
REJECTED 2017
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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BCC	2017	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-131	6/6/2017	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
17-132	6/6/2017	Approve Bid Award and Execute Contract for the 2017-18 Road Fund Culvert Replacement Projects	LUT
17-133	6/6/2017	Approve Intergovernmental Agreement with Tualatin Valley Water District and the City of Hillsboro for the Design of Transportation and Water Infrastructure Improvements on Tualatin-Sherwood Road: SW Langer Farms Parkway to SW Borchers Drive Project (CPO 5)	LUT
17-134	6/6/2017	Approve Agreement with the Tualatin Hills Park and Recreation District for Distribution of Major Streets Transportation Improvement Program Opportunity Fund for the Connect Oregon VI Grant (CPO 7)	LUT
17-135	6/6/2017	Approve Contract Amendment 2.1 with CH2M for Final Design Engineering on the NE 25th Avenue and NE Cornell Road Intersection Project (CPO 9)	LUT
17-136	6/6/2017	Authorize Application for a Transportation and Growth Management (TGM) Grant to Support Development of the Washington County Urban Transportation Stormwater Partnership (All CPOs)	LUT
17-137	6/6/2017	Authorize Increase and Extend Contract with Geodesign, Inc. (2017.006SA) (CPO 4M & 8)	LUT
17-138	6/6/2017	Authorize Acceptance of Additional State Funding from Department of Human Services for Juvenile Dependency Representation (All CPOs)	DA
17-139	6/6/2017	Authorize County Financial Assistance Contract with the State of Oregon for the 2017-2019 Biennium	HHS
17-140	6/6/2017	Authorize Amendment to Contract with Neighborhood Health Center to Support School Based Health Centers	HHS
17-141	6/6/2017	Authorize Contract Amendments for Preschool Promise Program Providers	HHS
17-142	6/6/2017	Authorize Waiver From Request for Proposals Process and Award Contract to Provide Third Party Administrative Services for Claims Processing and Approve Funds for Claims Payment (2017.071W)	HHS
17-143	6/6/2017	Authorize Amendment to Revenue Agreement with United Way of the Columbia Willamette to Fund Early Learning Services	HHS
17-144	6/6/2017	Grant Waiver and Authorize Amendment for Shelter Services to Youth (2017.061W)	JUV

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17-145	6/6/2017	Authorize Purchase Orders for Wireless Communications Services (2017.062SA)	SS
17-146	6/6/2017	Authorize Purchase Orders for Annual Hardware and Software Maintenance Services	SS
17-147	6/6/2017	Authorize Purchase Orders for Telecommunications, Computer, Data Storage and Network Hardware/Software	SS
17-148	6/6/2017	Authorize Purchase Orders for Hardware and Small Tools, Industrial Supplies and Equipment (2017.070SA)	SS
17-149	6/6/2017	(#2017.048B)	SS
17-150	6/6/2017	Accept Bid and Award Contract for Pavement Maintenance and Concrete Grinding Services (#2017.002B)	SS
17-151	6/6/2017	Renew Lease Agreements for FY 2017-18	SS
17-152	6/6/2017	Award Contract for Architectural and Engineering Services for the WCCCA (911) Dispatch Center (2016.125P)	SS
17-153	6/6/2017	Approve Intergovernmental Agreement for the Emergency Management Cooperative (EMC) of Washington County	SS
17-154	6/6/2017	Authorize and Direct Staff to File an Ordinance Amending Washington County Code Chapter 11.08: Parks and Other Public Places (All CPOs)	SS
17-155	6/6/2017	Approve United States Department of Transportation (USDOT) Grant Participation: USDOT FY 2017 Advanced Transportation and Congestion Management Technologies Deployment Initiative (OFF DOCKET)	LUT
17-156	6/20/2017	Appoint Emergency Medical Services (EMS) Advisory Council Members	BCC
17-157	6/20/2017	Approve Bid Award and Execute Contract for the SW 80th Avenue Culvert #1560 Replacement Project (CPO 4M)	LUT
17-158	6/20/2017	Accept Proposal and Authorize Contracts for Outpatient Substance Use Treatment Services and Drug Free Housing (2017.027P)	HHS
17-159	6/20/2017	Approve Intergovernmental Agreement with the State of Oregon for Environmental Health Services	HHS
17-160	6/20/2017	Award Contracts for the Wood Stove Exchange Program (2017.030P)	CDBG
17-161	6/20/2017	Approve Home Consortium Cooperation Agreement Amendment with Cities of Beaverton and Hillsboro for FY 2018-2020	CDBG

