



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 24, 2025
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. United Way 2025 Employee Contribution Campaign Kick-off. –Gary White and Megan Trowbridge, United Way of the Mid-Willamette Valley

CONSENT

PUBLIC WORKS

2. Approve an order that delegates authority to the Marion County Public Works Director, and designees, to sign septic easement quitclaim deeds.
3. Receive notice of the hearings officer's decision approving Partition/Variance (P/V) Case #25-013/Francisco Villalobos.
4. Approve the incoming funds Supplemental Project Authorization with the Oregon Department of Transportation (ODOT) that utilizes Federal Lands Access Program (FLAP) funding in the amount of \$2,133,909.05, with no county match required, for the construction of guardrails at ten locations for the North Fork Guardrail Improvements Project through December 31, 2035.

BUSINESS SERVICES

Approve an order delegating authority to any Marion County Commissioner or the Marion County Chief Administrative Officer if a Commissioner is not available, to sign documents associated with the acquisition of real property located in Salem, Oregon, to accommodate operations for two county programs.

(Motion made and approved to add this item to the Consent agenda)

ACTION

BOARD OF COMMISSIONERS

Board Appointments – Ambulance Service Area Committee

5. Consider approval of orders appointing Toni Grimes and Timothy Morris to the Marion County Ambulance Service Area (ASA) Committee with terms ending January 31, 2027; and Jordan Donat with a term ending January 31, 2028.

–Katrina Griffith and John Kubasak

HEALTH AND HUMAN SERVICES

6. Consider approval of Amendment #2 to the Intergovernmental Agreement with the Oregon Health Authority to add \$125,000 for a new contract total of \$525,000, to cover a remittance fee increase for licensing and inspection services provided by the state for restaurants, mobile food units, pools, and lodging establishments through June 30, 2029. –Alisa Zastoupil

JUSTICE COURT

7. Consider approval of the Software as a Service (SaaS) Contract with Tyler Technologies, Inc. in the amount of \$559,808 for implementation and support of a case and document management system through May 30, 2030. –Justice of the Peace Justin Kidd

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

PUBLIC WORKS

8. Consider the adoption of an administrative ordinance for Zone Change/Comprehensive Plan Change/Administrative Review (ZC/CP/AR) Case #25-001/Jerome P. Lackner.

–Austin Barnes

9. Consider the adoption of an administrative ordinance for Zone Change (ZC) Case #25-003/LuckyJun, LLC. –Austin Barnes

10. Consider the adoption of an administrative ordinance for Comprehensive Plan Change/ Zone Change/Partition (CP/ZC/P) Case #19-005/Lois Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust. –Austin Barnes

PUBLIC HEARINGS

Starting no earlier than 9:30 a.m.

COMMUNITY SERVICES

A. Public hearing to consider the 2024-2025 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Investment Partnership programs. –Steve Dickey

ACTION

COMMUNITY SERVICES

11. Consider the approval of a resolution to adopt the Program Year 2024-2025 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Investment Partnership programs. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Dickey

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