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**ADOPTED      2014**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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**REJECTED**      **2014**  
**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2014</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-316	12/2/2014	Present Regional Arts & Culture Council Performing Arts Fellowship to Anita Menon	CAO
14-317	12/2/2014	Proclaim December 7-13 as Human Rights Week and December 19 as Human Rights Day	CAO
14-318	12/2/2014	Approve Agreement with Tri-County Metropolitan Transportation (TriMet) for the Distribution of Major Streets Transportation Improvement Program (MSTIP) Opportunity Fund for the TriMet Westside Bike and Rides: Access to Jobs Project (CPO All)	LUT
14-319	12/2/2014	Approve Agreement with the United States Department of Agriculture for Migratory Bird Mitigation for Washington County Projects (CPO All)	LUT
14-320	12/2/2014	Approve Second Extension to the Comcast Cable Franchise Agreements to June 30, 2015	CAO
14-321	12/2/2014	Approve Gain Share Program Expenditure Plan for FY 14-15 (CPO All)	CAO
14-322	12/2/2014	Renew Housing Authority Board Director Appointment (CPO 3)	HS
14-323	12/2/2014	Authorize Private Sale of County-Owned Real Property to Hunters Ridge Home Owners' Association (CPO 5)	SS
14-324	12/2/2014	Approve Contract Amendment to Increase Contract Expenditure for Smith CFI	SS
14-325	12/16/2014	Appoint Members to Washington County Aging and Veterans Services Advisory Council	CAO
14-326	12/16/2014	Appoint Member to the Washington County Fair Board (CPO All)	CAO
14-327	12/16/2014	Appoint Members to the Washington County Fairgrounds Advisory Committee (CPO All)	CAO
14-328	12/16/2014	Accept Award for Aloha-Reedville Study and Livable Community Plan Public Involvement (CPO 6&7)	LUT
14-329	12/16/2014	Accept Award for Bethany Boulevard Improvement Project (CPO 7)	LUT
14-330	12/16/2014	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the David Hill Extension & Verboort-Purdin/OR 47 Project (CPO 12F, 13)	LUT
14-331	12/16/2014	Approve Contract Amendment No. 4.2 with OBEC for Engineering Services for Improvements to NW Brookwood Parkway between NW Meek Road and NE Shute Road (CPO 8 & 9)	LUT
14-332	12/16/2014	Approve Contract Amendment 2.1 with Mackenzie for Industrial Site Readiness Assessment and Implementation Planning (CPO 5,8,9, 12F, 13)	LUT
14-333	12/16/2014	Approve Proposal for 2015-17 Regional Travel Options Neighborhood Bikeway Implementation Grant Application and Accept Grant Funds if Awarded (CPO 7)	LUT
14-334	12/16/2014	Approve the 2015-16 Budget Policy	CAO
14-335	12/16/2014	Approve Contract Extension with Providence Health Systems to Provide Inpatient Behavioral Health Services	HHS

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14-336	12/16/2014	Approve Public Health Strategic Plan Update	HHS
14-337	12/16/2014	Accept Proposal for Public Sector Budgeting Software System (#2014.076P)	SS
14-338	12/16/2014	Approve Amendment to the FY2014-15 Position and Salary Report to Add Limited Duration Positions	SS
14-339	12/16/2014	Approve Amendment to the FY2014-15 Position and Salary Report to Add Two 0.5 FTE General Services Aide Positions to the Fair Complex	SS
14-340	12/16/2014	Accept Bid/Award Contract for Concrete Restoration and Waterproofing Services (#2014.097b)	SS
14-341	12/23/2014	Appoint Members to the Homeless Plan Advisory Committee (HPAC) (CPO All)	CAO
14-342	12/23/2014	Appoint Members to the Urban Road Maintenance District Advisory Committee (URMDAC) (CPO All)	CAO
14-343	12/23/2014	Announce Vacancies on County Boards and Commissions (CPO All)	CAO
14-344	12/23/2014	Approve Contract Amendment 1.0 with David Evans and Associates, Inc. to Provide Consulting Services for the Washington County Transportation Study (CPO All)	LUT
14-345	12/23/2014	Approve Contract Amendment No. 2.2 with Cardno for Engineering Design for the 10th Avenue - Baseline to Holladay Project (CPO 12C)	LUT
14-346	12/23/2014	Approve Bid Award and Execute Contract for the Construction of the Baseline Road (Brookwood - 231st & 197th - Lisa) Project (PCO 6, 7&9)	LUT
14-347	12/23/2014	Approve Agreement with Health Share of Oregon for Coordination of Mental Health Services	HHS
14-348	12/23/2014	Award Contract for Mental Health Crisis Services	HHS
14-349	12/23/2014	Grant Waiver and Authorization to Contract with Oregon Family Support Network to Provide Peer Support Services	HHS
14-350	12/23/2014	Grant Waiver and Authorization to Contract with Lifeworks, NW and Morrison to Provide Psychiatric Day Treatment Services	HHS
14-351	12/23/2014	Authorize Filing of Proposed Animal Services Ordinance	HHS
14-352	12/23/2014	Authorize Filing of Proposed Administrative Enforcement Ordinance	HHS
14-353	12/23/2014	Approve Amendment to Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
14-354	12/23/2014	Authorize Increase to Purchase Order with Ferguson Enterprises, Inc.	SS
14-355	12/23/2014	Request Signature Authority for Office Supply Products	SS

