

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 28, 2025
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

ABSENT: Jan Fritz, chief administrative officer

Commissioner Bethell called the meeting to order at 9:06 a.m.

(Video Time 00:07:44)

PUBLIC COMMENT

None.

(Video Time 00:07:48)

CONSENT

ASSESSOR'S OFFICE

1. Approve the Contract for Services with Pictometry International Corporation, doing business as EagleView, in the amount of \$228,160.62 to provide aerial imagery for Geographic Information System (GIS) imagery data through January 31, 2027.

BOARD OF COMMISSIONERS

Board Committee Appointment – Planning Commission

2. Approve orders reappointing George Grabenhorst, Dennis Person, and Britany Randall to the Marion County Planning Commission with terms beginning May 31, 2025, and ending May 31, 2029.

COMMUNITY SERVICES

3. Approve Amendment #2 to the Economic Development Grant Agreement with Strategic Economic Development Corporation (SEDCOR) to add \$160,000 for a new agreement total of \$480,000 to continue to provide business expansion, retention, and recruitment services through June 30, 2026.

BUSINESS SERVICES

4. Approve Amendment #4 to the Lease Agreement with Pioneer Trust Bank, National Association, Trustee for the Salem Foundation, to add \$114,028.92 for a new contract total of \$1,281,432.35 and extend the term of the lease through June 30, 2026, for office space located at 3876 Beverly Avenue NE, Building G, in Salem, Oregon, utilized by the Marion County Health and Human Services Department for child and youth outpatient services.

FINANCE

5. Approve Amendment #1 to the Purchase Order with Professional Credit Services to add \$100,000 for a new Purchase Order total of \$200,000 to continue to provide collection services for Marion County departments through June 30, 2025.

HEALTH AND HUMAN SERVICES

6. Approve Amendment #2 to the Contract for Services with Kairos Northwest to add \$85,000 for a new contract total of \$185,000 to continue to provide Non-Residential Mental Health Services (MHS 26); Residential Mental Health Treatment Services (MHS 27); and Inpatient or Residential Treatment Services (MHS 28) for youth and young adults in transition through June 30, 2027.

LEGAL COUNSEL

7. Approve an order appointing Josh Soper and Rebekah Dohrman as back-up Marion County Hearings Officers.

PUBLIC WORKS

8. Approve an order to vacate portions of Hullt Road, County Road 880, that is located east of Oregon State Highway 214 as described in Exhibits A, C, and E; and depicted in Exhibits B, D, and F.

9. Approve the Purchase Order with Cummins Sales and Service in the amount of \$216,807.41 for the purchase and delivery of eight electric generators to be utilized at seven sites for the Marion County Radio Project through November 22, 2026.

10. Approve the Intergovernmental Agreement with the City of Salem in the not-to-exceed amount of \$20,000 for the city to construct a 60-foot segment of sidewalk that is located in the county's jurisdiction on 49th Avenue SE in Salem, Oregon as depicted in Exhibit A, through June 30, 2028.

TAX OFFICE

11. Approve orders for a property tax refund for the following tax accounts:

- Intuitive Surgical, Inc., account 611247, in the amount of \$22,871.40; and
- Lynx Group, Inc., account 581871, in the amount of \$87,387.57.

MOTION: Commissioner Cameron moved for approval of the consent agenda. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:12:59)

ACTION

COMMUNITY SERVICES

12. Consider approval of the incoming funds Intergovernmental Agreement with the Marion County Extension and 4H Service District to establish the terms and conditions which the county will provide administrative, professional, and technical services to the district effective July 1, 2025, through June 30, 2030. –Kelli Weese

Summary of presentation:

- The incoming funds Intergovernmental Agreement (IGA) is with the Marion County Extension and 4H (Head, Heart, Hands, and Health) Service District;
- The current IGA expires on June 30, 2025;
- The IGA allows the district to contract with the county to provide administrative support services;
- Services provided include county staffing for the following:
 - Developing and implementing grant programs;
 - Budget and accounts payable support; and
 - Coordination of 4H extension services.
- The service district will pay the county 5 percent of the annual proposed levy amounts;
- Distribution of the incoming funds will entail the following:
 - Marion County Community Services will receive 60 percent;
 - Marion County Business Services will receive 20 percent; and
 - The Marion County Finance Department will receive 20 percent.
- The Marion County Board of Commissioners acting as the governing body for the service district approved the proposed agreement on May 1, 2024, during a service district meeting; and
- The commissioners will now consider approving the proposed agreement on behalf of Marion County.

