
ADOPTED 2016
ORDINANCE

<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
816	9/20/2016	Consider Proposed Ordinance No. 816 - An Ordinance Amending the Transportation System Plan Related to Roy Rogers Road (All CPOs)	LUT
817	9/20/2016	Conduct Second Reading and First Public Hearing of Proposed Ordinance No. 817 -An Ordinance Adopting Chapter 3.14 of the Washington County Code Imposing a Vehicel Registration Fee (All CPOs)	LUT

REJECTED 2016

ORDINANCE

NO.

DATE

DESCRIPTION

DEPT

BCC	2016	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-252	9/6/2016	Proclaim Washington County as a County of Readers - Celebrate the 40th Anniversary of the Establishment of Countywide Library Service	BOC
16-253	9/6/2016	Consider Proposed 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
16-254	9/6/2016	Conduct First Reading of Ordinance No. 817 - An Ordinance Adopting Chapter 3.14 of the Washington County Code Imposing a Vehicle Registration Fee (continued to 9-20-16)	CC & LUT
16-255	9/6/2016	Accept Proposal/Award Contract for Consultant Services to Develop a Refined Land Use and Transportation Concept Plan for the Aloha Town Center and Tualatin Valley Highway Corridor (CPOs 6,7)	LUT
16-256	9/6/2016	Approve Bid Award and Execute Contract for the Jackson School Road/Meek Road/Scotch Church Road Roundabout Project (CPO 8)	LUT
16-257	9/6/2016	Approve Contract Amendment 1.1 with Parametrix, Inc. for Engineering Design of the 175th Avenue and Kemmer Road Intersection Project (CPO 6)	LUT
16-258	9/6/2016	Authorize an Amendment to the Intergovernmental Agreement with the Oregon Health Authority to Provide Public Health Services in Washington County	HHS
16-259	9/6/2016	Approve Submittal of Federal FY2016-17 McKinney-Vento Continuum of Care (CoC) Program Homeless Assistance Grant Application	HS
16-260	9/6/2016	Increase Expenditure Authority/Amend Contract for Modular System Furniture Installation and Moving Services (2016.103SA)	SS
16-261	9/13/2016	Recognize Deput Todd Hanlon and Citizens Derek Kolstad, Justin and Camra Aufdermauer for Medal of Valor Awards	SO
16-262	9/13/2016	Proclaim September 15-October 15, 2016 as Hispanic Heritage Month	CAO
16-263	9/20/2013	Announce Vacancies on County Boards and Commissions (All CPOs)	CAO
16-264	9/20/2013	Consider Proposed Ordinance No. 801 - An Ordinance Amending the North Behany Subarea Plan of the Bethany Community Plan and the Community Development Code Relating to Density Restricted Lands and Natural Features Buffer (CPO 7)	LUT
16-265	9/20/2013	Consider Proposed A-Engrossed Ordinance No. 810 - An Ordinance Amending the Community Development Code Relating to Marijuana Regulation (All CPOs)	LUT

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16-266	9/20/2013	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
16-267	9/20/2013	Consider Proposed Ordinance No. 815 - An Ordinance Amending the Community Development Code Relating to Wineries Legislation (All CPOs)	LUT
16-268	9/20/2013	Initiate Proceedings to Vacate a Public Pedestrian Access Easement in Lot 13 of Westhaven Estates (Vacation No. 530) (CPO 1)	LUT
16-269	9/20/2013	Initiate Proceedings to Re-Establish, Establish, and Legalize SW Dixon Mill Road as County Road No. 3305 and Set Date for a Public Hearing (CPO 10 & 15)	LUT
16-270	9/20/2013	Approve Bid Award and Execute Contract for the 2016 Minor Betterment and Urban Road Maintenance District Safety Improvement Projects - Bid Package #2 (CPO 1)	LUT
16-271	9/20/2013	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Polygon at Bethany Creek Falls No. 4 (CPO 7)	LUT
16-272	9/20/2013	Award Contract for the Wood Stove Exchange Program (All CPOs)	OCD
16-273	9/20/2013	Award Contracts for Phone, Data, and Low Voltage Electrical Services (2016.099B)	SS
16-274	9/20/2013	Award Bid for Closed Circuit TV Camera Upgrade at the County Jail (2016.093B)	SS
16-275	9/20/2013	Award Transfer of County-Owned Property 1S201AA, Tax Lots 03000, 03100 and 03200 to the Housing Authority of Washington County (CPO 7)	SS

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

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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

CWS 2016 MINUTE ORDERS			
<u>NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEPT</u>
16-069	9/6/2016	Present National Association of Clean Water Agencies Platinum and Silver Awards to Clean Water Services' Staff (All CPOs)	CWS
16-070	9/6/2016	Approve First GMP Amendment of the Contract for Construction of the Durham Ohm Building Remodel Project No. 6687 with P. & C. Construction Co. (CPO 4M)	CWS
16-071	9/6/2016	Approve Thirty-Third Amendment to Master Contract for Wastewater Treatment Plan Engineering Services with Carollo Engineers, Inc. for the Rock Creek Odor System Modification, Wet Well Repair, and Switchgear Slab Construction Project No. 6432	CWS
16-072	9/13/2016	Approve First Modification to Third Amendment to Master Contract for Architectural Services with Deca, Inc., Doing Business as Deca Architecture Inc., for Durham Treatment Plant Services Building Remodel Project No. 6788	CWS
16-073	9/13/2016	Approve Change Order No.1, Accept Construction, and Release Retainage to Iron Horse Excavation, LLC DBA Oxbow Construction for the Large Diameter Manhole Rehabilitation Project No. 6778	CWS

CWS	2016	RESOLUTION AND ORDERS	
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16-015	9/6/2016	Endorse Boundary Change Proposal No. 16-039 LRP/BC for Annexation to Clean Water Services' Service District (CPO 8)	CWS
16-016	9/13/2016	Endorse Boundary Change Proposal No. 16-025 LRP/BC for Annexation to Clean Water Services District (CPO 12C and 15)	CWS
16-017	9/13/2016	Endorse Boundary Change Proposal No. 16-040 LRP/BC for Annexation to Clean Water Services' Service District (CPO)	CWS
16-018	9/20/2016	Endorse Boundary Change Proposal No. 16-041 LRP/BC for Annexation to Clean Water Services' Service District (CPO 9)	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>
16-024	9/20/2016	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for 112th Avenue Partition (CPO 1)	SDL

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

ESPD **2016** **MINUTE ORDERS**

NO.

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DESCRIPTION

DEPT

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

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