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**ADOPTED      2017**  
**ORDINANCE**

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<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
<b>822</b>	10/17/2017	Consider Proposed A-Engrossed Ordinance No. 822 - An Ordinance Addressing Minor Amendments to the Rural/Natural Resource Plan, the Comprehensive Framework Plan for the Urban Area and the Community Development Code (All CPOs)	LUT
<b>826</b>	10/24/2017	Consider Proposed A-Engrossed Ordinance No. 826 - An Ordinance Amending the Community Development Code Relating to Telecommunication Facilities Standards (All CPOs)	LUT
<b>827</b>	10/24/2017	Consider Proposed A-Engrossed Ordinance No. 827 - An Ordinance Amending the Community Development Code Relating to Parking and Loading Standards (All CPOs)	LUT

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**REJECTED      2017**

**ORDINANCE**

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**NO.**

**DATE**

**DESCRIPTION**

**DEPT**

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<b>BCC</b>	<b>2017</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>
17-282	10/10/2017	Announce Vacancies on County Boards and Commissions (All CPOs)	BOC
17-283	10/10/2017	Consider Proposed A-Engrossed Ordinance No. 826 - An Ordinance Amending the Community Development Code Relating to Telecommunication Facilities Standards (All CPOs)	LUT
17-284	10/10/2017	Consider Proposed A-Engrossed Ordinance No. 826 - An Ordinance Amending the Community Development Code Relating to Parking and Loading Standards (All CPOs)	LUT
17-285	10/10/2017	Approve Agreement with the City of Beaverton for the Distribution of Major Streets Transportation Improvement Program (MSTIP) Opportunity Fund for the Beaverton School District Safe Routes to School Program (CPO 6,7)	LUT
17-286	10/10/2017	Award \$250,000 to the Virginia Garcia Memorial Foundation Capital Fundraising Campaign (All CPOs)	CAO
17-287	10/10/2017	Authorize Filing of Exotic Animal Ban Ordinance	CC
17-288	10/10/2017	Authorize Contract Amendment with Neighborhood Health Center to Support School Based Health Centers	HHS
17-289	10/10/2017	Grant Waiver from a Request for Proposals and Authorize Contract with Lifeworks Northwest to Support School Based Health Centers (2017.108W)	HHS
17-290	10/10/2017	Grant Waiver from Request for Proposals Process and Authorize Contract Amendment with Virginia Garcia Memorial Health Center to Support Youth Activities at School Based Health Centers (2017.110W)	HHS
17-291	10/10/2017	Grant Waiver from Request for Proposals Process and Authorize Contract Amendments with Virginia Garcia Memorial Health Center to Support Youth Activities at School Based Health Centers (2017.109W)	HHS
17-292	10/10/2017	Authorize Grant Funding and Intergovernmental Agreement with the State of Oregon for Juvenile Drug Court	JUV
17-293	10/10/2017	Authorize Amendment of the Intergovernmental Agreement with the Department of Human Resources for the Title IV-E Reimbursement Program	JUV
17-294	10/10/2017	Approve the Basic Plan Chapter of the County Emergency Operations Plan (All CPOs)	SS
17-295	10/10/2017	Execute Sight Distance Easement and Agreement, and Authorize Private Sale of County-Owned Real Property Described as 1S106AA03000 to Thanh V Truong and Trinh H Chau	SS
17-296	10/17/2017	Adopt Amended Washington County Public Health Advisory Council Bylaws	BOC

