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**ADOPTED      2015**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
807	10/6/2015	Conduct Second Reading and First Public Hearing of Ordinance No. <b>807</b> - Adopting and Incorporating Exhibit 1 as the Air Quality Ordinance in the Washington County Code (All CPOs)	HHS
808	10/20/2015	Conduct Second Reading, First Public Hearing of Proposed Ordinance No. <b>808</b> - An Ordinance Establishing an EMS Advisory Council (All CPOs)	HHS
802	10/27/2015	Consider A-Engrossed Ordinance No. <b>802</b> - An Ordinance Adopting the Bonny Slope West Subarea of the Cedar Hills-Cedar Mill Community Plan (CPO 1)	LUT
804	10/27/2015	Consider A-Engrossed Ordinance No. <b>804</b> - An Ordinance Amending the Community Development Code Relating to Standards for Marijuana Facilities (All CPOs)	LUT

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**REJECTED      2015**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<u>BCC</u>	<u>2015</u>	<u>MINUTE ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-300	10/6/2015	Proclaim September 15 - October 15, 2015 as National Hispanic Heritage Month (All CPOs)	CAO
15-301	10/6/2015	Consider Proposed A-Engrossed Ordinance No. 802 - An Ordinance Adopting the Bonny Slope West Subarea of the Cedar Hills-Cedar Mill Community Plan (CPO 1) (Continued to 10-27-15)	LUT
15-302	10/6/2015	Consider Proposed A-Engrossed Ordinance No. 804 - An Ordinance Amending the Community Development Code Relating to Standards for Marijuana Facilities (All CPOs) (Continued to 10-27-15)	LUT
15-303	10/6/2015	Conduct Introduction and First Reading of Proposed Ordinance No. 808 - An Ordinance Establishing an EMS Advisory Council (All CPOs) (Continued to 10-20-15)	HHS
15-304	10/6/2015	Approve Agreement with the Oregon Department of Transportation for the Maintenance of Jackson School Road from Meek Road to 600 ft. North of Hwy. 26 (CPO 8)	LUT
15-305	10/6/2015	Approve Contract Amendment No. 3 with WH Pacific for Construction Engineering Services for Walnut Street Project Between SW 116th Avenue and SW Tiedeman Avenue (CPO 4B)	LUT
15-306	10/6/2015	Authorize Amendment to the Intergovernmental Agreement with the State of Oregon for Juvenile Crime Prevention Funding	JUV
15-307	10/6/2015	Authorize Amendment to the Intergovernmental Agreement with the State of Oregon for Juvenile Drug Court	JUV
15-308	10/6/2015	Award Community Development Block Grant Project Agreement for Timber Water Association	CDBG
15-309	10/6/2015	Authorize Contract with Better Air Northwest, LLC for HVAC Duct Cleaning Services at County-Owned and Operated Facilities	SS
15-310	10/6/2015	Authorize a Contract for Steelcase Furniture and Accessories with Smith CFI (2015.089sa)	SS
15-311	10/6/2015	OFF-DOCKET - Proclaim October 11 - 17, 2015 as Empowerment Week in Washington County	CAO
15-312	10/20/2015	Early Literacy and Libraries: Presentation on Importance of Early Literacy on Reading Success and How the Cooperative Library Services and Community Partners are Addressing the Needs of Washington County's Children	WCCLS
15-313	10/20/2015	Proclaim October as Housing America Month	HA
15-314	10/20/2015	Approve Agreement to Fund Transfer and Road Transfer with the City of North Plains (CPO 7,8)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-315	10/20/2015	Approve Contract Amendment No. 1 with HDR, Inc. for Engineering Design Services for Elwert-Kruger Intersection Project (CPO 5)	LUT
15-316	10/20/2015	Award Contract for Voter Pamphlet Production (#2015.091B)	A&T
15-317	10/20/2015	Approve Washington County Fairground Redevelopment Intergovernmental Agreement (All CPOs)	CAO
15-318	10/20/2015	Accept Grant Award to Provide Outpatient Drug Court Substance Abuse Treatment Services for Adults and Families	HHS
15-319	10/20/2015	Approve Agreement with Metro to Receive Grant Funds for Waste Reduction Services and Recycle at Work Program Services	HHS
15-320	10/20/2015	Award Contract for Adult Outpatient Substance Use Disorder Treatment for Drug Treatment Court (#2015.085p)	HHS
15-321	10/20/2015	Authorize Acceptance of FY15 Emergency Management Performance Grant	SS
15-322	10/20/2015	Adopt Annual Investment Policy	SS
15-323	10/20/2015	Authorize Contract with Portland General Electric for Dispatchable Standby Generator	SS
15-324	10/20/2015	Award Contract for Jail Electronic Security Upgrade (#2015.0006P)	SS
15-325	10/20/2015	Authorize Relocation and Execution of Lease for OSU Extension Service (All CPOs)	SS
15-326	10/27/2015	Sheriff's Office Presentation Regarding the Third Reaccreditation of Jail Healthcare Services from the National Commission on Corrections Healthcare	SO
15-327	10/27/2015	Authorize Contract Amendment for Roadway Pavement Inspection Services to Increase Contract Expenditure (2015.104) (All CPOs)	LUT
15-328	10/27/2015	Authorize Department of Justice Child Abuse Intervention Funds, Approve Contract with Cares Northwest for Child Abuse Assessments and Grant Waiver of RFP Process	DA
15-329	10/27/2015	Amend Intergovernmental Agreement with the Oregon Health Authority to Provide Public Health Services in Washington County	HHS
15-330	10/27/2015	Authorize Contract Amendments for Family Resource Management Services	HHS
15-331	10/27/2015	Authorize Issuance of Purchase Order for Radios for the Sheriff's Office (2015.122SA)	SO
15-332	10/27/2015	Authorize Purchase of Intelligent Transportation System Software and Equipment for Gain Share-ITS Ronler Adaptive System Project (CPO 7, 8, 9, 13)	LUT

