

**County Commissioners**  
Colm Willis, Chair  
Kevin Cameron  
Danielle Bethell



**Chief Administrative Officer**  
Jan Fritz

**MARION COUNTY BOARD OF COMMISSIONERS  
BOARD SESSION**

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**Minutes**

Wednesday, June 10, 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 Cameron called the meeting to order at 9:00 a.m.; Commissioner Willis arrived at 9:06 a.m.; and Commissioner Cameron was the acting chair for the length of the meeting.

*(Video Time 00:00:49)*

**MOTION:** Commissioner Bethell moved to add an action item under Public Works: Consider approval of Amendment #1 to the Franchise Agreement with Marion Resource Recovery Facility, Inc. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis was absent for the vote.

*(Video Time 00:01:19)*

**PUBLIC COMMENT**

Four people signed up and provided public comment.

(Video Time 00:18:21)

## **CONSENT**

### BOARD OF COMMISSIONERS

1. Approve Amendment #1 to the Contract for Services with the Mid-Willamette Valley Community Action Agency (MWVCA) to add \$600,000 of which an estimated \$466,000 will utilize Oregon Department of Veterans' Affairs (ODVA) grant funding and an estimated \$134,000 will utilize county funding, for a new not-to-exceed contract total of \$1,200,000, and extend the term date to June 30, 2028, to provide outreach and benefit services to veterans through the Marion County Veteran Service Office.

### BUSINESS SERVICES

2. Approve Amendment #2 to the Contract for Services with DPI Security, Inc. to add \$10,000 for a new not-to-exceed contract total of \$110,000 to cover invoices for unarmed physical patrol and site security for Courthouse Square in Salem, Oregon through June 30, 2026.

### BUSINESS SERVICES

3. Approve the Public Improvement Agreement with Curtis Restaurant Equipment in the amount of \$125,397.80 for the replacement of a walk-in cooler and freezer located at the Marion County Juvenile Department, Fresh Start Market, that are at end-of-life through June 30, 2027.

### HEALTH AND HUMAN SERVICES

4. Approve three Lease Agreements with the Oregon State Hospital (OSH) for the lease of the following cottages located on the OSH campus in Salem, Oregon, utilized for the operation of client program housing effective July 1, 2026, through June 30, 2031:

- Iris House, Cottage 4, located at 2420 Greenway Drive NE, in the amount of \$120,000;
- Cottage 5, located at 2430 Greenway Drive NE, in the amount of \$120,000; and
- Lotus House, Cottage 6, located at 2440 Greenway Drive NE, in the amount of \$120,000.

### INFORMATION TECHNOLOGY

5. Approve the Purchase Order with Esri, Inc. in the amount of \$358,708 to provide licensing, maintenance, and support for the county's existing Enterprise system with a term date of August 1, 2026, through July 31, 2029.

PUBLIC WORKS

6. Schedule a public hearing for June 24, 2026, to consider Noise Variance Case #26-001 / GK Machine, Inc.

PUBLIC WORKS

7. Schedule final consideration to adopt an administrative ordinance on June 17, 2026, for Zone Change / Subdivision, Case #26-002 / Antonio Diaz.

PUBLIC WORKS

8. Approve the Construction Contract with Mid Valley Excavation, LLC, in the amount of \$258,202 for the construction of 23 ramps along the walking route from Golf Club Road to North First Avenue in Stayton, Oregon, for the Shaff Road Sidewalk Improvements 2026 project through May 17, 2027.

PUBLIC WORKS

9. Approve Amendment #2 to the Purchase Order (PO) with Les Schwab Tire Center to add \$150,000 for a new PO total of \$750,000 for the purchase of tires and related services for Marion County's light-duty vehicle fleet and heavy equipment through April 13, 2028.

