

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 4, 2026, 9:00 a.m.

Senator Hearing Room

555 Court Street NE

Salem, OR 97301

CCTV video streaming link:

<https://www.youtube.com/watch?v=11ZY0O54lPM&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=4>

PRESENT: Commissioner Colm Willis and Commissioner Kevin Cameron. Also present were Steve Elzinga as county counsel and Brenda Koenig as recorder.

ABSENT: Commissioner Danielle Bethell and Jan Fritz, chief administrative officer.

Commissioner Willis called the meeting to order at 9:04 a.m.

(Video Time 00:00:32)

PUBLIC COMMENT

None.

(Video Time 00:00:36)

PROCLAMATIONS

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the month of March 2026 as Intellectual and Developmental Disabilities (IDD) Awareness Month in Marion County. –Karin Perkins and Sheriff Nick Hunter.

- Marion County Sheriff, Nick Hunter swore citizen Justin Smith in as an honorary Marion County Special Deputy for the day, and presented him with a framed certificate, coin, and honorary patch.

MOTION: Commissioner Cameron moved to approve a proclamation designating the month of March 2026 as Intellectual and Developmental Disabilities (IDD) Awareness Month in Marion County. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting.

The Commissioners read the proclamation.

(Video Time 00:18:07)

CONSENT

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2. Approve an order to adopt Marion County Administrative Policy #215 and Administrative Procedure #215-A, Communications Review and Approval.

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3. Approve Amendment #2 to the Memorandum of Understanding with Marion County Public Works to close out the funding agreement for the American Rescue Plan Act (ARPA) – Brooks Community Service District (BCSD) Wastewater Project and transfer \$218,539.07 in unspent ARPA funds back to the Marion County Board of Commissioners for reallocation to other ARPA projects.

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4. Approve Amendment #2 to the Memorandum of Understanding with Marion County Public Works to add reallocated American Rescue Plan Act (ARPA) funding in the amount of \$218,539.07 for a new total of \$14,566,539.07 for the Brooks Community Service District (BCSD) Drinking Water Improvements Project through December 31, 2026.

FINANCE

5. Approve an order to readopt Marion County Administrative Policy #496 and Administrative Procedure #496-A, Investment of Public Funds.

HEALTH AND HUMAN SERVICES

6. Approve an order to update the Marion County Health and Human Services (MCHHS) Fee Schedule for Outpatient Behavioral Health Services, Addiction Treatment Services, and Public Health Programs as stated in Attachment A.

HUMAN RESOURCES

7. Forward to the 2026-27 Marion County Budget Committee the 2026 Elected Officials Compensation Board recommendations.

PUBLIC WORKS

8. Receive notice of the hearings officer's decision denying Administrative Review

Case #25-026 / Denise Burnham.

PUBLIC WORKS

9. Schedule final consideration to adopt an administrative ordinance on March 11, 2026, for Zone Change Case #25-002/Creative Electric, LLC.

PUBLIC WORKS

10. Approve a Communications Site Lease Agreement with Weyerhaeuser Timber Holdings, Inc., in the amount of \$396,393 to develop a new public safety radio communications system utilized by first responders on Weyerhaeuser land known as the Anderson-Pierce-Wonderly (APW) site for the Marion County Radio Project retroactive to August 1, 2025, through August 1, 2044.

SHERIFF'S OFFICE

11. Approve a Purchase Order with Henry Schein, Inc. in the not-to-exceed amount of \$309,600 for the purchase of Brixadi Subcutaneous Injections to provide treatment to Adults-In-Custody (AIC's) with an opioid disorder.

