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**ADOPTED**      **2016**  
**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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**REJECTED      2016**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<u>BCC</u>	<u>2016</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-317	11/1/2016	Revise December 2016 and January 2017 Board of Commissioners Meeting Schedule (All CPOs)	CAO
16-318	11/1/2016	Authorize Intergovernmental Agreement with the City of Hillsboro for Implementation of the Wood Stove Exchange Program (All CPOs)	CDBG
16-319	11/1/2016	Approve the FY 2016 Body-Worn Camera Policy and Implementation Program Grant (BWC PIP)	SO
16-320	11/1/2016	OFF DOCKET: Approve Changes to Washington County Employee Benefits for Plan Year 2017	SS
16-321	11/22/2016	Recognize Sheriff's Office Fifth CALEA Accreditation Award	CAO
16-322	11/22/2016	Announce Vacancies on County Boards and Commissions (All CPOs)	BCC
16-323	11/22/2016	Conduct Introduction and First Reading of Proposed Ordinance No. 818 - An Ordinance Amending Washington County Code Chapter 8.04 Solid Waste Control, Relating to Insurance and Indemnification Requirements and Exemptions in the Event of a Declared State of Emergency (All CPOs)	HHS
16-324	11/22/2016	Conduct Introduction and First Reading of Proposed Ordinance No. 819 - An Ordinance Amending Washington County Code Chapter 8.08 Solid Waste Disposal Sites, Relating to Exceptions in the Event of a Declared State of Emergency (All CPOs)	HHS
16-325	11/22/2016	Authorize Intergovernmental Agreement with Multnomah County for SAAS Access (2016.124SA)	CCR
16-326	11/22/2016	Approve Housing Production Opportunity Fund Grant Award to Cornelius Place (All CPOs)	HS
16-327	11/22/2016	Accept Proposal and Award Contract for Agent of Record Services for Employee Benefits Program (2014.065P)	SS
16-328	11/22/2016	Approve the Washington County Natural Hazard Mitigation Plan 2016 Update	SS

<u>BCC</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-150	11/1/2016	Consider the Annexation of One Parcel and Rights-of-Way on SW Scholls Highway 210 and SW Roy Rogers Road Totaling Approximately Two (2) Acres to the Clean Water Services District (16-042 LRP/BC) (CPO 4B)	LUT
16-151	11/1/2016	Conduct Public Hearing to Re-Establish, Establish, and Legalize SW Dixon Mill Road as County Road 3305 (CPO 10 & 15)	LUT
16-152	11/1/2016	Public Hearing to Transfer Jurisdiction of NW 307th Avenue to the City of North Plains (CR 3304 T/J) (CPO 8)	LUT
16-153	11/1/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Oldham Meadows (CPO 6)	LUT
16-154	11/1/2016	Approve Resolution and Order Adopting the Washington County 457 Deferred Compensation Committee Charter	SS
16-155	11/22/2016	Vacate a Public Pedestrian Access Easement in Lot 13 of Westhaven Estates (Vacation No. 530) (CPO 1)	LUT
16-156	11/22/2016	Consider the Annexation of One Parcel and Right-of-Way on SE Brookwood Avenue Totaling Approximately 10 Acres to the Clean Water Services District (16-043 LRP/BC) (CPO 9)	LUT
16-157	11/22/2016	Approve Amendment to the Fiscal Year 2016-17 Pay Plan to Adjust the Salary Range for Certain Classifications; Amend the FY2016-17 Position and Salary Report to Add Positions	SS

<b>CWS 2016 MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
16-079	11/1/2016	Approve Intergovernmental Agreement with Portland State University for Refining and Updating the Modeling of the Tualatin River System	CWS
16-080	11/22/2016	Approve the Purchase of TV Inspection Equipment for Sanitary and Storm Sewers from Rausch Electronics USA, LLC (All CPOs)	CWS
16-081	11/22/2016	Approve Purchase of a Three-Year Microsoft Enterprise Agreement from Dell Marketing L.P.	CWS
16-082	11/22/2016	Approve the Purchase of a Dump Truck from JMR Group, LLC DBA McCoy Freightliner (All CPOs)	CWS
16-083	11/22/2016	Accept Construction of a the South Cooper Mountain Sewer to North River Terrace Pump Station Project No. 6693 and Release Final Payment, Including Retainage, to Landis & Landis Construction, LLC (CPO 10)	CWS
16-084	11/22/2016	Hold a Public Hearing to Receive Initial Testimony and Continue to December 6, 2016 to Consider Adopting a Resolution and Order Revising Clean Water Services' Rates and Charges Resolution and Order No. 16-7 to Allow for Modification of Appendix B (Allocation of District Rates and Charges to Cities/District) to Recover Costs Imposed Upon District (All CPOs)	CWS

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-020	11/1/2016	Hold Public Hearing and Adopt Resolution and Order forming the North Bethany Trunk Sewer Extension Phase 2 Reimbursement District (SD #6794) (CPO 1)	CWS
16-021	11/22/2016	Endorse Boundary Change Proposal No. 16-043 LRP/BC for Annexation to Clean Water Services' Service District (CPO 9)	CWS

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**SDL 2016 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>2016</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>
16-030	11/22/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hayden Meadows	SDL

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<b>HA</b>	<b>2016</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>
16-010	11/1/2016	Approve Revised Housing Choice Voucher Program Administrative Plan (All CPOs)	HA

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**ESPD 2016 MINUTE ORDERS**

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**ESPD    2016    RESOLUTION AND ORDERS**

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**URMD    2016    MINUTE ORDERS**

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**NBCSD 2016 MINUTE ORDERS**  
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**NBCSD 2016 RESOLUTION AND ORDERS**

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