
ADOPTED 2016
ORDINANCE

NO. DATE DESCRIPTION DEPT

REJECTED 2016

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

<u>BCC</u>	<u>2016</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-098	5/3/2016	Proclaim May 2016 as National Building Safety Month in Washington County (All CPOs)	CAO
16-099	5/3/2016	Proclaim May 15 through May 21, 2016 as National Public Works Week in Washington County (All CPOs)	CAO
16-100	5/3/2016	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
16-101	5/3/2016	Authorize Waiver from Request for Proposals (RFP) Process and Authorize Contract Amendment with OBEC Consulting Engineers, Inc. to Increase Contract Expenditure (CA2015.1004) (CPO 1,7,8)	LUT
16-102	5/3/2016	Approve Bid Award and Execute Contract for the Walker Road (Unit A) - NW 173rd Avenue to SW Schendel Avenue Project	LUT
16-103	5/3/2016	Authorize IGA Amendment and Employee Transfer Agreement with Oregon State University Extension Services for Citizen Participation Organization (CPO) Program (All CPOs)	CAO
16-104	5/3/2016	Award Contract for Promotora Services (2016.015P)	HHS
16-105	5/3/2016	Award Contracts for Adult & Child Specialty Mental Health Programs and Waive Further Solicitations for this Contract Period (#2016.009P)	HHS
16-106	5/3/2016	Award Contracts for Culturally Specific Mental Health Services and Waive Further Solicitations for this Contract Period (#2016.011P)	HHS
16-107	5/3/2016	Approve the 2016 Action Plan for Submission to the U.S. Department of Housing and Urban Development	CDBG
16-108	5/3/2016	Authorize Partition of Washington County-Owned Property and Execute Deed for Fairground Redevelopment Project (CPO 9)	SS
16-109	5/17/2016	Appoint Member to the Housing Advisory Committee	BOC
16-110	5/17/2016	Authorize Agreement with City of Beaverton for Storm Drain Pipe Improvements for the Walker Road (Unit A) - NW 173rd Avenue to SW Schendel Avenue Project (CPO 7)	LUT
16-111	5/17/2016	Approve Agreement with Oregon Department of Transportation for the Beef Bend Road Culvert Emergency Replacement Project (PCO 4B, 4K)	LUT
16-112	5/17/2016	Approve Bid Award and Execute Contract for the Gales Creek Road Bridge and Porter Road Bridge Replacements and Authorize Road Closure for Porter Road (CPO 12F, 13)	LUT
16-113	5/17/2016	Approve Proposed Settlement for Purchase of David King Property on the 124th Avenue Extension Project (CPO 5)	LUT

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16-114	5/17/2016	Approve agreement with the Oregon Department of Transportation for Arterial Pedestrian Crossings Study and Preliminary Design Work on Portions of SW Baseline Road, SW 185th Avenue, SW 170th Avenue, and SW Walker Road (CPO 1, 6, 7)	LUT
16-115	5/17/2016	Authorize Signature and Accept Amendment #1 to OBEC Consulting Engineers, Inc. Contract for Bridge Inspection and Load Rating Services (CA2015.1004) (All CPOs)	LUT
16-116	5/17/2016	Award Contract for HIV Prevention Outreach (2016.0311)	HHS
16-117	5/17/2016	Award Contracts for Child and Family Mental Health Services (#2016.013P)	HHS
16-118	5/17/2016	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	HHS
16-119	5/17/2016	Renew Lease Agreements for FY 2016-17	SS
16-120	5/17/2016	Grant Waiver/Authorize Contracts for Recovery Mentor Services (2016.056W)	SS
16-121	5/17/2016	Authorize Contract for Fire Alarm and Sprinkler Testing and Fire Extinguisher Services (2016.054SA)	SS
16-122	5/17/2016	Authorize a Purchase Order for Elevator Modernization Work with Kone, Inc. (#2016.017SA)	SS
16-123	5/17/2016	OFF DOCKET: Approve Settlement Agreement for Right-of-Way and Easements with TakFal, LLC on the Tualatin-Sherwood Road - Adams Avenue to Borchers Drive Project	LUT
16-124	5/17/2016	OFF DOCKET: Adopt the Proposed Washington County Federal Legislative Agenda for FFY 2015-16	CAO
16-125	5/24/2016	Appoint Members to the Civil Service Commission (CSC)	BOC
16-126	5/24/2016	Appoint Members to the Homeless Plan Advisory Committee (HPAC)	BOC
16-127	5/24/2016	Approve Intergovernmental Agreement Between Washington County, Oregon and the Urban Road Maintenance District for Road Maintenance Services	LUT
16-128	5/24/2016	Approve Intergovernmental Agreement Between Washington County, Oregon and Clackamas County, Oregon to Surrender and Assign Road Maintenance Services	LUT
16-129	5/24/2016	Approve Bid Award and Execute Contract for the 2016-2017 Road Fund Maintenance Overlay Project	LUT
16-130	5/24/2016	Approve Contract Amendment 1.1 with OBEC Consulting Engineers for Construction Engineering of the NW Porter Road Bridge No. 671296 over Council Creek Project	LUT
16-131	5/24/2016	Authorize Application for a Transportation and Growth Management (TGM) Grant to Prepare a Transit Operations and Access Study for Tualatin Valley (TV) Highway	LUT

