
ADOPTED **2016**
ORDINANCE

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

REJECTED 2016

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-025	2/2/2016	Appoint Members to the Planning Commission	CAO
16-026	2/2/2016	Authorize Contract amendment/Increase Expenditure Authority for Hearings Officer Services (2016.000SA)	LUT
16-027	2/2/2016	Accept Fiscal Year 2014-15 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports	SS
16-028	2/2/2016	Authorize Agreement with Comcast for Public Communications Network Services for Washington County	SS
16-029	2/16/2016	Initiate and Set Public Hearing to Vacate SW Clay Street (Vacation 524)	LUT
16-030	2/16/2016	Approve Purchase Agreement for Right-of-Way and Easements with Tigard Sand and Gravel Properties on the 124th Avenue Extension Project (CPO 5)	LUT
16-031	2/16/2016	Approve Contract Amendment 1.1 with WHPacific for Construction Engineering Services for Improvements to SW 158th Avenue; Walker Road to SW Merlo Road Light Rail Transit Station (CPO 1,7)	LUT
16-032	2/16/2016	Authorize Waiver from Request for Proposals Process and Approve Contract to Provide Inpatient Behavioral Health Services (2016.023W)	HHS
16-033	2/16/2016	Approve Amendments to the FY 2015-16 Position And Salary Report to Add Positions as Specified	SS
16-034	2/23/2016	Authorize Waiver from Request for Proposals Process and Approve Contract to Provide Transportation Services (2016.025W)	HHS
16-035	2/23/2016	Award Contract for Deferred Compensation Program Consultant (#2015.117P)	SS
16-036	2/23/2016	OFF DOCKET: Approve Settlement of Workers' Compensation Claim - Gordon	SS

BCC	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-015	2/2/2016	Accept \$1,064,172 in Grant Funds from the Oregon Department of Justice for Victim Assistance; Increase Budget Appropriations and Increase FTE by 1.0 Program Coordinator (All CPOs)	DA
16-016	2/2/2016	Approve Amendment to the FY 2015-16 Pay Plan to Add New Classifications and to Adjust the Salary Range for Certain Classifications; and to Amend the FY 2015-16 Position and Salary Report to Add Positions as Specified Below	SS
16-017	2/16/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Abbey Meadows No. 2 (CPO 7)	LUT
16-018	2/16/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bull Ridge 2 Subdivision	LUT
16-019	2/16/2016	Vacate A Portion of NW 88th Avenue (Vacation No. 523) (CPO 1)	LUT
16-020	2/16/2016	Vacate a Public Drainage Easement and an Ingress and Egress Easement in Roxbury Park Place, a Proposed Subdivision (Vacation No. 526) (CPO 1)	LUT
16-021	2/23/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Springville Road/185th Avenue Intersection Project (CPO 7)	LUT

CWS	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-009	2/2/2016	Accept Clean Water Services' Fiscal Year 2014-15 Comprehensive Annual Financial Report and Required Communication Letter	CWS
16-010	2/2/2016	Award Contract to Construct the River Terrace North Pump Station and Force Main Project No. 6631 to Rotschy, Inc. (CPO 14)	CWS
16-011	2/16/2016	Accept Construction of the Forest Grove 23rd and Gales Inflow and Infiltration Abatement Phase 2 Project No. 6765 and Release Retainage to Canby Excavating, Inc. (CPO 12F) (Removed from Agenda)	CWS
16-012	2/16/2016	Accept Construction of the Alden Water Quality Facility Retrofit Project No. 6758 and Release Retainage to Weitman Excavation, LLC (CPO 3)	CWS
16-013	2/23/2016	Approve Memorandum of Understanding with Portland Community College for Clean Water Services Rock Creek Floodplain Enhancement Project No. 6566 (CPO 7)	CWS
16-014	2/23/2016	Approve First Modification to the Second Amendment to Master Contract for Architectural Services with MWA Architects, Inc. for the Durham O&M Building Remodel Phase 1B Project No. 6687 (CPO 9)	CWS

<u>CWS</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
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16-001	2/16/2016	Adopt Resolution and Order Authorizing the Formation of a Captive Insurance Entity	CWS

SDL 2016 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-003	2/16/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Meadow Estates (CPO 1)	SDL
16-004	2/16/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Bull Ridge 2 (CPO 4B)	SDL
16-005	2/23/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Eames Partition (CPO 4M)	SDL
16-006	2/23/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Reem Partition AKA SW 173rd Avenue (CPO 6)	SDL

HA	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-001	2/2/2016	Accept Fiscal Year 2014-15 Housing Authority Annual Financial Report (All CPOs)	HA

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ESPD	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-001	1/19/2016	Endorse the Annexation of a Parcel Eight Acres in Size and Recently Vacated Rights-of-Way on SW Jay Street and SW Burlington Drive to the Enhanced Sheriff's Patrol District (15-032 LRP/BC)	ESPD

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