
ADOPTED 2016
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
811	10/4/2016	Consider Proposed A-Engrossed Ordinance No. 811 - An Ordinance Amending the Community Development Code to Adopt Federal Emergency Management Agency (FEMA) Requirements for Development in the Flood Plain (All CPOs)	LUT
801	10/25/2016	Consider Proposed A-Engrossed Ordinance No. 801 - An Ordinance Amending the North Bethany Subarea Plan of the Bethany Community Plan and the Community Development Code Relating to Density Restricted Lands and the Natural Features Buffer with Fencing (CPO 7)	LUT
810	10/25/2016	Consider Proposed B-Engrossed Ordinance No. 810 - An Ordinance Amending the Community Development Code Relating to Marijuana Regulation (All CPOs)	LUT
814	10/25/2016	Consider Proposed A-Engrossed Ordinance No. 814 - An Ordinance Amending the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan and the Community Development Code to Address Transportation Related Issues (All CPOs)	LUT

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>
16-276	10/4/2016	Acknowledge Receipt of 2016 Healthiest Employers Award from Portland Business Journal	SS
16-277	10/4/2016	Consider Proposed A-Engrossed Ordinance No. 810 - An Ordinance Amending the Community Development Code Relating to Marijuana Regulation (All CPOs) (Continued to 10-18-16 and 10-25-16)	LUT
16-278	10/4/2016	Set Public Hearing to Transfer Jurisdiction of 307th Avenue to the City of North Plains (CR 3308 T/J) (CPO 8)	LUT
16-279	10/4/2016	Approve Contract Amendment 1.1 with Harper Houf Peterson Righellis, Inc. for Design Engineering Services for Improvements to SW 175th Avenue from SW Scholls Ferry Road to South of Alvord Lane (CPO 6)	LUT
16-280	10/4/2016	Approve Bid Award and Execute Contract for the 10th Avenue Project (CPO 8)	LUT
16-281	10/4/2016	Approve Intergovernmental Agreement Amendment No. 1 with the State of Oregon for Funding of the Brookwood Parkway Widening Project (CPO 8)	LUT
16-282	10/4/2016	Approve Early Acquisition and Protective Rent Payments for Right-of-Way for the SW Walker Road - SW Murray Boulevard Intersection (CPO 1)	LUT
16-283	10/4/2016	Approve Agreement with King City for the SW Fischer Road (2015 Gain Share) Project (CPO 4K)	LUT
16-284	10/4/2016	Approve Proposed Settlement for Purchase of David King Property on the 124th Avenue Extension Project (CPO 5)	LUT
16-285	10/4/2016	Adopt the Health and Human Services 2016-2020 Strategic Plan	HHS
16-286	10/4/2016	Authorize Agreement with Metro to Receive Grant Funds for Waste Reduction Services and Recycle at Work Program Services	HHS
16-287	10/4/2016	Authorize 2016-17 Grant Agreement with United Way of the Columbia Willamette to Fund Start-Up Costs of Preschool Promise Classrooms	HHS
16-288	10/4/2016	Authorize Amendment to 2016-17 Revenue Agreement with United Way of The Columbia Willamette to Fund Kindergarten Readiness Projects and Service Costs of Preschool Promise Classrooms	HHS
16-289	10/4/2016	Authorize Purchase Order for Collection Services for Past Due Accounts (2016.108SA)	SS
16-290	10/4/2016	Consider Approval of the 2016-2019 Collective Bargaining Agreement Between Washington County and the Federation of Oregon Parole and Probation Officers (FOPPO)	SS

