



MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, August 27, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Annual Report. –Sarah Coutley; Erik Andersson, SEDCOR President; and Kip Morris, SEDCOR, Business Retention and Expansion Manager

CONSENT

BOARD OF COMMISSIONERS

2. OLCC Application – Recommended Approval
Macleay Country Inn – Salem, Oregon

BUSINESS SERVICES

3. Approve an invoice with Brown and Brown Insurance Services, Inc. in the amount of \$863,990.95 for the renewal of a Property Insurance Policy with National Fire and Marine Insurance Company retroactive to July 1, 2025, through July 1, 2026.

HEALTH AND HUMAN SERVICES

4. Approve a Purchase Order with Carahsoft to provide secure web-based order and payment acceptance services for vital records including birth certificates and death certificates through September 30, 2026.

INFORMATION TECHNOLOGY

5. Approve the Purchase Order with CDW Government, LLC in the amount of \$385,175 for the replacement of a storage infrastructure that is at end-of-life and is no longer supported through August 26, 2028.

6. Approve the Purchase Order with CVE Technologies Group, Inc. in the amount of \$117,486.20 for network support renewal through August 29, 2026.

LEGAL COUNSEL

7. Approve an order to adopt revised Marion County Administrative Policy #908, Reimbursement of Miscellaneous Travel Expenses.

8. Approve an order that authorizes Marion County to participate in a national opioid settlement with Purdue Pharma, and grant authority to Steve Elzinga, Marion County Legal Counsel, to sign the participation form on behalf of the county.

PUBLIC WORKS

9. Approve the Purchase and Sale Agreement with Lineage Master RE, LLC in the amount of \$274,500 for the creation and conveyance of 0.60 acres of real property located in Marion County Oregon, referred to as Tax Lot 062W1700 00500, and Tax Lot 062W17CA 02900, and set forth in Attachment A and Attachment B, for the Brooks-Hopmere Drinking Water Improvement Project.

10. Approve the Purchase and Sale Agreement with PNW Veg Co., in the amount of \$268,400 for the issuance of a permanent utility easement and subsequent creation and conveyance of 1.54 acres of real property located in Marion County Oregon, referred to as Tax Lot 062W1700 00600, and set forth in Attachment A, for the Brooks-Hopmere Drinking Water Improvement Project.

11. Approve Amendment #9 to the Contract for Services with Radio Technology Services (RTS) to add American Rescue Plan Act (ARPA) funding in the amount of \$170,000 for a new not-to-exceed contract total of \$960,000 for construction site improvements and the installation of radio and microwave systems for the Marion County Radio System Project through December 31, 2026.

ACTION

PUBLIC WORKS

12. Consider approval of the Commercial Onsite Septic Grant Agreement with the City of Detroit to utilize federal funding in the not-to-exceed amount of \$164,227 for the construction of septic system repairs and improvements for tax lot 105E02DA00102 as part of Marion County's Commercial Septic Repair, Alteration, and Replacement Grant Program through October 31, 2026. –Brian Nicholas

13. Consider approval of the Intergovernmental Agreement with the City of Silverton in the amount of \$108,000 for the county to provide construction and site improvements for long term use of a portion of the city's Eastview Lane radio communications site for the new countywide public safety radio system that will be utilized by first responder agencies and other users through June 30, 2045. –Brian Nicholas

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

PUBLIC WORKS

A. Public hearing to consider changes to the Marion County Solid Waste Disposal Rates. –Brian May

B. Public hearing to consider Zone Change/Comprehensive Plan Amendment/Administrative Review (ZC/CP/AR) Case #25-001/Jerome P. Lackner. –Austin Barnes

ACTION

PUBLIC WORKS

14. Consider approval of an order approving changes to the Marion County Solid Waste Disposal Rate Schedule as set forth in Exhibit A. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Brian May

For agenda items where in-person testimony is allowed, the public may submit written testimony or 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