BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 6, 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=lZT_8pTC3wI&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=13

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

ABSENT: Jan Fritz, chief administrative officer

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

(Video Time 00:04:38)

PUBLIC COMMENT

One person signed up for public comment.

(Video Time 00:09:02)

CONSENT

BOARD OF COMMISSIONERS
Board Committee Appointment – Mental Health Advisory Committee
1. Approve an order reappointing Michael Mann to the Marion County Mental Health Advisory Committee (MHAC) with a term ending June 30, 2029.

BUSINESS SERVICES
2. Approve and adopt amendments to the Marion County Health Insurance Portability and Accountability Act (HIPAA) Task Force Charter.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #1 that reinstates the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) and adds $419,209 for a new IGA total of $1,693,733 to provide oversight and care coordination for MHS 06, Choice Model Services through December 31, 2025.

INFORMATION TECHNOLOGY

4. Approve a Purchase Order with Mythics, LLC in the amount of $2,573,430 for Enterprise Resource Planning (ERP) implementation software through August 6, 2030.

PUBLIC WORKS

5. Approve an order to formally remove all current members of the Solid Waste Management Advisory Council (SWMAC) as a structural step in the reorganization process to establish a focused, efficient, and mission-driven body.

PUBLIC WORKS

6. Approve an order to rename the Solid Waste Management Advisory Council (SWMAC) to the Materials Management Advisory Council (MMAC) to support a modernized mission and membership framework that addresses current and future materials management challenges.

SHERIFF'S OFFICE

7. Approve Amendment #2 to the incoming funds Participating Agreement with the United States Department of Agriculture – Forest Service to add $99,750 for a new agreement total of $171,750 for the county to provide Adults-in-Custody (AIC) work crews for lake sweeping services for Detroit Lake and post-fire clean up at state parks located in the Willamette National Forest through September 30, 2027.

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

(Video Time 00:11:08)

ACTION

PUBLIC WORKS

8. Consider approval of an order that allows the Marion County Public Works Director to establish a Local Access Road Continuing Maintenance Program as described in "Exhibit A" and the county to maintain those local access roads as identified in "Exhibit B". –Max Hepburn

> **MOTION:** Commissioner Cameron moved to approve an order that allows the Marion County Public Works Director to establish a Local Access Road Continuing Maintenance Program as described in "Exhibit A" and the county to maintain those local access roads as identified in "Exhibit B". Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell voting aye.

Commissioner Bethell recessed the meeting at 9:18 a.m.
Commissioner Bethell reconvened the meeting at 9:30 a.m.

(Video Time 00:32:31)

PUBLIC HEARINGS
9:30 A.M.

LEGAL COUNSEL

A. Public hearing to consider adopting a new street vendor ordinance. –Steve Elzinga

- One person sent an email that was submitted into the record for public comment.

> **MOTION:** Commissioner Willis moved to close the public hearing and approve an ordinance to amend and update the provisions of the Marion County Code, Chapter 10.10 relating to street vending and that the chair read the ordinance by title only. Seconded by Commissioner Cameron.

Commissioner Bethell read the title of the ordinance once.

> **MOTION:** Commissioner Willis voted aye; Commissioner Cameron voted aye; and Commissioner Bethell voted aye.

(Video Time 00:47:41)

ACTION

LEGAL COUNSEL

9. Consider approval of an ordinance to amend and update the provisions of the Marion County Code, Chapter 10.10 relating to street vending. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Elzinga

(Video Time 00:48:39)

LEGAL COUNSEL

10. Consider approval of an order setting the application fee for the new street vendor permit. **(TO BE ACTED ON IF THE STREET VENDING ORDINANCE IS ADOPTED)** –Steve Elzinga

- It was expressed for the record that the fee being adopted is a $50 application fee for street vendor permits.

> **Motion:** Commissioner Willis moved to approve an order setting the application fee for the new street vendor permit. Seconded by Commissioner Cameron; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell voting aye.

Commissioner Bethell adjourned the meeting at 9:54 a.m.