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16-291	10/4/2016	Authorize New Lease with Marilyn J. Adams Trustee for the Marilyn J. Adams Living Trust for Space Located at West Main and Adams	SS
16-292	10/4/2016	Award Contract for Architectural and Engineering Services for the Washington County Event Center (2016.080P)	SS
16-293	10/4/2016	OFF DOCKET: Consider Approval of the 2016-2019 Collective Bargaining Agreement between Washington County and Teamsters	SS
16-294	10/4/2016	Approve Settlement of Meeler v. Washington County Case No. 6:16-CV-00169-TC	CC
16-295	10/18/2016	Recognize the 90th Anniversary of the Washington County Law Library	BCC
16-296	10/18/2016	Consider Proposed A-Engrossed Ordinance No. 814 - An Ordinance Amending the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area, the Transportation System Plan and the Community Development Code to Address Transportation Related Issues (All CPOs) (continued to 10-25-16)	LUT
16-297	10/18/2016	Consider Proposed A-Engrossed Ordinance No. 801- An Ordinance Amending the North Bethany Subarea Plan of the Bethany Community Plan and the Community Development Code Relating to Density Restricted Lands and the Natural Features Buffer with Fencing (CPO 7) (continued to 10-25-16)	LUT
16-298	10/18/2016	Consider Proposed B-Engrossed Ordinance No. 810 - An Ordinance Amending the Community Development Code Relating to Marijuana Regulation (All CPOs) (continued to 10-25-16)	LUT
16-299	10/18/2016	Consider Proposed A-Engrossed Ordinance No. 815 - An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs) (continued to 10-25-16)	LUT
16-300	10/18/2016	Approve Bid Award and Execute Contract for the Construction of the SW Fischer Road (SW 131st Avenue to SW Pacific Highway) Project	LUT
16-301	10/18/2016	Approve Agreement with the City of Tigard for Distribution of Major Streets Transportation Improvement Program (MSTIP) Opportunity Fund for the Connect Oregon VI Grant (CPO 4B)	LUT
16-302	10/18/2016	Review Auditor's Annual Report and Audit Plan	AUD
16-303	10/18/2016	Authorize Waiver and Contract Amendment with Neighborhood Health Center to Support School Based Health Centers (2016.117W)	HHS

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16-304	10/18/2016	Authorize Reinvestment of Home Investment Partnerships (HOME) Funds into the Fircrest Manor Apartments in Beaverton	CDBG
16-305	10/18/2016	Award Contract for HVAC Filters and Filter Installation Services (2016.087B)	SS
16-306	10/18/2016	Approve Findings and Authorize Sole Source for Teknion Furniture Purchase and Install (2016.116B)	SS
16-307	10/18/2016	Approve Amendments to the FY 2016-17 Position And Salary Report to Add Positions	SS
16-308	10/25/2016	Approve Memorandum of Understanding with Tualatin Valley Water District and City of Hillsboro for Funding and Construction of Transportation and Waterline Improvements on Tualatin-Sherwood and Roy Rogers Roads (CPOs 4B & 5)	LUT
16-309	10/25/2016	Authorize Weight and Lane Restrictions on Bridge # 1323 (NW 227th Avenue) (CPO 9)	LUT
16-310	10/25/2016	Approve Road Closures on Meek Road and on Scotch Church Road for Construction of the Jackson School Road/Meek Road/Scotch Church Road Roundabout (CPO 8)	LUT
16-311	10/25/2016	Authorize Contract Amendment for Pamplin Communications for Printing and Direct Mail Preparation for Washington County Cooperative Library Services (2016.118SA)	WCCLS
16-312	10/25/2016	Award Home Investment Partnerships (HOME) Project Agreement with Blanton Street Housing GP LLC for the Pomeroy Place Project	CDBG
16-313	10/25/2016	OFF DOCKET: Authorize Execution of Purchase and Sale Agreement for Property Located at 5900 SW Pinefarm Place, Hillsboro	SS
16-314	10/25/2016	Consider Proposed A-Engrossed Ordinance No. 815 - An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs) (continued to 10-25-16)	LUT
16-315	10/25/2016	Adopt Findings for A-Engrossed Ordinance No. 815 (All CPOs)	LUT
16-316	10/25/2016	Vacate a Public Pedestrian Access Easement in Lot 13 of Westhaven Estates (Vacation No. 530) (CPO 1)	LUT

