

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, November 5, 2025, 9:00 a.m.

Senator Hearing Room

555 Court Street NE

Salem, OR 97301

CCTV video streaming link:

https://www.youtube.com/watch?v=A_MnKK3UiQw&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=9

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

ABSENT: Jan Fritz, chief administrative officer

Commissioner Bethell called the meeting to order at 9:00 a.m.

(Video Time 00:00:44)

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 November 5, 2025, through November 12, 2025, as Green Light for Veterans Week. –Alvin Klausen

MOTION: Commissioner Willis moved to approve a proclamation honoring veterans and celebrating November 11, 2025, as Veterans Day in Marion County and declaring November 5, 2025, through November 12, 2025, as Green Light for Veterans Week. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

The commissioners read the proclamation.

(Video Time 00:00:36)

PUBLIC COMMENT

None.

(Video Time 00:13:41)

PRESENTATION

2. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Sarah Coutley; Erik Andersson and Kip Morris, SEDCOR

(Video Time 00:46:49)

CONSENT

BOARD OF COMMISSIONERS

3. OLCC Application – Recommended Approval
Standard Liquor Company – Salem, Oregon

BUSINESS SERVICES

4. Approve the Public Improvement Agreement with GR Smith Construction Corporation in the amount of \$171,140 to provide construction services for the interior refurbishment of the Marion County Justice Courts located on Portland Road in Salem, Oregon through June 30, 2026.

BUSINESS SERVICES

5. Approve the Public Improvement Agreement with Ross Builders Northwest, LLC, in the amount of \$843,097 to provide construction services for tenant improvements to the first floor of the Marion County Health and Human Services Building located on Center Street in Salem, Oregon through June 30, 2026.

FINANCE

6. Approve a quitclaim deed to transfer ownership of tax foreclosed property for tax account 588709 from Marion County to Slavic Kotsyubchuk, the land sale contract holder.

FINANCE

7. Approve the incoming funds Franchise Agreement with Spectrum Pacific West, LLC, dba, Charter Communications to provide cable television services in Marion County through November 5, 2035, with the county receiving an annual franchise fee of five percent of the gross annual receipts received from all operations of the cable system within the county.

FINANCE

8. Approve the incoming funds Cable Television Franchise Agreement with WaveDivision VII, LLC, to provide cable television services in Marion County through November 5, 2035, with the county receiving an annual franchise fee of five percent of the gross annual receipts received from all operations of the cable system within the county.

HEALTH AND HUMAN SERVICES

9. Approve Amendment #3 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority to add \$1,576,997.98 for Program Element (PE)51-01, LPHA Leadership, Governance, and Program Implementation and PE51-05, CDC PH Infrastructure Funding, for a new contract total of \$7,510,892.60 retroactive to September 1, 2025, through June 30, 2027.

HEALTH AND HUMAN SERVICES

10. Approve Amendment #4 to the Contract for Services with Bridgeway Community Health to add \$141,843.98 for service element A&D 66, Detox, for a new not-to-exceed contract total of \$808,375.92 through December 31, 2025.

HEALTH AND HUMAN SERVICES

11. Approve Amendment #15 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to extend the term date to December 31, 2025, and add \$7,428,920.69 to be allocated to the following for a new IGA total of 32,075,591.08:

- A&D 66, Community Behavioral And Substance Use Disorder Services;
- MHS 01, System Management and Coordination;
- MHS 04, Aid and Assist Client Services;
- MHS 12, Rental Assistance Program Services;
- MHS 17, Non-OHP Community and Residential Assistance; and
- MHS 30, Monitoring, Security, and Supervision Services for Individuals under the Jurisdiction of the Adult and Juvenile Panels of the Psychiatric Security Review Board.

HUMAN RESOURCES

12. Approve the recommendation to update the classifications and uphold the pay grades for class codes #089, Mental Health and Evaluation Specialist; #108, Care Coordinator; #114, Policy Analyst; #141, Case Aide; #466, Groundskeeper; and #614, Policy Analyst, Senior; and update the classifications and adjust the pay grades upward for class codes #055, Training and Development Coordinator; #064, Human Resources Manager; #070, Peer Support Specialist; #529, Addiction Treatment Associate 1; #530, Addiction Treatment Associate 2; and #536, Addiction Recovery Mentor.

PUBLIC WORKS

13. Approve a resolution authorizing acquisition and eminent domain of certain real properties for the Ehlen Road NE at Butteville Road NE Roundabout project.

PUBLIC WORKS

14. Approve the Master Subscription Agreement with AssetWorks Contracting Party in the not-to-exceed amount of \$516,454.71 for the FleetFocus, Asset, Inventory, and Maintenance Management Application that allows for enhanced management of Marion County's fleet assets with a term date of five years from execution.

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

(Video Time 00:51:27)

ACTION

COMMUNITY SERVICES

15. Consider approval of a resolution to rename the Marion County Community Services Department to the Marion County Community and Economic Development Department and rename the department position title of Community Services Director to Community and Economic Development Director. –Kelli Weese

MOTION: Commissioner Cameron moved to approve a resolution to rename the Marion County Community Services Department to the Marion County Community and Economic Development Department and rename the department position title of Community Services Director to Community and Economic Development Director. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

(Video Time 01:06:01)

PUBLIC HEARINGS

Starting no earlier than 9:30 a.m.

None.

Commissioner Bethell adjourned the meeting at 10:09 a.m.