

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 27, 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=FEsm5HSsChk&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=10>

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

ABSENT: Commissioner Colm Willis and Jan Fritz, chief administrative officer

Commissioner Bethell called the meeting to order at 9:02 a.m.

(Video Time 00:00:42)

PUBLIC COMMENT

None.

(Video Time 00:00:45)

PRESENTATION

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Annual Report. –Sarah Coutley; Erik Andersson, SEDCOR President; and Kip Morris, SEDCOR, Business Retention and Expansion Manager

(Video Time 00:36:13)

CONSENT

BOARD OF COMMISSIONERS

2. OLCC Application – Recommended Approval
Macleay Country Inn – Salem, Oregon

BUSINESS SERVICES

3. Approve an invoice with Brown and Brown Insurance Services, Inc. in the amount of \$863,990.95 for the renewal of a Property Insurance Policy with National Fire and Marine Insurance Company retroactive to July 1, 2025, through July 1, 2026.

HEALTH AND HUMAN SERVICES

4. Approve a Purchase Order with Carahsoft to provide secure web-based order and payment acceptance services for vital records including birth certificates and death certificates through September 30, 2026.

INFORMATION TECHNOLOGY

5. Approve the Purchase Order with CDW Government, LLC in the amount of \$385,175 for the replacement of a storage infrastructure that is at end-of-life and is no longer supported through August 26, 2028.

INFORMATION TECHNOLOGY

6. Approve the Purchase Order with CVE Technologies Group, Inc. in the amount of \$117,486.20 for network support renewal through August 29, 2026.

LEGAL COUNSEL

7. Approve an order to adopt revised Marion County Administrative Policy #908, Reimbursement of Miscellaneous Travel Expenses.

LEGAL COUNSEL

8. Approve an order that authorizes Marion County to participate in a national opioid settlement with Purdue Pharma, and grant authority to Steve Elzinga, Marion County Legal Counsel, to sign the participation form on behalf of the county.

PUBLIC WORKS

9. Approve the Purchase and Sale Agreement with Lineage Master RE, LLC in the amount of \$274,500 for the creation and conveyance of 0.60 acres of real property located in Marion County Oregon, referred to as Tax Lot 062W1700 00500, and Tax Lot 062W17CA 02900, and set forth in Attachment A and Attachment B, for the Brooks-Hopmere Drinking Water Improvement Project.

PUBLIC WORKS

10. Approve the Purchase and Sale Agreement with PNW Veg Co., in the amount of \$268,400 for the issuance of a permanent utility easement and subsequent creation and conveyance of 1.54 acres of real property located in Marion County Oregon, referred to as Tax Lot 062W1700 00600, and set forth in Attachment A, for the Brooks-Hopmire Drinking Water Improvement Project.

PUBLIC WORKS

11. Approve Amendment #9 to the Contract for Services with Radio Technology Services (RTS) to add American Rescue Plan Act (ARPA) funding in the amount of \$170,000 for a new not-to-exceed contract total of \$960,000 for construction site improvements and the installation of radio and microwave systems for the Marion County Radio System Project through December 31, 2026.

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

(Video Time 00:40:05)

ACTION

PUBLIC WORKS

12. Consider approval of the Commercial Onsite Septic Grant Agreement with the City of Detroit to utilize federal funding in the not-to-exceed amount of \$164,227 for the construction of septic system repairs and improvements for tax lot 105E02DA00102 as part of Marion County's Commercial Septic Repair, Alteration, and Replacement Grant Program through October 31, 2026. –Brian Nicholas

- Commissioner Cameron declared a potential conflict of interest as he is a board member of the Detroit Lake Foundation.

MOTION: Commissioner Cameron moved to approve the Commercial Onsite Septic Grant Agreement with the City of Detroit to utilize federal funding in the not-to-exceed amount of \$164,227 for the construction of septic system repairs and improvements for tax lot 105E02DA00102 as part of Marion County's Commercial Septic Repair, Alteration, and Replacement Grant Program through October 31, 2026. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was not present at the meeting.

(Video Time 00:43:46)

PUBLIC WORKS

13. Consider approval of the Intergovernmental Agreement with the City of Silverton in the amount of \$108,000 for the county to provide construction and site improvements for long term use of a portion of the city's Eastview Lane radio communications site for the new countywide public safety radio system that will be utilized by first responder agencies and other users through June 30, 2045. –Brian Nicholas

Motion: Commissioner Cameron moved to approve the Intergovernmental Agreement with the City of Silverton in the amount of \$108,000 for the county to provide construction and site improvements for long term use of a portion of the city's Eastview Lane radio communications site for the new countywide public safety radio system that will be utilized by first responder agencies and other users through June 30, 2045. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was not present at the meeting.

(Video Time 00:47:56)

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

PUBLIC WORKS

A. Public hearing to consider changes to the Marion County Solid Waste Disposal Rates.
–Brian May

- No one signed up for public comment.

MOTION: Commissioner Cameron moved to close the public hearing and approve an order approving changes to the Marion County Solid Waste Disposal Rate Schedule as set forth in Exhibit A. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was not present at the meeting.

(Video Time 00:58:32)

PUBLIC WORKS

B. Public hearing to consider Zone Change/Comprehensive Plan Amendment/ Administrative Review (ZC/CP/AR) Case #25-001/Jerome P. Lackner. –Austin Barnes

- Commissioner Bethell read the public hearing opening statement for the record; and
- One person signed up for public comment.

MOTION: Commissioner Cameron moved to close the public hearing and approve Zone Change/Comprehensive Plan Amendment/ Administrative Review (ZC/CP/AR) Case #25-001/Jerome P. Lackner and accept the hearings officer's recommendation with conditions. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was not present at the meeting.

(Video Time 00:58:08)

PUBLIC WORKS

14. Consider approval of an order approving changes to the Marion County Solid Waste Disposal Rate Schedule as set forth in Exhibit A. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Brian May

Commissioner Bethell adjourned the meeting at 10:14 a.m.