County Commissioners
Colm Willis, Chair
Kevin Camerion
Danielle Bethell

Chief Administrative Officer
Jan Fritz

MARION COUNTY BOARD OF COMMISSIONERS
BOARD SESSION

Minutes

Wednesday, October 28, 2026, 9:00 a.m.
Senator Hearing Room
Courthouse Square, 555 Court St. NE
Salem, Oregon 97301
CCTV Video streaming link:

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

ABSENT: Jan Fritz, chief administrative officer.

Commissioner Cameron called the meeting to order at 9:10 a.m.
Commissioner Willis arrived at 9:16 a.m.

(Video Time 00:00:42)

MOTION: Commissioner Bethell moved to add an item to the Consent Agenda under the District Attorney's Office: A Sole Source Determination for a child support case management system. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis was absent from the meeting.

(Video Time 00:01:12)

PUBLIC COMMENT

- No one signed up for in-person public comment; and
- One person provided written testimony to be submitted into the record.

(Video Time 00:01:44)

CONSENT

ASSESSOR'S OFFICE

1. Approve a Sole Source Determination to enter into a three-year contract with Eagleview, dba, Pictometry International Corporation to provide aerial imagery services for Geographic Information System (GIS) imagery data.

COMMUNITY AND ECONOMIC DEVELOPMENT

2. Approve the Tourism Grant Agreement with the North Marion Tourism Collaborative to provide $150,000 in Oregon Lottery funds for the implementation of the North Marion Marketing Plan to support tourism-related efforts in the northern region of Marion County with an agreement term date retroactive to July 1, 2026, through June 30, 2029.

COMMUNITY AND ECONOMIC DEVELOPMENT

3. Approve the Tourism Grant Agreement with Travel Salem to provide $300,000 in Oregon Lottery funds to support tourism-related efforts in Marion County with an agreement term date retroactive to July 1, 2026, through June 30, 2029.

COMMUNITY AND ECONOMIC DEVELOPMENT

4. Approve Amendment #3 to the Intergovernmental Agreement (IGA) with the Mid-Willamette Valley Council of Governments (MWVCOG) to add federal Community Development Block Grant (CDGB) funding in the amount of $245,143 for a new not-to-exceed IGA total of $2,417,967 to help support the Homeowner Residential Rehabilitation Program for low-to-moderate income residents and extend the IGA term date to August 1, 2028.

COMMUNITY AND ECONOMIC DEVELOPMENT

5. Approve the Subrecipient Agreement with the City of Woodburn to provide federal Community Development Block Grant (CDGB) funding in the not-to-exceed amount of $250,000 to help support the purchase of commercial kitchen fixtures and community event facility fixtures for the recently reconstructed community center with an agreement term date retroactive to July 1, 2026, through June 30, 2028.

COMMUNITY AND ECONOMIC DEVELOPMENT

6. Approve Amendment #3 to the Contract for Services with DevNW to add federal Home Investment Partnerships Program (HOME) Grant funding in the amount of $57,500 to the Home Buyer Assistance (HBA) Program for a new contract total of $200,000 to help support services that provide down payment assistance to low-to-moderate income residents in Marion County and extend the contracts ending term date to December 31, 2027.

DISTRICT ATTORNEY'S OFFICE

7. Approve Amendment #1 to the incoming funds 2025-2026 Victims Of Crime Act (VOCA) and Criminal Fines Account (CFA) Non-Competitive Grant Agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division, to add $631,810.01 for a new agreement total of $1,263,619.62 and extend the agreement term date to September 30, 2027, to support the provision of direct victim services for victims of crime.

DISTRICT ATTORNEY'S OFFICE

Approve a Sole Source Determination to enter into a three-year contract with Karpel Solutions for PROSECUTORbyKarpel (PBK) case management software and related services to assist with rising child support caseloads.
Motion made and approved to add this item to the agenda.

HUMAN RESOURCES

8. Approve the ratification of the Marion County Oregon Nurses Association (ONA) Collective Bargaining Agreement (CBA), effective July 1, 2026, through June 30, 2028, with the estimated additional cost of this agreement being $259,881 for the duration of the contract.

