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**ADOPTED      2017**  
**ORDINANCE**

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**NO.      DATE    DESCRIPTION**

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**DEPT**

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**REJECTED      2017**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2017</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>
17-334	12/5/2017	Proclaim December 10 as Human Rights Day	CAO
17-335	12/5/2017	Authorize Cooperative Agreement Between Washington County and Beaverton School District Related to School Facility Planning (All CPOs)	LUT
17-336	12/5/2017	Conduct First Reading of Ordinance No. 830 - An Ordinance Prohibiting the Keeping of Exotic Animals (All CPOs)	CC
17-337	12/5/2017	Approve Supplemental Distribution of Funds for FY17-18 through the Public Library Services Agreement (All CPOs)	WCCLS
17-338	12/5/2017	Accept Bid/Award Contract for Public Safety Training Center Project (#2017.104B)	SS
17-339	12/5/2017	Approve Amendments to the FY2017-18 Position and Report to Add Positions as Specified	SS
17-340	12/12/2017	Establish January 2018 Board of Commissioners' Meeting Schedule	CAO
17-341	12/19/2017	Proclaim Washington County as a Participant in the Stepping Up Initiative	CAO
17-342	12/19/2017	Appoint Members to the Homeless Plan Advisory Committee (HPAC) (All CPOs)	BOC
17-343	12/19/2017	Appoint Members to the Urban Road Maintenance District Advisory Committee (URMDAC) (All CPOs)	BOC
17-344	12/19/2017	Appoint Members to the Rural Road Operations and Maintenance Advisory Committee (RROMAC) (All CPOs)	BOC
17-345	12/19/2017	Appoint Members to the Rainbow Lane Special Road District No. 1 (All CPOs)	BOC
17-346	12/19/2017	Announce Vacancies on County Boards and Commissions	BOC
17-347	12/19/2017	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bid Process for Plumbing and HVAC Mechanical System Upgrade and Maintenance and Approve the Use of an Alternative Competitive Contracting Process	SS
17-348	12/19/2017	Approve Agreement Amendment with the City of Tigard for Transportation and Utility Improvements on SW Walnut Street (SW 116th Avenue to SW Tiedeman Avenue and at the intersection of SW 135th Avenue ( (CPO 4B)	LUT
17-349	12/19/2017	Approve Intergovernmental Agreement with the City of Hillsboro for Right-of-Way Services (CPO 9)	LUT
17-350	12/19/2017	OFF DOCKET: Approve Construction and Maintenance Agreement with Portland & Western Railroad for the Reconstruction of the SW Tonquin Road At-Grade Crossing	LUT
17-351	12/19/2017	Approve Intergovernmental Agreement for the Basalt Planning Area Between the County, Metro, and the Cities of Sherwood and Wilsonville (All CPOs)	CC

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17-352	12/19/2017	Approve an Intergovernmental Agreement Between the County and the City of Hillsboro for Funding Assistance for the Expansion of the Multi-Purpose Events Center at the Washington County Fair Complex (All CPOs)	CC
17-353	12/19/2017	Authorize Amendment to the Revenue Agreement with United Way of the Columbia Willamette to Fund Early Learning Services	HHS
17-354	12/19/2017	Extend Emergency Ambulance Services Franchise Agreement with Metro West Ambulance	HHS
17-355	12/19/2017	Award Community Development Block Grant Project Agreement for Sequoia Mental Health Services	CDBG
17-356	12/19/2017	Authorize Amendment to Community Development Block Grant Project Agreement for City of Hillsboro Walnut Street Park Improvements	CDBG
17-357	12/19/2017	Authorize an Amendment to the Intergovernmental Agreement with the City of Hillsboro for Implementation of the Wood Stove Exchange Program	CDBG
17-358	12/19/2017	Approve Veterans Home Improvement Program Grant Agreement Between Washington County and Oregon Housing and Community Service	CDBG
17-359	12/19/2017	Authorize Acceptance of FY17 Emergency Management Performance Grant	SS
17-360	12/19/2017	Approve Transfer of County-Owned Property 1S201AB, Tax Lot 00200 to the Housing Authority of Washington County	SS
17-361	12/19/2017	Authorize New Lease with Zurbrugg Development Co. for Space Located at 328 West Main, Hillsboro (CPO 9)	SS
17-362	12/19/2017	Approve Findings and Authorize Sole Source Contract for Spacesaver Specialists, Inc. (2017.123SP)	SS
17-363	12/19/2017	Authorize Contract Amendments/Increase Expenditure Authority for HVAC Mechanical Systems Services (2017.1195A)	SS
17-364	12/19/2017	Approve the Leadership Development Plan (LDP) for the Washington County Sheriff's Office	SS
17-365	12/19/2017	OFF DOCKET: Accept Grant from Intel Corporation for the Woodstove Exchange Program (All CPOs)	CDBG
17-366	12/19/2017	OFF DOCKET: Accept Victims of Crime Act (VOCA) Grant for Elder Safe Activities	SO
17-367	12/19/2017	Conduct Second Reading, First Public Hearing, of Ordinance 830 - an Ordinance Prohibiting the Keeping of Exotic Animals (All CPOs) -	CC

