



**MARION COUNTY BOARD OF COMMISSIONERS
BOARD SESSION**

Minutes

Wednesday, June 24, 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 and Commissioner Danielle Bethell.
Also present were Steve Elzinga as county counsel and Brenda Koenig as recorder.

ABSENT: Commissioner Kevin Cameron and Jan Fritz, chief administrative officer

Commissioner Willis called the meeting to order at 9:11 a.m.

(Video Time 00:00:34)

PUBLIC COMMENT

Two people signed up to provide public comment:

- One person that signed up was not present at the meeting when their name was called; and
- The second person that signed up was present and did provide public comment.

(Video Time 00:01:51)

CONSENT

CLERK'S OFFICE

1. Approve a Contract for Services with Tryfacta, Inc. in the not-to-exceed amount of \$320,000 to perform the personnel administration for Marion County's seasonal election workers through June 30, 2029.

HEALTH AND HUMAN SERVICES

2. Approve Amendment #6 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Services (ODHS) to add \$164,139.84 for a new IGA total of \$548,239.68 and extend the term date to June 30, 2027, for housing placement and case management services to support families referred by ODHS in obtaining and maintaining stable housing.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #8 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to increase funding in the amount of \$522,682 for a new IGA total of \$8,546,994.83; and add to the IGA Program Elements PE82, Rural Health Transformation Program; and PE82-01, Rural Health Transformation Program – Local Public Health Authority (LPHA) Transformation, through June 30, 2027.

PUBLIC WORKS

4. Approve a General Service Contract with Pacific Power in the amount of \$182,617 for the installation of three-phase industrial electric service for the Mill City Wastewater Treatment Facility with an ending term date of 60 days after service begins.

PUBLIC WORKS

5. Approve an order for the acceptance of four roads, as identified in Exhibit "A" and Exhibit "B", into the Marion County Road System.

PUBLIC WORKS

6. Approve an order to establish a policy for requests by private parties to pave Marion County maintained gravel roads.

PUBLIC WORKS

7. Approve a Temporary Construction Easement that authorizes the City of Salem and their contractors to cross a reserve strip of land on Judy Avenue NE, located within Marion County's jurisdiction, until the city's improvements to McKay Park have been completed.

PUBLIC WORKS

8. Approve Amendment #10 to the Contract for Services with Radio Technology Services to add \$100,000 to update hourly billing rates for project management services, technical field services, field-inspection services, and administrative services, for a new not-to-exceed contract total of \$1,060,000, for the Marion County Radio System Project that will be utilized by first responders through December 31, 2026.

PUBLIC WORKS

9. Approve the Construction Contract with Specialized Pavement Markings, LLC, in the amount of \$187,293.20 for the installation of longitudinal pavement markings on Orville Road South and Vitae Springs Road South through June 30, 2027.

SHERIFF'S OFFICE

10. Approve the Contract for Services with LocumTenens.com, LLC, in the not-to-exceed amount of \$586,800 to provide psychiatric nurse practitioners and physicians at the Marion County Jail and the Marion County Juvenile Department facilities through June 30, 2029.

SHERIFF'S OFFICE

11. Approve the Contract for Services with DPI Security, Inc. in the not-to-exceed amount of \$914,284.80 to provide court security services for Marion County Courts through June 30, 2028.

TREASURER'S OFFICE

12. Approve an order for the distribution of Oregon State Forestry timber revenues, as referenced in Exhibit A, in the amount of \$2,509,014.42, per ORS Chapter 530.

TREASURER'S OFFICE

13. Approve orders to increase the change funds at the following Marion County disposal sites due to the implementation of a new operating system and updated cash handling procedures for each scale attendant:

- Brown's Island Demolition Landfill, increase from \$500 to \$1000;
- North Marion Recycling and Transfer Station, increase from \$800 to \$1,600; and
- Salem-Keizer Recycling and Transfer Station, increase from \$1,300 to \$2,600.

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

(Video Time 00:06:16)

ACTION

HEALTH AND HUMAN SERVICES

14. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to reduce grant funding for the operation of drug addiction treatment and recovery services in the amount of \$997,500 for a new not-to-exceed IGA total of \$8,502,500 effective July 1,2026. –Carol Heard.

MOTION: Commissioner Bethell moved to approve Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to reduce grant funding for the operation of drug addiction treatment and recovery services in the amount of \$997,500 for a new not-to-exceed IGA total of \$8,502,500 effective July 1,2026. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

(Video Time 00:17:07)

SHERIFF'S OFFICE

15. Consider approval of a Contract for Services with Trinity Services Group in the not-to-exceed amount of \$5,015,624.22 to provide food services for Adults-In-Custody (AIC) and jail staff at the Marion County Jail through June 30, 2029. –Commander Jacob Ramsey

- Commissioner Bethell expressed for the record that this was a Request For Proposal (RFP):
 - This was the best product and price.

MOTION: Commissioner Bethell moved to approve a Contract for Services with Trinity Services Group in the not-to-exceed amount of \$5,015,624.22 to provide food services for Adults-In-Custody (AIC) and jail staff at the Marion County Jail through June 30, 2029. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

(Video Time 00:24:30)

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

LEGAL COUNSEL

A. First public hearing to consider a petition for the formation of the Mt. Angel – Monitor Fire District. –Andrew Mittendorf

- Commissioner Willis opened the public hearing;
- Five people signed up and provided public comment; and
- Commissioner Willis closed the public hearing.

(Video Time 01:24:13)

PUBLIC WORKS

B. Public hearing to consider Noise Variance, Case 26-001 / GK Machine Inc. –John Speckman

- Commissioner Willis opened the public hearing;
- Staff addressed the board expressing that the Noise Variance application was withdrawn on June 23, 2026;
- The hearing was noticed to the public which requires the public hearing to be opened;
- No one signed up to provide public comment; and
- Commissioner Willis closed the public hearing with no further action taken.

(Video Time 01:18:40)

ACTION

LEGAL COUNSEL

16. Consider approval of an order to adopt the findings in full and approve the petition for the formation of the Mt. Angel-Monitor Fire District and the boundaries of the new district and schedule a second public hearing with a date and time still to be determined. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING "A")** –Andrew Mittendorf

MOTION: Commissioner Bethell moved to adopt an Order finding that pursuant to ORS 198.805 and ORS 199.462, the proposed area comprising the proposed District could be benefited by the formation of the District if approved by the voters. The name of this proposed District will be the Mt. Angel-Monitor Fire District; the boundary of this proposed District will be consistent of the currently existing Mt. Angel Fire District boundary combined with the currently existing Monitor Fire District boundary; and pursuant to ORS 198.810(2) that the second required public hearing on this Petition be set for Monday, July 27, 2026, at 6:00 p.m. at the Mt. Angel Fire District located at 300 Monroe St., Mt. Angel, OR 97362. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

Commissioner Willis adjourned the meeting at 10:26 a.m.