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**ADOPTED**      **2015**  
**ORDINANCE**

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<u><b>NO.</b></u>	<u><b>DATE</b></u>	<u><b>DESCRIPTION</b></u>	<u><b>DEPT</b></u>
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**REJECTED**      **2015**  
**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-160	6/2/2015	Appoint Members to Washington County Aging and Veteran Services Advisory Council	CAO
15-161	6/2/2015	Appointment to the Farm Board of Review	CAO
15-162	6/2/2015	Approve Solid Waste Facility Application for Renewal of the Nature's Needs Compost Facility Franchise Agreement and Execute Franchise Agreement with Recology Oregon Compost, Inc	HHS
15-163	6/2/2015	Award Contract for Liquid Asphalt	LUT
15-164	6/2/2015	Approve Bid Award and Execute Contract for the 2015 Road Fund Maintenance Overlay Project (CPO All)	LUT
15-165	6/2/2015	Award Contracts with Albertina Kerr Center and St Mary's Home for Boys to Provide Outpatient Mental Health Services in a Residential Setting	HHS
15-166	6/2/2015	Approve County Financial Assistance Contract with the State of Oregon for the 2015-2017 Biennium	HHS
15-167	6/2/2015	Authorize Waiver From Request for Proposals Process and Award Contract to Provide Inpatient Behavioral Health Services	HHS
15-168	6/2/2015	Authorize Waiver From Request for Proposals Process and Award Contract with the Washington County Consumer Council to Provide Peer Delivered Behavioral Health Services	HHS
15-169	6/2/2015	Authorize Agreement with Portland State University for Reclaiming Futures Grant	JUV
15-170	6/2/2015	Award Contract for Homeless to Work Program	HS
15-171	6/2/2015	Approve the FY 2014 Continuum of Care (CoC) Program Renewal Grant Agreement - Hopespring Housing Program, HUD Project (CPO All)	HS
15-172	6/2/2015	Approve the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Proposed Use of Funds	SO
15-173	6/2/2015	Contract with TriMet and the City of Portland for Provision of Westside Light Rail Transit Police Services	SO
15-174	6/2/2015	Authorize Purchase Orders for Automotive and Equipment Repair, Maintenance and Parts	SS
15-175	6/2/2015	Authorize Purchase Orders for Miscellaneous Vehicle Acquisitions	SS
15-176	6/2/2015	Authorize Policies and Purchase Orders for Property, Liability, Workers' Compensation, and Employee Benefit Insurance	SS
15-177	6/2/2015	Authorize Purchase Orders for Annual Hardware and Software Maintenance Services	SS

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15-178	6/2/2015	Award Contract for Payrolling Services	SS
15-179	6/2/2015	Authorize Purchase Orders for Telecommunications, Computer, Data Storage and Network Hardware/Software	SS
15-180	6/2/2015	Authorize Purchase Orders for Wireless Communications Services	SS
15-181	6/16/2015	Proclaim Washington County as a County of Readers - Encourage Participation in the 2015 Summer Reading Program with the Theme, "Every Hero Has a Story".	CAO
15-182	6/16/2015	Appoint Members to the Public Health Advisory Council (PHAC)	CAO
15-183	6/16/2015	Appoint Final Two Members to the Community Participation Transition Planning Team	CAO
15-184	6/16/2015	Award Contract for Hot Mixed Asphalt Concrete	LUT
15-185	6/16/2015	Award Contracts to Community Agencies for Outpatient Substance Abuse Treatment Services and Drug Free Housing and Other Addiction Treatment Services	HHS
15-186	6/16/2015	Award Contracts for Expansion of Capacity and Access for Mental Health Outpatient Services	HHS
15-187	6/16/2015	Award Contracts with Community Agencies to Provide Specialized Mental Health Services	HHS
15-188	6/16/2015	Authorize Waiver and an Amendment to the Contract with Oregon Health Sciences University School of Nursing to Support School Based Health Center	HHS
15-189	6/16/2015	Authorize Waiver and Award Contract with Virginia Garcia Memorial Health Center to Support School Based Health Centers	HHS
15-190	6/16/2015	Authorize Contract Amendment for Electronic Monitoring Services	SO
15-191	6/16/2015	Award Contract for Provision of Traffic Control Assistance	SO
15-192	6/16/2015	Renew Lease Agreement with Modular Building Systems for Modular Office Unit at Fairgrounds FY 2015-16 (All CPOs)	SS
15-193	6/23/2015	Consider Proposals for Redrawing Commissioner District Boundaries Consistent with New Requirements of the Washington County Charter	CAO
15-194	6/23/2015	Approve Intergovernmental Agreement with Tualatin Valley Water District and the City of Hillsboro for the Water System Improvements on the SW 124th Avenue Extension Project (CPO 5)	LUT
15-195	6/23/2015	Approve Bid Award and Execute Contract for the Road Fund Minor Betterment and Urban Road Maintenance District Safety Improvement Projects (CPO 1, 7, 6)	LUT