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17-162	6/20/2017	Accept Oregon Department of Transportation, Transportation Safety Grant	SO
17-163	6/20/2017	Authorize Purchase Orders for Automotive and Equipment Repair, Maintenance and Parts (2017.077SA)	SS
17-164	6/20/2017	Authorize Purchase Orders for Miscellaneous Vehicle Acquisitions (2017.078SA)	SS
17-165	6/20/2017	Authorize Private Sale of County-Owned Real Property Described as 1S117CA120000 to Mila & Radoslav Injac (CPO 6)	SS
17-166	6/20/2017	Consider Approval of the 2017-2020 Collective Bargaining Agreement between Washington County and the Oregon Nurses Association (ONA)	SS
17-167	6/20/2017	Accept Bid/Award Contract for Range Construction in the Public Safety Training Center (2017.037B)	SS
17-168	6/27/2017	Approve Construction and Maintenance Agreement with Portland & Western Railroad for the Construction of the SW Tonquin Road At-Grade Crossing (CPO 5)	LUT
17-169	6/27/2017	Approve Bid Award and Execute Contract for the Pedestrian Safety Improvement Projects 2017 Bid Package #2 (CPO 1, 7)	LUT
17-170	6/27/2017	Approve Bid Award and Execute Contract for the 10th Avenue (Cornelius) North Holladay Street to South Alpine Street Project (100186); Accept and Execute Tender and Release Agreement with Old Republic Surety (CPO 12C)	LUT
17-171	6/27/2017	Approve Contract Amendment 5.1 with DKS Associates, Inc. for Engineering Design Services for the 2015 Intelligent Transportation System (ITS) Gain Share Projects (All CPOs)	LUT
17-172	6/27/2017	Approve Contract Amendment 1.2 with WHPacific for Construction Engineering Services and Improvements to SW 158th Avenue: Walker Road to Merlo Road Light Rail Transit (LRT) Station	LUT
17-173	6/27/2017	Approve Intergovernmental Agreement with State of Oregon for Funding of Oregon Highway 47 Paving Project (CPO 12F, 13)	LUT
17-174	6/27/2017	Approve Capital Funding Contribution to Bag & Baggage for FY 2016-17 (All CPOs)	CAO
17-175	6/27/2017	Authorize County Administrator to Execute First Amendment to Exclusive Negotiating Agreement with Community Partners for Affordable Housing (CPAH) and Letter of Intent to Lease County Property at Cornell Rd/Murray Blvd Intersection (CPO 1)	CC

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17-176	6/27/2017	Approve Amendment to County Financial Assistance Agreement for Developmental Disabilities with the State of Oregon for the 2017-2019 Biennium	HHS
17-177	6/27/2017	Authorize Intergovernmental Agreement with Oregon Health Authority to Provide Public Health Services in Washington County	HHS
17-178	6/27/2017	Accept Intergovernmental Agreement with Department of Human Services, Aging and People with Disabilities for Funding to Provide Money Management Services in Washington County	HHS
17-179	6/27/2017	Authorize Agreements with Multnomah County to Provide Mental Health Consultants at Cares Northwest (NW) and the Regional Older Adult Behavioral Health Program Coordinator	HHS
17-180	6/27/2017	Consider Approval of the 2017-2020 Collective Bargaining Agreement Between Washington County and the American Federation of State, County and Municipal Employees (AFSCME) (OFF DOCKET)	SS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-056	6/6/2017	Consider the Annexation of One (1) Parcel Approximately Five (5) Acres in Size into the Clean Water Services District (17-005 LRP/BC) (CPO 10)	LUT
17-057	6/6/2017	Adopt Annual Road Maintenance Program for Fiscal Year 2017-2018	LUT
17-058	6/6/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Walker Road/SW Murray Boulevard Intersection Improvements Project (CPO 1)	LUT
17-059	6/6/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ash Creek Ridge (CPO 3)	LUT
17-060	6/6/2017	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
17-061	6/20/2017	Adopt the 2017-18 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County (All CPOs)	CAO, ESPD, NBCSD, SDL & URMD
17-062	6/20/2017	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 83 Acres into the Tualatin Hills Park & Recreation District (17-006 LRP/BC) (CPO 7)	LUT
17-063	6/20/2017	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 83 Acres into the Tualatin Valley Water District (17-007 LRP/BC) (CPO 7)	LUT
17-064	6/20/2017	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 83 Acres into the Clean Water Services District (17-008 LRP/BC) (CPO 7)	LUT
17-065	6/20/2017	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 83 Acres into the Enhanced Sheriff's Patrol District (17-009 LRP/BC) (CPO 7)	LUT
17-066	6/20/2017	Consider the Annexation of Five (5) Parcels and Right-of-Way on NW Kaiser Road Totaling Approximately 83 Acres into the Urban Road Maintenance District (17-010 LRP/BC) (CPO 7)	LUT
17-067	6/20/2017	Adopt Fee Schedule for Fiscal Year 2017-18	SS
17-068	6/20/2017	Adopt Year-End Budget Adjustments to the Fiscal Year 2016-17 Washington County Budget (All CPOs)	CAO
17-069	6/20/2017	Adopt Supplemental Budget for Fiscal Year 2016-17	CAO
17-070	6/20/2017	Authorize Application for a Metro 2040 Planning and Development Grant 'Getting Ahead of the Curve: Proactive Planning for Urban Reserves in Washington County' (All CPOs)	LUT
17-071	6/20/2017	Approve Changes and Levy Assessments for Fiscal Year 2017-2018 Road Maintenance Local Improvement Districts (MLIDs) (All CPOs)	LUT
17-072	6/27/2017	Consider the Annexation of Two (2) Parcels and Right-of-Way on SW Scholls Ferry Road Totaling Approximately 28 Acres into the Tualatin Hills Park & Recreation District (17-011 LRP/BC) (CPO 6)	LUT

