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**ADOPTED**      **2015**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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**REJECTED**      **2015**  
**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2015</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>
15-001	1/6/2015	Appoint Citizen-At-Large Representative to the Northwest Area Commission on Transportation (NWACTION)	CAO
15-002	1/6/2015	Appoint Members to the Planning Commission	CAO
15-003	1/6/2015	Introduction and First Reading of Proposed Ordinance No. 795 - An Ordinance Amending Chapter 1.12 of the Administrative Enforcement Code (CPO All)	HHS
15-004	1/6/2015	Introduction and First Reading of Proposed Ordinance No. 794 - An Ordinance Amending Chapter 6.04 (Animal Services) of the Washington County Code (CPO All)	HHS
15-005	1/6/2015	Authorize Signature and Accept Amendment 4.1 to Parametrix Contract for Phase Two of Landslide Repairs, Culvert Replacements and Guardrail Reconstruction Around Hagg Lake (CPO 11)	LUT
15-006	1/6/2015	Approve Proposal for 2016-2018 Henry Hagg Lake Perimeter Road Safety Improvements Federal Land Access Program (FLAP) Fund Application and Accept Funds if Awarded (CPO 11)	LUT
15-007	1/6/2015	Approve Contract Amendment No. 7.1 with David Evans and Associates for Construction Engineering Services for the NW Cornelius Pass Road (NW Cornell Road to Hwy 26) (CPO 7,8,9)	LUT
15-008	1/6/2015	Designate Board Vice Chair for 2015 (CPO All)	CAO
15-009	1/6/2015	Accept Intergovernmental Grant Agreement with State of Oregon for Implementation of Caring Connections Initiative	HHS
15-010	1/6/2015	Approve Increase to Contract Amount for Virginia Garcia Memorial Health Center to Provide Mental Health Services	HHS
15-011	1/6/2015	Approve Amendment to the FY 2014-15 Position and Salary Report to Add Positions in the Department of Health and Human Services	SS
15-012	1/20/2015	Proclaim February 1-28, 2015 as African American History Month	CAO
15-013	1/20/2015	Adopt Fees for Animal Shelter (CPO All)	SS
15-014	1/20/2015	Approve Proposal for the Augusta Lane Pedestrian/Bicycle Bridge Metro Nature in Neighborhoods Capital Grant Application and Accept Grant Funds if Awarded (CPO 6)	LUT
15-015	1/20/2015	Approve Contract Amendment 4.3 with Cardno, Inc. for Construction Engineering for the Baseline Road (Brookwood - 231st & 197th - Lisa) Project (CPO 6,7 & 9)	LUT

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15-016	1/20/2015	Approve Intergovernmental Agreement with Oregon Health & Science University to Provide Paramedic Online Medical Control Services	HHS
15-017	1/20/2015	Extend Emergency Ambulance Services Franchise Agreement with Metro West Ambulance	HHS
15-018	1/20/2015	Grant Waiver and Authorization to Contract with Virginia Garcia Memorial Health Center to Support Beaverton School District School Based Health Center	HHS
15-019	1/20/2015	Approve Amendment to Contract with Virginia Garcia Memorial Health Center to Support Beaverton School District School Based Health Center	HHS
15-020	1/20/2015	OFF-DOCKET: Adopt the Proposed Washington County Legislative Agenda for the 2015 Oregon Legislature	CAO
15-021	1/27/2015	Appoint Members to the Cultural Coalition of Washington County	CAO
15-022	1/27/2015	Hold Public Hearing - Approve Transfer of County-Owned Property 1S114AC01600 to City of Beaverton (NAC)	SS
15-023	1/27/2015	Approve Home Investment Partnerships Project Agreement with Community Partners for Affordable Housing and Metzger Park Apartments, Inc. for Metzger Park Apartments	CDBG
15-024	1/27/2015	Increase Expenditure Authority for Contracts for Consulting and Staff Augmentation Services	SS
15-025	1/27/2015	Approve Intergovernmental Agreement with the City of Portland for Use of the Regional Justice Information Network System as the Sheriff's Records Management System (CPO All)	SS

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15-001	1/6/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Abbey Heights (CPO 7)	LUT
15-002	1/6/2015	Repeal of the "Privacy of Protected Health Information" Policy and Approval of the "HIPAA Privacy Policy" (CPO All)	SS
15-003	1/20/2015	Approve Amendments to the Transportation Development Tax Capital Improvements Project List	LUT
15-004	1/20/2015	Acknowledge the South Cooper Mountain Concept Plan (CPO 6)	LUT
15-005	1/20/2015	Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County (CPO All)	CC
15-006	1/27/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Jackson School Road Intersection Project (CPO 10)	LUT
15-007	1/27/2015	Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan to Add a New Classification Titled Facilities Electronics Technician and Establish Its Pay Range	SS

<b>CWS</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
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15-001	1/6/2015	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Traditional Low Bid Competitive Contracting Process for the Rock Creek Compressed Natural Gas Project No. 6686 and Approve the Use of an Alternative Competitive Contracting Process	CWS
15-002	1/6/2015	Accept Construction of the Upper Tualatin Interceptor at River Ridge Apartments Project No. 6770 and Release Final Payment and Retainage to Emery & Sons Construction, Inc. (CPO 5)	CWS
15-003	1/6/2015	Approve Amendment to the Contract with Baker Rock Crushing Co. for the Purchase and Delivery of Aggregate Rock Products for the Material Processing Yard Project No. 6627 (CPO All)	CWS
15-004	1/20/2015	Award Contract for Design and Development of Clean Water Services' External Website to White Horse Productions, Inc.	CWS
15-005	2/3/2015	Accept Clean Water Services' Fiscal Year 2013-14 Comprehensive Annual Financial Report and Required Communication Letter (CPO All)	CWS
15-006	2/3/2015	Appoint Budget Committee Member (CPO All)	CWS
15-007	2/3/2015	Award Three-Year Master Contracts for Electrical Engineering and Instrumentation and Control Services (CPO All)	CWS

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**SDL 2015 MINUTE ORDERS**

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<b>SDL</b>	<b>2015</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>
15-001	1/20/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Copeland Street Partition (CPO 1)	SDL
15-002	1/27/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Georgia Pines (CPO 3)	SDL

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15-001	2/3/2015	Accept Fiscal Year 2013-14 Housing Authority Annual Financial Report (CPO All)	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>
15-001	2/3/2015	Approve the Private Activity Bond Application of PEDCOR Investments, LLC for the Sunset View Apartments Project; Authorize the Drafting of Documents and Other Actions in Advance of Final Approval of the Issuance of up to 29.5 Million Dollars in Private Activity Bonds for the Sunset View Apartments Project (CPO All)	HA
15-002	2/3/2015	Approve Private Activity Bond Allocation (CPO All)	HA

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<b>URMD</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
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**NBCSD 2015 MINUTE ORDERS**  
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**NBCSD 2015 RESOLUTION AND ORDERS**

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