

<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>
15-040	3/3/2015	Appoint Member to the Farm Board of Review	CAO
15-041	3/3/2015	Appoint Members to the Public Health Advisory Council (PHAC)	CAO
15-042	3/3/2015	Approve Contract Amendment #1 for On-Call Traffic Signal/Street Lighting Maintenance and Traffic Loop Replacement (CPO All)	LUT
15-043	3/3/2015	Approve Agreement with City of Forest Grove for a Waterline Installation and Electrical Facilities for the David Hill Road Extension Project (CPO 13)	LUT
15-044	3/3/2015	Approve Intergovernmental Agreement with State of Oregon for Construction of the Oregon Highway 47/Verboort-Purdin Road Intersection Project (CPO 12F and 13)	LUT
15-045	3/3/2015	Approve Contract Amendment No. 6.1 with David Evans and Associates for Construction Engineering Services for the 124th Avenue Extension Project (CPO 5)	LUT
15-046	3/3/2015	Approve TIGER Grant Agreement: FHWA FY 2014 TIGER Grant No. (5) for the Washington County and ODOT Regional Active Transportation Management Project (CPO All)	LUT
15-047	3/3/2015	Award Contract for Tenant Improvements for New Courtroom	SS
15-048	3/3/2015	Award Contract for Jail Exercise Yard Partitions	SS
15-049	3/17/2015	Proclaim March 2015 as "Developmental Disabilities Awareness Month" in Washington County	CAO
15-050	3/17/2015	Hold Public Hearing to Abate Road Hazard	LUT
15-051	3/17/2015	Consider Proposed A-Engrossed Ordinance No. 791 - An Ordinance Amending the Community Development Code Relating to Digital Billboards (Continued to 4-7-15)	LUT
15-052	3/17/2015	Appoint Members to the Washington County Transportation Futures Study Advisory Committee (SAC) (All CPOs)	LUT
15-053	3/17/2015	Accept Bids/Award Contracts for Aggregate Rock Products (All CPOs)	LUT
15-054	3/17/2015	Authorize Expenditure for Substance Abuse Screening and Testing Services	CCR/JUV
15-055	3/17/2015	Approve Revenue Contract with United Way of the Columbia Willamette to Fund Early Learning Washington County as an Early Learning Hub	HHS
15-056	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Housing Stabilization Program (CPO 4B & 4M)	DHS
15-057	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Safe Haven Program, HUD Project (CPO 9)	DHS
15-058	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Transitional Living Program for Youth (All CPOs)	DHS

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15-059	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Washington County Transitional Housing (CPO 6)	DHS
15-060	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Homeless Management Information System (HMIS) (CPO All)	DHS
15-061	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Tri-Haven Program (CPO 6)	DHS
15-062	3/17/2015	Approve the FY 2014 Continuum of Care (CoC) Program Grant Agreement - Hillsboro Graduated Independent Living Program (CPO 9)	DHS
15-063	3/17/2015	Authorize Relocation and Execution of Lease for Disability, Aging & Veterans Services (CPO 9)	SS
15-064	3/17/2015	Authorize Repurchase of County-Owned Real Property Described as 1S123CA, Tax Lot 1100 to Previous Owner, Joyce Trodoux (CPO 9)	SS
15-065	3/17/2015	Authorize Lease Amendment for FY 14-15 and New Lease for FY 15-16 with Zurbrugg Development for Space Located in the 1890 Building (CPO 9)	SS
15-066	3/24/2015	Proclaim April 2015 as Fair Housing Month in Washington County	CAO
15-067	3/24/2015	Proclaim April 6 - April 11, 2015 as National Community Development Week in Washington	CAO
15-068	3/24/2015	Appoint Members to the Development Disabilities Council	CAO
15-069	3/24/2015	Announce Vacancies on County Boards and Commissions	CAO
15-070	3/24/2015	Consider the 2015 Long Range Planning Work Program and Authorize Filing of Land Use	LUT
15-071	3/24/2015	Approve Bid Award and Execute Contract for the Rock Creek Trail Crossing at NW Cornell Road Project (CPO 7)	LUT
15-072	3/24/2015	Authorize Acceptance of \$340,317 in State Funds from Department of Human Services for Juvenile Dependency Representation (All CPOs)	DA
15-073	3/24/2015	Authorize Intergovernmental Agreement between Washington County and the City of Portland for Management of the Urban Areas Security Initiative Urban Areas Security Initiative (UASI) Grant Program	SS
15-074	3/24/2015	Authorize Intergovernmental Agreement between Washington County and WCCCA for Management of the Urban Areas Security Initiative (UASI) Grant Program	SS
15-075	3/24/2015	Approve Amendment to the FY2014-15 Position and Salary Report to Add Positions to the Department of Health and Human Services	SS
15-076	3/24/2015	Award Contract for Parking Lot Repair and Improvements at the Old Jail and Service Center East	SS

