

## BOARD OF COMMISSIONERS

### MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, November 12, 2025, 9:00 a.m.

Senator Hearing Room

555 Court Street NE

Salem, OR 97301

CCTV video streaming link:

<https://www.youtube.com/watch?v=2kfUTKVWuQc&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=8>

**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 9:00 a.m.

*(Video Time 00:05:10)*

### **PUBLIC COMMENT**

Three people signed up and provided public comment.

*(Video Time 00:14:41)*

### **PRESENTATION**

1. 2025 Project Joy Fundraiser kickoff. –Kathy Bolen; Erin Hampton and Rylie Warren, Project Joy.

*(Video Time 00:26:09)*

### **CONSENT**

#### BOARD OF COMMISSIONERS

#### Board Committee Appointments – Property Value Appeals Board

2. Approve orders appointing George Grabenhorst and Jack Yarbrough to the Residents' Pool; and Bob Riggi and Jennifer Sasaki to the Chairpersons' Pool and the Residents' Pool, for the Marion County Property Value Appeals Board (PVAB) with terms ending June 30, 2027, with Bob Riggi being appointed as Chair and Jennifer Sasaki as Vice-Chair.

### HEALTH AND HUMAN SERVICES

3. Approve the Contract for Services with Caroline Grady Castillo, M.D. in the not-to-exceed amount of \$600,000 to provide medical director services for Marion County's Public Health Program and serve as a health officer effective January 1, 2026, through December 31, 2028.

### HUMAN RESOURCES

4. Approve the recommendation to update the classification and uphold the pay grade for class codes #451, Electronics Technician 1; and #452, Electronics Technician 2: Establish and adopt classification #316, Budget Manager; and update the classification and adjust the pay grade upward for class codes #037, Payroll Manager; #081, Program Supervisor; #082, Program Coordinator 2; #084, Program Coordinator 1; #195, Corrections Nurse; #374, Principal Planner; #548, Public Health Worker 3; and #550, Public Health Worker 2.

### JUVENILE DEPARTMENT

5. Approve the Contract for Services with Securitas Technology Corporation in the not-to-exceed amount of \$173,102.96 for replacement of the door access control system that is at end-of-life at the Marion County Juvenile Detention through November 30, 2026.

### PUBLIC WORKS

6. Approve the incoming funds Primary Funding Agreement with Circular Action Alliance (CAA) Oregon, LLC, that outlines the terms under which CAA Oregon will administer up to \$3,000,000 in approved reimbursements to the county for recycling-related expenses under Oregon law.

### SHERIFF'S OFFICE

7. Approve the incoming funds Grant Agreement with the Oregon Criminal Justice Commission (CJC) in the amount of \$5,504,640 to support Marion County Justice Reinvestment Programs retroactive to July 1, 2025, through November 30, 2027.

### SHERIFF'S OFFICE

8. Approve the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Corrections (ODOC) in the amount of \$29,216,848 for expenses related to community corrections supervision and services retroactive to July 1, 2025, through June 30, 2027.

**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 00:30:07)*

## **ACTION**

### **PUBLIC WORKS**

9. Consider approval of the Design-Build Contract with Acoustic Technology, Inc., dba, ATI Systems that utilizes federal grant funding in the amount of \$1,399,410.68 to provide real time alerts and warnings for the Marion County Public Safety Canyon Alerts Project through November 30, 2027. –Ryan Crowther and Greg Walsh

**MOTION:** Commissioner Cameron moved to approve the Design-Build Contract with Acoustic Technology, Inc., dba, ATI Systems that utilizes federal grant funding in the amount of \$1,399,410.68 to provide real time alerts and warnings for the Marion County Public Safety Canyon Alerts Project through November 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 00:41:56)*

### **PUBLIC WORKS**

10. Consider approval of Amendment #6 to the Construction Manager/General Contractor (CMGC) Contract with Slayden Constructors, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$6,800,767.24 for a new contract total of \$9,888,336.24 for construction of the Brooks-Hopmere Water Improvement Project through December 31, 2026. – Shane Ottosen

**Motion:** Commissioner Cameron moved to approve Amendment #6 to the Construction Manager/General Contractor (CMGC) Contract with Slayden Constructors, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$6,800,767.24 for a new contract total of \$9,888,336.24 for construction of the Brooks-Hopmere 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 00:51:23)*

## **PUBLIC HEARINGS**

**Starting no earlier than 9:30 a.m.**

None.

Commissioner Willis adjourned the meeting at 9:53 a.m.