

## BOARD OF COMMISSIONERS

### MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 3, 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=9S7Nj9DNWIM&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=16>

**PRESENT:** Commissioner Danielle Bethell, Commissioner Colm Willis, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Steve Elzinga as county counsel, and Brenda Koenig as recorder.

Commissioner Bethell called the meeting to order at 9:05 a.m.

Commissioner Willis arrived at 9:12 a.m.

*(Video Time 00:03:07)*

**MOTION:** Commissioner Cameron moved to remove an item from the Action Agenda under Business Services: A Public Improvement Agreement with Cedar Mill Construction Company, LLC, for the Marion County Jail Pod-D. 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 00:03:30)*

**Motion:** Commissioner Cameron moved to move Public Comment on the agenda to after the Proclamations and the Consent calendar. 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 00:51:40)*

### PUBLIC COMMENT

- Sixteen people signed up and provided public comment.

*(Video Time 00:03:48)*

## **PROCLAMATIONS**

### **HEALTH AND HUMAN SERVICES**

1. Consider approval of a proclamation designating the month of September 2025 as Suicide Prevention Awareness Month in Marion County. –Laura Sprouse, Kelly Martin, and Amanda Egan, Behavioral Health Director, Santiam Hospital and Clinics

**MOTION:** Commissioner Cameron moved to approve a proclamation designating the month of September 2025 as Suicide Prevention Awareness Month in Marion County. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

The commissioners read the proclamation.

*(Video Time 00:26:05)*

### **HEALTH AND HUMAN SERVICES**

2. Consider approval of a proclamation designating the month of September 2025 as Recovery Month in Marion County. –Teri Morgan; and Community Members Jeremy Musselman and Candice Aguilera.

**MOTION:** Commissioner Willis moved to approve a proclamation designating the month of September 2025 as Recovery Month in Marion County. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

The commissioners read the proclamation.

*(Video Time 00:49:08)*

## **CONSENT**

### **BOARD OF COMMISSIONERS**

#### **Board Appointment – Public Safety Coordinating Council**

3. Approve an order reappointing Alison Kelley as a Non-Profit Victim Services Representative to the Marion County Public Safety Coordinating Council (PSCC) with a term ending September 2, 2028.

### **BOARD OF COMMISSIONERS**

#### **Board Appointment – Marion Water Quality Advisory Committee**

4. Approve an order appointing Gary White as an At-Large member to the Marion Water Quality Advisory Committee (MWQAC) with a term ending August 31, 2029.

## BOARD OF COMMISSIONERS

### Board Appointments – Materials Management Advisory Council

5. Approve orders appointing Commissioner Kevin Cameron as Chair, Frank Lonergan as Vice-Chair, and Marie Traeger as the Elected Official Representing the City of Silverton, to the Marion County Materials Management Advisory Council (MMAC).

## BUSINESS SERVICES

6. Approve a Private Stormwater Facility Maintenance Covenant and Access Easement with the City of Salem that provides the city with maintenance access rights to a storm water management system for the new Marion County Evidence Building located on Aumsville Highway SE in Salem, Oregon.

## HEALTH AND HUMAN SERVICES

7. Approve Amendment #1 to the Contract for Services with Developing Chances, LLC to add \$150,000 for service element MHS 34, Providers of Foster Care Services, for a new not-to-exceed contract total of \$170,000 through June 30, 2027.

## PUBLIC WORKS

8. Receive notice of the hearings officer's decision approving Zone Change (ZC) Case #25-003/ Luckyjun, LLC.

## PUBLIC WORKS

9. Approve Amendment #1 to the Construction Contract with Knife River to add American Rescue Plan Act (ARPA) funding in the amount of \$124,939.95 for a new contract total of \$478,709.95 to provide additional work related to vehicle access and other minor improvements for the Parkdale Park Improvement Project through October 17, 2025.

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

*(Video Time 00:03:07)*

## **ACTION**

### BUSINESS SERVICES

10. Consider approval of a Public Improvement Agreement with Cedar Mill Construction Company, LLC in the amount of \$774,500 to provide construction services for the Marion County Jail D-Pod through June 30, 2026. –Tamra Goettsch

***Motion made and approved to remove this item from the agenda.***

*(Video Time 01:23:29)*

**PUBLIC WORKS**

11. Consider approval of Early Work Amendment #4 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$961,564.50 for a new contract total of \$1,899,719.50 for the supply and installation of a 750,000-gallon steel reservoir and foundation for the Brooks-Hopmere Water Improvement Project through October 31, 2026. –Shane Ottosen

- Commissioner Bethell declared for the record a potential conflict of interest due to her son being an operator for Slayden Constructors, Inc.

**MOTION:** Commissioner Willis moved to approve Early Work Amendment #4 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$961,564.50 for a new contract total of \$1,899,719.50 for the supply and installation of a 750,000-gallon steel reservoir and foundation for the Brooks-Hopmere Water Improvement Project through October 31, 2026. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

*(Video Time 01:26:53)*

**PUBLIC WORKS**

12. Consider approval of Early Work Amendment #5 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$1,187,849.50 for a new contract total of \$3,087,569 that allows the contractor to mobilize and start site civil improvements while the facility design is being finalized for the Brooks-Hopmere Water Improvement Project through December 31, 2026. –Shane Ottosen

- Commissioner Bethell declared for the record a potential conflict of interest.

**MOTION:** Commissioner Cameron moved to approve Early Work Amendment #5 to the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. to add the not-to-exceed amount of \$1,187,849.50 for a new contract total of \$3,087,569 that allows the contractor to mobilize and start site civil improvements while the facility design is being finalized for the Brooks-Hopmere Water Improvement 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 01:29:02)*

**PUBLIC WORKS**

13. Consider approval of the Contract for Services with Clean Earth Environmental Solutions, Inc., in the amount of \$1,500,000 for operation of the Marion County Household Hazardous Waste facility at the Salem-Keizer Recycling and Transfer Station (SKRTS) and off-site collection services through September 30, 2028. –Andrew Johnson.

**MOTION:** Commissioner Willis moved to approve the Contract for Services with Clean Earth Environmental Solutions, Inc., in the amount of \$1,500,000 for operation of the Marion County Household Hazardous Waste facility at the Salem-Keizer Recycling and Transfer Station (SKRTS) and off-site collection services through September 30, 2028. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Bethell voting aye; and Commissioner Cameron voting aye.

*(Video Time 01:30:53)*

**PUBLIC HEARINGS**

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

None.

Commissioner Bethell adjourned the meeting at 10:46 a.m.