
ADOPTED **2015**
ORDINANCE

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

REJECTED 2015
ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2015	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-218	7/7/2015	Proclaim July 12-18, 2015, as Community Corrections and Juvenile Justice Community Supervision Week	CAO
15-219	7/7/2015	Appoint Members to the West Slope Community Library Advisory Board (CPO 2)	CAO
15-220	7/7/2015	Announce Vacancies on the Homeless Plan Advisory Committee and the Washington County Housing Authority Board of Directors	CAO
15-221	7/7/2015	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bid Process for Jail Security System Upgrade and Approve the Use of an Alternative Competitive Contracting Process	SS
15-222	7/7/2015	Approve Bid Award and Execute Contract for the Scoggins Valley Road Culvert Replacements (CPO 11)	LUT
15-223	7/7/2015	Accept Bid/Award Contract for Traffic Signal/Street Light Maintenance and Traffic Loop Replacement (All CPOs)	LUT
15-224	7/7/2015	Award Contract for Street Signs	LUT
15-225	7/7/2015	Authorize Development of Amendment Language to the EMS Ordinance to Establish an Emergency Medical Service (EMS) Advisory Council	HHS
15-226	7/7/2015	Authorize Intergovernmental Agreement with the State of Oregon for Juvenile Crime Prevention Services and Diversion of Youth from Correctional Facilities	JUV
15-227	7/7/2015	Authorize Intergovernmental Agreement with the Oregon Youth Authority for Individualized Services to Youth	JUV
15-228	7/7/2015	Authorize Purchase Orders for the Advertising of Foreclosure Sales by the Sheriff's Office	SO
15-229	7/21/2015	Initiate Proceedings to Legalize a Portion of SW Bald Peak Road as County Road No. 3300; Set Date for a Public Hearing	LUT
15-230	7/21/2015	Approve Bid Award and Execute Contract for the 2015 Road Fund Widening and Overlay Project (CPO 6, 10, 12C, 15)	LUT
15-231	7/21/2015	Award Contract for Roadway Landscape Maintenance Services	LUT
15-232	7/21/2015	Authorize Purchase Orders for Purchase and Printing of Optical Scan Ballots and Envelopes	A&T
15-233	7/21/2015	Authorize Waiver to Contract with Trillium Family Services and Youth Villages to Provide Psychiatric Residential Treatment Services	HHS
15-234	7/21/2015	Authorize Amendment to the Intergovernmental Agreement with Multnomah County for Health Officer Services	HHS

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15-235	7/21/2015	Award Contract and Issuance of Purchase Order for TriMet Universal Annual Pass Program and Bus Tickets	SS
15-236	7/21/2015	Vacate a Portion of County Road Nos. 746 and 812 - an Unnamed County Road (Vacation No. 518) (Pulled from Agenda)	LUT
15-237	7/28/2015	Consider Proposed Ordinance No. 796 - An ordinance Amending the Rural Natural Resource Plan and Comprehensive Framework Plan for the Urban Area Relating to School District Facility Planning (All CPOs)	LUT
15-238	7/28/2015	Conduct First Reading of Ordinance No. 806 Establishing Commissioner District Boundaries in Accordance with the Amendments to Chapter 84 of the Charter and Repealing Ordinance 585 (All CPOs)	CC
15-239	7/28/2015	Authorize Development of Air Quality Ordinance	HHS
15-240	7/28/2015	Authorize Purchase Order for Copiers, Copier Supplies and Maintenance	SS
15-241	7/28/2015	OFF DOCKET: Approve Proposed Settlement for Purchase of Kennedy/Fitzpatrick/Van Leeuwen Property	LUT
15-242	8/4/2015	Appoint Members to the Board of Property Tax Appeals	A&T
15-243	8/4/2015	Consider Proposed Land Use Ordinance No. 798 - An Ordinance Amending the Bethany Community Plan and the Community Development Code Relating to a General Update and Housekeeping Changes (All CPOs)	LUT
15-244	8/4/2015	Consider Proposed Land Use Ordinance No. 799 - An Ordinance Amending the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan, the Community Plans and the Community Development Code (All CPOs)	LUT
15-245	8/4/2015	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Competitive Bid Process for the Seismic Retrofit & Upgrade to the Charles D. Cameron Public Services Building and Approve the Use of an Alternative Competitive Contracting Process	SS
15-246	8/4/2015	Approve Bid Award and Execute Contract for Urban Road Maintenance District Safety Improvement and Gain Share Projects - Bid Package #3 (CPO 6)	LUT
15-247	8/4/2015	Authorize Purchase of Intelligent Transportation System Software and Equipment for Phase II of the Tualatin Sherwood Road ITS Project (CPO 5) (Removed from Agenda)	LUT

