
ADOPTED 2016
ORDINANCE

NO. DATE DESCRIPTION DEPT

REJECTED 2016

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

<u>BCC</u>	<u>2016</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-148	6/7/2016	Appoint Emergency Medical Services (EMS) Advisory Council Member	BOC
16-149	6/7/2016	Consider Proposed Ordinance No. 809 - An Omnibus Ordinance Amending the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, the Bethany Community and Cedar Hills - Cedar Mill Community Plans, and the Community Development Code (All CPOs)	LUT
16-150	6/7/2016	Approve Intergovernmental Agreement with City of Hillsboro for Funding and Construction of Transportation Improvements Related to South Hillsboro (CPOs 6,9 and 10)	LUT
16-151	6/7/2016	Approve Reimbursement and Funding Agreement with GLC-South Hillsboro LLC for Maintenance and Other Associated Costs for New Cornelius Pass Road at-Grade Railroad Crossing (CPO 6 & 9)	LUT
16-152	6/7/2016	Approve Construction and Maintenance Agreement with Portland Western Railroad for New Cornelius Pass Road at-Grade Railroad Crossing (CPO 6 & 9)	LUT
16-153	6/7/2016	Approve Bid Award and Execute Contract for the 2016 Minor Betterment and URMD Safety Improvement Projects - Bid Package #1	LUT
16-154	6/7/2016	Approve Funding Agreements for Emergency Shelter Services	CAO
16-155	6/7/2016	Authorize Filing of an Ordinance Amending the Transient Room Tax (All CPOs)	CC
16-156	6/7/2016	Approve New Policies for the Fair Complex	FB
16-157	6/7/2016	Authorize Waiver from Request for Proposals Process and Award Contract to Provide Behavioral Health Services (2016.075W)	HHS
16-158	6/7/2016	Award Contracts with Community Agencies to Provide Specialized Mental Health Services	HHS
16-159	6/7/2016	Authorize Amendment to Intergovernmental Agreement with City of Banks to Provide Law Enforcement Services	SO
16-160	6/7/2016	Award Contract and Authorize Issuance of Purchase Order for TriMet Universal Annual Pass Program and Bus Tickets (2016.069SA)	SS
16-161	6/7/2016	Authorize Purchase Orders for Public Safety Communication Equipment (2016.033SA)	SS
16-162	6/7/2016	Authorize Increase in Purchase Order with Staples Advantage for Furniture and Related Equipment (2016.079SA)	SS
16-163	6/7/2016	Approve Agreement to Provide Water Monitoring Services for Clean Water Services	WM
16-164	6/7/2016	OFF DOCKET: Approve Purchase and Sale Agreement for Property Located at 161 NW Adams Avenue	SS

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16-165	6/21/2016	Endorse Priorities Set by Washington County Thrives	CAO
16-166	6/21/2016	Authorize Weight Restrictions on Bridges #1265 (Mt. Richmond Rd), #1243 (Gaston Rd), #1388 (Timber Rd), #1327 (205th Ave), and #1237 (229th Ave) (CPO 7,10,11,13)	LUT
16-167	6/21/2016	Authorize Increase in Purchase Order for Preformed Pavement Markings (2016.059SA) (All CPOs)	LUT
16-168	6/21/2016	Approve Bid Award and Execute Contract for the 2016 Culvert Replacement Projects (CPO 8, 13)	LUT
16-169	6/21/2016	Amend and Renew Five Year Grant Agreement with the Washington County Visitors' Association	LUT
16-170	6/21/2016	Approve Second Amendment to the Governance Agreement for Washington County Cooperative Library Services	WCCLS
16-171	6/21/2016	Approve Public Library Services Agreement FY16-17 through FY20-21	WCCLS
16-172	6/21/2016	Authorize Waiver from Request for Proposals Process and Award Contract with Nurse-Family Partnership (2016.085W)	HHS
16-173	6/21/2016	Authorize Waiver from Request for Proposals Process and Award Contract with Luke Dorf, Inc. to Provide Peer-Delivered Behavioral Health Services (2016.084W) (2016.085W)	HHS
16-174	6/21/2016	Award Contract to Community Agencies for Outpatient Substance Abuse Treatment Services and Drug Free Housing and Other Addiction Treatment Services	HHS
16-175	6/21/2016	Award Contract for Mental Health Crisis Services (2016.058P)	HHS
16-176	6/21/2016	Accept Grant from Intel Corporation for Woodstove Replacement Program and Authorize Contract	CDBG
16-177	6/21/2016	Authorize Contract Amendment for Jail Food Services Program to Increase Contract Expenditure (2016.065SA)	SO
16-178	6/21/2016	Approve the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Proposed Use of Funds	SO
16-179	6/21/2016	Approve Intergovernmental Agreement between Washington County and the City of Portland for Management of the Urban Areas Security Initiative (UASI) Grant Program	SS
16-180	6/21/2016	Authorize Purchase Orders for Annual Hardware and Software Maintenance Services (2016.077SA)	SS

