
ADOPTED 2016
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
818	12/6/2016	Conduct Second Reading, First Public Hearing of Proposed Ordinance No. 818 - an Ordinance Amending Washington County Code Charter 8.04 Solid Waste Control, Relating to Insurance and Indemnification Requirements and Exemptions in the Event of a Declared State of Emergency (All CPOs)	HHS
819	12/6/2016	Conduct Second Reading, First Public Hearing of Proposed Ordinance No. 819 - an Ordinance Amending Washington County Code Charter 8.08 Solid Waste Disposal Sites, Relating to Exemptions in the Event of a Declared State of Emergency (All CPOs)	HHS

REJECTED 2016

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-329	12/6/2016	Proclaim December 10 as Human Rights Day (All CPOs)	CAO
16-330	12/6/2016	Initiate Proceedings to Vacate Public Easements or Gate Ways Described in County Road 1411 and Commissioners Journal Book 10 Page 179 (Vacation No. 536) (CPO 4B)	LUT
16-331	12/6/2016	Approve Contract Amendment No. 1.2 with Parsons Brinckerhoff for Design Services for the SW Cornelius Pass Road (SE Frances Street to Tualatin Valley Highway) Project (CPOs 6, 9)	LUT
16-332	12/6/2016	Approve Contract Amendment 5.0 with David Evans and Associates for Engineering Design Services for Improvements to Walker Road: SW Schendel Avenue to SW Butner Road (CPOs 1,7)	LUT
16-333	12/6/2016	Authorize Amendment with Tsongas Litigation Consulting Inc. for Legal Services (2016.121SA)	CC
16-334	12/6/2016	Accept Proposal and Award Contract for Property Management Services (2016.082P)	HS
16-335	12/6/2016	Award Contracts for Supplemental Electrical Services (2016.100B)	SS
16-336	12/6/2016	Accept Proposal and Award Contract for Employee Assistance Program (EAP) Provider	SS
16-337	12/6/2016	Award Contract for Fire Alarm & Sprinkler Testing (#2016.114B)	SS
16-338	12/20/2016	Appoint Citizen-at-Large Representative to the Northwest Area Commission on Transportation (NWACTION)	BCC
16-339	12/20/2016	Appoint Members to the Cultural Coalition of Washington County	BCC
16-340	12/20/2016	Appoint Member to the Washington County Fair Board	BCC
16-341	12/20/2016	PULLED - Appoint Members to the Washington County Fairgrounds Advisory Committee and Approve Change to Bylaws	BCC
16-342	12/20/2016	Appoint Member to the Housing Advisory Committee	BCC
16-343	12/20/2016	Appoint Members to the Metzger Park Local Improvement District Advisory Board	BCC
16-344	12/20/2016	Appoint Members to the Park and Recreation Advisory Board	BCC
16-345	12/20/2016	Appoint Members to the Rainbow Lane Special Road District No. 1	BCC
16-346	12/20/2016	Appoint Members to the Rural Road Operations and Maintenance Advisory Committee (RROMAC) and Update Term Expiration Dates	BCC
16-347	12/20/2016	Appoint Members to the Urban Road Maintenance District Advisory Committee (URMDAC)	BCC
16-348	12/20/2016	Authorize Waiver and Contract Amendment with Youth Partner Services (2016.127W)	HHS

BCC	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-349	12/20/2016	Authorize Amendment to Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
16-350	12/20/2016	Accept Grant Funds from, and Authorize Contract Amendment, with Intel Corporation to Support the Woodstove Exchange Program	CDBG
16-351	12/20/2016	Authorize Contract Amendments for the Wood Stove Exchange Program (All CPOs)	CDBG
16-352	12/20/2016	Accept Guaranteed Maximum Price (GMP) and Authorize Construction Services Contract for Seismic Upgrade and Other Improvements to Public Services Building (2016.081B)	SS
16-353	12/20/2016	PULLED - Accept Bid/Award Contract for Tenant Improvements to Adams Crossing (2016.126B)	SS
16-354	12/20/2016	Authorize Acceptance of FY16 Emergency Management Performance Grant	SS

