

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 20, 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=RScDnavlhXk&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=11>

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

ABSENT: Commissioner Danielle Bethell and Jan Fritz, chief administrative officer

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

(Video Time 00:00:41)

MOTION: Commissioner Cameron moved to add an item to the action agenda under Public Works: Consider approval of the Construction Contract with North Santiam Paving Co to provide construction services for the North Fork Road Slide Repair at Milepost 3.0 project. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:01:12)

PUBLIC COMMENT

None.

(Video Time 00:01:14)

PRESENTATION

1. The Wall That Heals traveling replica of the Vietnam Veterans Memorial.
–Alvin Klausen; Billy Whisenant, Vietnam War Combat Veteran; and Brent DeMoe, Director, Polk County Family and Community Outreach.

(Video Time 00:20:12)

CONSENT

BOARD OF COMMISSIONERS

Board Appointments – Parks Commission

2. Approve an order to appoint Chester Wayne Rawlins to the Marion County Parks Commission with a term date ending June 30, 2029.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #7 to the Contract for Procurement, Licensing, and Maintenance of an Electronic Health Records Management System with EnSoftek, Inc., to add \$3,020,087.80 for a new not-to-exceed agreement total of \$8,260,000; amend the statement of work; and extend the term date to August 31, 2030, for the Electronic Health Records (EHR) Management System.

PUBLIC WORKS

4. Approve Amendment #1 to the Construction Contract with HP Civil, Inc., to add \$229,537 for a new contract total of \$771,832.55 of which an estimated \$183,629.60 will utilize federal funding and an estimated \$45,907.40 will utilize county funding to provide modifications to the steering winch system for the Marion County Ferry Boat Program through June 30, 2026.

MOTION: Commissioner Cameron moved for approval of the consent agenda. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:21:59)

ACTION

COMMUNITY SERVICES

5. Consider approval of the Subrecipient Agreement with Catholic Community Services, Willamette Valley to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$225,000 to assist with expenses for the Seymour Center Commercial Kitchen Renovation project retroactive to July 1, 2025, through June 30, 2028. –Steve Dickey and Josh Graves, Catholic Community Services

MOTION: Commissioner Cameron moved to approve the Subrecipient Agreement with Catholic Community Services, Willamette Valley to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$225,000 to assist with expenses for the Seymour Center Commercial Kitchen Renovation project retroactive to July 1, 2025, through June 30, 2028. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:26:07)

COMMUNITY SERVICES

6. Consider approval of the Subrecipient Agreement with Liberty House to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$113,016 to assist with lease expenses and support staff to expand services for families in northern Marion County retroactive to July 1, 2025, through June 30, 2028. –Steve Dickey; Alison Kelley and Peter Carrillo, Liberty House

Motion: Commissioner Cameron moved to approve the Subrecipient Agreement with Liberty House to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$113,016 to assist with lease expenses and support staff to expand services for families in northern Marion County retroactive to July 1, 2025, through June 30, 2028. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:31:57)

COMMUNITY SERVICES

7. Consider approval of the Subrecipient Agreement with Marion-Polk Food Share to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$300,000 to assist with the purchase of a new facility for a food bank expansion retroactive to July 1, 2025, through June 30, 2028. –Steve Dickey; Rick Gaupo and Ian Dixon-MacDonald, Marion-Polk Food Share

MOTION: Commissioner Cameron moved to approve the Subrecipient Agreement with Marion-Polk Food Share to provide Community Development Block Grant (CDBG) funding in the not-to-exceed amount of \$300,000 to assist with the purchase of a new facility for a food bank expansion retroactive to July 1, 2025, through June 30, 2028. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:35:57)

HEALTH AND HUMAN SERVICES

8. Consider approval of Amendment #15 which reinstates an incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA); adds \$6,807,888.60 for a new IGA total of \$31,454,558.99; and extends the term date to December 31, 2025, for the financing of community mental health services, addiction treatment, recovery and prevention programs, and problem gambling services. –Ryan Matthews

MOTION: Commissioner Cameron moved to approve Amendment #15 which reinstates an incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA); adds \$6,807,888.60 for a new IGA total of \$31,454,558.99; and extends the term date to December 31, 2025, for the financing of community mental health services, addiction treatment, recovery and prevention programs, and problem gambling services. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:40:10)

PUBLIC WORKS

9. Consider approval of Amendment #9 to the Standard Professional Services Contract with Keller Associates, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$3,955,145 for a new not-to-exceed contract total of \$14,103,357 for additional construction phase services and an adjustment to the scope of services for the North Santiam Canyon Sewer Project through December 31, 2026. –Brian Nicholas

MOTION: Commissioner Cameron moved to approve Amendment #9 to the Standard Professional Services Contract with Keller Associates, Inc. to add American Rescue Plan Act (ARPA) funding in the amount of \$3,955,145 for a new not-to-exceed contract total of \$14,103,357 for additional construction phase services and an adjustment to the scope of services for the North Santiam Canyon Sewer Project through December 31, 2026. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:44:13)

PUBLIC WORKS

Consider approval of the Construction Contract with North Santiam Paving Co. in the amount of \$664,310 to provide construction services for the North Fork Road Slide Repair at Milepost 3.0 project through October 15, 2026. –Ryan Crowther

MOTION: Commissioner Cameron moved to approve the Construction Contract with North Santiam Paving Co. in the amount of \$664,310 to provide construction services for the North Fork Road Slide Repair at Milepost 3.0 project through October 15, 2026. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

(Video Time 00:46:49)

PUBLIC HEARINGS
Starting no earlier than 9:30 a.m.

Commissioner Willis opened the public hearing and read the public hearing opening statement into the record.

PUBLIC WORKS

A. Public hearing to consider Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-005/Lois Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust. – Austin Barnes

- Staff handed the Commissioners one document containing public comment that was submitted late the day prior to today's public hearing; and
- Two people signed up for public comment.

MOTION: Commissioner Cameron moved to close the public hearing and approve Comprehensive Plan Amendment/Zone Change/Partition (CP/ZC/P) Case #19-005/Lois Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust with the conditions recommended by the hearings officer, with the exception of recommendations F and M. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was not present at the meeting.

Commissioner Willis adjourned the meeting at 10:08 a.m.