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<b>BCC</b>	<b>2017</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>
17-123	12/5/2017	Renew Members of the Washington County Housing Authority Board of Directors (All CPOs)	BOC
17-124	12/5/2017	Adopt Supplemental Budget for Fiscal Year 2017-18	CAO & NBCSDR
17-125	12/5/2017	Consider the Annexation of One (1) Parcel, Right-of-Way on NW 341st Avenue and Oregon Department of Transportation (ODOT) Railroad Right-of-Way Totaling Approximately 14 Acres into the Clean Water Services (CWS) District (17-019 LRP/BC) (CPO 12C)	LUT
17-126	12/5/2017	Consider the Annexation of 57 Parcels, Four (4) Tracts (A-D) and Right-of-Way on SW 175th Avenue and SW Kemmer Road Totaling Approximately 14 Acres into the Tualatin Hills Park & Recreation District (THPRD) (17-020 LRP/BC) (CPO 6)	LUT
17-127	12/5/2017	Transfer Jurisdiction of a Portion of NW David Hill Road (CR 1245) to the City of Forest Grove as CR 3314 T/J (CPO 13)	LUT
17-128	12/5/2017	Vacate Public Slope and Wall Easements Along Scholls Ferry Road, (Vacation No. 542) (CPO 6)	LUT
17-129	12/5/2017	Vacate Public Slope and Wall Easements Along SW Roy Rogers Road, (Vacation No. 545) (CPO 4B)	LUT
17-130	12/5/2017	Hold Public Hearing - Order Reduced Redemption for Property Known as 1S435DC00105 Located at 104 Onion Lane, Gaston (CPO 4)	SS
17-131	12/5/2017	Adopt Supplemental Budget for Fiscal Year 2017-18	CAO
17-132	12/5/2017	Budget Transfers of Appropriations for Fiscal Year 2017-18	CAO
17-133	12/5/2017	Adopt the County Americans with Disabilities Act (ADA) Policy	CAO
17-134	12/19/2017	Ratify Annexation of Territory Historically Served by the City of Newberg to the Tualatin Valley Fire & Rescue District (TVF&R) (17-021 LRP/BC)	LUT
17-135	12/19/2017	Ratify Annexation of Territory Historically Served by Newberg Rural Fire Protection District for the Tualatin Valley Fire & Rescue District (TVF&R) (17-022 LRP/BC)	LUT
17-136	12/19/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Beef Bend Road Culvert Replacement Project (CPO 4B, 4K)	LUT
17-137	12/19/2017	Acknowledge the Aloha Town Center/TV Highway Transit Oriented Development Project (Aloha Tomorrow) (CPO 6)	LUT
17-138	12/19/2017	Adopt the Local Wetland Inventories for North Bethany and Bonny Slope West (CPOs 1 & 7)	LUT
17-139	12/19/2017	Approve Resolution and Order Delegating Authority for Road Restrictions and Closures up to 30 Days; and Repeal Resolution and Order 10-23 (All CPOs)	LUT
17-140	12/19/2017	Approve Resolution and Order Adopting the Washington County Affirmative Action Plan for Period Ending June 30, 2018	SS