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17-073	6/27/2017	Consider the Annexation of Two (2) Parcels, a Portion of an Additional Parcel and Right-of-Way on SW Scholls Ferry Road Totaling Approximately 29 Acres into the Clean Water Services (CWS) District (17-012 LRP/BC) (CPO 7)	LUT
17-074	6/27/2017	Approve Amendments to Solid Waste and Recycling Administrative Rules	HHS
17-075	6/27/2017	Approve Solid Waste and Recycling Rate Changes	HHS
17-076	6/27/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Creek Park (CPO 7)	LUT

<u>CWS</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
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17-029	6/6/2017	Award Contract to Construct the Christine Court Bank Stabilization Project No. 6824 to Elk Mountain Construction, Inc. (CPO 1)	CWS
17-030	6/6/2017	Approve Intergovernmental Agreement Between Clean Water Services and Metro for Nature in Neighborhood Capital Grant Award for the Portland Community College Rock Creek Floodplain Enhancement Project No. 6566 (CPO 7)	CWS
17-031	6/6/2017	Accept Construction of Rock Creek Dewatering Building Centrifuge Hoist Project No. 6796 and Release Retainage to Stellar J. Corporation (CPO 14)	CWS
17-032	6/6/2017	Award Contract to Construct the Durham Treatment Plant Services Building Remodel Project No. 6788 to TS-Gray Construction, LLC (CPO 4M)	CWS
17-033	6/6/2017	Award Contract to Construct the Ryan Street Bank Stabilization Project No. 6898 to K & B Quality Excavating, LLC (CPO 1)	CWS
17-034	6/6/2017	Approve the General Manager to Negotiate and Sign a Memorandum of Agreement with the United States Bureau of Reclamation for the Tualatin Basin Water Supply Joint Project	CWS
17-035	6/6/2017	Approve the Purchase of Real Property and Authorize General Manager or His Designee to Sign Appropriate Documents (CPO 7)	CWS
17-036	6/20/2017	Hold a Public Hearing, Adopt Findings, Waive Competitive Bidding Requirements and Approve the Use of a Progressive Design-Build Procurement Process for the Tualatin Interceptor and Siphon Improvement Project No. 6493 (CPO 4 & 5)	CWS
17-037	6/20/2017	Approve Stipulated Settlement Agreement between Clean Water Services and Lieb Foods LLC (All CPOs)	CWS
17-038	6/20/2017	Approve Contract for Workers' Compensation Insurance for Fiscal Year 2017-18 with Special Districts Insurance Services	CWS
17-039	6/20/2017	Authorize General Manager to Settle Clean Water Services' Claim No. 17-15	CWS
17-040	6/20/2017	Approve First Amendment to Loan Agreement between Clean Water Services and Clean Water Institute	CWS
17-041	6/20/2017	Approve Seventh Amendment to the Contract for Landscape Maintenance Services with Relay Resources, formerly known as Portland Habilitation Center, Inc. (CPO 4K)	CWS
17-042	6/20/2017	Award Contract to Construct the Cedar Hills Rehabilitation Phase 2 Project No. 6899 to Emery & Sons Construction Group, a General Partnership (CPO 1)	CWS
17-043	6/20/2017	Award Contract to Construct the Rock Creek East and West Blower Buildings Roofing Replacement Project No. 6131.001 to Powless Construction Company LLC DBA Spearhead Roofing LLC (CPO 1)	CWS
17-044	6/27/2017	Approve a One-Year Renewal of the Primary Contract for Purchase of Emulsion and Dry Polymer Flocculent to Polydyne Inc. and Back-Up Contracts to Ashland Inc. and BASF Corporation (All CPOs)	CWS
17-045	6/27/2017	Approve First Amendment Renewing Hydrated Lime Hauling Services Contract with Gresham Transfer, Inc.	CWS
17-046	6/27/2017	Approve Settlement Agreement and Mutual Release with City of Sherwood	CWS
17-047	6/27/2017	Award Contract to Construct the Forest Grove Outfall Pipeline Phase A, Project No. 6880 to Whitaker Construction Co. Inc. (CPO 12F)	CWS