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-001	1/5/2016	Renew Members of the Washington County Housing Authority Board of Directors and Appoint a New Member (All CPOs)	BOC
16-002	1/5/2016	VOID	
16-003	1/5/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for North Bethany Creek No. 2 (CPO 7)	LUT
16-004	1/5/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Grace Hollow PH 2 (CPO 7)	LUT
16-005	1/5/2016	Declare Beef Bend Road Repairs an Emergency, Ratify County Administrator Declaration, Award a Contract to Kerr Contractors (2015.132e) and Other Contracts without a Competitive Process to Address the Emergency	SS
16-006	1/19/2016	Consider 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 Enhanced Sheriff's Patrol District (15-032 LRP/BC) (CPO 1)	LUT
16-007	1/19/2016	Consider 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 (15-033 LRP/BC) (CPO 1)	LUT
16-008	1/19/2016	Adopt a Transportation System Development Charge for Bonny Slope West (CPO 1)	LUT
16-009	1/19/2016	Review and Adopt Ballot Title and Explanatory Statement for Emergency Communications System Bond Measure	LUT
16-010	1/19/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Polygon at Bethany Creek Falls 2 (CPO 7)	LUT
16-011	1/19/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Touchmark in the West Hills 2-A (CPO 1)	LUT
16-012	1/19/2016	Authorize Intergovernmental Agreement #5284 and Increase Budget Appropriations	CCR
16-013	1/26/2016	Authorize Century Link Cable TV Franchise Amendment	CAO
16-014	2/2/2016	Adopt Supplemental Budget for Fiscal Year 2015-16 (All CPOs)	CAO
16-015	2/2/2016	Accept \$1,064,172 in Grant Funds from the Oregon Department of Justice for Victim Assistance; Increase Budget Appropriations and Increase FTE by 1.0 Program Coordinator (All CPOs)	DA
16-016	2/2/2016	Approve Amendment to the FY 2015-16 Pay Plan to Add New Classifications and to Adjust the Salary Range for Certain Classifications; and to Amend the FY 2015-16 Position and Salary Report to Add Positions as Specified Below	SS

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16-017	2/16/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bethany Abbey Meadows No. 2 (CPO 7)	LUT
16-018	2/16/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bull Ridge 2 Subdivision	LUT
16-019	2/16/2016	Vacate A Portion of NW 88th Avenue (Vacation No. 523) (CPO 1)	LUT
16-020	2/16/2016	Vacate a Public Drainage Easement and an Ingress and Egress Easement in Roxbury Park Place, a Proposed Subdivision (Vacation No. 526) (CPO 1)	LUT
16-021	2/23/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Springville Road/185th Avenue Intersection Project (CPO 7)	LUT
16-022	3/1/2016	Approve Resolution and Order to Adopt the Washington County Title VI of the Civil Rights Act of 1964 Compliance Plan	SS
16-023	3/15/2016	Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Tualatin Hills Park & Recreation District (16-004 LRP/BC) (CPO 7)	LUT
16-024	3/15/2016	Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Tualatin Valley Water District (16-005 LRP/BC) (CPO 7)	LUT
16-025	3/15/2016	Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Clean Water Services District (16-006 LRP/BC) (CPO 7)	LUT
16-026	3/15/2016	Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Enhanced Sheriff's Patrol District (16-007 LRP/BC) (CPO 7)	LUT
16-027	3/15/2016	Consider the Annexation of a Parcel Approximately 10 Acres in Size and Right-of-Way on NW Kaiser Road to the Urban Road Maintenance District (16-008 LRP/BC) (CPO 7)	LUT
16-028	3/15/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Timber Road and NW Dairy Creek Road Culvert Replacement Projects (CPO 13/08)	LUT
16-029	3/15/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Bellrose Subdivision (CPO 3)	LUT
16-030	3/15/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Mid Summit Heights No. 2 (CPO 3)	LUT
16-031	3/22/2016	Consider the Annexation of One Parcel Approximately Two (2) Acres in Size to the Tualatin Valley Water District (16-010 LRP/BC) (CPO 1)	LUT
16-032	3/22/2016	Amend the 2015-16 Road Maintenance Program	LUT
16-033	3/22/2016	OFF-DOCKET: Declare Cornelius Pass Road Contaminated Material Removal an Emergency and Award a Contract to Kerr Contractors without a Competitive Process to Address the Emergency	SS

