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**ADOPTED      2018**  
**ORDINANCE**

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**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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**REJECTED      2018**

**ORDINANCE**

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**NO.**

**DATE**

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**DEPT**

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<b>BCC</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
18-086	4/3/2018	Proclaim April 2-8, 2018, as National Public Health Week in Washington County	CAO
18-087	4/3/2018	Proclaim April 2018 Fair Housing Month in Washington County	CAO
18-088	4/3/2018	Proclaim Washington County Crime Victims' Rights Week as April 8 to April 14, 2018 and Review County Victims' Services (All CPOs)	CAO
18-089	4/3/2018	Appoint Member to the Farm Board of Review	BCC
18-090	4/3/2018	Appoint Member to the Homeless Plan Advisory Committee (HPAC) (All CPOs)	BCC
18-091	4/3/2018	Set Public Hearing to Rename SW Swede Hill Drive (CPO 1)	LUT
18-092	4/3/2018	Approve Contract Amendment with OBEC for Design Engineering Services for the NW Stringtown Road Bridge Replacement Project over Pickett Creek (CPO 13)	LUT
18-093	4/3/2018	Authorize and Approve Contract for Outside Attorney Services	CC
18-094	4/3/2018	Amendment of FY 17 Emergency Management Performance Grant	SS
18-095	4/3/2018	Accept Bid/Award Contracts for Janitorial Services (#2018.006B) (All CPOs)	SS
18-096	4/3/2018	Approve Amendment to the FY2017-18 Position and Salary Report to Add Positions	SS
18-097	4/17/2018	Authorize Road Closure on West Shore Drive Near Sain Creek (CPO 11)	LUT
18-098	4/17/2018	Set Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Cornelius (CR 3313 T/J) (CPO 12C)	LUT
18-099	4/17/2018	Set Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Wilsonville (CR 3315 T/J) (CPO 5)	LUT
18-100	4/17/2018	Appoint Members to the Washington County Transit Committee (All CPOs)	LUT
18-101	4/17/2018	Approve Bid Award and Execute Contract for the 2018 Pedestrian Improvement Projects Bid Package #1 ) (CPO 6)	LUT
18-102	4/17/2018	Approve Contract Amendment 9.0 with 3J Consulting for Engineering Services for Plan Review on Various Capital Improvement and Development Projects	LUT
18-103	4/17/2018	Approve Agreement with the Sherwood School District for Transportation Improvements on SW Elwert Road, SW Kruger Road, and State Highway 99 as Part of the Elwert-Kruger Intersection Project (CPO 5)	LUT
18-104	4/17/2018	Approve Contract Amendment No. 1.2 with HDR, Inc. for Engineering Design Services for the Elwert-Kruger Intersection Projected Associated with Sherwood School District Road Improvements (CPO 5)	LUT

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18-105	4/17/2018	Authorize Contract Extension and Increase Expenditure for Labor Attorney Services (2018.034SA)	CC
18-106	4/17/2018	Authorize Waiver from Request for Proposals Process and Award Contract to CARES Northwest for Trauma Counseling (2018.028W)	CCR
18-107	4/17/2018	Grant Waiver and Authorize Contracts for Specialized Housing (2018.055W)	CCR
18-108	4/17/2018	Accept Proposals and Authorize Contracts for Polygraph Exam Services (2018.001P)	CCR
18-109	4/17/2018	Accept Proposal and Award Contract for Adult Foster Home and Room and Board Services (2017.125P)	HHS
18-110	4/17/2018	Approve Contract for Chronic Health Case Manager Program (CPO 12C)	HS
18-111	4/17/2018	Authorize One-Year Amendment with Multnomah County for Juvenile Detention Services	JUV
18-112	4/17/2018	Authorize Contract for Retirement Plan Record Keeping Services (2018.040)	SS
18-113	4/17/2018	OFF-DOCKET: Deliberate Ordinance 830 - An Ordinance Prohibiting the Keeping of Exotic Animals	CC
18-114	4/24/2018	Appoint Members to the Behavioral Health Council	BOC
18-115	4/24/2018	Appoint Members to the Developmental Disabilities Council	BOC
18-116	4/24/2018	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bid Process for the Washington County Event Center and Approve the Use of an Alternative Competitive Contracting Process	CAO
18-117	4/24/2018	Approve Intergovernmental Agreement (IGA) with Clean Water Services and Washington County for Cedar Mill /North Johnson Creek Corridor Restoration and Enhancement (CPO 1)	LUT
18-118	4/24/2018	Approve Bid Award and Execute Contract for the 2018 Urban Road Maintenance District (URMD) Slurry Seal Project (All CPOs)	LUT
18-119	4/24/2018	Authorize Contract Amendment with Oregon Health & Science University for CaCoon Project to Provide Services to Children with Special Needs	HHS
18-120	4/24/2018	Accept Bids/Award Contracts for Moving Services (2018.003B)	SS
18-121	4/24/2018	Approve Amendment to the FY2017-18 Position and Salary Report to Add Positions	SS