MOTION: Commissioner Cameron moved for approval of the consent agenda. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

(Video Time 00:22:00)

ACTION

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Board Committee Appointment – Fair Board

12. Consider approval of an order appointing Jeff Simons as a Key Volunteer to the Marion County Fair Board with a term ending December 31, 2029. –Chip Bury

MOTION: Commissioner Cameron moved to approve an order appointing Jeff Simons as a Key Volunteer to the Marion County Fair Board with a term ending December 31, 2029. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

(Video Time 00:28:31)

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Board Committee Appointments – Parks Commission

13. Consider approval of an order appointing Hunter McClure as an At-Large member to the Marion County Parks Commission with a term ending December 31, 2029; and orders appointing Alton Hoover as Chair and Tabitha Henricksen as Vice-Chair to the Parks Commission with terms ending March 4, 2028. –Kevin Thompson

MOTION: Commissioner Cameron moved to approve an order appointing Hunter McClure as an At-Large member to the Marion County Parks Commission with a term ending December 31, 2029; and orders appointing Alton Hoover as Chair and Tabitha Henricksen as Vice-Chair to the Parks Commission with terms ending March 4, 2028. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

(Video Time 00:34:22)

PUBLIC WORKS

14. Consider approval of Amendment #6 to the Standard Professional Services Contract with Keller Associates, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$807,343 for a new not-to-exceed contract total of \$3,205,172 to provide additional construction engineering services for the ARPA: Brooks-Hopmere Drinking Water Improvement Project through December 31, 2026. –Shane Ottosen

MOTION: Commissioner Cameron moved to approve Amendment #6 to the Standard Professional Services Contract with Keller Associates, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$807,343 for a new not-to-exceed contract total of \$3,205,172 to provide additional construction engineering services for the ARPA: Brooks-Hopmere Drinking Water Improvement Project through December 31, 2026. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

(Video Time 00:38:49)

PUBLIC WORKS

15. Consider approval of Amendment #1 to the incoming funds Supplemental Project Agreement with the Oregon Department of Transportation (ODOT) to add federal funding in the amount of \$6,249,999.58 for Right-Of-Way (ROW) services, language updates, and construction for a new agreement total of \$6,967,839.58, through November 18, 2031; and a resolution authorizing acquisition and eminent domain of certain real properties for the State Street: 4106 State Street to 46th Avenue improvement project. –Ryan Crowther and Shane Ottosen

MOTION: Commissioner Cameron moved to approve Amendment #1 to the incoming funds Supplemental Project Agreement with the Oregon Department of Transportation (ODOT) to add federal funding in the amount of \$6,249,999.58 for Right-Of-Way (ROW) services, language updates, and construction for a new agreement total of \$6,967,839.58, through November 18, 2031; and a resolution authorizing acquisition and eminent domain of certain real properties for the State Street: 4106 State Street to 46th Avenue improvement project. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

(Video Time 00:48:01)

***Recess as Board of Commissioners.
Convene as Contract Review Board.***

**CONTRACT REVIEW BOARD
ACTION**

JUVENILE DEPARTMENT

1. Consider approval of an order granting an exemption from Marion County Public Contracting Rules to reinstate an expired Intergovernmental Agreement (IGA) between Marion County and the Oregon Department of Human Services (ODHS) as referenced in “Exhibit A”. –Troy Gregg and Sandra Fixsen

MOTION: Commissioner Cameron moved to approve an order granting an exemption from the Marion County Public Contracting Rules to reinstate an expired Intergovernmental Agreement (IGA) between Marion County and the Oregon Department of Human Services (ODHS) as referenced in “Exhibit A”. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

***Adjourn as Contract Review Board.
Reconvene as Board of Commissioners***

(Video Time 00:50:32)

ACTION

JUVENILE DEPARTMENT

16. Consider approval of Amendment #3 to reinstate the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Services (ODHS) and add \$1,350,000 for a new not-to-exceed IGA total of \$2,700,000 for Title IV-E reimbursements allocated to pay for 2.5 Full Time Equivalent (FTE) employees and administrative costs retroactive to September 30, 2025, through September 30, 2027. –Troy Gregg

MOTION: Commissioner Cameron moved to approve Amendment #3 to reinstate the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Services (ODHS) and add \$1,350,000 for a new not-to-exceed IGA total of \$2,700,000 for Title IV-E reimbursements allocated to pay for 2.5 Full Time Equivalent (FTE) employees and administrative costs retroactive to September 30, 2025, through September 30, 2027. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting

(Video Time 00:53:48)

PUBLIC HEARINGS

Starting no earlier than 9:00 a.m.

None.

Commissioner Willis adjourned the meeting at 10:00 a.m.