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15-248	8/4/2015	Approve Contract Amendment 1.0 with David Evans and Associates for Preliminary Engineering Services for Improvements to SW 198th Avenue: Tualatin Valley Highway to Farmington Road (CPO 6)	LUT
15-249	8/4/2015	Approve Contract Amendment 1.0 with CM2M Hill for Construction Engineering Services for the David Hill Road and OR Highway 47/Verboort-Purdin Road Improvement Project (CPO 12F, 13)	LUT
15-250	8/4/2015	Approve Contract Amendment 1.0 with McKenzie for Design Engineering Services for the Springville Road Realignment Improvement Project (CPO 7)	LUT
15-251	8/4/2015	Approve Ballot Measure 56 Notice for Proposed Land Use Ordinance No. 802 (CPO 1)	LUT
15-252	8/4/2015	Authorize Contract with Clear Ballot Group, Inc. for Election Ballot Counting Software and Hardware (Removed from Agenda)	A&T
15-253	8/4/2015	Award Contract for Mental Health Crisis Respite Services	HHS
15-254	8/4/2015	Approve Contract for Mary Mac House With Domestic Violence Resource Center (CPO 1)	HA
15-255	8/4/2015	Approve Updates to the Home Investment Partnerships Program Policy Manual	CDBG
15-256	8/4/2015	Authorize an Amendment Increasing Home Investment Partnerships (HOME) Funding to REACH Community Development, Inc. for the Orchards at Orenco Phase II	CDBG
15-257	8/4/2015	Approve Amendment to Intergovernmental Agreement with City of Gaston to Provide Law Enforcement Services	SO
15-258	8/4/2015	Authorize Relinquishment of Bonneville Power Administration Easement Deed Adjacent to County-Owned Property Described as 1N129AA-05500 (CPO 7)	SS
15-259	8/4/2015	Authorize Lease Agreements with Clinical Service Providers (All CPOs)	SS
15-260	8/4/2015	OFF DOCKET: Proclaim August 9-15 as National Health Center Week	HHS
15-261	8/4/2015	OFF DOCKET: Appoint Members to the Audit Committee	CAO
15-262	8/18/2015	Auditor's Annual Report and Audit Plan	AUD
15-263	8/18/2015	Approve Appointments to the Regional Arts and Culture Council	CAO
15-264	8/18/2015	Consider Proposed Ordinance No. 801 - An Ordinance Amending the North Bethany Subarea Plan of the Bethany Community Plan and the Community Development Code Relating to Density Restricted Lands and Natural Features Buffer (CPO 7)	LUT
15-265	8/18/2015	Approve Bid Award and Execute Contract for the Gain Share Funded SW Taylor Street Project (CPO 1)	LUT

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15-266	8/18/2015	Approve Update of Washington County Cultural Plan, 2015-2020 for the Cultural Coalition of Washington County	WCCLS
15-267	8/18/2015	Authorize Waiver from the RFP Process and Contract with Virginia Garcia for Outpatient Child and Adult Assessment and Treatment Services (2015.081W)	HHS
15-268	8/18/2015	Award Contracts for a Student Resource Program (#2015.075P)	JUV
15-269	8/18/2015	Authorize Execution of Dedication Deed Dedicating County-Owned Property to the Public for Road Right-of-Way - NW 118th Avenue/NW Thompson Road (CPO 1)	SS
15-270	8/18/2015	OFF DOCKET: Modify Existing Lease Agreement with Clear Channel Outdoor	SS

