County Commissioners
Colm Willis, Chair
Kevin Camerion
Danielle Bethell

Chief Administrative Officer
Jan Fritz

MARION COUNTY BOARD OF COMMISSIONERS
BOARD SESSION

Minutes

Wednesday, November 4, 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 Jan Fritz, chief administrative officer, Steve Elzinga as county counsel, and Brenda Koenig as recorder.

Commissioner Willis called the meeting to order at 9:06 a.m.

(Video Time 00:00:42)

MOTION: Commissioner Cameron moved to move item #16 under Community and Economic Development from Action to Consent: An Intergovernmental Agreement (IGA) with the University of Oregon, Museum of Natural and Cultural History, for archaeological field investigation to support the Detroit Lake Marinas Excavation Project. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis was absent from the meeting.

(Video Time 00:01:17)

PUBLIC COMMENT

None.

(Video Time 00:01:21)

PROCLAMATION

BOARD OF COMMISSIONERS – Action
1. Consider approval of a proclamation honoring veterans and celebrating November 11, 2025, as Veterans Day in Marion County and declaring the month of November 2026 as Green Light for Veterans Month. –Alvin Klausen

> **MOTION:** Commissioner Cameron moved to approve a proclamation honoring veterans and celebrating November 11, 2025, as Veterans Day in Marion County and declaring the month of November 2026 as Green Light for Veterans Month. 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 00:24:13)

PRESENTATION

2. 2026 Project Joy Fundraiser kickoff. –Kathy Bolen and Erin Hampton, Project Joy.

(Video Time 00:42:10)

CONSENT

BOARD OF COMMISSIONERS
OLCC License – Recommended Approval
3. GOGO Pot Salem, LLC, dba, GOGO Pot and Sushi Bar – Salem, Oregon

BOARD OF COMMISSIONERS
Board Appointments – Marion Water Quality Advisory Committee
4. Approve orders appointing Mark Grenz as the Home Builders Association representative and Matthew Williams as an At-Large representative to the Marion County, Marion Water Quality Advisory Committee (MWQAC) with terms ending October 31, 2030, and approve an order reappointing Gary White as the MWQAC Chair with a term ending October 31, 2028.

BUSINESS SERVICES

5. Approve an order to adopt the revised Marion County Risk Management Program Rules that define and describe the administration of the county's insurance programs, coverages, responsibilities, and limitations, as referenced in "Exhibit A".

FINANCE

6. Approve a revised quitclaim deed that updates the legal description and conveys tax foreclosed property for tax account 332037, back to Emerald Enterprise, LLC, the prior owner of record.

HEALTH AND HUMAN SERVICES

7. Approve a Contract for Services with Garten Services, Inc. in the not-to-exceed amount of $250,000 to provide janitorial services at various Marion County Health and Human Services leased locations on a scheduled, as needed, and on-call emergency basis with a contract term date retroactive to October 1, 2026, through September 30, 2027.

PUBLIC WORKS

8. Approve the bidirectional Intergovernmental Agreement (IGA) between Marion County and the City of Silverton in the estimated amount of $300,000 to provide plan review and building inspection services with an IGA ending term date of September 30, 2035.

PUBLIC WORKS

9. Approve Amendment #1 to the Design-Build Contract with Acoustic Technology, Inc., to add $179,781 for two change orders related to survey boundaries and rock excavation, for a new not-to-exceed contract total of $1,579,191.68 for the Marion County Public Safety Alerting System Project that will provide real time alerts and warnings, with no change to the contract's ending term date of November 30, 2027.

PUBLIC WORKS

10. Approve Amendment #2 to the Construction Contract with K&E Excavating, Inc. to add $641,229.79, of which an estimated $575,375.49 will utilize federal funds and an estimated $65,854.30 will utilize county funds, for two change orders related to slope repair and conduit installation, for a new not-to-exceed contract total of $8,007,582.40, for the Marion County North Fork Slide Stabilization Project with no change to the contracts ending term date of April 30, 2027.

PUBLIC WORKS

11. Approve the Engineering and Related Services Contract with David Evans and Associates, Inc. in the not-to-exceed amount of $807,071.97, of which an estimated $749,559.97 will utilize federal funding and an estimated $57,512 will utilize county funding, to provide feasibility analysis and preliminary design for the Santiam Rail to Trail project, with a contract ending term date of December 31, 2029.

PUBLIC WORKS

12. Approve a Subrecipient Agreement with the City of Mill City that utilizes federal Community Development Block Grant – Disaster Recovery (CDBG-DR) grant funding in the not-to-exceed amount of $800,000 and designates the city as the responsible entity for the construction and implementation of the Mill City Pump Station Project, and the county will maintain oversight, with an agreement ending term date of January 1, 2029.

PUBLIC WORKS

13. Approve Amendment #11 to the Standard Professional Services Contract with Keller Associates to add federal funding in the amount of $2,616,214, with no county match required, for a new not-to-exceed contract total of $16,719,571 to provide final design and construction phase services for the North Santiam Canyon Sewer Project and extend the contracts ending term date to December 31, 2027.

PUBLIC WORKS

14. Approve Amendment #2 to the Cooperative Agreement between the Oregon Department of Transportation (ODOT), the Mid-Willamette Valley Council of Governments (MWVCOG), the Salem Area Mass Transit District, Marion County, Polk County, and the cities of Keizer, Salem, and Turner, to add the City of Aumsville as a voting member to the Salem-Keizer Area Transportation Study (SKATS) Metropolitan Planning Organization (MPO).

SHERIFF'S OFFICE

15. Approve the incoming funds Transportation Safety Office Grant Agreement with the Oregon Department of Transportation in the not-to-exceed amount of $177,466.73 to support dedicated impaired driving enforcement with an agreement ending term date of September 30, 2027.

COMMUNITY AND ECONOMIC DEVELOPMENT

16. Approve an Intergovernmental Agreement (IGA) with the University of Oregon, Museum of Natural and Cultural History in the not-to-exceed amount of $187,241, with an estimated $135,000 utilizing federal American Rescue Plan Act (ARPA) funding; an estimated $50,387 utilizing federal Opal Creek funding; and an estimated $1,854 utilizing county funding, to provide archaeological field investigation, analysis, and reporting to support the Detroit Lake Marinas Excavation Project with a contract term date effective November 16, 2026, through September 30, 2027.
Motion made and approved to move this item from Action to Consent.

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

(Video Time 00:50:15)

ACTION

None.

(Video Time 00:50:17)

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

PUBLIC WORKS

A. Public hearing to consider recommended changes to municipal solid waste collection rates within the unincorporated areas of Marion County.
–Brian May

MOTION: Commissioner Bethell moved to close the public hearing and approve an order to approve the adjustment of solid waste collection rates for haulers within the unincorporated areas of Marion County as described in Exhibit A. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 00:58:02)

ACTION

PUBLIC WORKS

17. Consider approval of an order to approve the adjustment of s**olid** waste collection rates for haulers within the unincorporated areas of Marion County as described in Exhibit A.–Brian May **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)**

Commissioner Willis adjourned the meeting at 10:06 a.m.