
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>
17-001	1/10/2017	Approve Contract Amendment 12.1 with David Evans and Associates for Engineering Design Services for Improvements to SW 198th Avenue: Tualatin Valley Highway to Farmington Road	LUT
17-002	1/10/2017	Approve Local Agency Agreement with the State of Oregon for Funding a Multimodal Transportation Enhance Program (MTEP) Project - OR217: OR10 - OR 99W SB Auxiliary Lane	LUT
17-003	1/10/2017	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for 198th Avenue (SW Farmington Road to Tualatin Valley Highway)	LUT
17-004	1/10/2017	Designate Board Vice Chair for 2017	BOC
17-005	1/10/2017	Authorize Amendment No. 2 with Portland State University for Reclaiming Futures Grant	HHS
17-006	1/10/2017	Authorize Amendment No. 2 with Portland State University for Reclaiming Futures Grant	JUV
17-007	1/10/2017	Accept Bid/Award Contract for Tenant Improvements to Adams Crossing	SS
17-008	1/17/2017	Adopt the Proposed Washington County Legislative Agenda for the 2017 Oregon Legislature	CAO
17-009	1/17/2017	Authorize Contract with Carahsoft for ServiceNow Work Order System (2016.132SA)	SS
17-010	1/24/2017	Announce Vacancies on Boards and Commissions	BOC
17-011	1/24/2017	Appoint Members to the Civil Service Commission	BOC
17-012	1/24/2017	Appoint Members to the Washington County Fairgrounds Advisory Committee and Approve Change to Bylaws	BOC
17-013	1/24/2017	Appoint Members to the Homeless Plan Advisory Committee (HPAC)	BOC
17-014	1/24/2017	Appoint Members to the Planning Commission	BOC
17-015	1/24/2017	Authorize Amendment for Community Development Block Grant (CDBG) Project Agreement with Laurel Acres Water Company	CDBG
17-016	1/24/2017	Authorize Waiver From Request for Proposals Process and Approve Increase in Contract for Jail Pre-Release Exit Program Services (2017.005W)	SO
17-017	1/24/2017	Authorize the Intergovernmental Agreement (IGA) for the Sharing of EOC Personnel Within the Portland Metropolitan Area	SS
17-018	1/24/2017	Authorize Private Sale of County-Owned Real Property Described as 1N135BB00191 to Paul and Gail Parker	SS
17-019	1/24/2017	OFF DOCKET: Linn County v. State (Forest Trust Lands Class Action) Opt Out Decision	CC
17-020	1/24/2017	Consider the Annexation of 12 Parcels Totaling Approximately 2.5 Acres to the Tualatin Hills Park & Recreation District (16-047LRP/BC)	LUT

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17-001	1/10/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Cedar Ridge West	LUT
17-002	1/10/2017	Adopt Policy for the Design of Bicycle Facilities for County-Funded Capital Road Improvement Projects	LUT
17-003	1/10/2017	Vacate a Portion of County Road 1037 and a Portion of a 15.00 Foot Wide Public Right-of-Way (NW Brugger Road) (Vacation Nos. 525 and 533)	LUT
17-004	1/17/2017	Public Hearing to Vacate Public Easements or Gateways Described in County Road 1411 and Commissioners Journal Book 10 Page 170 (Vacation No. 536) (CPO 4B)	LUT
17-005	1/17/2017	Adopt Supplemental Budget for Fiscal Year 2016-17 (All CPOs)	CAO
17-006	1/17/2017	Adopt Resolution and Order to Designate Newspapers of General Circulation in Washington County (All CPOs)	CC
17-007	1/24/2017	VOID	
17-008	1/24/2017	Consider the Annexation of Severn (7) Parcels and Right-of-Way on SW 150th Avenue Totaling Approximately 46 Acres to the Clean Water Services District (16-053 LRP/BC)	LUT
17-009	1/24/2017	VOID	
17-010	1/24/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Abbey Ridge	LUT

<u>CWS</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
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17-001	1/10/2017	Award Master Contracts for Public Affairs/Public Relations Services	CWS
17-002	1/10/2017	Accept Construction of the Durham 2016 Irrigation and Landscape Project No. 6491 and Release Retainage to Milroy Golf Systems, Inc.	CWS
17-003	1/10/2017	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Fermenter Ductwork Replacement Project No. 6835.001 to Stettler Supply Company	CWS
17-004	1/17/2017	Award Contract to Construct the North Bethany Trunk Sewer Extension Phase 2, Project No. 6794B to K&E Excavating, Inc. (CPO 7)	CWS
17-005	1/24/2017	OFF DOCKET: Award Contract to Construct the North Bethany Trunk Sewer Extension Phase 2, Project No. 6794B to K&E Excavating, Inc.	CWS

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17-001	1/17/2017	Hold a Public Hearing to Receive Testimony on a Resolution and Order Revising Clean Water Services' Rates and Charges Resolution and Order No. 16-7 to Allow for Modification of Appendix B (Allocation of District Rates and Charges to Cities/District) to Recover Costs Imposed Upon District (All CPOs)	CWS

SDL **2017** **MINUTE ORDERS**

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SDL	2017	RESOLUTION AND ORDERS	
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17-001	1/10/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cedar Ridge West	SDL
17-002	1/10/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Beaverton Elks Lodge	SDL

HA	2017	MINUTE ORDERS	
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ESPD	2017	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	1/10/2017	Consideration of a Five-Year Renewal of the Local Option Levy for the Enhanced Sheriff's Patrol District - FY2018-19 through FY2022-23; Direct Staff to draft Ballot Title	ESPD

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17-001	1/24/2017	Establish Election Date, Adopt ESPD Local Option Levy Ballot Title and Explanatory Statement	ESPD

URMD	2017	MINUTE ORDERS	
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URMD	2017	RESOLUTION AND ORDERS	
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NBCSD 2017 MINUTE ORDERS
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NBCSD 2017 RESOLUTION AND ORDERS

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