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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>
17-100	5/2/2017	Proclaim May 21 through May 27, 2017 as National Public Works Week in Washington County (All CPOs)	LUT
17-101	5/2/2017	Appoint Members to the Behavioral Health Council	BOC
17-102	5/2/2017	Appoint Members to the Developmental Disabilities Council	BOC
17-103	5/2/2017	Appoint Member to the North Bethany County Service District for Roads Budget Committee	BOC
17-104	5/2/2017	Authorize Weight Restrictions on Various Washington County Bridges (CPO 3,5,8,10,13,14)	LUT
17-105	5/2/2017	Approve Bid Award and Execute Contract for the 2017 Urban Road Maintenance District (URMD) Safety Improvement Projects - Bid Package No. 1 (CPO 6)	LUT
17-106	5/2/2017	Approve Contract Amendment No. 2 with HDR, Inc. for Engineering Design Services for the Elwert-Kruger Intersection Project (CPO 5)	LUT
17-107	5/2/2017	Approve Contract Amendment No. 5 with WHPacific, Inc. for Engineering Design Services for the Hwy 26 and Cedar Hills Boulevard Eastbound Off-Ramp Signal Project (CPO 1)	LUT
17-108	5/2/2017	Authorize Contract with Carahsoft for Implementation of the ServiceNow Work Order System (2017.051SVB)	SS
17-109	5/16/2017	Authorize Weight Restriction on West Shore Drive (CPO 11)	LUT
17-110	5/16/2017	Approve Bid Award and Execute Contract for the 2017-2018 Road Fund Maintenance Overlay Project (All CPOs)	LUT
17-111	5/16/2017	Authorize Execution of Quitclaim Deed Transferring Real Property Interests and Dedicate Portions of County-Owned Property to the City of Beaverton Right-of-Way for the SW Farmington Road (SW Murray Boulevard to SW Hocken Avenue) Project	LUT
17-112	5/16/2017	Authorize Contract for Bond Attorney Services (2017.060SA)	CC
17-113	5/16/2017	Authorize Increase in Expenditure Authority for Contracts for Specialized Housing (2017.059SA)	CCR
17-114	5/16/2017	Authorize Purchase Orders for Cooperative Library Circulation Materials and Subscriptions (2017.044SA)	WCCLS
17-115	5/16/2017	Authorize Amendment to Intergovernmental Agreement with Multnomah County for the Veteran Directed Home and Community Based Care Program	HHS
17-116	5/16/2017	Approve contracts with Community Agencies to Provide Specialized Mental Health Services	HHS
17-117	5/16/2017	Accept Proposals and Award Contracts for Peer Delivered Services (2017.012P)	HHS

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17-118	5/16/2017	Approve Housing Production Opportunity Fund Grant Award to Cornelius Place (All CPOs)	DHS
17-119	5/16/2017	Authorize Release of Deed Restriction for Tualatin Valley Fire & Rescue for Real Property known as 1S107DC03601, 1S118AB00100, 1S118AB00102 (CPO 6)	SS
17-120	5/16/2017	Authorize Policies and Purchase Orders for Property, Liability, Workers' Compensation and Employee Benefit Insurance (2017.057SA)	SS
17-121	5/16/2017	OFF DOCKET: Direct Counsel to Dismiss Appeal of City of Sherwood Land Use Decision	CC
17-122	5/23/2017	Appointments to the Civil Service Commission	BOC
17-123	5/23/2017	Authorize Application for a Transportation and Growth Management (TGM) Grant to Develop Strategic Solutions for First/Last Mile Transit Connections in Washington County (All CPOs)	LUT
17-124	5/23/2017	Approve Bid Award, Execute Contract and Authorize Road Closure for the SW Spring Hill Road Bridge Over Tualatin River Overflow Project (CPO 11)	LUT
17-125	5/23/2017	Approve Contract Amendment 1.3 with OBEC for Final Design Engineering and ROW Services for Improvements to SW Roy Rogers Road from SW Scholls Ferry Road to South of SW Bull Mountain Road	LUT
17-126	5/23/2017	Initiative Proceedings to Vacate a Portion of NW Hiller Lane a Public Right-of-Way (Vacation No. 540) (CPO 1)	LUT
17-127	5/23/2017	Authorize Amendment to the Intergovernmental Agreement with Multnomah County for Health Officer Services	HHS
17-128	5/23/2017	Authorize Waiver of Franchise Fee Requirement from the Hillsboro Landfill for Waste from the Japanese Beetle Eradication Area	HHS
17-129	5/23/2017	Approve the 2017 Action Plan for Submission to the U.S. Department of Housing and Urban Development	CDBG
17-130	5/23/2017	Authorize Amendment to Intergovernmental Agreement with City of Banks to Provide Law Enforcement Services	SO

