWS
16-054	7/5/2016	Approve Sixth Amendment to Master Contract for Professional Services with CH2M Hill Engineers, Inc. for the Upper Tualatin Interceptor Project No. 6493 (CPO 4B)	CWS
16-055	7/19/2016	Appoint Members to the Clean Water Services Advisory Commission	CWS
16-056	7/19/2016	Award a One-Year Contract to Gresham Transfer, Inc.	CWS
16-057	7/26/2016	Accept Construction of Bull Mountain Pump Station Upgrade Project No. 6774 and Release Retainage to R.I. Reimers Co.	CWS
16-058	7/26/2016	Award Contract to Construct the North Bethany Trunk Sewer Extension Phase 2 Project No. 6794A to the Lowest Responsible Bidder	CWS



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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-012	7/19/2016	Endorse Boundary Change Proposal WA-16-024 LRP/BC for Annexation to Clean Water Services' Service District (CPO 10)	CWS

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**SDL 2016 MINUTE ORDERS**

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
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<b>SDL</b>	<b>2016</b>	<b>RESOLUTION AND ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-018	7/5/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Ironwood Gardens Subdivision (CPO 1)	SDL

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

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**2016**    **MINUTE ORDERS**

**DATE**    **DESCRIPTION**

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**DEPT**

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**ESPD    2016    RESOLUTION AND ORDERS**

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**NO.**

**DATE**

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**URMD    2016    MINUTE ORDERS**

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**URMD    2016    RESOLUTION AND ORDERS**

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**NBCSD 2016 MINUTE ORDERS**  
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**NBCSD 2016 RESOLUTION AND ORDERS**

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