

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 11, 2026, 9:00 a.m.

Senator Hearing Room

555 Court Street NE

Salem, OR 97301

CCTV video streaming link:

<https://www.youtube.com/watch?v=FIHsbe9DBFk&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=3>

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

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

Commissioner Willis arrived at 9:10 a.m.

(Video Time 00:02:49)

Motion: Commissioner Bethell moved to remove item #5 from the agenda under the Board of Commissioners: A Memorandum of Understanding (MOU) with Marion County Public Works for the Parkdale Park Development Project. Seconded by Commissioner Cameron.

- Commissioner Bethell expressed for the record that they are holding off on the transition of dollars for the MOU as requested by a citizen to discuss further possible improvements for Parkdale Park.

Motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis was not present for the vote.

(Video Time 00:03:47)

PUBLIC COMMENT

One person signed up and provided public comment.

(Video Time 00:04:55)

PRESENTATION

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Sarah Coutley; Erik Andersson and Kip Morris, SEDCOR

(Video Time 00:33:04)

PROCLAMATIONS

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of March 2026 as National Problem Gambling Awareness Month in Marion County. –Heidi Johnson

MOTION: Commissioner Cameron moved to approve a proclamation designating the month of March 2026 as National Problem Gambling Awareness Month in Marion County. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

The commissioners read the proclamation.

(Video Time 00:55:51)

CONSENT

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OLCC License – Recommended Approval

3. S&J Holdings Hitchin Post, LLC, dba, Hitchin Post

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4. Approve Amendment #1 to the Memorandum of Understanding with Marion County Public Works to close out the funding agreement for the American Rescue Plan Act (ARPA) – Fargo Sewer Collection System Improvements Project and transfer \$230,845.05 in unspent ARPA funds back to the Marion County Board of Commissioners for reallocation to other ARPA projects.

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5. Approve Amendment #1 to the Memorandum of Understanding with Marion County Public Works to close out the funding agreement for the American Rescue Plan Act (ARPA) – Parkdale Park Development Project and transfer \$34,037.62 in unspent ARPA funds back to the Marion County Board of Commissioners for reallocation to other ARPA projects.

Revised 3/11/2026: Motion made and approved to remove this item from the agenda.

BUSINESS SERVICES

6. Approve the Contract for Services with Power Systems West, LLC, in the not-to-exceed amount of \$119,726.10 for the repair of a generator located at Marion County Public Works, and the rental of a temporary portable generator through June 30, 2026.

DISTRICT ATTORNEY’S OFFICE

7. Approve the incoming funds 2026 Violence Against Women Act (VAWA) Grant Agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division, in the amount of \$108,508.27 to support the provision of direct services for victims of domestic violence retroactive to January 1, 2026, through December 31, 2026.

INFORMATION TECHNOLOGY

8. Approve a Purchase Order with CDW Government, LLC, in the amount of \$761,301.52 for the purchase of hypervisor software maintenance through March 21, 2031.

PUBLIC WORKS

9. Approve an order to adopt the findings approving the Bio Clean Industries Corporation application, attached as “Exhibit 1”, and the Franchise Agreement, attached as “Exhibit 2”, for the operation of a regulated medical waste transfer facility.

PUBLIC WORKS

10. Approve an order to establish a temporary designated speed zone on a portion of Brooklake Road NE to facilitate public safety during construction for the Brooks Community Service District (BCSD) Drinking Water Improvements Project.

PUBLIC WORKS

11. Approve the Construction Contract with CPM Development Corporation, dba, Siegmund Excavation and Construction in the amount of \$147,857.50 to provide construction services for the Salmon Falls Park Improvements Project through August 31, 2026.

TREASURER’S OFFICE

12. Approve an order to establish a petty cash fund for the Marion County Health and Human Services, Rural Services Team in the amount of \$100 for small departmental purchases and to reimburse parking fees to county employees parking at pay stations.

TREASURER’S OFFICE

13. Approve an order to establish a petty cash fund for Marion County Health and Human Services, Addiction Treatment Services in the amount of \$100 for small departmental purchases and to reimburse parking fees to county employees parking at pay stations.

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

(Video Time 00:59:32)

ACTION

PUBLIC WORKS

14. Consider the adoption of an administrative ordinance for Zone Change Case #25-002 / Creative Electric, LLC. –Austin Barnes

MOTION: Commissioner Cameron moved to adopt an administrative ordinance for Zone Change Case #25-002 / Creative Electric, LLC. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 01:01:27)

PUBLIC WORKS

15. Consider approval of the Construction Contract with K&E Excavating, Inc. in the amount of \$7,257,067 which utilizes federal funding in the estimated amount of \$6,511,766 and county funding in the estimated amount of \$745,301, to provide construction for the North Fork Slide Stabilization – Slide 2 Project on North Fork Road near milepost 5 through April 30, 2027. – Ryan Crowther

Motion: Commissioner Bethell moved to approve the Construction Contract with K&E Excavating, Inc. in the amount of \$7,257,067 which utilizes federal funding in the estimated amount of \$6,511,766 and county funding in the estimated amount of \$745,301, to provide construction for the North Fork Slide Stabilization – Slide 2 Project on North Fork Road near milepost 5 through April 30, 2027. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 01:07:44)

PUBLIC HEARINGS **Starting no earlier than 9:00 a.m.**

None.

Commissioner Willis adjourned the meeting at 10:09 a.m.