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17-045	5/2/2017	Consider the Annexation of Six (6) Parcels and Right-of-Way on NW Old Laidlaw Road Totaling Approximately 8.5 Acres into the Tualatin Valley Water District (17-003 LRP/BC) (CPO 1)	LUT
17-046	5/2/2017	Consider the Annexation of Six (6) Parcels and Right-of-Way on NW Old Laidlaw Road Totaling Approximately 8.5 Acres into the Clean Water Services District (17-004 LRP/BC) (CPO 1)	LUT
17-047	5/2/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Thompson Woods Phase 1 (CPO 1)	LUT
17-048	5/2/2017	Approve Resolution and Order Supporting the Passage of a Statewide Transportation Funding Package in the 2017 Legislation Session	LUT
17-049	5/2/2017	Consent to Reauthorize the City of Hillsboro Enterprise Zone with Additional Unincorporated Land (All CPOs)	CAO
17-050	5/23/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Kemmer Ridge	LUT
17-051	5/23/2017	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 17-18 URMD - 175th Avenue #454 (Chris Street to Kinnaman Road) Project (CPO 6)	LUT
17-052	5/23/2017	Vacation Portions of Summit Avenue, SW Elm Street, and a 20.00 Foot Wide Unnamed Road, all Being Unimproved Public Rights-of-Way (Vacation No. 539) (CPO 11)	LUT
17-053	5/23/2017	OFF DOCKET: Approve Assessment and Taxation Expenditures and Grant Document for FY 2017-18	A&T
17-054	5/23/2017	Authorization for Washington County Parks to Apply for a Bureau of Reclamation ADA Improvements Grant Program for FY 2017-18	SS
17-055	5/23/2017	Adopt Resolution and Order Levying the 2017-18 Annual Assessments for the Metzger Park Local Improvement District (CPO 4M)	SS

<u>CWS</u>	<u>2017</u>	<u>MINUTE ORDERS</u>	
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17-018	5/2/2017	Award Contract for Key/Card Lock and Mobile On-Site Fueling Services to Bretthauer Oil Company (All CPOs)	CWS
17-019	5/2/2017	Award Contract to Construct the Butternut Pump Station and Force Main Project No. 6554 to Pacific Excavation, Inc. (CPO 6)	CWS
17-020	5/2/2017	Approve Professional Services Contract for Final Design Engineering Services for the Durham Advanced Wastewater Treatment Facility Secondary Treatment System Expansion Project No. 6757 to Black & Veatch Corporation (CPO 4M)	CWS
17-021	5/16/2017	Award Contract to Construct the North Bethany Sewer - SW Extension Project No. 6817 to Rio Underground Construction, LLC (CPO 7)	CWS
17-022	5/16/2017	Approve Small Works Project Implementation for Washington Street Storm System Improvement Project No. 4945-003 (CPO 1)	CWS
17-023	5/16/2017	Approve Ninth Amendment to Master Contract for Professional Services with AKS Engineering and Forestry, LLC for the Bull Mountain Trunk Improvements Project No. 6884 (CPO 4K)	CWS
17-024	5/16/2017	Accept Construction of Beaverton Pump Station Upgrade Project No. 6772 and Release Retainage to Columbia Pacific Construction, Inc. (CPO 14)	CWS
17-025	5/23/2017	Approve Fourth Amendment Renewing Creative Services Contract with Grady Britton, Inc.	CWS
17-026	5/23/2017	Accept Construction of Cedar Hills Sewer Rehabilitation Phase 1 Project No. 6831 and Release Retainage to Canby Excavating, Inc.	CWS
17-027	5/23/2017	Approve Twenty-Fifth Amendment to the Master Contract for Professional Services with Murray, Smith & Associates, Inc. for Preliminary and Final Design Services for the River Terrace South Pump Station Project No. 6827 and Roy Rogers Gravity Sewer Project No. 6883 (CPO 4B)	CWS
17-028	5/23/2017	Approve a Sole Source Contract with Western Energy Systems, a Division of Penn Detroit Diesel Allison LLC for Engine Maintenance Services Project No. 6844 (All CPOs)	CWS

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17-007	5/2/2017	Endorse Boundary Change Proposal No. 17-004 LRP/BC for Annexation to Clean Water Services' Service District (CPO 1)	CWS

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<b>SDL</b>	<b>2017</b>	<b>MINUTE ORDERS</b>	
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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
17-009	5/2/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hemlock Partition (CPO 4M)	SDL
17-010	5/2/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Blanton II Apartments (CPO 6)	SDL
17-011	5/2/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Burgundy Ridge	SDL
17-012	5/2/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods (CPO 1)	SDL
17-013	5/16/2017	Approve Street Lighting Assessments for Fiscal Year 2017-2018	SDL
17-014	5/23/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Kemmer Ridge (CPO 6)	SDL

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ESPD      2017      MINUTE ORDERS

NO.      DATE      DESCRIPTION

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**ESPD      2017      RESOLUTION AND ORDERS**

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**NBCSD 2017 MINUTE ORDERS**  
**NO.      DATE      DESCRIPTION**

**DEPT**

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**NBCSD 2017 RESOLUTION AND ORDERS**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>