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16-132	5/24/2016	Award Contract for Assertive Community Treatment Services No. 2016.010P	HHS
16-133	5/24/2016	Award Contracts for Specialty Outpatient Mental Health Services and Waive Further Solicitations for this Contract Period No. 2016.014P	HHS
16-134	5/24/2016	Award Contracts for Adult Mental Health Services No. 2016.012P	HHS
16-135	5/24/2016	Authorize Contract Amendment with Community Action, Increase Expenditure Authority and Extend Expiration No. 2016.067SA	HHS
16-136	5/24/2016	Grant Waiver and Authorize Contract with Virginia Garcia Memorial Health Center to Provide Assessment and Treatment Through School-Based and Federally Qualified Health Centers No. 2016.060W	HHS
16-137	5/24/2016	Approve the FY2015 Continuum of Care (COC) Program Grant Agreement – Washington County Transitional Housing, HUD Project OR011710E061507	DHS
16-138	5/24/2016	Approve the FY2015 Continuum of Care (COC) Program Grant Agreement – Tri-Haven Program, HUD Project OR017410E61503	DHS
16-139	5/24/2016	Approve the FY2015 Continuum of Care (COC) Program Grant Agreement – Homeless Management Information System (HMIS), HUD Project OR011410E061507	DHS
16-140	5/24/2016	Approve the FY2015 Continuum of Care (COC) Program Grant Agreement – Safe Haven Program, HUD Project OR011510E061507	DHS
16-141	5/24/2016	Approve the FY2015 Continuum of Care (COC) Program Grant Agreement – Transitional Living Program for Youth, HUD Project OR011610E061507	DHS
16-142	5/24/2016	Authorize Amendment of the Intergovernmental Agreement with the Department of Human Services for the Title IV-E Reimbursement Program	JUV
16-143	5/24/2016	Authorize Purchase Order for Campus Security Services and Entrance Security Services (2016.054SA)	SS
16-144	5/24/2016	Authorize Policies and Purchase Orders for Property, Liability, Workers' Compensation and Employee Benefit Insurance (2016.066SA)	SS
16-145	5/24/2016	Amend Contract/Increase Expenditure Authority for Painting Services (2016.061SA)	SS
16-146	5/24/2016	Authorize Purchase Orders for Miscellaneous Vehicle Acquisitions (2016.071SA)	SS
16-147	5/24/2016	Authorize Purchase Orders for Automotive and Equipment Repair, Maintenance and Parts (2016.072SA)	SS

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16-048	5/3/2016	Consider the Annexation of Four (4) Parcels and Rights-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Clean Water Services District (16-011 LRP/BC) (CPO 6)	LUT
16-049	5/3/2016	Consider the Annexation of Four (4) Parcels and Rights-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Enhanced Sheriff's Patrol District (16-012 LRP/BC) (CPO 6)	LUT
16-050	5/3/2016	Consider the Annexation of Four (4) Parcels and Rights-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Urban Road Maintenance District (16-012 LRP/BC) (CPO 6)	LUT
16-051	5/3/2016	Consider the Annexation of Five Parcels and Right-of-Way on NW Kaiser Road Approximately 84 Acres in Size and Portions of Eight Parcels Created from Vacated Right-of-Way from NW Brugger Road Approximately 1.5 Acres in Size to the Tualatin Hills Park & Recreation District (16-014 LRP/BC) (CPO 7)	LUT
16-052	5/3/2016	Consider the Annexation of Five Parcels and Right-of-Way on NW Kaiser Road Approximately 84 Acres to the Tualatin Valley Water District (16-015 LRP/BC) (CPO 7)	LUT
16-053	5/3/2016	Consider the Annexation of Five Parcels and Right-of-Way on NW Kaiser Road Approximately 84 Acres to the Clean Water Services District (16-016 LRP/BC) (CPO 7)	LUT
16-054	5/3/2016	Consider the Annexation of Five Parcels and Right-of-Way on NW Kaiser Road Approximately 84 Acres to the Enhanced Sheriff's Patrol District (16-017 LRP/BC) (CPO 7)	LUT
16-055	5/3/2016	Consider the Annexation of Five Parcels and Right-of-Way on NW Kaiser Road Approximately 84 Acres to the Urban Road Maintenance District (16-018 LRP/BC) (CPO 7)	LUT
16-056	5/3/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Fischer Road Sidewalk (2015 GS) 131st to Highway 99W Project (CPO 4K)	LUT
16-057	5/3/2016	Approve a Resolution and Order Amending the Fiscal Year 2015-16 Pay Plan to Adjust the Salary Range for Certain Classifications	SS
16-058	5/3/2016	OFF DOCKET - Public Hearing to Vacate Portions of SW Clay Street (Vacation 524)	LUT
16-059	5/17/2016	Consider the Annexation of a Parcel Approximately 11 Acres in Size and Right-of-Way on NW Brugger Road to the Tualatin Hills Park & Recreation District (16-019 LRP/BC) (All CPOs)	LUT
16-060	5/17/2016	Consider the Annexation of a Parcel Approximately 11 Acres in Size and Right-of-Way on NW Brugger Road to the Tualatin Valley Water District (16-020 LRP/BC) (CPO 7)	LUT
16-061	5/17/2016	Consider the Annexation of a Parcel Approximately 11 Acres in Size and Right-of-Way on NW Brugger Road to the Clean Water Services District (16-021 LRP/BC) (CPO 7)	LUT