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16-034	4/5/2016	VOID	LUT
16-035	4/5/2016	Consider the Annexation of 18 Parcels and Rights-of-Way on NW Old Laidlaw Road, NW 120th Avenue, NW Hiller Lane, NW Grenoble Lane and NW Thompson Road Totaling Approximately 48 Acres to the Tualatin Hills Park & Recreation District (16-001 LRP/BC) (CPO 1)	LUT
16-036	4/5/2016	Consider the Annexation of 18 Parcels and Rights-of-Way on NW Old Laidlaw Road, NW 120th Avenue, NW Hiller Lane, NW Grenoble Lane and NW Thompson Road Totaling Approximately 48 Acres to the Tualatin Valley Water District (16-002 LRP/BC) (CPO 1)	LUT
16-037	4/5/2016	Consider the Annexation of 18 Parcels and Rights-of-Way on NW Old Laidlaw Road, NW 120th Avenue, NW Hiller Lane, NW Grenoble Lane and NW Thompson Road Totaling Approximately 48 Acres to the Clean Water Services District (16-003 LRP/BC) (CPO 1)	LUT
16-038	4/5/2016	VOID	LUT
16-039	4/5/2016	VOID	LUT
16-040	4/5/2016	VOID	LUT
16-041	4/5/2016	Approve Amendment to the FY2015-16 Pay Plan to Add Three New Classifications and Establish Their Salary Range	SS
16-042	4/19/2016	Public Hearing to Transfer Jurisdiction of Certain County Roads to the City of Hillsboro (CR 3304 T/J) (CPOs 6,8, and 9)	LUT
16-043	4/19/2016	Approve the Proposed School District Boundary Change Between Beaverton School District (BSD) and Hillsboro School District (HSB) Transferring Approximately 165 Acres into HSD and Transferring Approximately 247 Acres into BSD (16-009 LRP/BC) (All CPOs)	LUT
16-044	4/19/2016	Authorize Transportation Development Tax Annual Index Adjustment (All CPOs)	LUT
16-045	4/19/2016	Approve Assessment and Taxation Expenditures and Grant Document for FY 2016-17	A&T
16-046	4/19/2016	Approve Amendment to the FY 2015-16 Pay Plan to Add the Community Engagement Manager Classification and Establish Its Salary Range	SS
16-047	4/26/2016	Modify Assessment Roll and Set Public Hearing for Mountain Creek Road Local Improvement District (CPO 10)	LUT
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

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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
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

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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
16-071	6/7/2016	Adopt Fee Schedule for Fiscal Year 2016-17	SS
16-072	6/7/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Mission Estate Subdivision (CPO 1)	LUT
16-073	6/7/2016	Cancel "Wholly Uncollectible" Personal Property Taxes	A&T
16-074	6/7/2016	Authorize Chief Finance Officer to Issue General Obligation Debt to Update the 911 Communications Systems, Emergency Response Facilities and Improve Disaster Response and Make Necessary Budget Adjustments	SS
16-075	6/21/2016	Establish S.W. Roshak Road in the Plat of Tuscany as County Road No. 3306 (CPO 4B)	LUT
16-076	6/21/2016	Establish N.W. Joss Avenue as Dedicated in the Plat of Arbor Lakes and Deed Document No. 2010-085120 as County Road No. 3307	LUT
16-077	6/21/2016	Approve Changes and Levy Assessments for Fiscal Year 2016-2017 Road Maintenance Local Improvement Districts (MLIDs) (All CPOs)	LUT
16-078	6/21/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Bull Mountain Road (Grandview Lane to 133rd Avenue) Project (CPO 4B)	LUT
16-079	6/28/2016	Adopt the 2016-17 Fiscal Year Budget, Make Appropriations and Levy Taxes for Washington County	CAO
16-080	6/28/2016	Adopt Annual Road Maintenance Program for FY 2016-17	LUT
16-081	6/28/2016	Approve Solid Waste and Recycling Rate Changes	HHS
16-082	6/28/2016	Amend the 2015-16 Road Maintenance Program (All CPOs)	LUT
16-083	6/28/2016	Adopt the Year-End Budget Adjustments to the Fiscal Year 2015-16 Washington County Budget	CAO
16-084	6/28/2016	Adopt Supplemental Budget for Fiscal Year 2015-16	CAO

