
**ADOPTED 2015
ORDINANCE**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
801	9/1/2015	Consider Proposed Ordinance No. 801 - An Ordinance Amending the North Bethany Subarea Plan of the Bethany Community Plan and the Community Development Code Relating to Density Restricted Lands and Natural Features Buffer (CPO 7)	LUT
805	9/15/2015	Consider Proposed Ordinance No. 805 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan, and the North Bethany Subarea Plan of the Bethany Community Plan Relating to the North Bethany P2 Alignment and Location of Trails (CPO 7)	LUT
796	9/22/2015	Consider Proposed A-Engrossed Ordinance No. 796 - An Ordinance Amending the Rural/Natural Resource Plan and Comprehensive Framework Plan for the Urban Area Relating to School District Facility Planning (All CPOs)	LUT
798	9/22/2015	Consider Proposed A-Engrossed Ordinance No. 798 - An Ordinance Amending the Community Development Code Relating to a General Update and Housekeeping Changes (All CPOs)	LUT
799	9/22/2015	Consider Proposed A-Engrossed Ordinance No. 799 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan, the Community Plans and the Community Development Code (All CPOs)	LUT

REJECTED **2015**
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
803	9/22/2015	Consider Proposed Ordinance No. 803 - An Ordinance Implementing the Bonny Slope West Subarea of the Cedar Hills-Cedar Mill Community Plan by Establishing Urban Land Use Designations (CPO 1)	LUT

<u>BCC</u>	<u>2015</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-271	9/1/2015	Appoint Members to the Housing Advisory Committee (All CPOs)	CAO
15-272	9/1/2015	Consider Proposed A-Engrossed Ordinance No. 796 - An Ordinance Amending the Rural Natural Resource Plan and Comprehensive Framework Plan for the Urban Area Relating to School District Facility Planning (CPO All)	LUT
15-273	9/1/2015	Consider Proposed Ordinance No. 802 - An Ordinance Adopting the Bonny Slope West Subarea of the Cedar Hills-Cedar Mill Community Plan (CPO 1) (continued to 9-22-15)	LUT
15-274	9/1/2015	Consider Proposed Ordinance No. 803 - An Ordinance Implementing the Bonny Slope West Subarea of the Cedar Hills-Cedar Mill Community Plan by Establishing Urban Land Use Designations (CPO 1) (continued to 9-22-15)	LUT
15-275	9/1/2015	Continue Agreement with City of Hillsboro for the Jackson School Road Improvement Project: NE Grant Street to NW Evergreen Road (CPO 9)	LUT
15-276	9/1/2015	Contract with Clear Ballot Group, Inc. for Elections Ballot Counting Software and Hardware After Making a Determination that Establishing the Contract through a Permissive Cooperative Procurement is in the Best Interest of the County (2015.097SA)	A&T
15-277	9/1/2015	Authorize Waiver from Request for Proposals Process and Approve Contract Amendment with Community Action for Focused Child Care Network (2015.098W)	HHS
15-278	9/15/2015	Confirm Commissioner Appointments to Various External Boards, Commissions, and Committees (All CPOs)	BOC
15-279	9/15/2015	Hold Hearing on Assessment of Costs for Road Hazard Abatement (CPO 5)	LUT
15-280	9/15/2015	Consider Proposed A-Engrossed Ordinance No. 798 - An Ordinance Amending the Community Development Code Relating to a General Update and Housekeeping Changes (All CPOs)	LUT
15-281	9/15/2015	Consider Proposed A-Engrossed Ordinance No. 799 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan, the Community Plans and the Community Development Code (All CPOs)	LUT
15-282	9/15/2015	Consider Proposed A-Engrossed Ordinance No. 804 - An Ordinance Amending the Community Development Code Relating to Standards for Marijuana Facilities (All CPOs)	LUT
15-283	9/15/2015	Conduct Introduction and First Reading of Proposed Ordinance No. 807 - An Ordinance Addressing Air Quality	CC & HHS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-284	9/15/2015	Approve the Intergovernmental Agreement with the State of Oregon Related to Ballot Measure 57 Supplemental Funding (All CPOs)	CCR
15-285	9/15/2015	Authorize Contract Amendment with Oregon Health & Sciences University for Cacoon Project to Provide Services to Children with Special Needs	HHS
15-286	9/15/2015	Authorize Waiver from Request for Proposals Process and Approve Contract Amendment with Lifeworks NW to Provide Mental Health Services at Merlo Station School-Based Health Center (2015.099W)	HHS
15-287	9/15/2015	Authorize Waiver from Request for Proposals Process and Approve Contract Amendment with Virginia Garcia Memorial Health Center to Provide Services at Washington County School-Based Health Centers (2015.103W)	HHS
15-288	9/15/2015	Authorize Waiver from Request for Proposals Process and Approve Contract Amendment with Virginia Garcia Memorial Health Center to Provide Mental Health Services at Forest Grove School-Based Health Center (2015.102W)	HHS
15-289	9/15/2015	Award Community Development Block Grant (CDBG) Project Agreement for City of Hillsboro	CDBG
15-290	9/15/2015	Approve Intergovernmental Agreement with TriMet and the City of Portland for Provision of Westside Light Rail Transit Police Services	SO
15-291	9/15/2015	Award Contract for Ongoing Audio Visual Upgrades to Conference Rooms (#2015.039B)	SS
15-292	9/22/2015	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
15-293	9/22/2015	Consider Proposed Ordinance No. 802 - An ordinance Adopting the Bonny Slope West Subarea of the Cedar Hills-Cedar Mill Community Plan (CPO 1)	LUT
15-294	9/22/2015	VOID	LUT
15-295	9/22/2015	Authorize Waiver from Request for Proposals Process and Approve Contract to Provide Behavioral Health Services	HHS
15-296	9/22/2015	Accept Amendment for Additional Funds for Collections Services Contract (2011.041P)	SS
15-297	9/22/2015	Amend Contract/Increase Expenditure Authority for Architectural & Engineering Services for Seismic Retrofit & Upgrade of Charles D. Cameron Public Services Building (2015.10SSA)	SS
15-298	9/22/2015	OFF DOCKET: Authorize Letter of Intent and Application for a Department of Land Conservation (DLCD) and Development Grant for Technical Assistance to Study the South County Industrial Area and Accept Grand Funds if Awarded	LUT