<u>BCC</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-158	12/6/2016	Consider the Amendment of Three (3) Parcels Totaling Approximately 30 Acres to the Clean Water Services District (16-046 LRP/BC) (CPO 4B)	LUT
16-159	12/6/2016	Vacate a Portion of SW Birch Street, an Unimproved Public Right-of-Way (Vacation No. 532)	LUT
16-160	12/6/2016	Vacate a Portion of SW Hill Crest Drive, an Unimproved Public Right-of-Way (Vacation No. 537) (CPO 10)	LUT
16-161	12/6/2016	Vacate a Portion of NW Melody Lane, a Public Right-of-Way (Vacation No. 538) (CPO 1)	LUT
16-162	12/6/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Kinnaman Road (209th Avenue to 198th Avenue) Project (CPO 6)	LUT
16-163	12/20/2016	Renew Member of the Washington County Housing Authority Board of Directors	BCC
16-164	12/20/2016	Consider the Annexation of Five (5) Parcels and Rights-of-Way on SW 209th Avenue and SE Vermont Street Totaling Approximately 183 Acres to the Clean Water Services (CWS) District (16-044 LRP/BC) (CPO 10)	LUT
16-165	12/20/2016	Consider the Annexation of Eight (8) Parcels and Rights-of-Way on SE Century Boulevard (Formerly SW 229th and 234th Avenues) and SE McInnis Street Totaling Approximately 109 Acres to the Clean Water Services (CWS) District (16-045 LRP/BC) (CPOs 9 & 10)	LUT
16-166	12/20/2016	Conduct Public Hearing and Approve Resolution and Order to Amend Washington County Personnel Rules and Regulations	SS
16-167	12/20/2016	Adopt the Vehicle and Equipment Use Policy (Policy 801)	SS

CWS	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-085	12/6/2016	Accept Construction of Onion Flat Sewer Upgrade Project No. 6657 and Release Retainage to Emery and Sons Construction Group (CPO 5)	CWS
16-086	12/6/2016	Approve the Purchase of Easements to Construct the North Bethany Trunk Sewer Extension Phase 2 Project No. 6794 (CPO 1)	CWS
16-087	12/6/2016	Approve the Purchase of Real Property and Authorize General Manager or His Designee to Sign Appropriate Documents	CWS
16-088	12/6/2016	Approve an Intergovernmental Cost Sharing Agreement with the City of Cornelius, for the Ginger Street West Sanitary Sewer Upgrade (FG-6) Project No. 6832	CWS
16-089	12/6/2016	Approve Eighteenth Amendment to Master Contract for Professional Services with Kennedy/Jenks Consultants, Inc. for the Durham Advanced Wastewater Treatment Facility Hypochlorite and Caustic Improvements Project No. 6823 (CPO 4M)	CWS
16-090	12/6/2016	Approve Eighteenth Amendment to Master Contract with HDR Engineering, Inc. for the Fanno Creek - Ash to Main Project No. 6474 (CPO 4M)	CWS
16-091	12/6/2016	Approve Insurance Contracts for the Calendar Year 2017 for Non-Represented Employee Health Benefit Program	CWS
16-092	12/6/2016	Accept Construction of Banks Pump Station Upgrade Project No. 6773 and Release Retainage to Columbia Pacific Construction, Inc.	CWS
16-093	12/20/2016	Approve the Purchase of Questica Software from Questica, Inc.	CWS
16-094	12/20/2016	Award Contract for Tualatin Basin Water Supply NEPA Consulting Services Project No. 6483 to MWH Americas, Inc.	CWS
16-095	12/20/2016	Accept Construction of Rock Creek Wastewater Treatment Facility Transfer Screw Conveyor Project No. 6593 and Release Retainage to James W. Fowler Company	CWS
16-096	12/20/2016	Approve the Sale of Real Property and Authorize General Manager or His Designee to Sign Appropriate Documents	CWS
16-097	12/20/2016	Approve Thirty-Seventh Amendment to Master Contract for Wastewater Treatment Plant Engineering Services with Carollo Engineers, Inc. for the Rock Creek Resiliency Study Project No. 6867 (CPO 9)	CWS

<u>CWS</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-022	12/20/2016	Endorse Boundary Change Proposal No. 16-044 LRP/BC for Annexation to Clean Water Services' Service District (CPO 10)	CWS
16-023	12/20/2016	Endorse Boundary Change Proposal No. 16-045 for Annexation to Clean Water Services' Service District (CPOs 9 & 10)	CWS

SDL 2016 MINUTE ORDERS

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

SDL	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

HA	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

<u>HA</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

ESPD **2016** **MINUTE ORDERS**

NO.

DATE

DESCRIPTION

DEPT

ESPD 2016 RESOLUTION AND ORDERS

NO. DATE DESCRIPTION DEPT

URMD 2016 MINUTE ORDERS

NO.

DATE

DESCRIPTION

DEPT

URMD 2016 RESOLUTION AND ORDERS

NO.

DATE

DESCRIPTION

DEPT

NBCSD 2016 MINUTE ORDERS
NO. DATE DESCRIPTION

DEPT

NBCSD 2016 RESOLUTION AND ORDERS

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