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16-085	6/28/2016	Approve Resolution and Order Adopting the Fiscal Year 2016-17 Pay Plan Adding New Classifications and Incorporating Pay Adjustments for Certain Represented and Non-Represented Classifications	SS
16-086	7/5/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Ironwood Gardens Subdivision (CPO 1)	LUT
16-087	7/5/2016	Approve 2016 Tax Foreclosure List and Resolution and Order Designating Newspaper to Publish Notice of Foreclosure	A&T
16-088	7/19/2016	Consider the Annexation of Two Parcels, Portions of Two Other Parcels, and Right-of-Way on SE Century Boulevard (SW 234th Avenue) (Totaling Approximately 2.5 Acres to the Clean Water Services District (16-024 LRP/BC) (CPO 10)	LUT
16-089	7/19/2016	Vacate a Portion of the Public Slope Easement Granted in Deed Document No. 96041511.2 (Vacation No. 528) (CPO 4B)	LUT
16-090	7/19/2016	VOID	LUT
16-091	7/19/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way for the SW Walker Road-SW Murray Boulevard Intersection (CPO 1)	LUT
16-092	7/26/2016	Levy Taxes for the 2016-17 Fiscal Year for General Obligation Bonds	CAO
16-093	7/26/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the SW Jenkins Road (158th Avenue to Murray Boulevard) Project (CPO 1 & 6)	LUT
16-094	7/26/2016	Approve Delegation of Authority to Declare an Intent to Reimburse on the Issuance of Debt Obligations for Capital Projects (All CPOs)	SS
16-095	8/2/2016	Consider the Annexation of a Parcel Approximately Two (2) Acres in Size to the Clean Water Services District (CWS) (16-026 LRP/BC) (CPO 9)	LUT
16-096	8/2/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Kinsley Estates	LUT
16-097	8/2/2016	Consent to the Application for Designation of the Tualatin River Water Trail as a National Water Trail (CPO 10)	SS
16-098	8/16/2016	Consider the Annexation of One Parcel Approximately 12 Acres in Size to the Clean Water Services District (16-027 LRP/BC) (CPO 4B)	LUT
16-099	8/16/2016	Consider the Annexation of Six Parcels and Rights-of-Way on SW Bull Mountain Road and SW Roy Rogers Road Totaling Approximately 28 Acres to the Clean Water Services District (16-028 LRP/BC) (CPO 4B)	LUT
16-100	8/16/2016	Adopt Findings for A-Engrossed Ordinance No. 809 (All CPOs)	LUT

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16-101	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Tualatin Hills Park and Recreation District (THPRD) (16-029 LRP/BC) (CPO 7)	LUT
16-102	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Tualatin Valley Water District (16-030 LRP/BC) (CPO 7)	LUT
16-103	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Clean Water Services District (CWS) (16-031 LRP/BC) (CPO 7)	LUT
16-104	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Enhanced Sheriff's Patro District (ESPD) (16-032 LRP/BC) (CPO 7)	LUT
16-105	8/23/2016	Consider the Annexation of Five Parcels, a Portion of Three (3) Parcels, and Rights-of Way on NW Brugger Road and NW Kaiser Road Totaling Approximately 18 Acres into the Urban Road Maintenance District (URMD) (16-033 LRP/BC) (CPO 7)	LUT
16-106	8/23/2016	Adopt Findings for Ordinance No. 813 (All CPOs)	LUT
16-107	8/23/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Spring Hill Road Bridge - Tualatin River Overflow Project (CPO 11)	LUT
16-108	8/23/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the 173rd Avenue (East-West Collector - Scholls Ferry) Project (CPO 6)	LUT
16-109	8/23/2016	Approve Amendment to the FY 2016-17 Pay Plan to Add New Classification Titled Digital Forensic Investigator and Establish the Salary Range; and Amend the FY 2016-17 Position and Salary Report to Add a 0.73 FTE Delivery Clerk Position to the Washington County Cooperative Library Services	SS
16-110	8/23/2016	OFF DOCKET: A Resolution Opposing the Passage of Initiative Petition 97	BOC
16-111	9/6/2016	Consider the Annexation of Two Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 20 Acres into the Tualatin Hills Park & Recreation District (16-034 LRP/VC) (CPO 7)	LUT
16-112	9/6/2016	Consider the Annexation of Two Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 20 Acres into the Tualatin Valley Water District (16-035 LRP/VC) (CPO 7)	LUT
16-113	9/6/2016	Consider the Annexation of Two Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 20 Acres into the Clean Water Services District (16-036 LRP/VC) (CPO 7)	LUT

