



OREGON

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 5, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PROCLAMATION

BOARD OF COMMISSIONERS – Action

1. Consider approval of a proclamation honoring veterans and celebrating November 11, 2025, as Veterans Day in Marion County and declaring November 5, 2025, through November 12, 2025, as Green Light for Veterans Week. –Alvin Klausen

PUBLIC COMMENT

PRESENTATION

2. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Sarah Coutley; Erik Andersson and Kip Morris, SEDCOR

CONSENT

BOARD OF COMMISSIONERS

3. OLCC Application – Recommended Approval
Standard Liquor Company – Salem, Oregon

BUSINESS SERVICES

4. Approve the Public Improvement Agreement with GR Smith Construction Corporation in the amount of \$171,140 to provide construction services for the interior refurbishment of the Marion County Justice Courts located on Portland Road in Salem, Oregon through June 30, 2026.
5. Approve the Public Improvement Agreement with Ross Builders Northwest, LLC, in the amount of \$843,097 to provide construction services for tenant improvements to the first floor of the Marion County Health and Human Services Building located on Center Street in Salem, Oregon through June 30, 2026.

FINANCE

6. Approve a quitclaim deed to transfer ownership of tax foreclosed property for tax account 588709 from Marion County to Slavic Kotsyubchuk, the land sale contract holder.
7. Approve the incoming funds Franchise Agreement with Spectrum Pacific West, LLC, dba, Charter Communications to provide cable television services in Marion County through November 5, 2035, with the county receiving an annual franchise fee of five percent of the gross annual receipts received from all operations of the cable system within the county.
8. Approve the incoming funds Cable Television Franchise Agreement with WaveDivision VII, LLC, to provide cable television services in Marion County through November 5, 2035, with the county receiving an annual franchise fee of five percent of the gross annual receipts received from all operations of the cable system within the county.

HEALTH AND HUMAN SERVICES

9. Approve Amendment #3 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$1,576,997.98 for Program Element (PE)51-01, LPHA Leadership, Governance, and Program Implementation and PE51-05, CDC PH Infrastructure Funding, for a new contract total of \$7,510,892.60 retroactive to September 1, 2025, through June 30, 2027.
10. Approve Amendment #4 to the Contract for Services with Bridgeway Community Health to add \$141,843.98 for service element A&D 66, Detox, for a new not-to-exceed contract total of \$808,375.92 through December 31, 2025.
11. Approve Amendment #15 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to extend the term date to December 31, 2025, and add \$7,428,920.69 to be allocated to the following for a new IGA total of 32,075,591.08:
 - A&D 66, Community Behavioral And Substance Use Disorder Services;
 - MHS 01, System Management and Coordination;
 - MHS 04, Aid and Assist Client Services;
 - MHS 12, Rental Assistance Program Services;
 - MHS 17, Non-OHP Community and Residential Assistance; and
 - MHS 30, Monitoring, Security, and Supervision Services for Individuals under the Jurisdiction of the Adult and Juvenile Panels of the Psychiatric Security Review Board.

HUMAN RESOURCES

12. Approve the recommendation to update the classifications and uphold the pay grades for class codes #089, Mental Health and Evaluation Specialist; #108, Care Coordinator; #114, Policy Analyst; #141, Case Aide; #466, Groundskeeper; and #614, Policy Analyst, Senior; and update the classifications and adjust the pay grades upward for class codes #055, Training and Development Coordinator; #064, Human Resources Manager; #070, Peer Support Specialist; #529, Addiction Treatment Associate 1; #530, Addiction Treatment Associate 2; and #536, Addiction Recovery Mentor.

PUBLIC WORKS

13. Approve a resolution authorizing acquisition and eminent domain of certain real properties for the Ehlen Road NE at Butteville Road NE Roundabout project.

14. Approve the Master Subscription Agreement with AssetWorks Contracting Party in the not-to-exceed amount of \$516,454.71 for the FleetFocus, Asset, Inventory, and Maintenance Management Application that allows for enhanced management of Marion County's fleet assets with a term date of five years from execution.

ACTION

COMMUNITY SERVICES

15. Consider approval of a resolution to rename the Marion County Community Services Department to the Marion County Community and Economic Development Department and rename the department position title of Community Services Director to Community and Economic Development Director. –Kelli Weese

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

None.

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 cualquier 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