<u>BCC</u>	<u>2015</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-299	9/22/2015	OFF DOCKET: Authorize Waiver from Request for Proposals Process and Authorize Contract Amendment with Harden Psychological Associates PC to Increase Contract Expenditure	SO

BCC	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-080	9/1/2015	Hold Public Hearing to Legalize a Portion of SW Bald Peak Road as County Road No. 3300 (CPO 10)	LUT
15-081	9/1/2015	Consider the Annexation of an Eight Acre Portion of a Larger Parcel to the Tualatin Hills Park and Recreation District (15-019 LRP/BC) (CPO 7)	LUT
15-082	9/1/2015	Consider the Annexation of an Eight Acre Portion of a Larger Parcel to the Tualatin Valley Water District (15-020 LRP/BC) (CPO 7)	LUT
15-083	9/1/2015	Consider the Annexation of an Eight Acre Portion of a Larger Parcel to the Clean Water Services District (15-021 LRP/BC) (CPO 7)	LUT
15-084	9/1/2015	Consider the Annexation of an Eight Acre Portion of a Larger Parcel to the Enhanced Sheriff's Patrol District (15-022 LRP/BC) (CPO 7)	LUT
15-085	9/1/2015	Consider the Annexation of an Eight Acre Portion of a Larger Parcel to the Urban Road Maintenance District (15-023 LRP/BC) (CPO 7)	LUT
15-086	9/1/2015	Consider the Annexation of One Parcel and Rights-of-Way on NW Evergreen Street and NE Sewell Avenue Totaling Approximately 16 Acres to the Clean Water Services District (15-025 LRP/BC) (CPO 8)	LUT
15-087	9/1/2015	Adopt Findings for Ordinance No. 801 (CPO 7)	LUT
15-088	9/1/2015	Vacate a Portion of an Unnamed Public Right-of-Way (Vacation No. 521) (CPO 8)	LUT
15-089	9/15/2015	Reappoint Members of the Washington County Housing Authority Board of Directors, Appoint a new Member, and Require Members Reside within the Jurisdiction of the Housing Authority (All CPOs)	LUT
15-090	9/15/2015	Consider the Annexation of Approximately 112 Acres and Rights-of-Way on SW Scholls Ferry Road and SW 175th Avenue to the Tualatin Hills Park and Recreation District (15-026 LRP/DC) (CPO 6)	LUT
15-091	9/15/2015	Consider the Annexation of Approximately 112 Acres and Rights-of-Way on SW Scholls Ferry Road and SW 175th Avenue to the Clean Water Services District (15-027 LRP/DC) (CPO 6)	LUT
15-092	9/15/2015	Consider the Annexation of Five Parcels and Right-of-Way on SW 150th Avenue Totaling Approximately 30 Acres to the Clean Water Services District (15-029 LRP/DC) (CPO 4B)	LUT
15-093	9/15/2015	Adopt Findings for Ordinance No. 805 (CPO 7)	LUT
15-094	9/15/2015	Vacate a Portion of County Road No. 1960 - SW 175th Place (Vacation No. 517) (CPO 6)	LUT
15-095	9/15/2015	Vacate a Portion of Shackelford Road (Vacation No. 522) (CPO 7)	LUT
15-096	9/15/2015	Approve Establishment of a Road Maintenance Local improvement District (MLID) for Cedar Ridge Subdivision (CPO 1)	LUT