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15-053	7/7/2015	Consider the Annexation of Four Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 28 Acres to Tualatin Hills Park and Recreation District (CPO 7)	LUT
15-054	7/7/2015	Consider the Annexation of Four Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 28 Acres to Tualatin Valley Water District (CPO 7)	LUT
15-055	7/7/2015	Consider the Annexation of Four Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 28 Acres to Clean Water Service District (CPO 7)	LUT
15-056	7/7/2015	Consider the Annexation of Four Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 28 Acres to Enhanced Sheriff's Patrol District (CPO 7)	LUT
15-057	7/7/2015	Consider the Annexation of Four Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 28 Acres to Urban Road Maintenance District (CPO 7)	LUT
15-058	7/7/2015	Consider the Annexation of Two Parcels and Right-of-Way on NW Vance Drive Totaling Approximately 0.83 Acres to Tualatin Hills Park and Recreation District (CPO 7)	LUT
15-059	7/7/2015	Approve 2015 Tax Foreclosure List and Resolution and Order Designating Newspaper to Publish Notice of Foreclosure	A&T
15-060	7/7/2015	Off Docket: Adopt Resolution and Order Levying the 2015-16 Annual Assessments for the Metzger Park Local Improvement District	SS
15-061	7/21/2015	Approve a 10-Year Cable Franchise Agreement with Comcast of Oregon II, Inc. (CPO All)	CAO
15-062	7/21/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Rambler Lane Partition (CPO 3)	LUT
15-063	7/21/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for SW 178th Avenue Subdivision, AKA Raleighs Garden (CPO 6)	LUT
15-064	7/21/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for North Bethany Ridge (CPO 7)	LUT
15-065	7/21/2015	VOID	LUT
15-066	7/21/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Abbey Meadows PH 1 (CPO 7)	LUT
15-067	7/21/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for McKenna Terrace Subdivision (CPO 6)	LUT
15-068	7/28/2015	Consider the Annexation of Two Parcels on NW 147th Place Totaling Approximately 2.5 Acres to Tualatin Hills Parks and Recreation District (CPO 7)	LUT
15-069	7/28/2015	Approve a Resolution and Order Amending the Fiscal Year 2015-16 Pay Plan to Adjust the Salary Range for Certain Classifications	SS

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15-070	8/4/2015	Adopt Findings for Ordinance No. 797 (CPOs 8,10, 11, 13, 14, 15)	LUT
15-071	8/4/2015	Approve Resolution and Order Amending the Fiscal Year 2015-16 Pay Plan to Add a New Classification and Establish its Pay Range, Retitle an Existing Classification and Adjust the Salary Range for Certain Classifications	SS
15-072	8/4/2015	OFF DOCKET: Vacate a Portion of County Road Nos. 746 and 812 - An Unnamed County Road (Vacation No. 518)	LUT
15-073	8/18/2015	Consider the Annexation of Three Parcels and Right-of-Way on SW Roy Rogers Road Totaling Approximately 19 Acres to Clean Water Services District (15-017 LRP/BC) (CPO 4B)	LUT
15-074	8/18/2015	Consider the Annexation of Seven Parcels and Right-of-Way on SW Roy Rogers, SW Roshak, and SW Buill Mountain Road Totaling Approximately 40 Acres to Clean Water Services District (15-018 LRP/BC) (CPO 4B)	LUT
15-075	8/18/2015	Consider the Annexation of One Parcel at 9940 SW 175th Avenue Totaling Approximately 3.4 Acres to Tualation Hills Park and Recreation District (15-024 LRP/BC) (CPO 6)	LUT
15-076	8/18/2015	Adopt Findings for Ordinance No. 800 (All CPOs)	LUT
15-077	8/18/2015	Vacate an Access Easement for Emergency Vehicle Turnaround (Vacation No. 519) (CPO 7)	LUT
15-078	8/18/2015	Approve the 2015-2017 Community Corrections Plan and Related Agreement with the State of Oregon (IGA #5139) to Include Budget Appropriation and FTE Additions (All CPOs)	CCR
15-079	8/18/2015	OFF DOCKET: Authorize Acceptance of a Bequest From the Estate of Margaret Tabert for The Bonnie L. Hays Animal Shelter	HHS