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18-030	4/3/2018	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Laidlaw Road Totaling Approximately 23 Acres to the Tualatin Hills Park & Recreation District (THPRD) (18-001 LRP/BC) (CPO 1)	LUT
18-031	4/3/2018	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Laidlaw Road Totaling Approximately 23 Acres to the Tualatin Valley Water District (TVWD) (18-002 LRP/BC) (CPO 1)	LUT
18-032	4/3/2018	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Laidlaw Road Totaling Approximately 23 Acres to Clean Water Services (CWS) (18-003 LRP/BC) (CPO 1)	LUT
18-033	4/3/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Thompson Woods Phase 6 (CPO 1)	LUT
18-034	4/3/2018	Approve Assessment and Taxation Expenditures and Grant Document for FY 2018-10	A&T
18-035	4/17/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW River Road, NW Wren Road, and SW 80th Avenue Culvert Replacement Projects (CPO 3,8, 10)	LUT
18-036	4/17/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Clark Hill Road Bridge over Mckernan Creek Project (CPO 6, 10)	LUT
18-037	4/17/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Butner Road - Culvert #1623 Replacement Project (CPO 6)	LUT
18-038	4/17/2018	Authorize Transportation Development Tax (TDT) Annual Index Adjustment (All CPOs)	LUT
18-039	4/24/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Alexander Street #406 (URMD 17-18) Project (CPO 6)	LUT

<b>CWS</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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18-028	4/17/2018	Award Master Contracts for Professional Services for Wastewater Treatment Control System Integrator and Mechanical Engineering Services (All CPOs)	CWS
18-029	4/17/2018	Award a 36-Month Contract for Purchase of Emission and Dry Polymer Flocculent to Polydyne, Inc. (All CPOs)	CWS
18-030	4/17/2018	Award Contract to Construct the Fanno Creek Improvements - Ash to Main Project No. 6474 to Henderson, LLC (CPO 4)	CWS
18-031	4/24/2018	Approve Second Amendment to Memorandum of Understanding between Clean Water Services and United States Fish and Wildlife Service for Access to Riparian Restoration at Wapato Lake Project No. 6864	CWS
18-032	4/24/2018	Award Contract to Construct the Hillsboro Wastewater Treatment Facility Odor Abatement and Washer/Compactor Replacement Project No. 6812 to R.I. Reimers Co. (CPO 9)	CWS
18-033	4/24/2018	Approve Intergovernmental Agreement Between Clean Water Services and Washington County for Cedar Mill Creek/North Johnson Creek Corridor Restoration and Enhancement (CPO 1 & Beaverton)	CWS

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18-005	4/3/2018	Endorse Boundary Change Proposal No. 19-003 for Annexation to Clean Water Services' Service District (CPO 1)	CWS

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18-003	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Camblin Partition (CPO 1)	SDL
18-004	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 6 (CPO 1)	SDL
18-005	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cooper Mountain Ridge (CPO 6)	SDL
18-006	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Street Apartments (CPO 6)	SDL
18-007	4/17/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Alexander Street Partition (CPO 6)	SDL

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18-003	4/3/2018	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2018 and 5 Year Budget (All CPOs)	HA



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**URMD    2018    RESOLUTION AND ORDERS**

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**NBCSD 2018 MINUTE ORDERS**

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