BCC	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-114	9/6/2016	Consider the Annexation of Two Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 20 Acres into the Enhanced Sheriff's Patrol District (16-037 LRP/VC) (CPO 7)	LUT
16-115	9/6/2016	Consider the Annexation of Two Parcels and Right-of-Way on NW Brugger Road Totaling Approximately 20 Acres into the Urban Road Maintenance District (16-038 LRP/VC) (CPO 7)	LUT
16-116	9/6/2016	Consider the Annexation of One Parcel and Rights-of-Way on NW Helvetia Road and NW Pubola Road Totaling Approximately Five (5) Acres into the Clean Water Services District (16-039 LRP/VC) (CPO 7)	LUT
16-117	9/6/2016	Vacate a Portion of Fifth Street, an Unimproved Public Right-of-Way (Vacation No. 3313) (CPO 13)	LUT
16-118	9/6/2016	Vacate Public Slope and Drainage Easements in River Terrace Northwest and Polygon at West River Terrace (Vacation No. 529) (CPO 4B)	LUT
16-119	9/6/2016	Adopt Policy Related to Administrative Policies and Procedures Authorization (Policy #101)	CAO
16-120	9/6/2016	Adopt Policy to Establish Process for Adopting, Amending or Rescinding County Policies and Procedures (Policy # 102)	CAO
16-121	9/13/2016	Consider the Annexation of Three Parcels and Portions of Three Other Parcels Totaling Approximately 138 Acres to the Clean Water Services District (16-025 LRP/BC) (CPO 12C and 15)	LUT
16-122	9/13/2016	Consider the Annexation of One Parcel and Right-of-Way on SE Davis Road Totaling Approximately Six (6) Acres to the Clean Water Services District (16-40 LRP/BC) (CPO 9)	LUT
16-123	9/13/2016	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the Timber Road Bridge Gales Creek Project (Bridge #1388) (CPO 13)	LUT
16-124	9/20/2016	Consider the Annexation of Two Parcels and Rights-of-Way on NW Evergreen Road and NE 41 St Avenue Totaling Approximately 29 Acres to the Clean Water Services District (16-041 LRP/BC) (CPO 8)	LUT
16-125	9/20/2016	Adopt Findings for Ordinance No. 816 (All CPOs)	LUT
16-126	9/20/2016	Approve Annual Procedure for Allocating Gain Share Funds to School Access Improvement Projects and Adopt the Gain Share School Access Improvement Projects \$30 Million List (All CPOs)	LUT
16-127	9/20/2016	Approve Establishment of a Road Maintenance Local Improvement District (MILD) for Polygon at Bethany Creek Falls No.4 (CPO 7)	LUT
16-128	10/4/2016	Adopt Findings for A-Engrossed Ordinance No. 811 (All CPOs)	LUT
16-129	10/4/2016	Adopt the Major Streets Transportation Improvement Program (MSTIP) 3E Funding Program (FY 2018/19 through FY 2022/23)	LUT

