



OREGON

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 21, 2026  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### PUBLIC WORKS

1. Approve the Private Development Agreement for Public Road Improvements with Capital Futbol Club to establish the terms, conditions, and timelines for the construction of an eastbound left turn lane on State Street in Salem, Oregon.

##### TAX OFFICE

2. Approve orders for a property tax refund for the following tax accounts:
- Cartwright Apartments, LLC, account 585520 in the amount of \$22,638.81; and
  - Return Polymers, Inc., account 510656 in the amount of \$25,990.66.

##### LEGAL COUNSEL

3. Approve the withdrawal of ordinance #1485 approving case no. CU/CP 24-038 / TLM Holdings, LLC, for reconsideration of findings per Legal Counsel recommendation.

#### ACTION

##### HEALTH AND HUMAN SERVICES

4. Consider approval of the Memorandum of Understanding to establish a collaborative partnership between Marion County Health and Human Services (MCHHS) and the City of Salem Fire Department (SFD) to implement and support the Rapid, Engagement, Assessment, and Community Health (REACH) Team Pilot Program. –Katrina Griffith, Debbie Wells, and David Gerboth, Fire Chief, City of Salem Fire Department

5. Consider approval of an order to revise the bylaws for the Marion County Ambulance Service Area (ASA) Advisory Committee. –Katrina Griffith

## BOARD OF COMMISSIONERS

### Board Committee Appointments – Ambulance Service Area Advisory Committee

6. Consider approval of orders appointing Sherry Bensema, Frank Ehrmantraut, Daniel Freitag, and David Gerboth to the Marion County Ambulance Service Area (ASA) Advisory Committee with terms ending January 31, 2029; and orders appointing Brian Butler as Chair and Sherry Bensema as Vice-Chair for the ASA Advisory Committee with terms beginning January 31, 2026, and ending January 31, 2028. –Katrina Griffith

## CLERK’S OFFICE

7. Consider approval of the Software as a Service (SaaS) Agreement with i3logix, Inc. in the amount of \$100,050 for ballot tracking software that provides real time updates for Marion County voters retroactive to January 1, 2026, through December 31, 2028.

–Rebekah Stern Doll

## **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](mailto: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](mailto: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](http://www.co.marion.or.us)