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16-181	6/21/2016	Authorize Purchase Orders for Telecommunications, Computer, Data Storage and Network Hardware/Software (2016.078SA)	SS
16-182	6/21/2016	Authorize Purchase Orders for Wireless Communications Services (2016.070SA)	SS
16-183	6/21/2016	OFF DOCKET: Approve Purchase and Sale Agreement for Property Located at 254 N. First Avenue	SS
16-184	6/21/2016	OFF DOCKET: Authorize MERS Contingency Fee Agreement	CC
16-185	6/28/2016	Appoint Members to Washington County Aging and Veteran Services Advisory Council	BCC
16-186	6/28/2016	Appoint Replacement Member to the Washington County Transportation Futures Study Advisory Committee (SAC) (All CPOs)	LUT
16-187	6/28/2016	Conduct First Reading of Ordinance No. 812 Amending the Transient Room Tax	CC
16-188	6/28/2016	Approve Bid Award and Execute Contract for the Construction of the NW Laidlaw Road URMD Safety Improvement Project (CPO 7)	LUT
16-189	6/28/2016	Authorize Intergovernmental Agreement with Oregon Emergency Management to Receive Federal Reimbursements for Disaster Recovery (All CPOs)	LUT
16-190	6/28/2016	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 811	LUT
16-191	6/28/2016	Approve Memorandum of Understanding with City of Beaverton for Funding and Construction of Transportation Improvements in High-Growth Areas (CPO 4B, 6 & 10)	LUT
16-192	6/28/2016	Approve Intergovernmental Agreement with the City of Beaverton for Funding and Construction of Transportation Improvements Related to South Cooper Mountain (CPO 4B, 6 & 10)	LUT
16-193	6/28/2016	Authorize Amendment With Saalfield Griggs PC for Legal Services (2016.090SA)	CC
16-194	6/28/2016	Award Community Development Block Grant Project Agreement for City of Forest Grove	CDBG
16-195	6/28/2016	Award Emergency Solutions Grant (ESG) Project Agreement to Community Action Organization	CDBG
16-196	6/28/2016	OFF DOCKET: Authorize Waiver from Request for Proposals Process and Authorize Contract Amendments with Virginia Garcia Memorial Health Center to Support School Based Health Centers	HHS
16-197	6/28/2016	OFF DOCKET: Authorize Amendment to the Intergovernmental Agreement with Multnomah County for Health Officer Services	HHS
16-198	6/28/2016	Authorize Settlement of State ex rel. Icon Groupe, LLC vs. Washington County	CC

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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 Region (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

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16-071	6/7/2016	Adopt Fee Schedule for Fiscal Year 2016-17	SS
16-072	6/7/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Mission Estate Subdivision (CPO 1)	LUT
16-073	6/7/2016	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
16-074	6/7/2016	Authorize Chief Finance Officer to Issue General Obligation Debt to Update the 911 Communications Systems, Emergency Response Facilities and Improve Disaster Response and Make Necessary Budget Adjustments	SS
16-075	6/21/2016	Establish S.W. Roshak Road in the Plat of Tuscany as County Road No. 3306 (CPO 4B)	LUT
16-076	6/21/2016	Establish N.W. Joss Avenue as Dedicated in the Plat of Arbor Lakes and Deed Document No. 2010-085120 as County Road No. 3307	LUT
16-077	6/21/2016	Approve Changes and Levy Assessments for Fiscal Year 2016-2017 Road Maintenance Local Improvement Districts (MLIDs) (All CPOs)	LUT
16-078	6/21/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Bull Mountain Road (Grandview Lane to 133rd Avenue) Project (CPO 4B)	LUT
16-079	6/28/2016	Adopt the 2016-17 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County	CAO
16-080	6/28/2016	Adopt Annual Road Maintenance Program for FY 2016-17	LUT
16-081	6/28/2016	Approve Solid Waste and Recycling Rate Changes	HHS
16-082	6/28/2016	Amend the 2015-16 Road Maintenance Program (All CPOs)	LUT
16-083	6/28/2016	Adopt the Year-End Budget Adjustments to the Fiscal Year 2015-16 Washington County Budget	CAO
16-084	6/28/2016	Adopt Supplemental Budget for Fiscal Year 2015-16	CAO
16-085	6/28/2016	Approve Resolution and Order Adopting the Fiscal Year 2016-17 Pay Plan Adding New Classifications and Incorporating Pay Adjustments for Certain Represented and Non-Represented	SS
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

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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

