
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>
16-001	1/5/2016	Appoint Members to the County Budget Committee (All CPOs)	BOC
16-002	1/5/2016	Appoint Members to the Enhanced Sheriff Patrol District (ESPD) and Urban Road Maintenance District (URMD) Budget Committee (All CPOs)	BOC
16-003	1/5/2016	Appoint Members to the North Bethany County Service District for Roads Budget Committees (All CPOs)	BOC
16-004	1/5/2016	Appoint Members to the Cultural Coalition of Washington County (All CPOs)	BOC
16-005	1/5/2016	Initiate and Set Public Hearing to Vacate SW Clay Street (Vacation 524) (Removed from Agenda)	LUT
16-006	1/5/2016	Consider General Obligation Bonds for Washington County Emergency Communications and Emergency Facilities and Direct County Administrative Office and County Counsel to Draft Ballot Title	CAO
16-007	1/5/2016	Designate Board Vice Chair for 2016 (All CPOs)	BOC
16-008	1/5/2016	Approve the 2016-17 Budget Policy (All CPOs)	CAO
16-009	1/5/2016	Authorize Amendment to the Intergovernmental Agreement with the State of Oregon to Provide Funding for Disability & Aging Services	HHS
16-010	1/5/2016	Award Contracts with Seven School Districts to Provide Early Childhood Family Resource Manager and Kindergarten Readiness Partnerships & Innovation Services	HHS
16-011	1/5/2016	Award Contracts with Community Action and Lifeworks NW to Provide Healthy Families Oregon Services	HHS
16-012	1/5/2016	Approve Community Development Block Grant Project Agreement for Albertina Kerr Centers	CDBG
16-013	1/5/2016	Adopt a Transportation System Development Charge for Bonny Slope West (CPO 1) (Continued 2 Weeks)	LUT
16-014	1/19/2016	Hold Public Hearing - Approve Transfer of County-Owned Property 1S201AB, Tax Lot 06300, to the Housing Authority of Washington County (All CPOs)	SS
16-015	1/19/2016	Authorize Waiver from Request for Proposals Process and Award Contracts for EMS Medical Officer Services (2016.016W)	HHS
16-016	1/19/2016	Authorize Contract Amendment 1.1 with OBEC for Design Engineering Services for Improvements to SW Roy Rogers Road from SW Scholls Ferry Road to South of SW Bull Mountain Road (CPO 4B)	LUT

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16-017	1/19/2016	Award Contract for Maintenance and Repair of Uninterruptable Power Supply Units (2015.115SA)	SS
16-018	1/19/2016	Authorize Contract Amendment for Beyond Uniforms and Apparel for Purchase of Uniforms and Other Apparel (2016.016SA)	SS
16-019	1/19/2016	Authorize Purchase of Colocation Facility Usage for Data Center (2016.015SA)	SS
16-020	1/19/2016	Authorize Possession by Statutory Ejection of County-Owned Real Property Described as 1S301AB, Tax Lot 005000 Acquired through Tax Foreclosure Process	SS
16-021	1/19/2016	Authorize Relocation and Execution of Lease for Washington County Sheriff's Office	SS
16-022	1/26/2016	Proclaim in Honor of National African American History Month	CAO
16-023	1/26/2016	Announce Vacancies on County Boards and Commissions (All CPOs)	CAO
16-024	1/26/2016	Approve Bid Award and Execute Contract for the S.W. Scoggins Valley Road Drainage Improvement and Mile Post 4.6 Slide Stabilization Projects (CPO 11)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-001	1/5/2016	Renew Members of the Washington County Housing Authority Board of Directors and Appoint a New Member (All CPOs)	BOC
16-002	1/5/2016	VOID	
16-003	1/5/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for North Bethany Creek No. 2 (CPO 7)	LUT
16-004	1/5/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Grace Hollow PH 2 (CPO 7)	LUT
16-005	1/5/2016	Declare Beef Bend Road Repairs an Emergency, Ratify County Administrator Declaration, Award a Contract to Kerr Contractors (2015.132e) and Other Contracts without a Competitive Process to Address the Emergency	SS
16-006	1/19/2016	Consider 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) (CPO 1)	LUT
16-007	1/19/2016	Consider 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 Urban Road Maintenance District (15-033 LRP/BC) (CPO 1)	LUT
16-008	1/19/2016	Adopt a Transportation System Development Charge for Bonny Slope West (CPO 1)	LUT
16-009	1/19/2016	Review and Adopt Ballot Title and Explanatory Statement for Emergency Communications System Bond Measure	LUT
16-010	1/19/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Polygon at Bethany Creek Falls 2 (CPO 7)	LUT
16-011	1/19/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Touchmark in the West Hills 2-A (CPO 1)	LUT
16-012	1/19/2016	Authorize Intergovernmental Agreement #5284 and Increase Budget Appropriations	CCR
16-013	1/26/2016	Authorize Century Link Cable TV Franchise Amendment	CAO

CWS	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-001	1/5/2016	Present Tree for All 2015 Award to Washington County (All CPOs)	
16-002	1/5/2016	Award Professional Services Agreement to Black & Veatch Corporation to Provide Engineering Services for the Durham Facility Secondary Treatment System Expansion Project No. 6757 (CPO 4M)	CWS
16-003	1/5/2016	Award Master Contracts for Legal Services (All CPOs)	CWS
16-004	1/5/2016	Award Contract for Municipal Advisory Services to Western Financial Group, LLC (All CPOs)	CWS
16-005	1/19/2016	Approve Development Agreement with William Lyon Homes, Inc. for Construction of Sanitary Sewer Improvements (CPO 10)	CWS
16-006	1/19/2016	Approve the Purchase of Easements for Construction and Operation of the River Terrace North Pump Station and Force Main Project No. 6631 (CPO 10)	CWS
16-007	1/19/2016	Approve Fourteenth Amendment to the Master Contract for Professional Services with Murray, Smith & Associates, Inc. for Engineering Services During Bidding and Construction of the River Terrace North Pump Station and Force Main Project No. 6631 (CPO 4B)	CWS
16-008	1/19/2016	Approve Third Amendment to the Master Contract for Architectural Services with MWA Architects, Inc. for the Durham O&M Building Remodel Project No. 6687 (CPO 9)	CWS

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SDL 2016 MINUTE ORDERS

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SDL	2016	RESOLUTION AND ORDERS	
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16-001	1/19/2016	Form Assessment Area, Authorize Maximum Annual Assessment and Imposed a First Year Assessment for Miller Hill ASR (CPO 6)	SDL
16-002	1/19/2016	Form Assessment Area, Authorize Maximum Annual Assessment and Imposed a First Year Assessment for Touchmark in the West Hills 2-A (CPO 1)	SDL

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ESPD	2016	MINUTE ORDERS	
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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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