



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 29, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Mental Health Advisory Committee

1. Approve an order to appoint Sharma Owens to the Marion County Mental Health Advisory Committee (MHAC) with a term ending June 30, 2029.

Board Committee Appointments – Materials Management Advisory Committee

2. Approve orders appointing Ken Hector as the Urban Citizens of Marion County Representative and Michele Tesdal as the Rural Citizens of Marion County Representative, to the Marion County Materials Management Advisory Council (MMAC) with terms ending October 29, 2029.

BUSINESS SERVICES

3. Approve the Public Improvement Agreement with Cedar Mill Construction Company, LLC in the amount of \$774,500 to provide construction services to bring the Marion County Jail D-Pod Exercise Space into alignment with accreditation requirements through June 30, 2026.

FINANCE

4. Approve a Special Procurement to extend a current contract with Can/Am Technologies through November 1, 2026, for support of the Teller Point-of-Sale (POS) System.

HEALTH AND HUMAN SERVICES

5. Approve Amendment #2 to the Purchase Order (PO) with Redwood Toxicology Laboratory to add \$300,000 for a new PO total of \$900,000, and extend the term date to February 15, 2027, for drug testing services.

HUMAN RESOURCES

6. Approve Amendment #1 to the Service Agreement with Absorb Software North America, LLC, to add \$57,160.47 for a new agreement total of \$110,581.47 and extend the term date to November 30, 2026, for licensing, maintenance, and support for the Enterprise Learning Management System.

7. Approve the Broker Services Agreement with Brown & Brown Insurance Services, Inc. in the amount of \$114,228 to conduct a comprehensive review and evaluation of employee benefit programs effective January 1, 2026, through December 31, 2026.

INFORMATION TECHNOLOGY

8. Approve a Purchase Order with CVE Technologies in the amount of \$205,757.43 to replace equipment that is at end-of-life as part of Marion County's Lifecycle Equipment Replacement Plan (LERP) through October 31, 2026.

9. Approve a Purchase Order with CVE Technologies in the amount of \$165,060.43 for network hardware and software maintenance and subscription renewals.

LEGAL COUNSEL

10. Approve an order to adopt revised Marion County Administrative Policy #212, and Procedure #212-A, County Litigation Defense.

PUBLIC WORKS

11. Approve an order for the vacation of two strips of public right-of-way located in the subdivision plat of Lone Fir Addition and the property deeded to Marion County in Reel 401, page 319, as described in Exhibit A and depicted in Exhibit B.

12. Approve an order to remove a 15-ton vehicle weight restriction on a portion of county road Rees Hill Road S.E. between Devon Avenue SE westerly to the intersection of Liberty Street SE.

13. Approve Amendment #1 to the Construction Contract with North Santiam Paving Company to add \$161,000 for a new contract total of \$825,310 for additional mobilization and general excavation for the North Fork Road Slide Repair at Milepost 3.0 project.

14. Approve the Anchor Easement with Portland General Electric Company (PGE) for a nonexclusive, perpetual easement and right-of-way for real property as described in Exhibit "A" and Exhibit "B", and depicted in Exhibit "C" to move of an existing pole to a new location for the Mill Creek Bridge Replacement Project.

15. Approve the Contract for Services with Prostar Security, LLC in the amount of \$125,000 to provide year-round security services for the daily opening and closing of gates at multiple Marion County Parks to reduce after-hours vandalism and the misuse of park resources through October 31, 2028.

ACTION

PUBLIC WORKS

16. Consider an appeal of the Hearings Officer's decision approving Partition/Variance (P/V) Case #25-013/Francisco Villalobos. –Austin Barnes

JUVENILE DEPARTMENT

17. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Youth Authority in the not-to-exceed amount of \$1,994,551 to support Juvenile Crime Prevention (JCP), basic and diversion services retroactive to July 1, 2025, through June 30, 2027. –Troy Gregg

PUBLIC HEARINGS

Starting no earlier than 9:30 a.m.

PUBLIC WORKS

A. Public hearing to consider Zone Change (ZC) Case #25-002/Creative Electric, LLC. –John Speckman

FINANCE

B. Public hearing to consider adopting the Fiscal Year 2025-26 First Supplemental Budget. –Daniel Adatto

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 the Marion County Public Contracting Rules to reinstate an expired Intergovernmental Agreement (IGA) between Marion County and the Oregon Department of Education as referenced in "Exhibit A". –Troy Gregg and Toby Giddings

Adjourn as Contract Review Board.

Reconvene as Board of Commissioners

ACTION

Juvenile Department

18. Consider approval of Amendment #4 to the incoming funds Grant Agreement with the Oregon Department of Education (ODE) to add Juvenile Crime Prevention (JCP) grant funding in the amount of \$477,277 for a new agreement total of \$1,406,322 to support programs that reduce crimes in communities retroactive to July 1, 2025, through June 30, 2027. –Troy Gregg

FINANCE

19. Consider approval of a resolution to adopt the Fiscal Year 2025-26 First Supplemental Budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Daniel Adatto

Members of the public may submit written testimony by email to PublicHearings@co.marion.or.us For agenda items where in-person testimony is allowed, the public may sign up to provide testimony by telephone by emailing PublicHearings@co.marion.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us