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15-196	6/23/2015	Approve Contract Amendment 8.0 with CH2M Hill for Post Construction Plant Establishment Monitoring/Reporting for SW Oleson Road: Fanno Creek Bridge Replacement Project (CPO 3)	LUT
15-197	6/23/2015	Approve Bid Award and Execute Contract for the Construction of the NW Brookwood Parkway Between NW Meek Road and NE Shute Road Project (CPO 8, 9)	LUT
15-198	6/23/2015	Authorize Intergovernmental Agreement with Oregon State University Extension Services for Citizen Participation Organization Program (CPO All)	CAO
15-199	6/23/2015	Authorize Acceptance of Funds from Oregon Department of Justice for Child Support Enforcement Activities (CPO All)	DA
15-200	6/23/2015	Authorize Contract Extensions with School Districts to Provide Early Childhood Family Resource Manager Services	HHS
15-201	6/23/2015	Authorize Amendment to the Intergovernmental Agreement with Lane County to Provide On-Line Food Handler Certification Services for Washington County	HHS
15-202	6/23/2015	Authorize Extension of Contract with Cascade Aids Project	HHS
15-203	6/23/2015	Award Contract to Coda, Inc. to Provide Drug Court Treatment Services	HHS
15-204	6/23/2015	Update List of Mental Health Director Designees	HHS
15-205	6/23/2015	Approve Intergovernmental Agreement with the State of Oregon for Environmental Health Services	HHS
15-206	6/23/2015	Approve Letter of Agreement to Provide Capital Funding for Metro-Area Psychiatric Stabilization Program	HHS
15-207	6/23/2015	Approve Intergovernmental Agreement with the Oregon Health Authority for Funding to Provide Public Health Services in Washington County	HHS
15-208	6/23/2015	Approve County Financial Assistance Agreement for Developmental Disabilities with the State of Oregon for the 2015-17 Biennium	HHS
15-209	6/23/2015	Approve Intergovernmental Agreement with the State Department of Health and Human Services to Provide Disability and Aging Services in Washington County	HHS
15-210	6/23/2015	Approve Intergovernmental Agreement with the State of Oregon to Provide Services and Supports to Individuals Served in the Adult Mental Health Initiative	HHS
15-211	6/23/2015	Approve Juvenile Crime Prevention Plan and Funding for the 2015-17 Biennium	JUV
15-212	6/23/2015	Award Community Development Block Grant Project Agreement to the City of Hillsboro	CDBG

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15-213	6/23/2015	Award Emergency Solutions Grant (ESG) Project Agreement to Community Action Organization	CDBG
15-214	6/23/2015	Award Community Development Block Grant Project Agreement to the City of Forest Grove	CDBG
15-215	6/23/2015	Approve Amendments to Intergovernmental Agreement with the City of Banks to Provide Law Enforcement Services	SO
15-216	6/23/2015	Authorize Amendment to Contract with Comcast to Extend Term	SS
15-217	6/23/2015	Approve Modification to Retention Schedule for County Data Volume Backups	SS

<b>BCC</b>	<b>2015</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-032	6/2/2015	Public Hearing to Legalize a Portion of NW Hillside Road as County Road (CPO 13)	LUT
15-033	6/2/2015	Consider the Annexation of Four Parcels and Right-Of-Way on SW River Road Totaling Approximately 12 Acres to Clean Water Services District (CPO 9)	LUT
15-034	6/2/2015	Adopt Fee Schedule for Fiscal Year 2015-16	SS
15-035	6/2/2015	Amend the 2014-15 Road Maintenance Program (CPO All)	LUT
15-036	6/2/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition of the NW Laidlaw Road Urban Road Maintenance District Safety Improvement Project (CPO 7)	LUT
15-037	6/2/2015	Approve Amendment to the FY 2014-15 Pay Plan to Add New Classifications	SS
15-038	6/16/2015	Consider Renewal of the Public Safety Levy - FY 2016-17 through FY 2020-21 - Review and Adopt Ballot Title and Explanatory Statement	CAO
15-039	6/16/2015	Consider Library Levy for FY 2016-17 through FY 2020-21 - Review and Adopt Ballot Title and Explanatory Statement	CAO
15-040	6/16/2015	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
15-041	6/23/2015	Adopt the 2015-16 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County	CAO
15-042	6/23/2015	Adopt Annual Road Maintenance Program for Fiscal Year 2015-16	LUT
15-043	6/23/2015	Approve Resolution & Order Adopting a Transportation Funding Program Associated with High-Growth Residential Areas	LUT
15-044	6/23/2015	Approve Amendments to Solid Waste and Recycling Administrative Rules	HHS
15-045	6/23/2015	Approve Solid Waste and Recycling Rate Changes	HHS
15-046	6/23/2015	Approve Changes and Levy Assessments for Fiscal Year 2015-16 with Special Districts Insurance Services	LUT
15-047	6/23/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW 158th Avenue: Walker Road-Merlo Road LRT Station Project (CPO 7)	LUT
15-048	6/23/2015	Acknowledge the Industrial Site Readiness Assessment and Implementation Project (CPO 5, 8,9, 12f, 13)	LUT
15-049	6/23/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bitano AKA Commons at Abbey Creek (CPO 7)	LUT
15-050	6/23/2015	Adopt Year-End Budget Adjustments to the Fiscal Year 2014-15 Washington County Budget (CPO All)	CAO
15-051	6/23/2015	Approve Election of Lower Limits for Uninsured/Underinsured Motorist Coverage	CC

