

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 23, 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=tuSCiX0jYz8&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=14>

PRESENT: Commissioner Danielle Bethell, Commissioner Colm Willis, and Commissioner Kevin Cameron. Also present were Steve Elzinga as county counsel and Gary White as recorder.

ABSENT: Jan Fritz, chief administrative officer

Commissioner Bethell called the meeting to order at 9:00 a.m.

Commissioner Willis arrived at 9:08 a.m.

(Video Time 00:03:46)

PUBLIC COMMENT

None.

(Video Time 00:03:51)

Motion: Commissioner Cameron moved that the Consent Agenda be read before the public hearings. Seconded by Commissioner Bethell. motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was not present at the meeting.

(Video Time 00:04:20)

PRESENTATION

HEALTH AND HUMAN SERVICES

1. Updates on the Marion County, Health and Human Services, Alcohol and Drug Prevention Education Program (ADPEP) and the Opioid Prevention Program.

–Diana Dickey

(Video Time 00:45:43)

CONSENT

COMMUNITY SERVICES

2. Approve an order delegating authority to the Marion County Chief Administrative Officer (CAO) to execute and authorize payments under the Marion County Down Payment Assistance Program in the not-to-exceed amount of \$125,000 for each application for fiscal year 2025-26.

HEALTH AND HUMAN SERVICES

3. Approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$5,865,402.80 for Marion County Health and Human Services to provide and operate contracts for public health services retroactive to July 1, 2025, through June 30, 2027.

HEALTH AND HUMAN SERVICES

4. Approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$140,116 to provide treatment and education services for Veterans under Service ID Code: A&D 65, Intoxicated Driver Program Fund (IDPF) retroactive to July 1, 2025, through June 30, 2027.

PUBLIC WORKS

5. Receive notice of the hearings officer's decision denying Zone Change (ZC) Case #25-002/Creative Electric, LLC.

PUBLIC WORKS

6. Approve a Right-Of-Way (ROW) Dedication to dedicate to the public for ROW purposes, a one-foot reserve strip known as "Block A" and a one-foot reserve strip known as "Block B" that was created in the plat of Alder Estates.

PUBLIC WORKS

7. Approve an order amending the Marion County Transportation Safety Action Plan (TSAP) by replacing Appendix C of the current plan with the revised Appendix C which removed a "draft" watermark and includes a signed letter from the State of Oregon.

PUBLIC WORKS

8. Approve Early Work Amendment #2 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$151,962 for a new contract total of \$914,559 to provide investigatory potholing of existing underground utilities for the Brooks-Hopmore Water and Wastewater Improvement Project through December 31, 2026.

SHERIFF'S OFFICE

9. Approve Amendment #1 to the Contract for Services with Salem Health to add \$250,000 for a new not-to-exceed contract total of \$850,000 to continue to provide hospital services to Adults-In-Custody (AIC) at the Marion County Jail through November 30, 2025.

SHERIFF'S OFFICE

10. Approve an order to officially dissolve the Marion County Justice Reinvestment Council (JRIC) effective July 23, 2025, and transfer management of the Marion County Reentry Initiative (MCRI), Client and Victim Services Support Account to the Marion County Sheriff's Office with financial oversight responsibilities assigned to the Marion County Community Corrections Board.

TAX OFFICE

11. Approve an order for a property tax refund for Northwood Apartments #804, account 520305, in the amount of \$22,532.48.

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

(Video Time 00:14:18)

ACTION

FINANCE

12. Consider approval of the Master Services Agreement with Sierra-Cedar, LLC in the amount of \$6,766,633 to provide Enterprise Resource Planning (ERP) implementation services through September 30, 2028. –Jeff White

MOTION: Commissioner Willis moved to approve the Master Services Agreement with Sierra-Cedar, LLC in the amount of \$6,766,633 to provide Enterprise Resource Planning (ERP) implementation services through September 30, 2028. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 00:22:41)

HEALTH AND HUMAN SERVICES

13. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$301,200 to support Behavioral Health (BH) Addiction Service Programs administered under Service ID: A&D 80, Problem Gambling Prevention Services, retroactive to July 1, 2025, through June 30, 2027. –Wendy Zieker