<u>CWS</u>	<u>2015</u>	<u>MINUTE ORDERS</u>	
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15-053	7/7/2015	Conduct a Public Hearing, Adopt Findings and Grant Exemption from the Traditional Low Bid Competitive Contracting Process for the Durham O&M Building Remodel Project No. 6687 and Approve the Use of an Alternative Competitive Contracting Process (CPO 9)	CWS
15-054	7/7/2015	Award Contract to Purchase Three Low Voltage, 18-Pulse Variable Frequency Drives to Tri-Motor and Machinery Co., Inc. for the Durham Blower VFD Conversion Project No. 6663.005 (CPO 4M)	CWS
15-055	7/7/2015	Approve Twenty-Fourth Amendment to Master Contract for Professional Services with Carollo Engineers, Inc. for the Rock Creek Advanced Wastewater Treatment Facility Digester 1 and 2 Modifications Project No. 6787 (CPO 9)	CWS
15-056	7/7/2015	Approve Contract with City of Hillsboro and Tillicum Ventures, LLC for Dedication of Right-of-Way for Extension of SE Davis Road and Mitigation of Pump Station Impacts (CPO 9)	CWS
15-057	7/21/2015	Authorize General Manager or Designee to Sign Intergovernmental Agreement with Tualatin Soil and Water Conservation District for Landowner Incentive Programs	CWS
15-058	7/21/2015	Award Services During Construction for the Rock Creek Headworks Screening Improvements Project No. 6694 to Brown and Caldwell, Inc. and Approve the Tenth Amendment to the Master Contract for Professional Services for Services During Construction (CPO 9)	CWS
15-059	7/21/2015	Approve Third Modification to Third Amendment to Master Contract for Cooper Mountain Gravity Sewer Line to North River Terrace Pump Station Project No. 6693 (CPO 10) (Pulled From Agenda)	CWS
15-060	7/21/2015	Award Fifteenth Amendment to the Master Contract for Professional Services for Final Design Services for Durham Solids Building Phase 2 Odor Control Improvements Project No. 6755 to Kennedy/Jenks Consultants, Inc.	CWS
15-061	7/21/2015	Award Contract to Construct the Alden Water Quality Facility Retrofit and Storm System Improvement Project No. 6758 to Weitman Excavation, LLC (CPO 3)	CWS
15-062	8/4/2015	Approve the Purchase of One Tymco 435 Cab over Air Regenerative Sweeper from Tymco. Inc. (All CPOs)	CWS
15-063	8/4/2015	Award Contract to Construct the Large Diameter Manhole Rehabilitation Project No. 6778 to Iron Horse Excavation, LLC, DBA Oxbow Construction, the Lowest Responsible Bidder	CWS
15-064	8/18/2015	Authorize Board Chair to Execute an Amendment Extending the Term of General Manager's Employment Agreement One Year (All CPOs)	CWS
15-065	8/18/2015	Approve Third Amendment to Contract to Locating and Marking Services of Underground Facilities with Locating, Inc. (All CPOs)	CWS

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15-013	7/7/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action for Completion of the North Hillsboro Industrial Gravity Sewer at Genentech Project No. 6762 (CPO 8)	CWS
15-014	7/28/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action for Completion of the Enschede Gravity Sewer Project No. 6771 (CPO 9)	CWS
15-015	8/18/2015	Declare Necessity and Purpose for Acquiring an Easement Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action for Completion of the Gaston Force Main Replacement Project No. 6756)	CWS

SDL 2015 MINUTE ORDERS

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SDL	2015	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-012	7/7/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Eastridge Apartments (CPO 1)	SDL
15-013	7/21/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Rambler Lane Partition (CPO 3)	SDL
15-014	7/21/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for SW 178th Avenue Subdivision AKA Raleighs Garden (CPO 6)	SDL
15-015	7/21/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Bilal Mosque	SDL

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ESPD **2015** **MINUTE ORDERS**

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ESPD	2015	RESOLUTION AND ORDERS
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URMD 2015 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-002	7/28/2015	Approve Bid Award and Execute Contract for the Urban Road Maintenance District Safety Improvement Projects - Bid Package #2 (CPO 1, 7)	URMD

URMD 2015 RESOLUTION AND ORDERS

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NBCSD 2015 MINUTE ORDERS
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NBCSD 2015 RESOLUTION AND ORDERS

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