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**ADOPTED      2017**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
815	3/7/2017	Consider Proposed A-Engrossed Ordinance No. 815 - An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs)	LUT

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**REJECTED      2017**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<u>BCC</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-040	3/7/2017	Proclaim March 2017 as "Developmental Disabilities Awareness Month" in Washington County	CAO
17-041	3/7/2017	Appoint Member to the Farm Board of Review	BOC
17-042	3/7/2017	VOID	LUT
17-043	3/7/2017	Approve Bid Award and Execute Contract for the Construction of SW 90th Avenue (SW Locust Street to SW Borders Street) Urban Road Maintenance District Sidewalk Project (CPO 4M)	LUT
17-044	3/7/2017	Approve Contract Amendment No. 2.0 with Cardno for Construction Engineering of the 10th Avenue (Baseline Street to Holladay Street) Project (CPO 12C)	LUT
17-045	3/7/2017	Grant Waiver/Authorize Contracts for Mental Health Treatment Services (2017.016W)	CCR
17-046	3/7/2017	Authorize Issuance of Purchase Order for Body Scanner for the Sheriff's Office (2017.020SA)	SO
17-047	3/7/2017	Amend Contract/Increase Expenditure Authority for Audio Visual Upgrades to Conference Rooms (2017.021SA)	SS
17-048	3/7/2017	Authorize Contract Increase for Pre-Construction Services for Seismic Retrofit & Upgrade (#2017.023SA)	SS
17-049	3/7/2017	OFF DOCKET: Direct Staff to Bring Back Findings for A-Engrossed Ordinance 815 at Next Meeting	LUT
17-050	3/21/2017	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
17-051	3/21/2017	Appoint Members to the Public Health Advisory Council (PHAC)	BOC
17-052	3/21/2017	Execute Deed Dedicating County-Owned Property to the Public as Right-of-Way for the 124th Avenue Extension - SW Tualatin-Sherwood Road to SW Graham's Ferry Road Project (CPO 3)	LUT
17-053	3/21/2017	Approve Contract Amendment No. 6.2 with David Evans and Associates for Construction Engineering Support for the SW 124th Avenue Extension Project	LUT
17-054	3/21/2017	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the SW Walker Road-SW Murray Boulevard Intersection (CPO 1)	LUT
17-055	3/21/2017	Approve Intergovernmental Agreement with Tualatin Valley Water District and City of Hillsboro for the Design of Transportation and Water Infrastructure Improvements on Roy Rogers Road (CPO 4B)	LUT

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
17-056	3/21/2017	Accept Guaranteed Maximum Price and Authorize Construction Services Contract for Seismic Upgrade to the Law Enforcement Center (2017.034SA)	SS
17-057	3/28/2017	Approve Bid Award and Execute Contract for the Construction of the NW Kaiser Road (NW Twoponds Drive to NW Vance Drive) Project (CPO 7)	LUT
17-058	3/28/2017	Approve Bid Award and Execute Contract for the 2017 Spring Road Fund Maintenance Overlay Project (All CPOs)	LUT
17-059	3/28/2017	Authorize Intergovernmental Agreement (IGA) for the Sharing of Crisis Information Management Software System WebEOC	SS
17-060	3/28/2017	Authorize the Private Sale of County-Owned Real Property Described as 2S134C000902 to Tonquin Industrial LLC (CPO 5)	SS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-029	3/7/2017	Approve Declaration of Necssity and Protective Rent Payments for Right-of-Way Acquisition for the SW Laurel Road, SW Hardebeck Road, and NW Corey Road Culvert Replacement Projects (CPO 8, 10, 15)	LUT
17-030	3/21/2017	Consider Annexation of Territory Historically Served by Washington County Fire District No. 2 to the Tualatin Valley Fire & Rescue District (TVF&R )17-001 LRP/BC) (CPO 7,8,9, 10, 12C, 13 and 15)	LUT
17-031	3/21/2017	Adopt Findings for A-Engrossed Ordinance No. 815 (All CPOs)	LUT
17-032	3/28/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Bald Peak Road/Campbell Road Realignment Project (CPO 10)	LUT

<b>CWS</b>	<b>2017</b>	<b>MINUTE ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-012	3/7/2017	Approve Development Agreement with K&R Holdings, LLC and Delegate Authority to Clean Water Services' General Manager to Negotiate and Approve Change Orders for the Contracts to Construct the North Bethany Trunk Sewer Extension Phase 2 Project Nos. 6794A and 6794B (CPO 7) (Pulled)	CWS
17-013	3/7/2017	Approve Form of Amendment to Intergovernmental Agreement and Authorize General Manager to Finalize and Sign Final Amendments Upon City Council Approval by Each Member City (All CPOs)	CWS
17-014	3/21/2017	Approve Fortieth Amendment to Master Contract for Wastewater Treatment Plant Engineering Services with Carollo Engineers, Inc. for the Rock Creek Advanced Wastewater Treatment Facility Solids Thickening Project No. 6879 (CPO 9)	CWS
17-015	3/21/2017	Accept Construction of the Rock Creek Headworks Screening Improvements Project No. 6694, Release Retainage Bond, and Release Guaranteed Maximum Price Savings Share to Stellar J. Corporation	CWS
17-016	3/28/2017	Approve Change Order No. 1 to Construction Contract with Stellar J. Corporation for the Rock Creek Dewatering Building Centrifuge Hoist Project No. 6796 (CPO 9)	CWS

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<u>CWS</u>	<u>2017</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-004	3/7/2017	Hold Public Hearing and Adopt Rates and Charges Resolution and Order for Fiscal Year 2016-17 to Implement the Amendment to the Intergovernmental Agreement (All CPOs)	CWS
17-005	3/28/2017	Hold a Public Hearing and Adopt Revised Design and Construction Standards (All CPOs)	CWS

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SDL 2017 MINUTE ORDERS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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<b>SDL</b>	<b>2017</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>

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<b>HA</b>	<b>2017</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>
17-001	2/7/2017	Accept Fiscal Year 2015-16 Housing Authority Annual Financial Report	HA
17-002	3/7/2017	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2017 (All CPOs)	HA

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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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ESPD      2017      MINUTE ORDERS

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<b>ESPD</b>	<b>2017</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</b>	<b>2017</b>	<b>MINUTE ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001			URMD
17-002			URMD
17-003			URMD

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<b>URMD</b>	<b>2017</b>	<b>RESOLUTION AND ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001			URMD

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**NBCSD 2017 MINUTE ORDERS**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001			



**NBCSD 2017 RESOLUTION AND ORDERS**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001			NBCSD