Board discussion:

- The IGA is for five years;
- Five percent of the levy amount that the service district pays to the county is split between multiple departments:
 - Marion County Community Services will receive 60 percent of the five percent that is received from the service district; and
 - The following departments will each receive 20 percent of the five percent that is received:
 - Marion County Business Services; and
 - The Marion County Finance Department.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2025\5-28-2025

MOTION: Commissioner Willis moved to approve the incoming funds Intergovernmental Agreement with the Marion County Extension and 4H Service District to establish the terms and conditions which the county will provide administrative, professional, and technical services to the district effective July 1, 2025, through June 30, 2030. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:16:24)

HEALTH AND HUMAN SERVICES

13. Consider approval of the Interdepartmental Agreement with the Marion County Sheriff's Office in the amount of \$627,820 for mobile crisis services, materials, supplies, and administrative costs through September 30, 2027. –Rhett Martin

Summary of presentation:

- Marion County Health and Human Services (MCHHS) received a federal grant from the United States Department of Justice (DOJ) in 2024:
 - The grant award is \$550,000.
- Twenty government organizations across the United States were awarded the federal grant:
 - Marion County is the only government organization in Oregon to receive the award.
- The county will utilize the grant award to reimplement a mobile crisis response program;
- The program will partner the following to respond to and support individuals experiencing a mental health crisis:
 - A qualified mental health professional; and
 - A Marion County Sheriff's Office (MCSO) Deputy.
- The goal of the program is to divert individuals away from the criminal justice system and connect them with necessary resources;
- The agreement will formalize the partnership between MCHHS and the MCSO;
- The contract's ending term date is September 30, 2027;
- MCHHS will pay the MCSO and estimated \$627, 820 for the following:
 - Materials;
 - Supplies; and
 - Administrative expenses.
- The contract's funding breakdown entails:
 - An estimated \$550,000 will utilize the federal grant award; and
 - An estimated \$77,820 will utilize opioid settlement funds.

Board discussion:

- In 2023, the state proclaimed that law enforcement and a mental health professional could no longer work together in the same vehicle:
 - The county did not endorse the state's decision until 2024.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2025\5-28-2025

- The grant is for three years;
- The grant award will support one team;
- The commissioners hope to educate legislature and the Oregon Health Authority (OHA) so that the program is refunded in the future; and
- The commissioners spoke with a federal delegation in Washington, D.C. expressing the importance of the program.

Motion: Commissioner Cameron moved to approve the Interdepartmental Agreement with the Marion County Sheriff's Office in the amount of \$627,820 for mobile crisis services, materials, supplies, and administrative costs through September 30, 2027. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:20:55)

INFORMATION TECHNOLOGY

14. Consider approval of the Purchase Order with Microsoft Corporation in the amount of \$327,529.73 for Unified Enterprise Support services effective June 17, 2025, through June 16, 2028. –Gary Christofferson

Summary of presentation:

- The Purchase Order (PO) with Microsoft Corporation provides unified support services for three years;
- The PO is for \$327,529.73;
- Microsoft Corporation will provide services for all their products;
- The PO provides for the following:
 - An assigned customer service account manager;
 - Monthly meetings with a Microsoft Corporation representative;
 - Status updates for any changes that the organization makes to their software;
 - Three formal training events;
 - Forty hours of dedicated engineering support;
 - Access to 40 different on-demand assessments;
 - Unlimited break, fix, and advisory services;
 - Access to free training opportunities; and
 - Around the clock problem, resolution, and escalation support.
- Contract benefits for the county include:
 - Maximizes the county's return on investment;
 - Improves service reliability; and
 - Minimizes system downtime.

Board discussion:

- None.

MOTION: Commissioner Willis moved to approve the Purchase Order with Microsoft Corporation in the amount of \$327,529.73 for Unified Enterprise Support services effective June 17, 2025, through June 16, 2028. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:23:17)

JUVENILE

15. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with Washington County, Oregon in the not-to-exceed amount of \$12,000,000 to provide juvenile detention services and 16 guaranteed detention beds effective July 1, 2025, through June 30, 2028. –Troy Gregg

Summary of presentation:

- The incoming funds Intergovernmental Agreement (IGA) is with Washington County, Oregon;
- The IGA is for a not-to-exceed amount of \$12,000,000;
- The IGA provides juvenile detention services and 16 guaranteed detention beds;
- The IGA has a term date of July 1, 2025, through June 30, 2028;
- The contract was discussed in detail at a Management Update meeting;
- The IGA requires Washington County to send representatives on a yearly basis to provide the following:
 - Review;
 - Check-in; and
 - Feedback.

Board discussion:

- Washington County sent a member of their District Attorney's Office to tour the establishment;
- The partnership will benefit youth;
- Marion County has received positive feedback from Washington County;
- Marion County has partnered with Clackamas County in the past for the same program;
- The Marion County Juvenile Department has great support staff:
 - The detention program continues to grow; and
 - The program aids youth so that they can be successful in their communities.
- The commissioners expressed their appreciation to Mr. Gregg for all the work that he performs.

