



Deschutes County Board of Commissioners  
1300 NW Wall Street, Suite 200, Bend OR 97701-1960  
541.388.6570 – Fax 541.385.3202 – [www.deschutes.org](http://www.deschutes.org)

---

## **AGENDA REQUEST AND STAFF REPORT**

### **For Board Business Meeting of May 25, 2016**

---

**DATE:** April 29, 2016

**FROM:** Chris Doty                      Road Department                      Phone: 541.322.7105

#### **TITLE OF AGENDA ITEM:**

Consideration of First Reading, by title only, of Ordinance 2016-009, ratifying creation of the Oregon Association of County Engineers and Surveyors (OACES), by Intergovernmental Agreement.

**PUBLIC HEARING ON THIS DATE?** No.

#### **BACKGROUND AND POLICY IMPLICATIONS:**

The Oregon Association of County Engineers and Surveyors (OACES) has existed as an informal association and affiliate of the Association of Oregon Counties (AOC) for decades. The purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services.

Deschutes County has participated within OACES since the original inception and has significantly benefitted from the collaboration and advocacy of the group.

As a long-standing informal entity, OACES assets and general sophistication have evolved such that it is desirable to obtain a legal status in accordance with ORS 190.085. The AOC will continue to manage OACES assets.

An IGA and ratifying ordinance are necessary to provide the legal mechanism to establish OACES as a legal entity. A minimum of 10 counties must approve the IGA and ratifying ordinance to establish the entity. The goal of OACES is to obtain full participation of all 36 Oregon counties.

#### **FISCAL IMPLICATIONS:**

No impact beyond current OACES dues and participation levels of Road Department staff will be experienced.

#### **RECOMMENDATION AND ACTION REQUESTED:**

Move first reading by title only of Ordinance #2016-009.

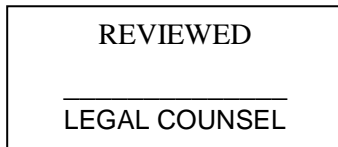
The second reading and adoption are scheduled for June 8, 2016.

**ATTENDANCE:** Chris Doty

**DISTRIBUTION OF DOCUMENTS:**

Return one set of signed documents to:

Emily Ackland, County Road Program Manager  
Association of Oregon Counties  
1201 Court St NE, Suite 300  
Salem OR, 97301



For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

An Ordinance Ratifying Creation of the Oregon  
Association of County Engineers and Surveyors  
by Intergovernmental Agreement.

\*  
\*  
\*

ORDINANCE NO. 2016-009

WHEREAS the Oregon Association of County Engineers and Surveyors (OACES) has existed as an informal association and affiliate of the Association of Oregon Counties (AOC), a governmental entity created in 1906 by intergovernmental agreement of Oregon's counties; and

WHEREAS the purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services; and

WHEREAS AOC manages the assets of OACES and assists OACES in carrying out and fulfilling their mission; and

WHEREAS OACES has accumulated financial assets such that it is desirable for OACES to have its own legal identity, and yet continue to have AOC manage their assets and assist with carrying out and fulfilling their mission; therefore, in accordance with ORS 190.085,

THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, ORDAINS as follows:

- (1) It is the intent of this governing body to create a governmental entity by intergovernmental agreement known as the Oregon Association of County Engineers and Surveyors (hereafter "OACES").
- (2) The effective date of the intergovernmental agreement is July 1, 2016.
- (3) The purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services.
- (4) The powers, duties and functions of OACES are to facilitate and conduct meetings and conferences related to county public works and surveyor activities, including promoting best practices in county public works, the professional application of land surveying, and the ethical practices of those professions.

- (5) A copy of this ordinance shall be sent to OACES and the Association of Oregon Counties (AOC), a governmental entity created in 1906 by intergovernmental agreement of Oregon's counties. An intergovernmental agreement creating OACES is being executed concurrently with this ordinance. Not later than 30 days after the effective date of the intergovernmental agreement creating OACES, AOC shall file with the Secretary of State a copy of this ordinance and the intergovernmental agreement, together with a statement containing the name of OACES, the parties to the agreement, the purpose of the agreement and the effective date of the agreement.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF DESCHUTES COUNTY, OREGON

\_\_\_\_\_  
ALAN UNGER, Chair

\_\_\_\_\_  
TAMMY BANEY, Vice Chair

ATTEST:

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
ANTHONY DEBONE, Commissioner

Date of 1<sup>st</sup> Reading: \_\_\_\_\_ day of \_\_\_\_\_, 2016

Date of 2<sup>nd</sup> Reading: \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record of Adoption Vote

Commissioner	Yes	No	Abstained	Excused
Anthony DeBone				
Alan Unger				
Tammy Baney				

Effective Date: \_\_\_\_\_ day of \_\_\_\_\_, 2016