



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

AGENDA REQUEST AND STAFF REPORT

For Board Business Meeting of June 8, 2016

DATE: April 29, 2016

FROM: Chris Doty Road Department Phone: 541.322.7105

TITLE OF AGENDA ITEM:

Consideration of Second Reading, by title only, and Adoption 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 second reading by title only of Ordinance #2016-009. Move adoption.

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

- (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 1st Reading: _____ day of _____, 2016

Date of 2nd Reading: _____ day of _____, 2016

Record of Adoption Vote

Commissioner	Yes	No	Abstained	Excused
Anthony DeBone				
Alan Unger				
Tammy Baney				

Effective Date: _____ day of _____, 2016