
ADOPTED **2017**
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

REJECTED 2017

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

<u>BCC</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-021	2/7/2017	Proclaim February as National African American History Month (All CPOs)	CAO
17-022	2/7/2017	Approve Bid and Execute Contract for the SW 158th Avenue (Unit A) - Merlo Road Light Rail Transit Station to SW Walker Road Project (CPO 1, 7)	LUT
17-023	2/7/2017	Approve Contract Amendment 1.0 with KPFF Consulting Engineers for Engineering Design of NW 227th Avenue Bridge (No. 1323) Over Rock Creek Project (CPO 9)	LUT
17-024	2/7/2017	Approve Contract Amendment 5.0 with 3J Consulting Inc. for Preliminary Engineering Design Services for Improvements for Walker Road: NW 173rd Avenue to NW 185th Avenue (CPO 1,7)	LUT
17-025	2/7/2017	Grant Waiver from Request for Proposals Process & Authorize Increase in Contract with Walt Peck LLC for Public Engagement Services (2017.007W)	CAO
17-026	2/7/2017	Approve the 2017-18 Budget Policy	CAO
17-027	2/7/2017	Authorize Amendment with Oregon Health Authority for Behavioral Rehabilitation Services Funding for Juvenile Shelter	JUV
17-028	2/7/2017	Accept Fiscal Year 2015-16 Comprehensive Annual Financial Report, Single Audit and Other Related Financial Reports	SS
17-029	2/7/2017	Consider the Annexation of 3 Parcels Totaling Approximately 46 Acres to the Clean Water Services District (16-054 LRP/BC) (CPO 7)	LUT
17-030	2/21/2017	Approve the FY2016 Continuum of Care (CoC) Program Grant Agreement - Safe Haven Program, HUD Project OR011510e061608 (CPO 9)	DHS
17-031	2/21/2017	Increase Expenditure Authority/Amend Contract for Modular System Furniture and Installation Services (2017.014SA)	SS
17-032	2/21/2017	Consider the Annexation of Two Parcels and a Portion of One Parcel Totaling Approximately Four (4) Acres to the Clean Water Services District (16-055LRP/BC) (CPO 9)	LUT
17-033	2/28/2017	Present the 2016 Harold M. Haynes Award Winner	CAO
17-034	2/28/2017	Appoint Members to the Housing Advisory Committee	BOC
17-035	2/28/2017	Appoint Members to the Solid Waste Advisory Committee (All CPOs)	BOC
17-036	2/28/2017	Approve Supplemental Distribution of Funds for FY16-17 through the Public Library Services Agreement (All CPOs)	WCCLS
17-037	2/28/2017	Authorize Renewal of Fair Complex Office Lease Agreement through December 2019	FB
17-038	2/28/2017	Accept Proposals and Award Contract for Inmate Commissary Services (2016.064P)	SO

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17-039	2/28/2017	Authorize Increased Expenditure Authority for Janitorial Supplies (2017.015SA)	SS

