
**ADOPTED 2017
ORDINANCE**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
823	9/5/2017	Consider Proposed Ordinance No. 823, An Ordinance Amending the Community Development Code Relating to Retirement Housing Communities (All CPOs)	LUT
824	9/5/2017	Consider Proposed Ordinance No. 824, An Ordinance Amending the Rural/Natural Resource Plan and the Community Development Code Relating to Mineral and Aggregate Mining and Processing in the Exclusive Forest and Conservation District (All CPOs)	LUT
1	9/19/2017	Conduct Second Reading, First Public Hearing of ESPD Ordinance No. 1 - An Ordinance Regulating Enhanced Chronic Nuisance Property in ESPD Areas (All CPOs)	CC
2	9/19/2017	Conduct Second Reading, First Public Hearing of ESPD Ordinance No. 2 - An Ordinance Regulating Enhanced Parking and Towing in ESPD Areas (All CPOs)	CC
815	9/26/2017	Consider Proposed B-Engrossed Ordinance No. 815 – An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs)	LUT
821	9/26/2017	Consider Proposed A-Engrossed Ordinance No. 821 – An Ordinance Amending the Washington County – Sherwood Urban Planning Area Agreement, an Element of the Washington County Comprehensive Plan (CPO 5)	LUT
828	9/26/2017	Consider Proposed Ordinance No. 828 – An Ordinance Amending the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, and the Community Development Code Relating to Housekeeping Changes and General Updates (All CPOs)	LUT

REJECTED 2017

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2017	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-246	9/5/2017	Proclaim September 15-October 15, 2017 as Hispanic Heritage Month	CAO
17-247	9/5/2017	Appoint Members to the Board of Property Tax Appeals	BOC
17-248	9/5/2017	Consider Proposed B-Engrossed Ordinance No. 815 - An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs)	LUT
17-249	9/5/2017	Consider Proposed A-Engrossed Ordinance No. 821 - An Ordinance Amending the Washington County-Sherwood Urban Planning Area Agreement, an Element of the Washington County Comprehensive Plan (All CPOs)	LUT
17-250	9/5/2017	Establish October Board of Commissioners' Meeting Schedule (All CPOs)	CAO
17-251	9/5/2017	Approve the Intergovernmental Agreement with the State of Oregon Related to Ballot Measure 57 Supplemental Funding (IGA 5446)	CCR
17-252	9/5/2017	Authorize Intergovernmental Agreement with the State of Oregon for Juvenile Crime Prevention Basic Services and Diversion of Youth from Correctional Facilities	JUV
17-253	9/5/2017	Authorize Contract Amendment for Beyond Uniforms and Apparel for Purchase of Uniforms and Other Apparel (2017.092SA)	SS
17-254	9/5/2017	Approve Amendments to the FY2017-18 Position and Salary Report to Add 0.75 FTE Disability and Aging Services Coordinator Position	SS
17-255	9/5/2017	Approve Adjustment to Salary Supplement Provided to the District Attorney	SS
17-256	9/5/2017	Authorize Intergovernmental Agreements between Washington County and the Cities of Forest Grove and Tualatin for Management of the Urban Area Security Initiative (UASI) Grant	SS
17-257	9/5/2017	Authorize Relocation and Execution of Lease for Washington County Cooperative Library Services' Courier Services and Outreach Programs (CPO 9)	SS
17-258	9/5/2017	Accept Bid/Award Contract for AMAG Components and Technical Support Services (#2017.047B) (All CPOs)	SS
17-259	9/5/2017	OFF DOCKET: Statement on Racism, Hatred and Violence	CAO
17-260	9/19/2017	Acknowledge Recognition of Hank McDonald as Building Official of the Year for 2017 Oregon Building Official Association (OBOA)	LUT
17-261	9/19/2017	Acknowledge Receipt of 2017 Healthiest Employer Award from Portland Business Journal	SS
17-262	9/19/2017	Consider Proposed Ordinance No. 826 - An Ordinance Amending the Community Development Code Relating to Telecommunication Facilities Standards (All CPOs)	LUT

