
ADOPTED **2017**
ORDINANCE

NO. **DATE** **DESCRIPTION**

DEPT

REJECTED 2017

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

<u>BCC</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-061	4/4/2017	Proclaim April 3-9, 2017, as National Public Health Week in Washington County	BOC
17-062	4/4/2017	Proclaim April 17-April 21, 2017 as National Community Development Week in Washington County	BOC
17-063	4/4/2017	Proclaim April 2017 as Fair Housing Month in Washington County	BOC
17-064	4/4/2017	Proclaim Washington County Crime Victims' Rights Week as April 2-April 8, 2017 and Review County Victims' Services (All CPOs)	BOC
17-065	4/4/2017	Consider the 2017 Long Range Planning Work Program and Authorize Filing of Land Use Ordinances	LUT
17-066	4/4/2017	Approve Cooperative Improvement Agreement with the State of Oregon, City of Beaverton and J. Peterkort & Company for Funding and Construction of Improvements at Cedar Hills Boulevard and US Hwy 26 (CPO 1)	LUT
17-067	4/4/2017	Approve Intergovernmental Agreement between Washington County and the City of Hillsboro for the Delegation of the Design, Permitting, Construction, Administration and Maintenance of Transportation Projects (CPOs 6, 7, 8, 9, 10)	LUT
17-068	4/4/2017	Approve Bid Award and Execute Contract for the NW Springville Road/NW 185th Avenue Intersection Improvement Project (CPO 7)	LUT
17-069	4/4/2017	Approve Contract Amendment for Traffic Sign/Street Light Maintenance and Traffic Loop Replacement (2015.032B) (All CPOs)	LUT
17-070	4/4/2017	Award Contracts for Substance Use Residential Treatment and Detox Services (2017.018L)	HHS
17-071	4/4/2017	Approve Juvenile Crime Prevention Plan and Funding for the 2017-19 Biennium	JUV
17-072	4/4/2017	Authorize One-Year Amendment with Multnomah County for Juvenile Detention Services	JUV
17-073	4/4/2017	Authorize Payment for a Sergeant's Legal Fees Following a Use of Force Incident on May 30, 2016	SO
17-074	4/4/2017	Authorize Intergovernmental Agreement with City of Cornelius to Provide Law Enforcement Services (All CPOs)	SO
17-075	4/18/2017	Hear Presentation from City of Hillsboro on Local Option Levy to Maintain Police, Fire and Parks Services	CAO
17-076	4/18/2017	Appoint Members to the County Budget Committee (All CPOs)	BOC
17-077	4/18/2017	Approve Bid Award and Execute Contract for the 2017 Urban Road Maintenance District Overlay Project	LUT

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17-078	4/18/2017	Approve Bid Award and Execute Contract for the SW Bull Mountain Road - Grandview Lane to 133rd Avenue Improvement Project (CPO 4B)	LUT
17-079	4/18/2017	Authorize Amendment to Intergovernmental Agreement with Multnomah County for the Care Transitions Program	HHS
17-080	4/18/2017	Authorize HHS Solid Waste Management Supervisor as Designated Contact Under ORS 18.995 to Receive Information on Bank Foreclosed Property (All CPOs)	HHS
17-081	4/18/2017	Grant Waiver from Request for Proposals Process and Authorize Contract to Provide Behavioral Health Services (2017.042W)	HHS
17-082	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - CoC Rapid Re-Housing for Families, HUD Project OR0188L0E061603 (All CPOs)	DHS
17-083	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Housing Stabilization Program, HUD Project OR0182L0E061603 (CPOs 4B, 4M)	DHS
17-084	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Hillsboro Graduated Living Program, HUD Project OR0091L0E061609 (CPO 9)	DHS
17-085	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Homeless Management Information System (HMIS), HUD Project OR0114L0E061608 (All CPOs)	DHS
17-086	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - CoC Planning, HUD Project OR0135L0E061600 (All CPOs)	DHS
17-087	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Transitional Living Program for Youth, HUD Project OR0116L0E061608 (All CPOs)	DHS
17-088	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Tri-Haven Program, HUD Project OR0174L0E061604 (CPO 6)	DHS
17-089	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care Chronic Permanent Housing, HUD Project OR0152L0E061601 (All CPOs)	DHS
17-090	4/18/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Shelter Plus Care, HUD Project OR0095L0E061609 (All CPOs)	DHS
17-091	4/18/2017	Execute Deed Dedicating County-Owned Property to the Public as Right-of-Way for the SW Butner Road - SW Butner Road to SW 139th Avenue Project (CPO 1)	SS
17-092	4/18/2017	Award Contract for Health and Wellness Program Consultant	SS