MOTION: Commissioner Cameron moved to approve the incoming funds Intergovernmental Agreement (IGA) with Washington County, Oregon in the not-to-exceed amount of \$12,000,000 to provide juvenile detention services and 16 guaranteed detention beds effective July 1, 2025, through June 30, 2028. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

G:\BOARD SESSIONS\BOARD SESSION MINUTES\2025\5-28-2025

(Video Time 00:28:07)

PUBLIC WORKS

16. Consider approval of the Price Agreement with Blacktop Northwest, LLC in the not-to-exceed amount of \$400,000 for the supply and application of soil stabilization products for gravel roads within the county's jurisdiction through December 31, 2027. –Scott Wilson

Summary of presentation:

- Mr. Wilson is requesting approval of a Price Agreement with Blacktop Northwest, LLC;
- The agreement is for a not-to-exceed amount of \$400,000;
- The agreement provides soil stabilization products for gravel roads within the county's jurisdiction:
 - Blacktop Northwest, LLC will both supply and apply the product.
- The agreement's ending term date is December 31, 2027;
- Staff noticed a Request for Proposal (RFP) in February 2025:
 - Only one qualified quote was received.
- Marion County is responsible for the maintenance of approximately 200 miles of gravel roads located within the county's jurisdiction;
- Soil stabilization is utilized for the following:
 - Mitigates dust;
 - Reduces rutting;
 - Reduces wash boarding; and
 - Decreases annual gravel road maintenance costs.
- The stabilization product will be utilized on approximately nine miles of high maintenance roads; and
- The department budgets approximately \$125,000 annually for the soil stabilization application.

Board discussion:

- None.

MOTION: Commissioner Willis moved to the Price Agreement with Blacktop Northwest, LLC in the not-to-exceed amount of \$400,000 for the supply and application of soil stabilization products for gravel roads within the county's jurisdiction through December 31, 2027. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:30:01)

17. Consider approval of the Construction Contract with Mid Valley Excavation, LLC in the amount of \$111,770 to replace existing substandard guardrails at Viewcrest Road South and Skyline Road South through June 30, 2026. –Ryan Crowther

Summary of presentation:

- Project locations for guardrail replacements include:
 - Viewcrest Road South; and
 - Skyline Road South.
- The road locations are just outside of the City of Salem limits;
- The current guardrails are in substandard condition and require replacement:
 - They are not the correct height; and
 - The rails have been hit.
- Every year staff collaborate to identify locations throughout the county that require guardrail replacement:
 - Viewcrest Road South and Skyline Road South are a high priority for 2025.
- The project scope entails the following:
 - Metal posts will be utilized instead of wood;
 - The existing guardrail will be removed;
 - New metal posts, rails, and end treatments will be installed;
 - Gravel shoulders will be installed; and
 - Miscellaneous work may be required to complete the project.
- Mid Valley Excavation, LLC submitted the lowest bid of \$111,770; and
- It is anticipated that construction will be completed by June 30, 2025.

Board discussion:

- The contract document has an ending term date of 2026:
 - There is a date for project completion;
 - The contract is extended to one year past the project completion date to allow for any unforeseen corrective work; and
 - The contract's expiration date is different from the project completion date.
- It is anticipated that the construction work will take approximately one week.

MOTION: Commissioner Cameron moved to approve the Construction Contract with Mid Valley Excavation, LLC in the amount of \$111,770 to replace existing substandard guardrails at Viewcrest Road South and Skyline Road South through June 30, 2026. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 00:33:49)

PUBLIC HEARINGS

9:30 A.M.

None.

Board discussion:

- Commissioner Bethell expressed the following:
 - A town hall meeting was held on May 27, 2025, at the City of Stayton Park and Ride;
 - Agencies that attended the meeting include:
 - The City of Stayton;
 - The City of Sublimity;
 - The Oregon Department of Transportation (ODOT);
 - The Oregon State Police (OSP);
 - Cherriots;
 - The Marion County Sheriff's Office; and
 - The Marion County Board of Commissioners.
 - Area community members attended the meeting and expressed concerns with homelessness at the park and ride;
 - The homelessness extends into the wetlands that abut the park and ride property;
 - Concerns were expressed that the wetlands have been contaminated;
 - Neighboring homes that abut the wetlands have experienced crime in the area;
 - A consensus was reached that closing the park and ride would be best for the community;
 - Cherriots agreed that the bus location at the park and ride was not substantially used:
 - The bus sign could be relocated to the street; and
 - The bus would still be able to pull through to pick up passengers.
 - The park and ride is mostly used by individuals that are walking to the bus stop:
 - The individuals are not parking vehicles.
 - It was requested that both the City of Stayton and the City of Sublimity discuss the closing option with their communities;
 - ODOT owns the following:
 - The park and ride;
 - The abutting wetlands; and
 - The easement next to Oregon Highway 22.
 - The City of Stayton may be interested in acquiring the property in the future;
 - Unsavory behavior is currently occurring at the park and ride;

- The two cities will need to correspond with ODOT regarding the park and ride's future;
- Multiple individuals were deterred during the meeting from setting up for an overnight stay;
- ODOT's potential plan is to set up concrete barricades at the park and ride;
- It was suggested that local students decorate the barricades with art to deter the potential for graffiti;
- A park and ride located on Golf Club Road has been closed for the same reasons:
 - There have been no issues with the closure.
- It will be difficult to access the park and ride once concrete barriers have been installed.

Commissioner Bethell adjourned the meeting at 9:41 a.m.

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>