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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>  |             |
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| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u>  | <u>DEPT</u> |
| 16-037     | 3/1/2016    | Appointment to the Portland International Airport Citizen Noise Advisory Committee (CNAC)   | BCC         |
| 16-038     | 3/1/2016    | Appoint Members to the Washington County Fairgrounds Advisory Committee   | BCC         |
| 16-039     | 3/15/2016   | Proclaim March 2016 as "Developmental Disabilities Awareness Month" in Washington County  | BCC         |
| 16-040     | 3/15/2016   | Proclaim March 28-April 2, 2016 as National Community Development Week in Washington County   | BCC         |
| 16-041     | 3/15/2016   | Proclaim April 2016 as Fair Housing Month in Washington County  | BCC         |
| 16-042     | 3/15/2016   | Appoint Members to the WCCLS Executive Board, West Slope Library Representative (CPO 2)   | BCC         |
| 16-043     | 3/15/2016   | Announce Vacancies on County Boards and Commissions (All CPOs)  | BCC         |
| 16-044     | 3/15/2016   | Adopt Agreement for Transportation Improvements around the Nike Campus (CPO 1)  | LUT         |
| 16-045     | 3/15/2016   | Approve Governmental Agreement between Washington County and the City of Sherwood for Transportation Improvements Related to the Tualatin-Sherwood Road Project (CPO 5)                                       | LUT         |
| 16-046     | 3/15/2016   | Set Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Hillsboro (CR 3304 T/J) (CPOs 6, 8, and 9)   | LUT         |
| 16-047     | 3/15/2016   | Approved Proposed Settlement for Purchase of Bettye Parish Schuler Property (CPO 5)   | LUT         |
| 16-048     | 3/15/2016   | Approve Agreement with the City of Forest Grove for Distribution of Major Streets Transportation Improvement Program (MSTIP) Opportunity Fund for the Highway 8 and Highway 47 Intersection Project (CPO 12F) | LUT         |
| 16-049     | 3/15/2016   | Approve Supplemental Distribution of Funds for FY 15-16 through the Public Library Services Agreement (All CPOs)  | WCCLS       |
| 16-050     | 3/15/2016   | Authorize Waiver from Request for Proposals Process and Approve Increase Contract for Adult Day Services (2016.026W)  | HHS         |
| 16-051     | 3/15/2016   | Authorize Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Services  | HHS         |
| 16-052     | 3/15/2016   | Grant Waiver and Authorize Award of Contracts for Interpreting and Translation Services (2016.030W) (All CPOs)  | SS          |
| 16-053     | 3/15/2016   | Authorize a Contract for Storage Area Network (SAN) with Nordisk (2016.032SA)   | SS          |

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| 16-054            | 3/15/2016          | Approve Findings and Authorize a Special Procurement for Electrical and Data Wiring Materials (2016.018SP)   | SS                 |
| 16-055            | 3/15/2016          | Authorize Purchase Orders for Intelligent Transportation Equipment Parts (2016.034SA)  | SS                 |
| 16-056            | 3/15/2016          | OFF DOCKET: Authorize Letter of Intent for Improvements to Saltzman Road   | LUT                |
| 16-057            | 3/22/2016          | Appoint Members to the Public Health Advisory Council (PHAC)   | BCC                |
| 16-058            | 3/22/2016          | Consider the 2016 Long Range Planning Work Program and Authorize Filing of Land Use Ordinances (All CPOs)  | LUT                |
| 16-059            | 3/22/2016          | Approve Contract Amendment 4.0 with David Evans and Associates for Construction Engineering Services for Improvements to NW Walker Road: NW 173rd Avenue to SW Schendel Avenue (CPO 7) | LUT                |
| 16-060            | 3/22/2016          | Support Tualatin Hills Park and Recreation District 2016 Grant Application to Organ State Parks for the Southwest Quadrant Community Park  | CAO                |

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| 16-022     | 3/1/2016    | Approve Resolution and Order to Adopt the Washington County Title VI of the Civil Rights Act of 1964 Compliance Plan   | SS          |
| 16-023     | 3/15/2016   | Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Tualatin Hills Park & Recreation District (16-004 LRP/BC) (CPO 7)     | LUT         |
| 16-024     | 3/15/2016   | Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Tualatin Valley Water District (16-005 LRP/BC) (CPO 7)                | LUT         |
| 16-025     | 3/15/2016   | Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Clean Water Services District (16-006 LRP/BC) (CPO 7)                 | LUT         |
| 16-026     | 3/15/2016   | Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Enhanced Sheriff's Patrol District (16-007 LRP/BC) (CPO 7)            | LUT         |
| 16-027     | 3/15/2016   | Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Urban Road Maintenance District (16-008 LRP/BC) (CPO 7)               | LUT         |
| 16-028     | 3/15/2016   | Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Timber Road and NW Dairy Creek Road Culvert Replacement Projects (CPO 13/08)    | LUT         |
| 16-029     | 3/15/2016   | Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bellrose Subdivision (CPO 3)   | LUT         |
| 16-030     | 3/15/2016   | Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Mid Summit Heights No. 2 (CPO 3)   | LUT         |
| 16-031     | 3/22/2016   | Consider the Annexation of One Parcel Approximately Two (2) Acres in Size to the Tualatin Valley Water District (16-010 LRP/BC) (CPO 1)  | LUT         |
| 16-032     | 3/22/2016   | Amend the 2015-16 Road Maintenance Program   | LUT         |
| 16-033     | 3/22/2016   | OFF-DOCKET: Declare Cornelius Pass Road Contaminated Material Removal an Emergency and Award a Contract to Kerr Contractors without a Competitive Process to Address the Emergency | SS          |

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| <b>CWS</b> | <b>2016</b> | <b>MINUTE ORDERS</b>   |             |
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| 16-015     | 3/15/2016   | Confirm Appointments to External Boards (All CPOs)   | CWS         |
| 16-016     | 3/15/2016   | Adopt Amendments to Pay Plan for Non-Represented and Represented Employees for Fiscal Year 2015-16 | CWS         |

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| 16-002     | 3/22/2016   | Adopt Resolution and Order Proposing Levy of Assessments and Setting Date for Public Hearing for SW 107th Surface Water Management Improvements Local Improvement District, Project No. 6798 (CPO 1) | CWS         |

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**SDL 2016 MINUTE ORDERS**

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| <b>SDL</b> | <b>2016</b> | <b>RESOLUTION AND ORDERS</b>   |             |
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| <u>NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u>   | <u>DEPT</u> |
| 16-007     | 3/15/2016   | Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Mini of Portland (CPO 3)                               | SDL         |
| 16-008     | 3/15/2016   | Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Bellrose Subdivision (CPO 3)                           | SDL         |
| 16-009     | 3/15/2016   | Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morrision Street Partition (CPO 1)                     | SDL         |
| 16-010     | 3/15/2016   | Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Mid Summit Heights No. 2 (CPO 3)                       | SDL         |
| 16-011     | 3/22/2016   | Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Floistad AKA NW 111th Avenue - 3 Lot Partition (CPO 1) | SDL         |

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

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**2016 RESOLUTION AND ORDERS**

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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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