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15-052	6/23/2015	Approve Resolution and Order Adopting the Fiscal Year 2015-16 Pay Plan Incorporating Pay Adjustments for Certain Represented and Non-Represented Classifications	SS



<b>CWS</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-038	6/2/2015	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Possible Formation of the SW 107 <sup>th</sup> Avenue Surface Water Management Improvement's Local Improvement District Project (CPO 1)	CWS
15-039	6/2/2015	Award a One-Year Contract to Graymont Western Us Inc. for the Purchase of Hydrated Lime	CWS
15-040	6/16/2015	Approve Amendment to Intergovernmental Agreement with Oregon Department of Environmental Quality for Receipts Authority Funding of the Tualatin Basin Coordinator	CWS
15-041	6/16/2015	Accept Construction of Fernhill South Wetlands Project No. 6405 and Release Final Payment to C&M Excavation and Utilities, LLC (CPO 15)	CWS
15-042	6/23/2015	Accept Construction of Rock Creek Ranch #3 Pump Station Upgrade Project No. 6635 and Release Retainage to 2KG Contractors, Inc.	CWS
15-043	6/23/2015	Accept Construction of Rock Creek Headworks Improvement Project No. 6602 and Release Retainage to 2KG Contractors, Inc.	CWS
15-044	6/23/2015	Award a Thirty-Six Month Contract to Northstar Chemical, Inc. for the Purchase of Ferric Chloride	CWS
15-045	6/23/2015	Award a Thirty-Six Month Contract to Northstar Chemical, Inc. for the Purchase of Sodium Hydroxide	CWS
15-046	6/23/2015	Award a Thirty-Six Month Contract to Purchase Sodium Bisulfite to Two Rivers Terminal, LLC	CWS
15-047	6/23/2015	Award a Thirty-Six Month Contract to JCI Jones Chemicals, Inc. for the Purchase of Sodium Hypochlorite	CWS
15-048	6/23/2015	Award a Thirty-Six Month Contract to Chemtrade Chemicals US, LLC for the Purchase of Aluminum Sulfate	CWS
15-049	6/23/2015	Approve Contract for Janitorial Services with Portland Habilitation Center, Inc.	CWS
15-050	6/23/2015	Award Contract to Construct the Springville Trunk Sewer Upsize Project No. 6369 & Allenbach Acres #3 WQF Project No. 6761	CWS
15-051	6/23/2015	Approve Contract for Workers' Compensation Insurance for Fiscal Year 2015-16 with Special Districts Insurance Services	CWS
15-052	6/23/2015	Approve Contract with Factory Mutual Insurance Company for the Fiscal Year 2015-16 Property and Casualty Insurance Policy	CWS

<b>CWS</b>	<b>2015</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-007	6/2/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the River Terrace North Pump Station and Force Main (CPO 10)	CWS
15-008	6/2/2015	Endorse Boundary Change Casefile No. 15-007 LRP/BC for Annexation to Clean Water Services' Services District	CWS
15-009	6/16/2015	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services Fiscal Year 2015-16 Budget and Make Appropriations (All CPOs)	CWS
15-010	6/16/2015	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2015-16 (All CPOs)	CWS
15-011	6/16/2015	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2014-15 Appropriations (CPO All)	CWS
15-012	6/16/2015	Adopt Capital Improvements Program for Fiscal Years 2016-20 (CPO All)	CWS

**SDL 2015 MINUTE ORDERS**

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
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<b>SDL</b>	<b>2015</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-008	6/16/2015	Approve Changes and Establish New Maximum Annual Assessments for Fiscal Year 2015-16 for Service District for Lighting (CPO All)	SDL
15-009	6/16/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Black Rock Coffee (CPO 6)	SDL
15-010	6/23/2015	Adopt the 2015-16 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1)	SDL
15-011	6/23/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Sage Woods Subdivision (CPO 6)	SDL

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<b>HA</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
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<b>HA</b>	<b>2015</b>	<b>RESOLUTION AND ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-003	6/2/2015	In the Matter of Authorizing the Issuance of up to \$29,268,800 of Revenue Bonds for the Sunset View Apartments Project (CPO All)	HA
15-004	6/23/2015	Approve the Housing Authority Operating Budget for FY 2015-16	HA

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**ESPD 2015 MINUTE ORDERS**

**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>ESPD 2015 RESOLUTION AND ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-001	6/23/2015	Adopt the 2015-16 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Enhanced Sheriff's Patrol District	ESPD



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<b>URMD</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>

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<b>URMD 2015 RESOLUTION AND ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-001	6/23/2015	Adopt the 2015-16 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads	URMD

**NBCSD 2015 MINUTE ORDERS**  
**NO.      DATE      DESCRIPTION**

**DEPT**

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**NBCSD 2015 RESOLUTION AND ORDERS**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	6/23/2015	Adopt the 2015-16 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads	NBCSD