<b>BCC</b>	<b>2017</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>
17-297	10/17/2017	Initiate Proceedings to Legalize Portions of SW Dixon Mill Road, SW Iowa Hill Road, and SW Unger Road as County Road No. 3310, Set Date for a Public Hearing (CPOs 10 and 13)	LUT
17-298	10/17/2017	Adopt Annual Investment Policy	SS
17-299	10/17/2017	Accept Proposal/Authorize Contract for Public Sector Budget Summary and CAFR Preparation Software (#2017.091P)	SS
17-300	10/17/2017	OFF DOCKET: Cancel October 31, 2017 Board Worksession and Special Meeting and November 14, 2017 Worksession	CAO
17-301	10/24/2017	Approve Appointment to the Regional Arts and Culture Council (All CPOs)	BOC
17-302	10/24/2017	Appoint Members to the Washington County Aging and Veteran Services Advisory Council	BOC
17-303	10/24/2017	Announce Vacancy on County Boards and Commissions (All CPOs)	BOC
17-304	10/24/2017	Authorize the Execution of Quitclaim Deed Transferring Real Property to City of Cornelius for the 10th Avenue (Baseline-Holladay) Project (CPO 12C)	LUT
17-305	10/24/2017	Approve Amendment to Agreement with Health Share of Oregon for the Provision of Oregon Health Plan Managed Mental Health Services	HHS
17-306	10/24/2017	Authorize Contract with Origami Risk LLC for Risk Management Information System (2017.114SA)	SS

<b>BCC</b>	<b>2017</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>
17-102	10/10/2017	Adopt Findings for Ordinance No. 829 (CPOs 7,9)	LUT
17-103	10/10/2017	Adopt Supplemental Budget for Fiscal Year 2017-18	CAO
17-104	10/17/2017	Adopt Findings for A-Engrossed Ordinance No. 822	LUT
17-105	10/17/2017	Establish Snow Zones and Impose Restrictions on Certain County Roads (CPOs 1, 6)	LUT
17-106	10/24/2017	Adopt Findings for A-Engrossed Ordinance No. 826 (All CPOs)	LUT
17-107	10/24/2017	Adopt Findings for A-Engrossed Ordinance No. 827 (All CPOs)	LUT
17-108	10/24/2017	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Iron Ridge Heights (CPO 1)	LUT

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**CWS 2017 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>
17-078	10/10/2017	Award Master Services Contracts for Community Engagement Services	CWS
17-079	10/10/2017	Approve an Intergovernmental Cost Sharing Agreement with the City of Hillsboro for the Sanitary Sewer I&I Abatement Program for the 1911/1936 and Turner Creek Basins Project No. 6924 (CPO 9)	CWS
17-080	10/10/2017	Direct Clean Water Services to Prepare an Engineering Study and Assessment Report for the Possible Formation of the SW Baker Lane Sanitary Sewer Local Improvement District. Project No.	CWS
17-081	10/10/2017	Award Contract to Purchase Four Dewatering Centrifuges for the Rock Creek and Durham Advanced Wastwater Treatment Facilities Dewatering Centrifuge Procurement Project Nos. 6893 and 6894 to GEO Mechanical Equipment US (All CPOs)	CWS
17-082	10/10/2017	Award a Primary Contract for Traffic Control Services for Prevailing Wage Projects to Hoss Paving, Inc. and a Back-Up Contract to D&H Flagging, Inc. (All CPOs)	CWS
17-083	10/10/2017	Award Progressive Design-Build Contract for the Tualatin Interceptor and Siphon Improvement Project No. 6493 and Approve Phase 1 Services (CPOs 4,5)	CWS
17-084	10/17/2017	Present National Association of Clean Water Agencies Platinum and Gold Awards to Clean Water Services' Staff (All CPOs)	CWS
17-085	10/17/2017	Award Contract for Engineering Plan Review Services to CWK2 Land Development Consultants, LLC	CWS
17-086	10/17/2017	Approve Change Order No. 1 for the Durham Secondary Clarifier #3 Topping Slab Replacement Project No. 6868	CWS
17-087	10/17/2017	Approve Change Order No. 2 for the Durham Secondary Clarifier #3 Drive Replacement Project No. 6868	CWS
17-088	10/24/2017	Hold a Public Hearing, Adopt Findings, Waive Competitive Bidding Requirements and Approve the Use of an Alternative Competitive Contracting Process for the Bull Mountain Trunk Improvements Project No. 6884 (CPO 4K)	CWS
17-089	10/24/2017	Accept Construction of Steed Creek Sewer Upsize Project No. 6581 and Release Retainage to Rio Underground Construction, LLC (CPO 6)	CWS