Motion: Commissioner Cameron moved to approve the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) in the amount of \$301,200 to support Behavioral Health (BH) Addiction Service Programs administered under Service ID: A&D 80, Problem Gambling Prevention Services, retroactive to July 1, 2025, through June 30, 2027. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 00:25:23)

HEALTH AND HUMAN SERVICES

14. Consider approval of a Special Procurement to allow Marion County Health and Human Services to act as a fiscal intermediary for the distribution of \$15,000,000 for multiple contractual agreements related to MHS 12, Rental Assistance Program Services, with a term period beginning September 1, 2025, and ending December 31, 2030. –Naomi Hudkins and Rhett Martin

MOTION: Commissioner Willis moved to approve a Special Procurement to allow Marion County Health and Human Services to act as a fiscal intermediary for the distribution of \$15,000,000 for multiple contractual agreements related to MHS 12, Rental Assistance Program Services, with a term period beginning September 1, 2025, and ending December 31, 2030. Seconded by Commissioner Cameron; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell voting aye.

(Video Time 00:30:53)

HEALTH AND HUMAN SERVICES

15. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Service (ODHS) to add \$134,099.84 for a new contract total of \$384,099.84 to provide housing placement services to families referred by ODHS through June 30, 2026. –Christina Bertschi and Naomi Hudkins.

MOTION: Commissioner Cameron moved to approve Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Service (ODHS) to add \$134,099.84 for a new not-to-exceed IGA total of \$384,099.84 to provide housing placement services to families referred by ODHS through June 30, 2026. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 00:38:31)

PUBLIC WORKS

16. Consider Approval of a Contract for Services with Trailkeepers of Oregon in the not-to-exceed amount of \$160,000 for recreational trail building and rehabilitation work in Marion County Parks through July 31, 2028. –Kevin Thompson

MOTION: Commissioner Willis moved to approve the Contract for Services with Trailkeepers of Oregon in the not-to-exceed amount of \$160,000 for recreational trail building and rehabilitation work in Marion County Parks through July 31, 2028. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 00:41:42)

PUBLIC WORKS

17. Consider approval of Amendment #5 to the Standard Professional Services Contract with Keller Associates, Inc., to add American Rescue Plan Act (ARPA) funding in the amount of \$528,373. for a new not-to-exceed contract total of \$2,397,829 to provide final engineering design and constructions services for the Brooks-Hopmire Drinking Water and Wastewater Project through December 31, 2026. –Chris Einmo

MOTION: Commissioner Cameron moved to approve Amendment #5 to the Standard Professional Services Contract with Keller Associates, Inc., to add American Rescue Plan Funding Act (ARPA) funding in the amount of \$528,373 for a new not-to-exceed contract total of \$2,397,829 to provide final engineering design and constructions services for the Brooks-Hopmire Drinking Water and Wastewater Project through December 31, 2026. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 00:48:57)

PUBLIC HEARINGS
9:30 A.M.

Commissioner Bethell opened the public hearing; and
Commissioner Bethell read the public hearing opening statement for the record.

PUBLIC WORKS

A. Public Hearing to consider a new franchise application for Bio Clean Industries Corporation.
–Brian May

- One person signed up for public comment.

MOTION: Commissioner Cameron moved to close the public hearing and direct Public Works staff and Legal Counsel to prepare draft findings for potential approval of the application as well as draft the franchise agreement. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 01:02:10)

Commissioner Bethell opened the public hearing.

PUBLIC WORKS

B. Public Hearing to consider an appeal of the hearing officer's decision denying Conditional Use (CU) Case #24-028/Marvin Klopfenstein. –Austin Barnes

- Six people out of the eight that signed up provided public comment; and
- Two people out of the eight that signed up declined to provide public comment.

Commissioner Bethell recessed the hearing at 11:34 a.m.
Commissioner Bethell reconvened the hearing at 11:41 a.m.

MOTION: Commissioner Willis moved to close the public hearing and deny the request. Seconded by Commissioner Bethell; Commissioner Cameron voted “no”; motion carried with Commissioner Willis voting aye; Commissioner Bethell voting aye; and Commissioner Cameron voted aye in opposition against the motion that was made.

Commissioner Bethell adjourned the meeting at 12:31 a.m.