<b>BCC</b>	<b>2015</b>	<b>RESOLUTION AND ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-111	10/6/2015	Adopt the Beaverton School District Facility Plan 2010 into the Resource Document of the Washington County Comprehensive Plan by Reference (All CPOs)	LUT
15-112	10/6/2015	Adopt an Infrastructure Funding Plan for the Bonny Slope West Subarea (CPO 1)	LUT
15-113	10/20/2015	Conduct Public Hearing and Approve Resolution and Order to Amend Washington County Personnel Rules and Regulations	SS
15-114	10/20/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Abbey Meadows II AKA Commons at Abbey Creek No. 2 (CPO 7)	LUT
15-115	10/20/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Slotemaker Partition (CPO 6)	LUT
15-116	10/20/2015	Approve Amendments to the Transportation Development Tax Capital Improvements Project List (All CPOs)	LUT
15-117	10/20/2015	Consider Resolution and Order Approving the Establishment of the North Hillsboro Industrial Urban Renewal Plan (All CPOs)	CAO
15-118	10/27/2015	Adopt Findings for A-Engrossed Ordinance No. 802 (CPO 1)	LUT
15-119	10/27/2015	Adopt Findings for A-Engrossed Ordinance No. 804 (All CPOs)	LUT
15-120	10/27/2015	Amend the 2015-16 Road Maintenance Program (CPO All)	LUT
15-121	10/27/2015	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Polygon at Bethany Creek Falls 3 (CPO 7)	LUT
15-122	10/27/2015	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Gales Creek Bridge (No. 671275) Over Gales Creek Project (CPO 13)	LUT
15-123	10/27/2015	Adopt Resolution and Order Determining Service and Indemnification for Non-Profit Corporations, Boards and Commissions for Board Members and Employees	CAO
15-124	10/27/2015	Approve Amendment to the Fiscal Year 2015-16 Pay Plan to Add New Classifications and to Adjust the Salary Range for Certain Classifications	SS

<b>CWS</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-073	10/6/2015	Clean Water Services Facilities Earn Salmon-Safe Certification (All CPOs)	CWS
15-074	10/6/2015	Approve Eleventh Amendment to Master Contract for Professional Services with HDR Engineering, Inc. for the North Bethany Trunk Extension Project No. 6794 and Abbey Creek West Tributary Regional Stormwater Approach Project No. 6700 (CPO 7)	CWS
15-075	10/6/2015	Award Contract to Construct the Barrows Road Sanitary Sewer Upsizing Project No. 6791 (CPO 4B & 6)	CWS
15-076	10/6/2015	Award Contract to Construct the North Hillsboro Industrial Gravity Sewer at Genentech Project No. 6762 to KSH Construction Co. (CPO 8)	CWS
15-077	10/6/2015	Approve Agreements with United States Bureau of Reclamation and Tualatin Valley Irrigation District to Provide Clean Water Services the Right to Access and Acquire Water	CWS
15-078	10/20/2015	Approve a Sole Source Contract with Alfa Laval Inc. to Purchase Three Electrical and Control Panels for Three Existing Sharpies Centrifuges at the Durham Advanced Wastewater Treatment Facility	CWS
15-079	10/27/2015	Award the Construction Manager General Contractor Contract to Construct the Durham Operations and Maintenance Building Remodel Project No. 6687 to P. & C. Construction Co. (CPO 4M)	CWS
15-080	10/27/2015	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS
15-081	10/27/2015	Approve Settlement Agreement with DR Horton Inc.-Portland for Construction of Sanitary Sewer Improvements (CPO 7)	CWS

<u>CWS</u>	<u>2015</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-019	10/6/2015	Approve Preliminary Engineering Study and Assessment Report, Establish the SW 107th Surface Water Management Improvements Local Improvement District Project No. 6798 and Set Date for Public Hearing (CPO 1)	CWS
15-020	10/20/2015	Hold Public Hearing and Adopt Resolution and Order on Construction of Improvements to Benefit the SW 107th Surface Water Management Improvements Local Improvement District Project No. 6798 (CPO 1)	CWS
15-021	10/20/2015	Adopt Clean Water Services' Debt Management Policy (All CPOs)	CWS
15-022	10/20/2015	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the Onion Flat Sewer Upgrade Project No. 6657 (CPO 5)	CWS

**SDL 2015 MINUTE ORDERS**

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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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<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>
15-021	10/20/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 113th Avenue Apartments (CPO 4M)	SDL
15-022	10/20/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Slotemaker Partition (CPO 6)	SDL
15-023	10/20/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Kinnaman Crossing (CPO 6)	SDL
15-024	10/20/2015	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 67th Avenue Subdivision AKA Anna Place (CPO 3)	SDL

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<b>HA</b>	<b>2015</b>	<b>MINUTE ORDERS</b>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

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<u>HA</u>	<u>2015</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

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**ESPD**      **2015**      **MINUTE ORDERS**

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**DATE**

**DESCRIPTION**

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**ESPD    2015    RESOLUTION AND ORDERS**

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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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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
15-001	6/23/2015	Adopt the 2015-16 Fiscal Year Budget, Make Appropriations and Levy Taxes for the North Bethany County Service District for Roads	NBCSD

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