
ADOPTED 2017
ORDINANCE

NO. DATE DESCRIPTION

DEPT

REJECTED 2017

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC 2017 MINUTE ORDERS			
NO.	DATE	DESCRIPTION	DEPT
17-181	7/11/2017	Appoint Member to the Farm Board of Review	BOC
17-182	7/11/2017	Consider Proposed Ordinance No. 820 - An Ordinance Amending the Community Development Code Relating to Infill Development in R-5 and R-6 Land Use Districts (All CPOs)	LUT
17-183	7/11/2017	Authorize Purchase Orders for Purchase and Printing of Optical Scan Ballots and Envelopes (2017.062SA)	A&T
17-184	7/11/2017	Authorize an Intergovernmental Agreement to Provide Mental Health Crisis Line Services	HHS
17-185	7/11/2017	Authorize Amendment to the Intergovernmental Agreement with the State of Oregon to Provide Services and Supports to Individuals Served in the Adult Mental Health Initiative	HHS
17-186	7/11/2017	Authorize the Intergovernmental Agreement with the Oregon Youth Authority for Individualized Services to Youth	JUV
17-187	7/11/2017	Accepts Proposals and Authorizes Contracts for Counseling, Assessment, Treatment, and Mentoring of Youth in the Juvenile Justice System (2017.055P)	JUV
17-188	7/11/2017	Accept Oregon-Idaho High Intensity Drug Trafficking Area (HIDTA) Program Grant	S.O.
17-189	7/11/2017	Authorize Contract and Issuance of Purchase Order for TriMet Universal Annual Pass Program and Bus Tickets (2017.081SA)	SS
17-190	7/18/2017	Proclaim July 16-22 2017, as Community Corrections and Juvenile Justice Community Supervision Week	BOC
17-191	7/18/2017	Approve Intergovernmental Agreement with Tualatin Valley Water District and the City of Hillsboro for the Design of Transportation and Water Infrastructure Improvements on Cornelius Pass Road (Frances Street to Tualatin Valley Highway) (CPO 6, 9)	LUT
17-192	7/18/2017	Authorize Contract Amendment with Asian Health & Services Center for Culturally Specific Services	HHS
17-193	7/18/2017	Authorize Intergovernmental Agreement with the State Department of Human Services to Provide Disability & Aging Services in Washington County	HHS
17-194	7/18/2017	Authorize Intergovernmental Agreement with the State Department of Human Services to Provide Long Term Care Services and Supports	HHS
17-195	7/18/2017	Approve Contract for Mary Mac House with Domestic Violence Resource Center	HA
17-196	7/18/2017	Approve Waiver from Request for Proposal Process and Authorize Contract for Homeless Services with Community Action Organization (2017.084W) (All CPOs)	HA
17-197	7/18/2017	Approve Amendments to the FY2017-18 Position and Salary Report to Add 1.50 FTE Program Specialist Positions as Specified	SS
17-198	7/25/2017	Appoint Member to the West Slope Community Library Advisory Board	BOC
17-199	7/25/2017	Conduct First Reading of Ordinance No. 825 - An Ordinance Amending Chapter 11.8 of the Washington County Code Relating to Park Use Regulations and Parking Permits and Declaring an Emergency (All CPOs)	SS
17-200	7/25/2017	Approve Transfer of County-Owned Property IS119DB, Tax Lot 06500 to Luke-Dorf, Inc.	SS
17-201	7/25/2017	Approve Funding Agreement for Victims of Domestic Violence (Family Justice Center)	CAO
17-202	7/25/2017	Authorize Agreements for Emergency Preparedness Planning Around the Use of Medical Countermeasures in Public Health Emergencies	HHS
17-203	7/25/2017	Adopt the Foundations for the Emergency Medical System	HHS
17-204	7/25/2017	Award Emergency Solutions Grant (ESG) Project Agreement to Community Action Organization	CDBG
17-205	7/25/2017	Approve Home Investment Partnerships (HOME) Project Agreement with REACH Community Development, Inc. and REACH Orenco III LLC for the Orchards of Orenco	CDBG
17-206	7/25/2017	Accept Bid/Award Contract for Overhead Door and Automatic Gate Installation, Repair and Maintenance Services (#2017.058B) (All CPOs)	SS
17-207	7/25/2017	Approve Amendment to the FY2017-18 Position and Salary Report to Increase the FTE Allocated to the County Administrative Office as Specified	SS