CWS	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-031	6/7/2016	Approve Intergovernmental Agreement with Tualatin Valley Irrigation District for Tributary Flow Restoration Activities	CWS
16-032	6/7/2016	Award Contract to Construct the Cedar Hills Rehabilitation Project No. 6831 to the Lowest Responsible Bidder	CWS
16-033	6/21/2016	Approve Intergovernmental Agreement with Washington County and the Watermaster to Provide Flow Monitoring for Clean Water Services in the Tualatin River Watershed	CWS
16-034	6/21/2016	Approve Fourth Amendment to Contract for Locating and Marking Services of Underground Facilities with Locating, Inc. (All CPOs)	CWS
16-035	6/21/2016	Approve Comcast Enterprise Services Master Services Agreement	CWS
16-036	6/21/2016	Award Contract for Benefit Consulting and Insurance Brokerage Professional Services to Mercer Health & Benefits, LLC	CWS
16-037	6/21/2016	Approval Intergovernmental Agreement with the City of Beaverton for the Royal Woodlands East 1/1 Abatement Project No. 6810 (City of Beaverton)	CWS
16-038	6/21/2016	Authorize Scope of Design and Construction Standards Update and Charge Clean Water Services Advisory Commission with Public Engagement Activities (All CPOs)	CWS
16-039	6/21/2016	Approve Nineteenth Amendment to Master Contract for Professional Services with Kennedy/Jenks Consultants, Inc. for the Durham Wastewater Treatment Facility Solids Building Phase 2 Odor Control Improvements Project No. 6755 (CPO 9)	CWS
16-040	6/21/2016	Award Contract to Construct the Rock Creek AWWTF Odor System Modification, Wet Well Repair and Switchgear Slab Construction Project No. 6432 to Stellar J. Corporation	CWS
16-041	6/21/2016	Approve Small Works Project Implementation for Crady and Wendy Storm Project No. 4945-114 (CPO 7)	CWS
16-042	6/21/2016	Approve Agreement for Contribution to a Master Plan Project with Noyes Development Co. for Construction of Sanitary Sewer Improvement Project No. 6794 (CPO 1)	CWS
16-043	6/28/2016	Approve the Purchase of Real Property and Authorize General Manager or His Designee to Sign Appropriate Documents	CWS
16-044	6/28/2016	Award a Thirty-Six Month Contract to Newco, Inc., a Corporation of Washington, Doing Business as Cascade Columbia Distribution Company	CWS
16-045	6/28/2016	Approve Fourth Amendment to the Contract for Landscape Maintenance Services with Portland Habilitation Center, Inc. (CPO 4K)	CWS
16-046	6/28/2016	Award Contract to Construct the Fernhill Western Wetlands, Vertical Flow Wetland System, Construction Package 1, Project No. 6698, to the Lowest Responsible Bidder (CPO 15)	CWS
16-047	6/28/2016	Approve Contract with Factory Mutual Insurance Company for the Fiscal Year 2016-17 Property and Casualty Insurance Policy	CWS

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16-048	6/28/2016	Approve an Intergovernmental Agreement with the City of Tigard for the East Tigard Sewer Replacement (D-120) Project No. 6820	CWS
16-049	6/28/2016	Approve Small Works Project Implementation for Bannister Heights Storm No. 4945-116 (CPO 7)	CWS
16-050	6/28/2016	Award Contract to Construct the Rock Creek AWWTF Digester No. 1 and 2 Improvements Project No. 6787 to R.I. Reimers Company	CWS
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

CWS	2016	RESOLUTION AND ORDERS	
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16-006	6/21/2016	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services' Fiscal Year 2016-17 Budget and Make Appropriations (All CPOs)	CWS
16-007	6/21/2016	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2016-17 (All CPOs)	CWS
16-008	6/21/2016	Hold Public Hearing and Adopt Resolution and Order Approving a Supplemental Budget for Fiscal Year 2016-17 (All CPOs)	CWS
16-009	6/21/2016	Adopt Capital Improvements Program for Fiscal Years 2017-2021 (All CPOs)	CWS
16-010	6/21/2016	Adopt Resolution and Order Transferring Previously approved Fiscal Year 2015-16 Appropriations (All CPOs)	CWS
16-011	6/28/2016	Hold a Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plans for Non-Represented and Represented Employees for Fiscal Year 2016-17 (All CPOs)	CWS
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

SDL 2016 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-015	6/7/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Mission Estates Subdivision (CPO 1)	SDL
16-016	6/21/2016	Approve Changes for Fiscal Year 2016-17 for Service District for Lighting (All CPOs)	SDL
16-017	6/28/2016	Adopt the 2016-17 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
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

HA	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-004	6/28/2016	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2016-17 (All CPOs)	HA

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16-001	6/28/2016	Approve the Housing Authority Operating Budget for FY 2016-17 (All CPOs)	HA

ESPD **2016** **MINUTE ORDERS**

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16-001	6/28/2016	Adopt the 2016-17 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Enhanced Sheriff's Patrol District (All CPOs)	ESPD

URMD 2016 MINUTE ORDERS

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16-001	6/28/2016	Adopt the 2016-17 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Urban Road Maintenance District (All CPOs)	URMD

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NBCSD 2016 RESOLUTION AND ORDERS

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16-001	6/28/2016	Adopt the 2016-17 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads (All CPOs)	NBCSD