

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 9, 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=djd6TqvVgKg&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=15>

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 9:07 a.m.

(Video Time 00:00:35)

PUBLIC COMMENT

Two people signed up, and one letter was submitted for public comment.

(Video Time 00:11:24)

PROCLAMATION

SHERIFF'S OFFICE AND JUVENILE DEPARTMENT

1. Consider approval of a proclamation designating the week of July 20-26, 2025, as Pretrial, Probation, and Parole Supervision Week in Marion County.

–Lieutenant Anna Jefferson and Director Troy Gregg

MOTION: Commissioner Cameron moved to approve a proclamation designating the week of July 20-26, 2025, as Pretrial, Probation, and Parole Supervision Week in Marion County. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:20:49)

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Intellectual and Developmental Disabilities Advisory Committee

2. Approve orders reappointing Kathy Schnebly as Chair with a term ending June 30, 2029, and Michelle Silbernagel as Vice-Chair with a term ending June 30, 2027, to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC).

BUSINESS SERVICES

3. Approve Amendment #1 to the Public Improvement Agreement with Woodburn Construction CM/GC, LLC to add \$375,001.68 for change orders for unknown conditions encountered during the construction phase for the Marion County Health and Human Services, Behavioral Health Crisis Center New Location Remodel project, for a new agreement total of \$1,659,321.68 through February 28, 2026.

COMMUNITY SERVICES

4. Approve Amendment #2 to the Standard Professional Services Contract with Maul Foster and Alongi, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$360,288 for a new contract total of \$581,842 to add scope for bidding and construction assistance for Phase 2 and Phase 3 of the Detroit Marinas Excavation and Resiliency Project through December 31, 2026.

HUMAN RESOURCES

5. Approve the recommendation to update the classification and adjust the pay grade upward for class codes #023, Office Manager; #221, Group Worker 3; #300, Weighmaster; #407, Emergency Preparedness Coordinator, #562, Developmental Disabilities Associate 2; and #563, Developmental Disabilities Specialist 1; and update the classification and uphold the pay grade for class codes #018, Office Manager Senior; #020, Administrative Services Manager Senior; #021, Administrative Services Manager, #302, Engineering Technician 1; #303, Engineering Technician 2; #304, Engineering Technician Senior; #564, Developmental Disabilities Specialist 2; #629, Support Enforcement Agent; #648, Support Technician; #650, Support Specialist (IT); and #652, Support Specialist (Non-IT).

PUBLIC WORKS

6. Approve the Purchase Order with Frontier Precision in the amount of \$125,880.63 for the purchase of land surveying equipment to replace outdated equipment that is at end of life through June 30, 2026.

SHERIFF'S OFFICE

7. Approve the State Work Order Contract with DPI Security, Inc., in the amount of \$412,963.20 to provide unarmed security services for Marion County Courts retroactive to July 1, 2025, through June 30, 2026.

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 not present at the meeting.

(Video Time 00:25:39)

ACTION

SHERIFF'S OFFICE

8. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon State Marion Board (OSMB) in the amount of \$304,395 to provide law enforcement services related to recreational boating on Oregon waterways through June 30, 2027. –Commander Jason Bernards and Lieutenant Matt Wilkinson

Motion: Commissioner Cameron moved to approve the incoming funds Intergovernmental Agreement with the Oregon State Marion Board (OSMB) in the amount of \$304,395 to provide law enforcement services related to recreational boating on Oregon waterways through June 30, 2027. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:37:07)

PUBLIC WORKS

9. Consider approval of an administrative ordinance adopting amendments to clarify the applicability of existing code provisions related to battery energy storage systems in the Marion County Urban and Rural Zone Codes, Chapters 16 and 17, as referenced in Exhibit A and Exhibit B. –Brandon Reich

MOTION: Commissioner Cameron moved to approve an administrative ordinance adopting amendments to clarify the applicability of existing code provisions related to battery energy storage systems in the Marion County Urban and Rural Zone Codes, Chapters 16 and 17, as referenced in Exhibit A and Exhibit B. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:42:21)

PUBLIC WORKS

10. Consider approval of Early Work Amendment #1 to the Construction Manager/General Contractor (CM/GC) contract with Slayden Constructors, Inc., to add federal American Rescue Plan Act (ARPA) funds in the amount of \$581,348 for a new contract total of \$762,596 to procure long lead time equipment required for the Marion County Brooks-Hopmire Water and Wastewater Improvement project through December 31, 2026. –Brian Nicholas

MOTION: Commissioner Cameron moved to approve Early Work Amendment #1 to the Construction Manager/General Contractor (CM/GC) contract with Slayden Constructors, Inc., to add federal American Rescue Plan Act (ARPA) funds in the amount of \$581,348 for a new contract total of \$762,596 to procure long lead time equipment required for the Marion County Brooks-Hopmire Water and Wastewater 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 not present at the meeting.

(Video Time 00:46:38)

COMMUNITY SERVICES

11. Consider approval of the Subrecipient Agreement with the Santiam Memorial Hospital to reallocate Community Development Block Grant (CDBG) funding in the amount of \$250,000 to help support pre-construction costs for the building of climate-controlled housing for ambulances retroactive to July 1, 2024, through June 30, 2028. –Steve Dickey

- Commissioner Willis declared a potential conflict of interest as he is a resident of Stayton.

MOTION: Commissioner Cameron moved to approve the Subrecipient Agreement with the Santiam Memorial Hospital to reallocate Community Development Block Grant (CDBG) funding in the amount of \$250,000 to help support pre-construction costs for the building of climate-controlled housing for ambulances retroactive to July 1, 2024, through June 30, 2027. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:52:09)

PUBLIC HEARINGS

9:30 A.M.

COMMUNITY SERVICES

A. Public hearing to consider the United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) and the HOME Investment Partnerships Programs 2025-2026 Annual Action Plan. –Steve Dickey

- Two people signed up for public comment.

Commissioner Willis closed the public hearing.

(Video Time 01:01:17)

ACTION

COMMUNITY SERVICES

12. Consider approval of a resolution to adopt the Program Year 2025-2026 Annual Action Plan under the Community Development Block Grant (CDBG) and the HOME Investments Partnership Program. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**
–Steve Dickey

MOTION: Commissioner Cameron moved to approve a resolution to adopt the Program Year 2025-2026 Annual Action Plan under the Community Development Block Grant (CDBG) and the HOME Investments Partnership Program. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

Commissioner Willis adjourned the meeting at 10:05 a.m.