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**ADOPTED      2018**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
<b>831</b>	7/17/2018	Consider Proposed A-Engrossed Ordinance No. 831 - An Ordinance Amending the Community Development Code, an Element of the Comprehensive Plan, Relating to Mobile Food Units	LUT

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**REJECTED      2018**

**ORDINANCE**

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**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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<b>BCC</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
18-201	7/3/2018	Approve Bid Award, Execute Contract, and Authorize Road Closure for the NW Bronson Road and NW 174th Avenue Road Improvement Project (CPO 7)	LUT
18-202	7/3/2018	Approve Contract for Mary Mac House with Domestic Violence Resource Center (CPO 1)	HS
18-203	7/3/2018	Approve Waiver from Request for Proposals Process and Authorize Contract for Homeless Services with Community Action Organization (2018.067W) (All CPOs)	HS
18-204	7/3/2018	Approve \$30,000 for Clover Court Housing (CPO 6)	HS
18-205	7/3/2018	Award Home Investment Partnerships Project Agreement with Luke-Dorf for the Clover Court Project	CDBG
18-206	7/3/2018	Award Contract for Construction Manager/General Contractor Services for the Washington County Event Center (#2018.049P)	SS
18-207	7/3/2018	Authorize Purchase Orders for Wireless Communications Services (2018.072SA)	SS
18-208	7/17/2018	Recognition for Life Saving Actions that Resuscitated a Person in Cardiac Arrest	HHS
18-209	7/17/2018	Proclaim July 16-22, 2018 as Community Corrections and Juvenile Justice Community Supervision Week (All CPOs)	CAO
18-210	7/17/2018	Appoint Members to the West Slope Community Library Advisory Board	BOC
18-211	7/17/2018	Set a Public Hearing to Transfer Jurisdiction of Portions of SE 67th Avenue and SE Century Boulevard to the City of Hillsboro as CR 3316 T/J (CPO 6 & 7)	LUT
18-212	7/17/2018	Approve Bid Award and Execute Contract for Street Signs (2018.045B)	LUT
18-213	7/17/2018	Approve Bid Award, Execute Contract, and Authorize Road Closure for the NW Bronson Road and NW 174th Avenue Road Improvement Project (CPO 7)	LUT
18-214	7/17/2018	Authorize Agreements for Emergency Preparedness Planning Around the Use of Medical Countermeasures in Public Health Emergencies	HHS
18-215	7/17/2018	Approve Contract for Emergency Housing Assistance (EHA) for Severe Weather Shelters (CPO 4B, 5, 9, 12F)	HS
18-216	7/17/2018	Approve Dedicating County-Owned Property as Public Right-of-Way and Approve Granting Public Utility, Sidewalk, and Waterline Easements and other Dedications or Easements as Necessary (CPO 9)	SS
18-217	7/17/2018	Authorize Private Sale of County-Owned Real Property Described as 1S124CD, Tax Lot 02900 to Gary L. Schutz (CPO 3)	SS

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18-218	7/17/2018	Authorize Private Sale of County-Owned Real Property Described as 1S107DC, Tax Lot 03602 to (CPO 6)	SS
18-219	7/17/2018	Approve Dedicating Sections of County-Owned Property and Property Co-Owned by the County and City of Hillsboro as Public Right-of-Way and Approve Granting Public Utility Easements (CPO 9)	SS
18-220	7/17/2018	Authorize Contract and Issuance of Purchase Order for Tri-Met Universal Annual Pass Program and Bus Tickets (2018.075SA)	SS
18-221	7/17/2018	Authorize Increase in Purchase Order and Determine Sole Source for Online Payment Transactions (2018.071SP)	SS
18-222	7/24/2018	Approve Bid Award and Execute Contract for the Portland Community College (PCC) Waterline Relocation Project (CPO 7)	LUT
18-223	7/24/2018	Approve Bid Award and Execute Contract for the Urban Road Maintenance District (URMD) and Gain Share Safety Improvements - 2018 Bid Package #2 (CPO 6)	LUT
18-224	7/24/2018	Approve Bid Award, Execute Contract, and Authorize Road Closure for the SW Clark Hill Road Bridge Replacement Project (CPO 10)	LUT
18-225	7/24/2018	Approve Agreement with the City of Beaverton for Funding of the Crescent Connection Bike and Pedestrian Improvements Project (CPO 3)	LUT
18-226	7/24/2018	Authorize Amendment Updating Ambulance Franchise Agreement with Metro West	HHS
18-227	7/24/2018	Accept Bids/Award Contracts for Carpet Cleaning Services (2018.041B)	SS
18-228	7/24/2018	Authorize Expenditure for Substance Abuse Screening and Testing Services (2018.077SA)	SS
18-229	7/24/2018	Authorize Increased Expenditure Authority for Ergonomic Furniture and Installation (2018.076SA)	SS

