
ADOPTED 2015
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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REJECTED **2015**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-110	5/5/2015	Proclaim May 2015 as Mental Health Awareness Month in Washington County	CAO
15-111	5/5/2015	Proclaim May 2015 as Older Americans Month	CAO
15-112	5/5/2015	Proclaim May 17 through May 23, 2015 as National Public Works Week in Washington County (All CPOs)	CAO
15-113	5/5/2015	Proclaim May 2015 as National Building Safety Month in Washington County	CAO
15-114	5/5/2015	Proclaim May 2015 as Walk and Bike to School Challenge Month in Washington County	CAO
15-115	5/5/2015	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bid Process for Plumbing and HVAC Mechanical System Upgrade and Maintenance and Approve the Use of an Alternative Competitive Contracting Process	SS
15-116	5/5/2015	Approve Bid Award and Execute Contract for the Construction of SW Scholls Ferry Road (SW Whitford Lane to SW Denney Road) Gain Share Sidewalk Project (CPO 3)	LUT
15-117	5/5/2015	Approve Bid Award and Execute Contract for the Construction of the NW Cornelius Pass Road (NW Cornell Road to Hwy 26) Project (CPO 7,8,9)	LUT
15-118	5/5/2015	Approve Bid Award and Execute Contract for the Construction of the NW Groveland Drive (NW Groveland Drive - NW Helvetia Road) Project	LUT
15-119	5/5/2015	Authorize Extension of Contract with Cascade Aids Project	HHS
15-120	5/5/2015	Grant Waiver from Request for Proposals Process and Approve Contract to Provide Third Party Administrative Services for Claims Processing and Approve Funds for Claims Payment	HHS
15-121	5/5/2015	Approve the FY2014 Continuum of Care (CofC) Program Grant Agreement - CoC Re-Housing for Families (All CPOs)	HS
15-122	5/5/2015	Approve the FY2014 Continuum of Care Program Grant Agreement - Shelter Plus Care (All CPOs)	HS
15-123	5/5/2015	Approve the FY2014 Continuum of Care Program Grant Agreement - Shelter Plus Care (All CPOs)	HS
15-124	5/5/2015	Approve the FY2014 Continuum of Care Program Grant Agreement - Shelter Plus Care for Chronic Homeless (All CPOs)	HS
15-125	5/5/2015	Approve the FY2014 Continuum of Care Program Grant Agreement - Shelter Plus Care for Chronic Homeless (All CPOs)	HS
15-126	5/5/2015	Approve the FY2014 Continuum of Care Program Grant Agreement - CoC Planning	HS

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15-127	5/5/2015	Approve the 2015-2020 Consolidated Plan and the 2015 Action Plan for Submission to the U.S. Department of Housing and Urban Development	CDBG
15-128	5/5/2015	Approve Updates to the Community Development Block Grant (CDBG) Program Policy	CDBG
15-129	5/5/2015	Approve Community Development Block Grant Project Agreement for Albertina Kerr Centers	CDBG
15-130	5/5/2015	Approve Community Development Block Grant Project Agreement for the City of Cornelius	CDBG
15-131	5/5/2015	Approve Amendment to Increase the Contract Limit of the Existing Agreement with Reliant Health, LLC	SS
15-132	5/19/2015	Proclaim the Celebration of the 25 Year Recycling Partnership between Washington County and Metro, As Being Key in Achieving Statewide Goals	CAO
15-133	5/19/2015	Proclaim May 17-23 as Emergency Medical Services Week	CAO
15-134	5/19/2015	Appoint Members to the Metzger Park L.I.D. Advisory Board	CAO
15-135	5/19/2015	Appoint Members to the Washington County Parks and Recreation Advisory Board	CAO
15-136	5/19/2015	Consider Public Safety Levy for FY 2016-17 through FY 2020-21 and Direct County Administrative Office and County Counsel to Draft Ballot Title	CAO
15-137	5/19/2015	Consider Library Levy for FY 2016-17 through FY 2020-21 - Direct County Administration and County Counsel to Draft Ballot Material	WCCLS
15-138	5/19/2015	Approve Cooperative/Planning Agreement for Regional Over-Dimensional Truck Route Study	LUT
15-139	5/19/2015	Approve Contract Amendment No. 2.1 with Murray Smith & Associates for Construction Engineering for the Jackson School Road/Meek Road Project (CPO 10)	LUT
15-140	5/19/2015	Award Multi-Year Contracts for Civil, Traffic and Structural Engineering Services for Engineering and Construction Services (RFP 2015.009P) and Extend Contract MO 10-1053 (All CPOs)	LUT
15-141	5/19/2015	Approve Agreement with City of Hillsboro for Construction of Utility Upgrades with the NW Brookwood Parkway Widening Project (CPO 9)	LUT
15-142	5/19/2015	Authorize Purchase Orders for Cooperative Library Circulation Materials and Annual Reference Subscriptions	WCCLS
15-143	5/19/2015	Authorize Acceptance of Additional State Funding from Department of Human Services for Juvenile Dependency Representation (All CPOs)	DA
15-144	5/19/2015	Award Contracts for Clinic Services	HHS