BCC	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-130	10/4/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for BSD K5 Kaiser Elementary (CPO 7)	LUT
16-131	10/4/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Mission Oaks Subdivision (CPO 7)	LUT
16-132	10/4/2016	Consider Resolution and Order Approving the Establishment of the Coffee Creek Urban Renewal Plan (All CPOs)	CAO
16-133	10/18/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Estates at Abbey Creek Subdivision (CPO 7)	LUT
16-134	10/18/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Cedar Park East 2 Subdivision (CPO 1)	LUT
16-135	10/18/2016	Approve Resolution and Order Amending the Reporting of Improper Governmental Conduct Policy (Policy # 205)	CAO
16-136	10/18/2016	Approve Resolution and Order Adopting the Texting Policy (Policy # 601)	CAO
16-137	10/18/2016	Adopt Annual Investment Policy	SS
16-138	10/25/2016	VOID	LUT
16-139	10/25/2016	Adopt Findings for A-Engrossed Ordinance No. 801 (CPO 7)	LUT
16-140	10/25/2016	Adopt Findings for B-Engrossed Ordinance No. 810 (All CPOs)	LUT
16-141	10/25/2016	Adopt Findings for A-Engrossed Ordinance No. 801 (CPO 7)	LUT
16-142	10/25/2016	VOID	LUT
16-143	10/25/2016	Adopt Resolution and Order Providing Partial Property Tax Exemption for Surviving Spouses of Certain Public Safety Officers Killed in the Line of Duty	CAO
16-144	10/25/2016	Amend the FY 2016-17 Road Maintenance Program (All CPOs)	LUT
16-145	10/25/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Creekside Terrace Subdivision (CPO 6)	LUT
16-146	10/25/2016	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Royal Court Subdivision (CPO 3)	LUT
16-147	10/25/2016	Authorize Creation of a Tri-County Risk Reserve Fund, Authorize an Intergovernmental Agreement between Washington, Multnomah and Clackamas Counties and Adopt a Supplemental Budget for Fiscal Year 16-17	HHS
16-148	10/25/2016	Approve Resolution and Order Adopting the Workplace Violence Prevention Policy (Policy # 503)	SS

BCC	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-149	10/25/2016	Authorize Chief Finance Officer to Issue Debt to Finance MSTIP Projects, an Events Center and General Facilities Projects (All CPOs)	SS

CWS 2016 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-074	10/4/2016	Appointments to Clean Water Services Advisory Commission	CWS
16-075	10/4/2016	Approve the Purchase of One Tymco Model 435 Regenerative Air Sweeper from Tymco, Inc.	CWS
16-076	10/4/2016	Accept Construction of Durham Facility Primary Treatment and Hydraulic Capacity Improvements Phase 5B2 Project No. 6491 and Release Retainage to 2KG Contractors, Inc. (CPO 4M)	CWS
16-077	10/18/2016	Approve Joint Funding Agreement for Cooperative Study with the U.S. Geological Survey for Continued Study of Tualatin River Water Quality	CWS
16-078	10/25/2016	Hold Public Hearing and Adopt Resolution and Order Forming the North Bethany Trunk Sewer Extension Phase 2 Reimbursement District (SD # 6794)	CWS

<u>CWS</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-019	10/18/2016	Hold Public Hearing and Adopt Resolution and Order Forming the Kemmer Ridge Sanitary Sewer Reimbursement District (SD #9694) (CPO 6)	CWS

SDL 2016 MINUTE ORDERS

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
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SDL	2016	RESOLUTION AND ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-025	10/4/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Mission Oaks Subdivision (CPO 7)	SDL
16-026	10/18/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Adams Park Subdivision (CPO 7)	SDL
16-027	10/18/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Cedar Park East 2 Subdivision (CPO 1)	SDL
16-028	10/18/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Oldham Meadows Partition Subdivision (CPO 6)	SDL
16-029	10/25/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Creekside Terrace Subdivision (CPO 6)	SDL

HA	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-009	10/18/2016	Authorize Executive Director to Form Entities, Support Applications for Funding and Execute Required Project Documents (Willow Creek Crossing Project) (All CPOs)	HA

<u>HA</u>	<u>2016</u>	<u>RESOLUTION AND ORDERS</u>	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>

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 RESOLUTION AND ORDERS

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