HUMAN RESOURCES

9. Approve Amendment #2 to the Service Agreement with Absorb Software North America, LLC, to add $57,160.47 for a new agreement total of $167,741.94 and extend the agreement term date to November 30, 2027, for the licensing, maintenance, and support of an enterprise Learning Management System (LMS).

PUBLIC WORKS

10. Approve Amendment #3 to the Purchase Order with Carson Oil Company to add $1,700,000 for a new PO total of $8,200,000 and extend the PO term date to December 31, 2027, for the purchase of bulk fuel for Marion County's light duty vehicle fleet and heavy equipment fleet that supports operations across multiple county departments.

PUBLIC WORKS

11. Approve the Tower Space Lease Agreement with Polk County in the estimated amount of $171,488 for the lease of tower space on Polk County's communications tower, located on Eagle Crest Drive, for the Marion County Radio Project that will be utilized by first responders, with an agreement term date retroactive to October 1, 2026, through December 31, 2033.

PUBLIC WORKS

12. Approve countersigning a Property Line Adjustment Deed between Marion County and Paula L. Gulliford, Trustee of the Gulliford Living Trust, to swap equal square footage for Marion County tax lot 093E26C001000, commonly referred to as 360 East Central Avenue, Gates, Oregon, 97346, and tax lot 093E26C000900, commonly referred to as Minto Park, to resolve an encroachment issue, with no funds changing hands.

SHERIFF'S OFFICE

13. Approve Amendment #6 to the Purchase Order (PO) with Oxford House, Inc., to add $40,000 due to an increase in Law Enforcement Assisted Diversion (LEAD) and community corrections client placements across all Oxford House facilities, for a new PO total of $222,400 with no change to the ending term date of June 30, 2027.

- Commissioner Cameron stated that the Community Development Block Grant (CDBG) Program and the Home Buyer Assistance (HBA) Program were discussed at length during a prior Work Session meeting.

  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 00:11:15)

ACTION

HEALTH AND HUMAN SERVICES

14. Consider approval of a Memorandum of Understanding (MOU) between Marion County Health and Human Services and Mid Valley SRTF, LLC, dba, Mid Valley Treatment to define the relationship between the two parties for the purpose of facilitating mental and behavioral health services to persons in common services areas with an agreement ending term date of December 31, 2029. –Troy Gregg and Debbie Wells

- Commissioner Bethell stated for the record that there needs to be a conversation in the future with the Oregon Health Authority (OHA) and the partners providing the work to make sure everything is done correctly.

> **MOTION:** Commissioner Cameron moved to approve a Memorandum of Understanding (MOU) between Marion County Health and Human Services and Mid Valley SRTF, LLC, dba, Mid Valley Treatment to define the relationship between the two parties for the purpose of facilitating mental and behavioral health services to persons in common services areas with an agreement ending term date of December 31, 2029. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 00:17:01)

PUBLIC WORKS

15. Consider approval of the incoming funds Supplemental Project Agreement with the Oregon Department of Transportation in the amount of $538,152, of which an estimated $511,244.40 will utilize federal funding and an estimated $26,907.60 will utilize county funding, for the installation of traffic safety enhancements on River Road NE and French Prairie Road NE with an agreement ending term date of December 31, 2035. –Ryan Crowther

> **MOTION:** Commissioner Cameron moved to approve the incoming funds Supplemental Project Agreement with the Oregon Department of Transportation in the amount of $538,152 of which an estimated $511,244.40 will utilize federal funding and an estimated $26,907.60 will utilize county funding, for the installation of traffic safety enhancements on River Road NE and French Prairie Road NE with an agreement ending term date of December 31, 2035. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis voting aye.

(Video Time 00:20:52)

PUBLIC HEARING
Starting no earlier than 9:00 a.m.

None.

(Video Time 00:20:59)

- Marion County Council, Steve Elzinga provided an update on the work that Marion County is doing with the Oregon Health Authority's (OHA) temporary rule process.

Commissioner Willis adjourned the meeting at 9:46 a.m.