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**CWS    2017    RESOLUTION AND ORDERS**

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<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEP</u></b>
17-017	10/17/2017	Hold Public Hearing and Adopt Resolution and Order on Constructing Improvements to Benefit the 175th and Kemmer Sanitary Sewer Local Improvement District Project No. 6895 (CPO 6)	CWS
17-018	10/24/2017	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 Bull Mountain Trunk Improvements Project No. 6884 (CPO 4K)	CWS

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<b>SDL</b>	<b>2017</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>

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**SDL 2017 RESOLUTION AND ORDERS**

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
17-001	1/10/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Cedar Ridge West</del>	SDL
17-002	1/10/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Deaconer Ellis Lakes</del>	SDL
17-003	4/4/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for 97th Avenue Partition (CPO 1)</del>	SDL
17-004	4/4/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Evans Road Subdivision (CPO 6)</del>	SDL
17-005	4/4/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Vinton Road Subdivision (CPO 6)</del>	SDL
17-006	4/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Dunton Partition</del>	SDL
17-007	4/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Langridge Partition (CPO 1)</del>	SDL
17-008	4/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year <del>Assessment for Madlin Gardens (CPO 6)</del>	SDL
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
17-015	6/6/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Ash Creek Ridge (CPO 3)	SDL
17-016	6/20/2017	Adopt the 2017-18 Fiscal Year Budget, Make Appropriations for the Service District for Lighting No. 1 (SDL No. 1) (All CPOs)	SDL
17-017	6/20/2017	Approve Changes for Fiscal Year 2017-2018 for the Service District for Lighting (All CPOs)	SDL

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**SDL      2017      RESOLUTION AND 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>
17-018	6/27/2017	Accept Petitions and Set Public Hearing for Proposed SW 207th Avenue Assessment Area (CPO 6)	SDL
17-019	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 2 (CPO 1)	SDL
17-020	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phase 3 (CPO 1)	SDL
17-021	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Taylor Street Partition No. 2	SDL
17-022	7/11/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Gerritz Partition	SDL
17-023	7/18/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for SW 207th Avenue (CPO 6)	SDL
17-024	10/17/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 103rd Avenue Partition (CPO 3)	SDL
17-025	10/24/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Highlands at North Bethany Phase 2 (CPO 7)	SDL
17-026	10/24/2017	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Iron Ridge Heights (CPO 1)	SDL

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<b>HA 2017 MINUTE ORDERS</b>			
<b><u>NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DEPT</u></b>
17-001	2/7/2017	Accept Fiscal Year 2015-16 Housing Authority Annual Financial Report	HA
17-002	3/7/2017	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2017 (All CPOs)	HA
17-003	6/20/2017	Authorize Property, Liability, Earthquake, and Vehicle Insurance Premium Payments for Fiscal Year 2017-18	HA
17-004	6/20/2017	Authorize Executive Director to Enter into a Memorandum of Understanding with REACH Community Development, Inc., a Non-Profit Housing Developer, and Approve the Housing Authority's Participation in a Limited Liability Corporation to Develop 52 Units of Low Income Housing in Washington County (CPO 9)	HA
17-005	6/20/2017	Authorize Housing Authority to Participate in a Lawsuit to Recover Money Damages Owed to the Housing Authority, to Expend \$3,000 in Non-Federal Funds, and to be Represented by the Law Firm of Coan and Lyons (All CPOs)	HA
17-006	8/1/2017	Write Off Accounts of Past Tenants in the Low Rent Public Housing Program (All CPOs)	HA
17-007	9/5/2017	Authorize Executive Director to form Entities, Support Applications for Funding, and Execute Required Project Documents (Fields Apartments Project) (All CPOs)	HA

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<b>HA</b>	<b>2017</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>

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**ESPD      2017      MINUTE ORDERS**

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**ESPD      2017      RESOLUTION AND ORDERS**

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**URMD    2017    RESOLUTION AND ORDERS**

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NBCSD 2017 MINUTE ORDERS  
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**NBCSD 2017 RESOLUTION AND ORDERS**

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