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17-263	9/19/2017	Consider Proposed Ordinance No. 827 - An Ordinance Amending the Community Development Code Relating to Parking and Loading Standards (All CPOs)	LUT
17-264	9/19/2017	Approve Bid Award and Execute Contract for the Bald Peak Road and Campbell Road Intersection Improvements Project (CPO 10)	LUT
17-265	9/19/2017	Authorize Approval of Contract for Outside Attorney Services	CC
17-266	9/19/2017	Approve the 2017-2023 Public Health Division Strategic Plan	HHS
17-267	9/19/2017	Authorize Submittal of Federal FY 2017 McKinney-Vento Continuum of Care (CoC) Program Homeless Assistance Grant Application (All CPOs)	HS
17-268	9/19/2017	Award Community Development Block Grant Project Agreement for City of Banks	CDBG
17-269	9/19/2017	Award Community Development Block Grant Project Agreement for City of Cornelius	CDBG
17-270	9/19/2017	Authorize Washington County Parks to Accept an Oregon State Marine Board Grant Award in the Amount of \$290,595 for Paving Improvements at Scoggins Valley Park	SS
17-271	9/26/2017	Consider Proposed A-Engrossed Ordinance No. 822 – An Ordinance Addressing Minor Amendments to the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area and the Community Development Code (All CPOs)	LUT
17-272	9/26/2017	Consider Proposed Ordinance No. 829 – An Ordinance Amending the Washington County – Hillsboro Urban Planning Area Agreement, an Element of the Washington County Comprehensive Plan (CPOs 7 & 9)	LUT
17-273	9/26/2017	Authorize the Execution of Quitclaim Deed Transferring Real Property to ODOT for the David Hill Road Extension & Verboort-Purdin-OR 47 Intersection Project (CPO 12F,13)	LUT
17-274	9/26/2017	Execute Deed Dedicating County-Owned Property to the Public as Right-of-Way for the David Hill Road Extension & Verboort-Purdin-OR 47 Intersection Project (CPO 12F, 13)	LUT
17-275	9/26/2017	Transfer Ownership of Sanitary Service Certificate Issued to Aloha Garbage Company, Inc.	HHS
17-276	9/26/2017	Authorize Preschool Promise Contract Amendments from October 1, 2017 to June 30, 2018	HHS
17-277	9/26/2017	Authorize Grant Award to Provide Outpatient Drug Court Substance Abuse Treatment Services for Adults and Families	HHS
17-278	9/26/2017	Authorize Contract Amendments to Provide Early Learning Services from October 1, 2017 to June 30, 2018	HHS
17-279	9/26/2017	Authorize Intergovernmental Agreement with the State of Oregon to Provide Services and Supports to Individuals Served in the Choice Program	HHS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-280	9/26/2017	Authorize Enterprise Agreement for Microsoft Office 365 Suite (2017.097SA)	SS
17-281	9/26/2017	Authorize Amendment to Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Services	HHS

BCC	2017	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-092	9/5/2017	Transfer Jurisdiction of Certain County Roads to the City of Tigard (CR 3311 T/J) (CPOs 4B & 4M)	LUT
17-093	9/5/2017	Transfer Jurisdiction of Certain County Roads to the City of King City (CR 3309 T/J) (CPO 4K)	LUT
17-094	9/5/2017	Adopt Findings for Ordinance No. 823 (All CPOs)	LUT
17-095	9/5/2017	Adopt Findings for Ordinance No. 824 (All CPOs)	LUT
17-096	9/5/2017	Vacate Public Utility Easements, Vacation No. 534	LUT
17-097	9/5/2017	Approve Amendments to the Fiscal Year 2017-18 Pay Plan to Add a New Classification Titled Assessment and Taxation Program Supervisor and Establish Its Pay Range	SS
17-098	9/26/2017	Adopt Findings for B-Engrossed Ordinance No. 815 (All CPOs)	LUT
17-099	9/26/2017	Adopt Findings for A-Engrossed Ordinance No. 821	LUT
17-100	9/26/2017	Adopt Findings for Ordinance No. 828 (All CPOs)	LUT
17-101	9/26/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the FY 2017-18 URMD Bull Mountain Road Sidewalk In-Fill (Grandview Lane-Nemarnik Drive) Project (CPO 4B)	LUT