PUBLIC WORKS

10. Approve an Antenna Site Lease Agreement with SBA Towers IV, LLC, in the amount of \$145,876.67 for the installation of equipment on a radio tower owned by SBA Communications, located at the Eastview Lane radio site, for the Marion County Radio Project that will be utilized by first responders effective September 1, 2026, through September 1, 2031.

SHERIFF'S OFFICE

11. Approve Amendment #8 to the Purchase Order (PO) with Correct RX Pharmacy Services, Inc. to add \$460,000 for a new PO total of \$2,843,475.54 to continue to provide pharmaceutical services for the Marion County Jail through August 21, 2027.

TAX OFFICE

12. Approve an order for a property tax refund for Corelogic Commercial Real Estate Services, Inc., tax account 520305, in the amount of \$23,208.03.

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

(Video Time 00:22:42)

## **ACTION**

### HEALTH AND HUMAN SERVICES

13. Consider approval of the Memorandum Of Understanding (MOU) with the Mid-Willamette Valley Community Action Agency to document the shared commitment to provide temporary shelter at the Salem Navigation Center for unsheltered individuals in crisis, including designated access to beds for the Rapid Engagement, Assessment and Community Health (REACH) program through March 31, 2036. –Debbie Wells

**MOTION:** Commissioner Bethell moved to approve the Memorandum Of Understanding (MOU) with the Mid-Willamette Valley Community Action Agency to document the shared commitment to provide temporary shelter at the Salem Navigation Center for unsheltered individuals in crisis, including designated access to beds for the Rapid Engagement, Assessment and Community Health (REACH) program through March 31, 2036. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron voting aye.

(Video Time 00:27:57)

### PUBLIC WORKS

Consider approval of Amendment #1 to the Franchise Agreement with Marion Resource Recovery Facility, Inc. to out the terms, funding structure, and reporting requirements for a Contamination Reduction Reimbursement Funding Addendum. –Brian May

***Motion made and approved to add this item to the board session agenda.***

**MOTION:** Commissioner Willis moved to approve Amendment #1 to the Franchise Agreement with Marion Resource Recovery Facility, Inc. to outline the terms, funding structure, and reporting requirements for a Contamination Reduction Reimbursement Funding Addendum. Seconded by Commissioner Bethell; motion carried with Commissioner Willis voting aye; Commissioner Bethell voting aye; and Commissioner Cameron voting aye.

(Video Time 00:29:55)

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

PUBLIC WORKS

A. Public hearing to consider concurring in an amendment to the City of Silverton Comprehensive Plan Map for Legislative Amendment Case #26-003. –John Speckman

- Commissioner Cameron opened the public hearing;
- The public hearing opening statement was read for the record;
- Mr. Elzinga expressed for the record and disclosed for the board that the applicant did come and previously testify before the board in relation to this case:
  - It was not on the substance of the merits.
- No one signed up to provide public comment.

**MOTION:** Commissioner Bethell moved to close the public hearing and concur in the amendment to the City of Silverton’s Comprehensive Plan Map to change the designation on a 3.72-acre parcel located within the UGB of Silverton at 279 Monson Road from Industrial to Single-family Residential. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron voting aye.

*(Video Time 00:35:05)*

## **POSSIBLE ACTION**

### PUBLIC WORKS

14. Consider whether or not to accept the staff recommendation to schedule the final consideration and adoption of an administrative ordinance for June 17, 2026, to concur in an amendment to the City of Silverton Comprehensive Plan Map for Legislative Amendment Case #26-003. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING ONLY IF THE APPLICATION IS APPROVED)** –John Speckman

**MOTION:** Commissioner Cameron read for the record to accept the staff recommendation to schedule the final consideration and adoption of an administrative ordinance for June 17, 2026, to concur in an amendment to the City of Silverton Comprehensive Plan Map for Legislative Amendment Case #26-003. Commissioner Bethell expressed Commissioner Cameron’s reading was so moved; Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron voting aye.

*(Video Time 00:36:16)*

Commissioner Cameron adjourned the meeting at 9:36 a.m.