



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 17, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating the week of September 17-23, 2025, as Constitution Week in Marion County. –Day Westine, National Society Daughters of the American Revolution (NSDAR), Chemeketa Chapter

CONSENT

BOARD OF COMMISSIONERS

2. OLCC Application – Recommended Approval

Xinery, LLC, dba, Nagoya Japanese Steak House and Sushi – Salem, Oregon.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$104,840.82 for Program Elements PE01-12, ACDP Infection Prevention Training, and PE43-01, Public Health Practice (PHP) – Immunization Services, for a new IGA total of \$5,970,243.62 through June 30, 2027.

4. Approve the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Services (ODHS) in the amount of \$41,570,102 in which the county acting as the Administrator for the Community Developmental Disabilities Program (CDDP) will oversee and deliver developmental disability services to eligible individuals retroactive to July 1, 2025, through June 30, 2027.

PUBLIC WORKS

5. Schedule final consideration to adopt an administrative ordinance on September 24, 2025, for Zone Change/Comprehensive Plan Change/Administrative Review (ZC/CP/AR) Case #25-001/Jerome P. Lackner.

6. Schedule final consideration to adopt an administrative ordinance on September 24, 2025, for Zone Change (ZC) Case #25-003/LuckyJun, LLC.

7. Schedule final consideration to adopt an administrative ordinance on September 24, 2025, for Comprehensive Plan Change/Zone Change/Partition (CP/ZC/P) Case #19-005/
Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust.

TAX OFFICE

8. Approve an order for a property tax refund for Ripe, LLC, account 512162, in the amount of \$56,506.77.

TREASURER'S OFFICE

9. Approve an order to establish a petty cash fund within the Marion County Human Resources Department in the amount of \$100 to reimburse parking fees for county employees attending meetings at Courthouse Square.

ACTION

SHERIFF'S OFFICE

10. Consider approval of the Intergovernmental Agreement between the Marion County Sheriff's Office (MCSO) and Marion County Fire District No. 1 (MCFD1) to establish the terms and conditions under which MCFD1 will provide certified paramedics to train with, and act on call as members of the Special Weapons And Tactics (SWAT) Team through December 31, 2029. –Sheriff Nick Hunter and Fire Chief Kyle McMann

11. Consider approval of the Purchase Order with Henry Schein, Inc., that utilizes Criminal Justice Commission (CJC) Jail-based Medications for Opioid Use Disorder (JMOUD) grant funding in the amount of \$153,720 for the one-time purchase of Brixadi subcutaneous injection medication to provide treatment to individuals in custody with an opioid disorder through December 31, 2025. –Commander Jacob Ramsey

COMMUNITY SERVICE

12. Consider approval of the Grant Agreement with The 4th Dimension Recovery Center to utilize opioid settlement funds in the amount of \$175,399.30 for the Salem Teen and Family Recovery Program launch to support a comprehensive adolescent and family addiction treatment program with an ending term date of one year from execution. –Kelli Weese

INFORMATION TECHNOLOGY

13. Consider approval of the Contract for Services with Carahsoft Technology Corporation in the not-to-exceed amount of \$163,369.34 for implementation of the Splunk Cloud Services for the Marion County Enterprise Resource Planning (ERP) Project through December 31, 2025. –Gary Christofferson

(Motion made and approved to move this item to the Consent Agenda)

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

None.

Members of the public may submit written testimony by email to PublicHearings@co.marion.or.us. For agenda items where in-person testimony is allowed, the public may 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