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17-011	2/7/2017	Consider the Annexation of Two Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 18 Acres into the Tualatin Hills Park & Recreation District (16-048 LRP/BC) (CPO 7)	LUT
17-012	2/7/2017	Consider the Annexation of Two Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 18 Acres into the Tualatin Valley Water District (16-049 LRP/BC) (CPO 7)	LUT
17-013	2/7/2017	Consider the Annexation of Two Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 18 Acres into the Clean Water Services District (16-050 LRP/BC) (CPO 7)	LUT
17-014	2/7/2017	Consider the Annexation of Two Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 18 Acres into the Enhanced Sheriff's Patrol District (16-051 LRP/BC) (CPO 7)	LUT
17-015	2/7/2017	Consider the Annexation of Two Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 18 Acres into the Urban Road Maintenance District (16-052 LRP/BC) (CPO 7)	LUT
17-016	2/7/2017	VOID	
17-017	2/7/2017	Consider the Annexation of Twelve (12) Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 2.5 Acres into the Tualatin Valley Water District (16-047 LRP/BC) (CPO 1, 6 and 7)	LUT
17-018	2/7/2017	Approve a Resolution and Order Amending the Fiscal Year 2016-17 Pay Plan to add a New Classification and to Adjust the Salary Range for Certain Classifications; and to Amend the FY2016-17 Position and Salary Report to Add a Position	SS
17-019	2/21/2017	Consider the Annexation of Three Parcels Totaling Approximately 46 Acres to the Clean Water Services District (16-054 LRP/BC) (CPO 8)	LUT
17-020	2/21/2017	VOID	LUT
17-021	2/21/2017	Amend the FY 2016-17 Road Maintenance Program (All CPOs)	LUT
17-022	2/21/2017	Approve Resolution and Order Adopting Facility Use Policy (Policy #702)	LUT
17-023	2/28/2017	Consider the Annexation of Approximately 122 Square Miles of Territory Historically Served by Washington County Fire District No. 2 to the Tualatin Valley Fire & Rescue District (TVF&R) (17-001 LRP/BC) (CPO 7,8,9, 10, 12c, 13, and 15)	LUT
17-024	2/28/2017	OFF DOCKET: Consider the Annexation of Two Parcels and a Portion of One Parcel Totaling Approximately Four (4) Acres to Clean Water Services District (16-055 LRP/BC)	LUT
17-025	2/28/2017	Adopt Policy Regarding Exclusion from County-Owned Property and from Contacting the County by Telephone	CAO
17-026	2/28/2017	Approve Resolution and Order Adopting the Technology Allowance Policy	CAO
17-027	2/28/2017	Approve Resolution and Order Amending the Travel and Business Expense Policy (Policy #402)	SS

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17-028	2/28/2017	Approve Resolution and Order Adopting the Information Technology User Policy (Policy #602)	SS

CWS	2017	MINUTE ORDERS	
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17-006	2/7/2017	Approve Amending the Memorandum of Understanding between Clean Water Services and United States Fish and Wildlife Service for the Wapato Lake Project No. 6864	CWS
17-007	2/7/2017	Accept Clean Water Services' Fiscal Year 2015-16 Comprehensive Annual Financial Report and Required Communication Letter (All CPOs)	CWS
17-008	2/7/2017	Award Contract to Construct the Rock Creek Advanced Wastewater Treatment Facility Primary Power Switchgear #1 Replacement Project No. 6781 to James W. Fowler Company (CPO 4)	CWS
17-009	2/7/2017	Approve Intergovernmental Agreement with Tualatin Hills Park and Recreation District and Tualatin Valley Water District for a Pipe, Pedestrian and Bicycle Structure over the West Tributary of Abbey Creek in the North Bethany Plan Area as Part of the North Bethany Trunk Sewer Extension Phase 2 Project No. 6794 (CPO 7)	CWS
17-010	2/28/2017	Appoint Budget Committee Members (All CPOs)	CWS
17-011	2/28/2017	Award Twenty-Second Amendment to the Master Contract for Professional Services for Forest Grove Wastewater Treatment Facility Outfall Pipeline Preliminary Design and Upper Outfall Segment Final Design Project No. 6880 to Kennedy/Jenks Consultants, Inc. (CPO 9)	CWS

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17-002	2/7/2017	Endorse Boundary Change Proposal No. 16-054 LRP/BC for Annexation to Clean Water Services' Service District	CWS
17-003	2/21/2017	Endorse Boundary Change Proposal No. 16-055 LRP/BC for Annexation to Clean Water Services' Service District (CPO 9)	CWS

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HA	2017	MINUTE ORDERS	
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17-001	2/7/2017	Accept Fiscal Year 2015-16 Housing Authority Annual Financial Report	HA

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ESPD	2017	MINUTE ORDERS	
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17-002	2/7/2017	OFF DOCKET: Adopt Revised ESPD Local Option Levy Explanatory Statement	ESPD

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NBCSD 2017 MINUTE ORDERS
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