BCC	2017	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-077	7/11/2017	Hold Public Hearing to Vacate a Portion of NW Hiller Lane, a Public Right-of-Way (Vacation No. 540) (CPO	LUT
17-078	7/11/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Arbor at West Park (CPO 7)	LUT
17-079	7/11/2017	Approve Resolution and Order Authorizing Expenditure of Road Funds on Rock Creek Road; Designate as a Single Project (CPO 8)	LUT
17-080	7/11/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Thompson Woods Phase 2 (CPO 1)	LUT
17-081	7/11/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Thompson Woods Phase 3 (CPO 1)	LUT
17-082	7/11/2017	Adopt the County Policy Regarding Workplace Discrimination, Harassment, and Retaliation	CAO
17-083	7/11/2017	Adopt the County Policy Regarding Military Leave	CAO
17-084	7/11/2017	Approve 2017 Tax Foreclosure List and Resolution and Order Designating Newspaper to Publish Notice of Foreclosure	A&T

<u>CWS</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-048	7/11/2017	Approve Contract with Factory Mutual Insurance Company for the Fiscal Year 2017-18 Property and Casualty Insurance Policy	CWS
17-049	7/18/2017	Accept Construction of Durham Odor Control System Improvements Phase 2, Project No. 6755 and Release Retainage for McClure and Sons, Inc. (CPO 5)	CWS
17-050	7/18/2017	Award Contract to Construct the Enschede Gravity Sewer Project No. 6771 to Trench Line Excavation, Inc. (CPO 6)	CWS
17-051	7/18/2017	Award Contract to Construct the Dawson Sewer System Diversion Project No. 6825 to James W. Fowler Co. (CPO 9)	CWS
17-052	7/18/2017	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Possible Formation of the 175th & Kemmer Sanitary Sewer Local Improvement District (CPO 6)	CWS
17-053	7/18/2017	Award Contract to Construct the Durham Primary Effluent Collection Structure Repair Project No. 6885 to the Lowest Responsible Bidder	CWS
17-054	7/25/2017	Award Contract to Construct the Fernhill Parking Lot Improvements Project No. 6897 to Lyda	CWS
17-055	7/25/2017	Award a Three-Year Contract for the Purchase of Calcium Nitrate Solution to Evoqua Water Technologies LLC and a Back-Up Contract to Two Rivers Terminal LLC	CWS
17-056	7/25/2017	Approve Purchase of D4K2 Dozer Through Peterson Cat	CWS
17-057	7/25/2017	Accept Construction of River Terrace Pump Station and Force Main Project No. 6831 and Release Retainage to Rotschy, Inc. (CPO 4B)	CWS
17-058	7/25/2017	Award Contract to Purchase Supply of Natural Gas for Rock Creek Advanced Wastewater Treatment Facility and Administrative Building Complex to IGI Resources (All CPOs)	CWS
17-059	7/25/2017	Award Contract to Construct Forest Roads for Tualatin Water Supply Project No. 6483 to Kerr Contractors	CWS
17-060	7/25/2017	Award Contract to Rehabilitate the Upper Turner Trunk Rehabilitation Project No. 6795 to Precision Trenchless, LLC (CPO 9)	CWS

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SDL	2017	MINUTE ORDERS	
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SDL 2017 RESOLUTION AND ORDERS

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17-019	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 2 (CPO 1)	SDL
17-020	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 3 (CPO 1)	SDL
17-021	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Taylor Street Partition No. 2	SDL
17-022	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Gerritz Partition	SDL
17-023	7/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for SW 207th Avenue (CPO 6)	SDL

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ESPD 2017 MINUTE ORDERS

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ESPD 2017 RESOLUTION AND 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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