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17-093	4/18/2017	Execute Deed Dedicating County-Owned Property to the Public as Right-of-Way at SW Luke Lane, Tigard (CPO 1)	SS
17-094	4/18/2017	Accept Bid/Award Contract for Replacement of HVAC Units on the Juvenile Building (2017.029B)	SS
17-095	4/18/2017	Authorize Upgrade of Laser Fiche Enterprise Content Management System (2017.041SA)	SS
17-096	4/25/2017	Authorize Contract Amendment No. 2 for Roadway Pavement Inspection Services to Increase Contract Expenditure (2015.104) (All CPOs)	LUT
17-097	4/25/2017	Approve Bid Award and Execute Contract for the NW Timber Road Bridge Over Gales Creek Project (CPO 13)	LUT
17-098	4/25/2017	Accept Proposals and Award Contract for a Schedule Management System (2016.106P)	SO
17-099	4/25/2017	Award Contract for Campus Security Services (2017.004P)	SS

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17-033	4/4/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Freya Brooke Subdivision (CPO 6)	LUT
17-034	4/4/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Vickers Park Subdivision	LUT
17-035	4/18/2017	Consider the Extraterritorial Annexation of One Parcel Approximately Four (4) Acres in Size to the Tualatin Valley Water District (17-002 LRP/BC)	LUT
17-036	4/18/2017	Adopt Supplemental Budget for Fiscal Year 2016-17	CAO
17-037	4/18/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the David Hill Road Culvert Replacement #1583 Project (CPO 12F)	LUT
17-038	4/18/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 175th Avenue/Kemmer Road Intersection Project (CPO 6)	LUT
17-039	4/18/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 80th Avenue Culvert #1560 Replacement Project (CPO 4M)	LUT
17-040	4/25/2017	Authorize Transportation Development Tax Annual Index Adjustment (All CPOs)	LUT
17-041	4/25/2017	Adopt Resolution in Support of Increased Refuge Revenue Sharing Payments to Localities that Host National Wildlife Refuges	CAO
17-042	4/25/2017	Approve Assessment and Taxation Expenditures and Grant Document for FY 2017-18	A&T
17-043	4/25/2017	Authorize Washington County Parks to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for a Sports Court Renovation at Metzger Park	SS
17-044	4/25/2017	Authorize Private Sale of a Portion of County-Owned Real Property Described as 1S301AC03200 to Wipp LLC (CPO 9)	SS

CWS	2017	MINUTE ORDERS	
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17-017	4/4/2017	Accept Construction of the Durham Advanced Wastewater Treatment Facility Fermenter Ductwork Replacement Project No. 6835.001 and Release Retainage to Stettler Supply Company (CPO 4M)	CWS

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17-006	4/4/2017	Hold a Public Hearing and Adopt Revised Sanitary, Storm and Surface Water Management Performance and Reporting Standards and Repeal Resolution and Order No. 11-7 (All CPOs)	CWS

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17-003	4/4/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 97th Avenue Partition (CPO 1)	SDL
17-004	4/4/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Freya Brooke Subdivision (CPO 6)	SDL
17-005	4/4/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Vickers Park Subdivision (CPO 6)	SDL
17-006	4/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Burton Partition	SDL
17-007	4/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Lynnridge Partition (CPO 1)	SDL
17-008	4/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Marlin Gardens (CPO 6)	SDL

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