CWS	2017	MINUTE ORDERS	
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CWS	2017	RESOLUTION AND ORDERS	
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17-008	6/6/2017	Endorse Boundary Change Proposal No. 17-005 LRP/BC for Annexation to Clean Water Services' Service District (CPO 10)	CWS
17-009	6/20/2017	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2017-18 (All CPOs)	CWS
17-010	6/20/2017	Hold Public Hearing and Adopt Resolution and Order to Adopt Clean Water Services' Fiscal Year 2017-18 Budget and Make Appropriations (All CPOs)	CWS
17-011	6/20/2017	Adopt Capital Improvements Program for Fiscal Years 2018-22 (All CPOs)	CWS
17-012	6/20/2017	Adopt Resolution and Order Transferring Previously Approved Fiscal Year 2016-17 Appropriations (All CPOs)	CWS
17-013	6/27/2017	Endorse Boundary Change Proposal No. 17-012 LRP/BC for Annexation to Clean Water Services' Service District	CWS

SDL	2017	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-002	6/27/2017	PULLED: Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Bethany Creek Park (CPO 7)	SDL

SDL	2017	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-015	6/6/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Ash Creek Ridge (CPO 3)	SDL
17-016	6/20/2017	Adopt the 2017-18 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
17-017	6/20/2017	Approve Changes for Fiscal Year 2017-2018 for the Service District for Lighting (All CPOs)	SDL
17-018	6/27/2017	Accept Petitions and Set Public Hearing for Proposed SW 207th Avenue Assessment Area (CPO 6)	SDL

HA 2017 MINUTE ORDERS			
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17-003	6/20/2017	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2017-18	HA
17-004	6/20/2017	Authorize Executive Director to Enter into a Memorandum of Understanding with REACH Community Development, Inc., a Non-Profit Housing Developer, and Approve the Housing Authority's Participation in a Limited Liability Corporation to Develop 52 Units of Low Income Housing in Washington County (CPO 9)	HA
17-005	6/20/2017	Authorize Housing Authority to Participate in a Lawsuit to Recover Money Damages Owed to the Housing Authority, to Expend \$3,000 in Non-Federal Funds, and to be Represented by the Law Firm of Coan and Lyons (All CPOs)	HA

HA 2017 RESOLUTION AND ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	6/20/2017	Approve the Housing Authority Operating Budget for FY 2017-18 (All CPOs)	HA
17-002	6/20/2017	Expand the Membership, Increase the Term for Membership and Adopt Revised Bylaws for the Housing Advisory Committee (All CPOs)	HA

ESPD 2017 MINUTE ORDERS

NO. DATE DESCRIPTION

DEPT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-002	6/20/2017	Adopt the 2017-18 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Enhanced Sheriff's Patrol District (All CPOs)	ESPD

URMD	2017	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	6/20/2017	Adopt the 2017-18 Fiscal Year Budget, Make Appropriations and Levy Taxes for the Urban Road Maintenance District (All CPOs)	URMD

NBCSD 2017 MINUTE ORDERS
NO. DATE DESCRIPTION

DEPT

NBCSD 2017 RESOLUTION AND ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	6/20/2017	Adopt the 2017-18 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads (All CPOs)	NBCSD