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-015	3/3/2015	Consider the Annexation of Approximately 4.9 Acres to Tualatin Hills Park and Recreation District (CPO 1 and 7)	LUT
15-016	3/3/2015	Approve Resolution and Order Amending the Fiscal Year 2014-15 Pay Plan Incorporating Pay Adjustments for Certain Classifications	SS
15-017	3/17/2015	Consider the Annexation of Approximately 9.8 Acres to Tualatin Hills Park and Recreation District (CPO 7)	LUT
15-018	3/17/2015	Consider the Annexation of Approximately 9.8 Acres to Tualatin Valley Water District (CPO 7)	LUT
15-019	3/17/2015	Consider the Annexation of Approximately 9.8 Acres to Clean Water Services District (CPO 7)	LUT
15-020	3/17/2015	Consider the Annexation of Approximately 9.8 Acres to Enhanced Sheriff's Patrol District (CPO 7)	LUT
15-021	3/17/2015	Consider the Annexation of Approximately 9.8 Acres to Urban Road Maintenance District (CPO 7)	LUT
15-022	3/17/2015	Hold TEFRA Hearing on Tax-Exempt Bonds (All CPOs)	DHS
15-023	3/17/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Walker Road - NW 173rd Avenue to NW Schendel Avenue Project (CPO 7)	LUT

<b>CWS 2015 MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
15-011	3/3/2015	Approve First Amendment to the Master Contract for Architectural Services with A2 Architects, LLC for the Rock Creek Advanced Wastewater Treatment Facility Administration Building Improvements Project No. 6639 (CPO 9)	CWS
15-012	3/3/2015	Award Contracts for Fleet Maintenance and Repair Services	CWS
15-013	3/3/2015	Award Contract to Construct the Durham Advanced Wastewater Treatment Facility Primary Treatment and Hydraulic Capacity Improvements Phase 5B2 Project No. 6491 to the Lowest Responsible Bidder (CPO 4M)	CWS
15-014	3/17/2015	Approve Eighth Amendment to Master Contract for Professional Services with Murray, Smith & Associates, Inc. for Preliminary and Final Design Services for the Butternut Pump Station and Force Main Project No. 6654	CWS
15-015	3/17/2015	Accept Construction of the Rock Creek Tertiary Treatment Project No. 6433 and Release Final Payment and Retainage to TEK Construction, Inc. (CPO 7)	CWS
15-016	3/17/2015	Award Contract to Construct the City of Banks I/I Abatement Project No. 6766 to Landis & Landis Construction, LLC, the Lowest Responsible Bidder (CPO 14)	CWS
15-017	3/24/2015	Award Contract for Focused Pollution Prevention Outreach Program Services and Eco-Logical Business (EcoBiz) Program Assistance to Pacific Northwest Pollution Prevention Resource Center (All CPOs)	CWS
15-018	3/24/2015	Award Contract for Property and Casualty Agent of Record, Risk Management and Insurance Brokerage Consulting Services to Marsh USA, Inc.	CWS

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**SDL 2015 MINUTE ORDERS**

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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>
15-005	3/3/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Wilshire Partition (CPO 1)	SDL

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**ESPD 2015 MINUTE ORDERS**

**NO.      DATE      DESCRIPTION**

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**DEPT**

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**ESPD 2015 RESOLUTION AND ORDERS**

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<b>URMD</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
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**NBCSD 2015 MINUTE ORDERS**  
**NO.      DATE      DESCRIPTION**

**DEPT**

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**NBCSD 2015 RESOLUTION AND ORDERS**

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