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16-062	5/17/2016	Consider the Annexation of a Parcel Approximately 11 Acres in Size and Right-of-Way on NW Brugger Road to the Enhanced Sheriff's Patrol District (16-022 LRP/BC) (CPO 7)	LUT
16-063	5/17/2016	Consider the Annexation of a Parcel Approximately 11 Acres in Size and Right-of-Way on NW Brugger Road to the Urban Road Maintenance District (16-023 LRP/BC) (CPO 7)	LUT
16-064	5/17/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Noor Park, AKA 180th Ave Subdivision (CPO 6)	LUT
16-065	5/17/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 124th Avenue Extension - SW Tualatin-Sherwood Road to SW Grahams Ferry Road Project (CPO 5)	LUT
16-066	5/17/2016	OFF-DOCKET: Levy Assessments within the Mountain Creek Road Local Improvement District (LID)	LUT
16-067	5/24/2016	Annexation to the Clean Water Services District (16-011 LRP/BC)	LUT
16-068	5/24/2016	Annexation to the Enhanced Sheriff's Patrol District (16-012 LRP/BC)	LUT
16-069	5/24/2016	Annexation to the Urban Road Maintenance District (16-013 LRP/BC)	LUT
16-070	5/24/2016	Adopt Resolution and Order Levying the 2016-17 Annual Assessments for the Metzger Park Local Improvement District	SS

CWS	2016	MINUTE ORDERS	
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16-021	5/3/2016	Appoint Budget Committee Members (All CPOs)	CWS
16-022	5/3/2016	Award Contract to Construct the Rock Creek Westside Secondary Clarifiers Project No. 6754 to Stellar J. Corporation	CWS
16-023	5/17/2016	Award Contract to Construct the Steed Creek Sewer Upside Project No. 6581 to Rio Underground Construction, LLC (CPO 6)	CWS
16-024	5/17/2016	Award Contract to Purchase Replacement Medium Voltage Main Switchgear PPS-1 for the Rock Creek AWWTF Project No. 6781 to Crescent Electric Supply Company	CWS
16-025	5/17/2016	Award Contract to Construct the Onion Flat Trunk Sewer Upgrade Project No. 6657 to Emery & Sons Construction Group (CPO 5)	CWS
16-026	5/24/2016	Accept Construction of the Springville Trunk Sewer Upsize Project No. 6369 and Allenbach Acres No. 3 WQF Project No. 6761 and Release Final Payment and Retainage to RS Energy, LLC	CWS
16-027	5/24/2016	Accept Construction of the City of Banks I/I Abatement Project No. 6766 and Release Retainage to Landis & Landis Construction, LLC	CWS
16-028	5/24/2016	Approve Intergovernmental Agreement with Tualatin Hills Park and Recreation District for the Springville Project	CWS
16-029	5/24/2016	Accept Construction of the Barrows Road Sanitary Sewer Upsizing Project No. 6791 and Release Final Payment and Retainage to Weitman Excavation, LLC	CWS
16-030	5/24/2016	Approve Second Amendment Renewing Creative Services Contract with Grady Britton, Inc.	CWS

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16-005	5/3/2016	Endorse Boundary Change Proposal No. WA-16-011 for Annexation to Clean Water Services' Service District (CPO 6)	CWS

SDL 2016 MINUTE ORDERS

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16-001	5/17/2016	Set Public Hearing on Changes to Street Lighting Assessment Areas for Fiscal Year 2016-2017 (CPO All)	SDL

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16-015	6/7/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Mission Estates Subdivision (CPO 1)	SDL

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URMD	2016	MINUTE ORDERS	
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16-001	1/19/2016	Endorse the Annexation of a Parcel Eight Acres in Size and Recently Vacated Rights-of-Way on SW Jay Street and SW Burlington Drive to the Urban Road Maintenance District (All CPOs)	URMD
16-002	4/19/2016	Approve Bid Award and Execute Contract for the 2016 Urban Road Maintenance District Slurry Seal Project (All CPOs)	URMD
16-003	5/3/2016	Endorse the Annexation of Four (4) Parcels and Rights-of-Way on Tualatin Valley (TV) Highway and SW 209th Avenue Totaling Approximately Three (3) Acres in Size to the Urban Road Maintenance District (16-013 LRP/BC) (CPO 6)	URMD

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