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
18-072	7/3/2018	Appoint Member of the Washington County Housing Authority Board of Directors (All CPOs)	BOC
18-073	7/3/2018	Approve 2018 Tax Foreclosure List and Resolution and Order Designating Newspaper to Publish Notice of Foreclosure	A&T
18-074	7/17/2018	Adopt Findings for A-Engrossed Ordinance No. 831 (All CPOs)	LUT
18-075	7/17/2018	Vacate a Portion of NW Mountaindale Road (Vacation No. 544) (CPO 8)	LUT
18-076	7/17/2018	Vacate Portions of Public Utility Easements (Vacation No. 548) (CPO 7)	LUT
18-077	8/7/2018	Adopt Findings for Ordinance No. 833 (All CPOs)	LUT
18-078	8/7/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Johnson Meadows (CPO 6)	LUT

<b>CWS</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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18-066	7/3/2018	Approve First Amendment to Contract for Janitorial Services with Relay Resources (All CPOs)	CWS
18-067	7/3/2018	Approve Settlement and Release Agreement with Roamer's Rest RV Park LLC for Construction and Operation of the Tualatin Interceptor and Siphon Improvement Project No. 6493 (CPO 4 & 5)	CWS
18-068	7/3/2018	Approve Development Agreement for Contribution to Regional Sanitary Sewer Improvements with Polygon WLH LLC for Construction of Regional Sanitary Sewer Improvements Project Nos. 6827 and 6883 (CPO 4)	CWS
18-069	7/3/2018	Approve Guaranteed Maximum Price Amendment to the Contract to Construct the Bull Mountain Trunk Improvements Project No. 6884 with Emery & Sons Construction Group (CPO 4K)	CWS
18-070	7/17/2018	Accept Construction of Durham Advanced Wastewater Treatment Facility Volatile Fatty Acids Delivery System Improvements Project No. 6921 and Release Retainage to Stettler Supply Co. (CPO 4M)	CWS
18-071	7/17/2018	OFF DOCKET: Award Contract to Construct the Abbey Creek West Tributary Reach Project No. 6709 to Weitman Excavation, Inc.	CWS
18-072	7/24/2018	Accept Construction of North Bethany Trunk Sewer Extension Phase 2, Project No. 6794A, and Release Retainage to Emery & Sons Construction Group, LLC (CPO 7)	CWS
18-073	7/24/2018	Award Contract to Construct the Cornelius Pump Station Force Main Project No.6902 to James W. Fowler Co. (CPO 15)	CWS

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18-020	7/17/2018	Hold Public Hearing and Adopt Resolution and Order to Form the SW 83rd Avenue at Garden Home Sanitary Sewer Reimbursement District Project No. 6944 (CPO 3)	CWS
18-021	7/24/2018	Hold Public Hearing and Adopt Resolution and Order Levying Final Assessments for 175th and Kemmer Sanitary Sewer Local Improvement District Project No. 6895 (CPO 6)	CWS

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<b>SDL</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
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**SDL      2018      RESOLUTION AND ORDERS**

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>
18-001	1/16/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Negru Court (CPO 6)	SDL
18-002	2/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Morin Estates (CPO 3)	SDL
18-003	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Camblin Partition (CPO 1)	SDL
18-004	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 6 (CPO 1)	SDL
18-005	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cooper Mountain Ridge (CPO 6)	SDL
18-006	4/3/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton Street Apartments (CPO 6)	SDL
18-007	4/17/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Alexander Street Partition (CPO 6)	SDL
18-008	5/1/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hazeldale Elementary (CPO 6)	SDL
18-009	5/15/2018	Approve Street Lighting Assessments for Fiscal Year 2018-19 (All CPOs)	SDL
18-010	5/15/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Happy Ha (CPO 6)	SDL
18-011	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Timber Creek 12 Unit (CPO 6)	SDL
18-012	6/5/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Dale Avenue Commercial Building (CPO 1)	SDL
18-013	6/19/2018	Adopt the 2018-19 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL

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<b>HA</b>	<b>2018</b>	<b>RESOLUTION AND ORDERS</b>	
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<b>ESPD</b>	<b>2018</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>AGENDA TITLE</u></b>	<b><u>DEPT</u></b>

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**ESPD      2018      RESOLUTION AND ORDERS**

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**NO.      DATE      AGENDA TITLE**

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**DEPT**

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**URMD      2018      MINUTE ORDERS**

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**NO.      DATE      AGENDA TITLE      DEPT**

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**URMD    2018    RESOLUTION AND ORDERS**

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**NO.      DATE    AGENDA TITLE**

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**DEPT**

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**NBCSD 2018 MINUTE ORDERS**

**NO.**

**DATE**

**AGENDA TITLE**

**DEPT**

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