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14-356	12/23/2014	Accept Proposal/Award Contract for Architectural & Engineering Services for Seismic Retrofit & Upgrade of Charles D. Cameron Public Services Building	SS

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<b>BCC</b>	<b>2014</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-142	12/2/2014	Authorize the Planning Commission to Act in an Advisory Capacity for Area 93/Bonny Slope West Community Planning Efforts (CPO 1)	LUT
14-143	12/2/2014	Adopt the Oregon Fire Code	LUT
14-144	12/16/2014	Adopt Supplemental Budget for Fiscal Year 2014-15	CAO
14-145	12/16/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor Heights 6 AKA Arbor Heights North (CPO 7)	LUT
14-146	12/16/2014	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Mission Ridge (CPO 1)	LUT
14-147	12/23/2014	Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Add a New Classification Titled Deputy Chief Information Services Officer and Establish its Pay Range	SS

<b>CWS 2014 MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-087	12/2/2014	Authorize Clean Water Services to Enter into an Intergovernmental Agreement with Washington County to Participate in the Emergency Management Cooperative (CPO All)	CWS
14-088	12/2/2014	Award Contract for Building Operation and Maintenance Services for Administrative Building Complex and Field Operations Facilities to Kidder Mathews LLC (CPO All)	CWS
14-089	12/16/2014	Approve Insurance Contracts for the Calendar Year 2015 for Non-Represented Employee Health Benefit Program	CWS
14-090	12/16/2014	Approve the First Modification to the Ninth Amendment to the Master Contract for Professional Services for the Rock Creek Headworks Screening Improvements Project No. 6694 for Final Design Services with Brown and Caldwell, Inc. (CPO 9)	CWS
14-091	12/16/2014	Approve Third Amendment to Master Contract for Professional Services with OTAK, Inc. for the Onion Flat Trunk Sewer Upgrade Project No. 6657 (CPO 5)	CWS
14-092	12/16/2014	(REMOVED FROM AGENDA) Award Contract to Plant the Highway 99W Median Stormwater Quality Facilities Project No. 6588 to the Lowest Responsible Bidder (CPO 4B, 4K, 4M)	CWS
14-093	12/23/2014	Approve Agreement with the Energy Trust of Oregon for Incentive Funding for the Durham Cogenerational Upgrade Project No. 6471 (CPO 4M)	CWS
14-094	12/23/2014	Award Three-Year Master Contracts for Structural Engineering, Mechanical Engineering, and Special Inspection and Testing Services (CPO All)	CWS

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**SDL 2014 MINUTE ORDERS**

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<b>SDL 2014 RESOLUTION AND ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-024	12/2/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Coleman Partition (CPO 1)	SDL
14-025	12/16/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Arbor Heights 6 AKA Arbor Heights North (CPO 7)	SDL
14-026	12/16/2014	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Mission Ridge (CPO 1)	SDL

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<b>HA</b>	<b>2014</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
14-004	12/16/2014	Delegate Authority to the Executive Director to Make Reimbursement Declarations for Housing Bonds	HA

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**ESPD 2014 MINUTE ORDERS**

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**ESPD 2014 RESOLUTION AND ORDERS**

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**URMD 2014 MINUTE ORDERS**

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**NO.      DATE      DESCRIPTION**

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**DEPT**

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**URMD    2014    RESOLUTION AND ORDERS**

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**NO.    DATE    DESCRIPTION**

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**DEPT**

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**NBCSD 2014 MINUTE ORDERS**  
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**DEPT**

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**NBCSD 2014 RESOLUTION AND ORDERS**

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