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15-145	5/19/2015	Approve Amendment to Intergovernmental Agreement with Multnomah County for the Care Transitions Program	HHS
15-146	5/19/2015	Award Contract for Nutrition Services	HHS
15-147	5/19/2015	Approve 2015 Emergency Ambulance Service Rate Increase	HHS
15-148	5/19/2015	Award Home Investment Partnerships (HOME) Project Agreement with Reach Community Development, Inc. for the Orchards at Orenco Phase II	CDBG
15-149	5/19/2015	Award Contract for Audio Visual Upgrades to Conference Rooms	SS
15-150	5/19/2015	Award Contract for Broker of Record Services	SS
15-151	5/19/2015	OFF DOCKET: Approve Purchase and Sale Agreement for Property Located at 600 SW Walnut Street	SS
15-152	5/26/2015	Proclaim May 2015 as International Internal Audit Awareness Month	CAO
15-153	5/26/2015	Appoint Members to the Behavioral Health Council	CAO
15-154	5/26/2015	Appoint Members to the Civil Service Commission	CAO
15-155	5/26/2015	Authorize Contract Amendment No. 4.3 with Oregon Bridge Engineering Company for Engineering Services for Improvements to NW Brookwood Parkway Between NW Meek Road and NE Shute Road (CPO 8 & 9)	LUT
15-156	5/26/2015	Authorize Amendment to IGA with City of Beaverton for Transportation and Utility Improvements on SW Farmington Road (CPO 3)	LUT
15-157	5/26/2015	Authorize Amendment to Contract with Comcast to Extend Term	WCCLS
15-158	5/26/2015	Award Contract for Title X Family Planning Services	HHS
15-159	5/26/2015	Approve the Use of Qualified Rehabilitation Facilities for Temporary Employment Services	SS

BCC	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-029	5/5/2015	Consider the Annexation of One Parcel and Right-of-Way on SW 96th Drive and SW Boones Ferry Road Totaling Approximately 0.45 Acres to Clean Water Services District	LUT
15-030	5/5/2015	Consider the Annexation of 14.38 Acres to Tualatin Hills Park and Recreation District (CPO 7)	LUT
15-031	5/19/2015	Approve a Resolution and Order Amending the Fiscal Year 2014-2015 Pay Plan to Adjust the Salary Range for Certain Classifications	SS

CWS	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-030	5/5/2015	Approve Small Works Project Implementation for Monterey Place Storm System Improvement Project No. 4945 (CPO 1)	CWS
15-031	5/5/2015	Award Seventh Amendment to the Master Contract for Professional Services for Wastewater Treatment Plant Engineering to CH2M Hill, Inc. (CPO 4M)	CWS
15-032	5/19/2015	Award Contract for Creative Services to Grady Britton, Inc.	CWS
15-033	5/19/2015	Award Contract for On-Call Technical Planning and Coordination Services for North Bethany to CWK2 Land Development Consultants (CPO 7)	CWS
15-034	5/19/2015	Award Contract to Construct the Banks Pump Station Upgrade Project No. 6773 to Columbia Pacific Construction, Inc. (CPO 14)	CWS
15-035	5/19/2015	Award Contract to Construct the Bull Mountain Pump Station Upgrade Project No. 6774 to R.L. Reimers Co. (CPO 14)	CWS
15-036	5/19/2015	Approve the Purchase of an Easement for Construction and Operation of the Butternut Pump Station and Force Main Project No. 6654 (CPO 7)	CWS
15-037	5/26/2015	Award Contract to Construct the Beaverton Pump Station Upgrade Project No. 6772 to Columbia Pacific Construction, Inc. (CPO 14)	CWS

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15-003	5/5/2015	Endorse Boundary Change Casefile No. 15-009 LRP/BC for Annexation to Clean Water Services' Service District (CPO 5)	CWS
15-004	5/19/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the South Cooper Mountain Gravity Sewer Project No. 6693 and Other Sanitary Sewer Connections to North River Terrace Pump Station Project No. 6631 (CPO 10)	CWS
15-005	5/19/2015	Authorize Resolution and Order Endorsing Annexation of the Properties in the River Terrace Community Plan Area to Clean Water Services' Service District (CPO 4B)	CWS
15-006	5/19/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the North Bethany Regional Stormwater Approach Projects and Sanitary Sewer Extensions in Project Nos. 6378 and 6794 (CPO 7)	CWS

SDL 2015 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	5/19/2015	Set Public Hearing on Changes to Street Lighting Assessment Areas for Fiscal Year 2015-2016 (All CPOs)	SDL

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15-006	5/19/2015	Approve Street Lighting Assessments for Fiscal Year 2015-2016 (All CPOs)	SDL
15-007	5/19/2015	Form Assessment Areas, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Maplewood Heights (CPO 6)	SDL

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ESPD **2015** **MINUTE ORDERS**

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ESPD 2015 RESOLUTION AND ORDERS

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URMD 2015 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	5/19/2015	Approve Bid Award and Execute Contract for the 2015 Urban Road Maintenance District Overlay Project (All CPOs)	URMD

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