BCC	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-097	9/15/2015	Approve a Cable Franchise Agreement with Qwest Broadband Services Inc., DBA CenturyLink (All CPOs)	CAO
15-098	9/15/2015	Approve Resolution and Order to Adopt Revised Procurement Rules (2015.100SA)	SS
15-099	9/15/2015	Approve Amendment to the Fiscal year 2015-16 Pay Plan to Add New Classifications as Specified Below	SS
15-100	9/15/2015	Approve a Resolution and Order to Increase Budget Appropriations for Specified Departments, and to Amend the FY2015-16 Position and Salary Report to Add Positions as Specified Below	SS
15-101	9/22/2015	Consider the Annexation of Thirteen Parcels and Rights-of-Way on SW Scholls Ferry Road, SW Roy Rogers Road and SW Friendly Lane Totaling Approximately 93 Acres to the Clean Water Services District (15-028 LRP/BC) (CPO 4B)	LUT
15-102	9/22/2015	Consider the Annexation of a Portion of a Parcel Approximately 1.13 Acres in Size to the Raleigh Water Services District and the Withdrawal of Said Area from the Tualatin Valley Water District (15-030 LRP/BC) (CPO 3)	LUT
15-103	9/22/2015	Adopt Findings for A-Engrossed Ordinance No. 796 (All CPOs)	LUT
15-104	9/22/2015	Adopt Findings for A-Engrossed Ordinance No. 798 (All CPOs)	LUT
15-105	9/22/2015	Adopt Findings for A-Engrossed Ordinance No. 799 (All CPOs)	LUT
15-106	9/22/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Park Place Estates (CPO 4B)	LUT
15-107	9/22/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Cedar Ridge North (CPO 1)	LUT
15-108	9/22/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Cedar Park West PH 1 (CPO 1)	LUT
15-109	9/22/2015	Vacate a Portion of SW Lower Boones Ferry Road (Vacation No. 520) (CPO 4M)	LUT
15-110	9/22/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Springville Road/185th Ave Intersection Project (CPO 7)	LUT

CWS	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-066	9/1/2015	Award Purchase Contracts for Containerized Woody Native Plant Supply to Champoeg Nursery, Inc., Scholls Valley Native Nursery, LLC, and Steve and Theresa Harms, DBA Aurora Nursery	CWS
15-067	9/15/2015	Award Contract to Construct the North Hillsboro Industrial Gravity Sewer at Genentech Project No. 6762 to KSH Construction Co. (CPO 8) (Removed from Agenda)	CWS
15-068	9/15/2015	Approve Eleventh Amendment to Master Contract for Professional Engineering Services with Brown and Caldwell, Inc. for the Design and Construction of Rock Creek West Secondary Clarifier Improvements Evaluation Project No. 6754 (CPO 9)	CWS
15-069	9/22/2015	Approve Sixth Amendment to Master Contract for Engineering Services with Otak, Inc. for the Rock Creek Floodplain Mitigation Project No. 6566 (CPO 7)	CWS
15-070	9/22/2015	Approve Second Modification to the First Amendment to Master Contract for Professional Services with AKS Engineering & Forestry, LLC for the Material Processing Yard Improvement Project No. 6627)	CWS
15-071	9/22/2015	Approve Contract to Purchase Vactor Material Processing Equipment from Dust Control Technologies, Inc.	CWS
15-072	9/22/2015	Establish Master Contract for Revegetation Services with Mosaic Ecology, LLC	CWS

CWS	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-016	9/1/2015	Endorse Boundary Change Proposal Casefile No. 15-025 LRP/BC for Annexation to Clear Water Services' Service District (CPO 8)	CWS
15-017	9/15/2015	Endorse Boundary Change Proposal Casefile No. 15-027 LRP/BC for Annexation to Clear Water Services' Service District (CPO 6)	CWS
15-018	9/15/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action for Completion of the Brookside Culvert Project No. 6363 (CPO 1)	CWS

SDL 2015 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-016	9/1/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 112th Avenue Partition #1 (CPO 1)	SDL
15-017	9/15/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cedar Ridge Subdivision (CPO 1)	SDL
15-018	9/22/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Park Place Estates (CPO 4B)	SDL
15-019	9/22/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cedar Ridge North (CPO 1)	SDL
15-020	9/22/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cedar Park West PH 1 (CPO 1)	SDL

HA	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-007	9/1/2015	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2015-16 (All CPOs)	HA

<u>HA</u>	<u>2015</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

ESPD 2015 MINUTE ORDERS

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ESPD 2015 RESOLUTION AND ORDERS

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NBCSD 2015 RESOLUTION AND ORDERS

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