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**CWS 2017 MINUTE ORDERS**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-097	12/5/2017	Award Contract to Construct the Forest Grove Wastewater Treatment Facility Blower Addition Project No. 6866 to Stettler Supply Company (CPO 15)	CWS
17-098	12/5/2017	Approve Insurance Contracts for the Calendar Year 2018 for Non-Represented Employee Health Benefit Program	CWS
17-099	12/5/2017	Approve Seventh Amendment to the Master Contract for Architectural Services for the Durham Wastewater Treatment Facility O&M Building Remodel Phase 2 Project No. 6687 with MWA Architects, Inc. (CPO 4M)	CWS
17-100	12/5/2017	OFF DOCKET: Approve Purchase of Multistack Water-Cooled Chiller from Trane U.S. Inc.	CWS
17-101	12/19/2017	Accept Construction of Rock Creek Westside Secondary Clarifiers Project No. 6754 and Release Retainage Bond to Stellar J. Corporation (CPO 9)	CWS
17-102	12/19/2017	Accept Construction of Rock Creek Advanced Wastewater Treatment Facility Primary Power Switchgear #1 Replacement Project No. 678) and Release retainage to James W. Fowler Company (CPO 9)	CWS
17-103	12/19/2017	Approve Purchase of Furniture and Installation Services from Steelcase Inc. Through Newjee, LLC, Doing Business as Smith CFI (CPO 4M)	CWS
17-104	12/19/2017	Approve Continuing Participation in Special District Self-Insured Liability Pooling Program for Calendar Year 2018-2019	CWS
17-105	12/19/2017	OFF DOCKET: Authorize Sole Source Purchase of Specialized High Priority Water Treatment System Technology from Motor Controls, Inc. and Authorize General Manager to Sign a Contract	CWS
17-106	12/19/2017	Conduct a Public Hearing, Make Findings, Waive Competitive Bidding Requirements for the Class of Public Improvement Contracts Related to Landscape and Natural Systems Projects, Approve the User of a Request for Qualifications Process and Adopt the Attached Resolution and Order Approving a New Purchasing Rule for Public Improvement Master Contracts (All CPOs)	CWS

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**CWS    2017    RESOLUTION AND ORDERS**

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEP</u></b>
17-023	12/5/2017	Endorse Boundary Change Proposal No. 17-019 LRP/BC for Annexation to Clean Water Services' Service District (CPO 12C)	CWS

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<b>SDL</b>	<b>2017</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>

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**SDL      2017      RESOLUTION AND ORDERS**

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**NO.      DATE      DESCRIPTION      DEPT**

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<b>HA 2017 MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
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
17-005	6/20/2017	Authorize Housing Authority to Participate in a Lawsuit to Recover Money Damages Owed to the Housing Authority, to Expend \$3,000 in Non-Federal Funds, and to be Represented by the Law Firm of Coan and Lyons (All CPOs)	HA
17-006	8/1/2017	Write Off Accounts of Past Tenants in the Low Rent Public Housing Program (All CPOs)	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

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

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**ESPD      2017      MINUTE ORDERS**

**NO.      DATE      DESCRIPTION**

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**DEPT**

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**ESPD      2017      RESOLUTION AND ORDERS**

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**NO.      DATE      DESCRIPTION      DEPT**

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**URMD    2017    RESOLUTION AND ORDERS**

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**NO.        DATE    DESCRIPTION**

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**DEPT**

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NBCSD 2017 MINUTE ORDERS  
NO. DATE DESCRIPTION

DEPT

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**NBCSD 2017 RESOLUTION AND ORDERS**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-002	12/5/2017	Adopt Supplemental Budget for Fiscal Year 2017-18	NBCSD

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