<u>CWS</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-068	9/5/2017	Authorize the General Manager to Sign a Sole Source Procurement Contract for a Hydrogen Sulfide Treatment System with DMT Clear Gas Solutions, LLC (CPO 4M)	CWS
17-069	9/5/2017	Award Contract for Dam Engineering Services to HDR, Inc. for the Tualatin Basin Water Supply Project No. 6483	CWS
17-070	9/5/2017	Award Purchase Contracts for Native Herbaceous Plant Supply to Champoeg Nursery, Inc., Native Landscapes NW, LLC, Scholls Valley Native Nursery, LLC, SD Mesa, Inc. DBA West Coast Natives, and Trillium Gardens, LLC	CWS
17-071	9/5/2017	Approve Purchase of a 2018 Freightline Class 8 Cab Chassis Model 114SD with DD13 450hp Engine from JMR Group, LLC Packaged with Outfitting from Hanel Group, Inc. DBA Columbia Body Mfg. Co.	CWS
17-072	9/19/2017	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS
17-073	9/19/2017	Approve Third Modification to First Amendment to Master Contract for Architectural Services with A2 Architects, LLC for the Rock Creek Administration Building Improvements Project No. 6639	CWS
17-074	9/19/2017	Approve Seventeenth Amendment to Master Contract for Wastewater Treatment Plant Engineering Services with CH2M Hill Engineers, Inc. for the Durham Advanced Wastewater Treatment Facility Dewatering Centrifuge Project No. 6893	CWS
17-075	9/26/2017	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Hypochlorite and Caustic Improvements Project No. 6823 to R.L. Reimers Co (CPO 4M)	CWS
17-076	9/26/2017	Approve Agreement for Contribution to a Master Plan Project with the Holt Group, Inc. and the City of Cornelius for Construction of Laurel Woods Pump Station and Forcemain and Laurel Woods Trunk Sewer (CPO 1)	CWS
17-077	9/26/2017	Accept Construction of Ryan Street Bank Stabilization Project No. 6898 and Release Retainage to K & B Quality Excavating, LLC (CPO 1)	CWS

<u>CWS</u>	<u>2017</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-016	9/26/2017	Approve Preliminary Engineering Study and Assessment Report, Establish the 175th And Kemmer Sanitary Sewer Local Improvement District (Project No. 6895) and Set Date for Public Hearing (CPO 6)	CWS

SDL	2017	MINUTE ORDERS	
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SDL 2017 RESOLUTION AND ORDERS

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HA 2017 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	2/7/2017	Accept Fiscal Year 2015-16 Housing Authority Annual Financial Report	HA
17-002	3/7/2017	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2017 (All CPOs)	HA
17-003	6/20/2017	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2017-18	HA
17-004	6/20/2017	Authorize Executive Director to Enter into a Memorandum of Understanding with REACH Community Development, Inc., a Non-Profit Housing Developer, and Approve the Housing Authority's Participation in a Limited Liability Corporation to Develop 52 Units of Low Income Housing in Washington County (CPO 9)	HA
17-007	9/5/2017	Authorize Executive Director to form Entities, Support Applications for Funding, and Execute Required Project Documents (Fields Apartments Project) (All CPOs)	HA
17-008	9/5/2017	Delegate Authority to the Executive Director to form Entities, Support Applications for Funding, and Execute Required Project Documents (<u>Revised</u> Willow Creek Crossing Project)	HA
17-009	9/5/2017	Hold Public Hearing on Proposed Amendments to Public Housing Flat Rent Requirements and Minor Changes to the Admissions and Continued Occupancy Policy (ACOP) (All CPOs)	HA

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ESPD	2017	MINUTE ORDERS	
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17-003	9/5/2017	Conduct First Reading of ESPD Ordinance No. 1 - An Ordinance Regulating Enhanced Chronic Nuisance Property in ESPD Areas (All CPOs)	ESPD
17-004	9/5/2017	Conduct First Reading of ESPD Ordinance No. 2 - An Ordinance Regulating Enhanced Parking and Towing in ESPD Areas (All CPOs)	ESPD

ESPD 2017 RESOLUTION AND ORDERS

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URMD	2017	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

URMD	2017	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

NBCSD 2017 MINUTE ORDERS
NO. DATE DESCRIPTION

DEPT

NBCSD 2017 RESOLUTION AND ORDERS

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