

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 17, 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=XCMIIUb871A&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=8>

PRESENT: Commissioner Danielle Bethell, Commissioner Colm Willis, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Scott Norris as county counsel, and Brenda Koenig as recorder.

Commissioner Willis chaired today's Board Session meeting.

Commissioner Willis called the meeting to order at 9:08 a.m.

(Video Time 00:00:58)

Motion: Commissioner Cameron moved to move the proclamation up in front of public comment. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis voting aye.

(Video Time 00:01:22)

Motion: Commissioner Bethell moved to move item #13 under Information Technology from Action to Consent. The Contract for Services with Carahsoft Technology Corporation. Seconded by Commissioner Cameron; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis voting aye.

(Video Time 00:12:52)

PUBLIC COMMENT

- Sixteen people signed up for public comment.

(Video Time 00:01:46)

PROCLAMATION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating the week of September 17-23, 2025, as Constitution Week in Marion County. –Day Westine, National Society Daughters of the American Revolution (NSDAR), Chemeketa Chapter

MOTION: Commissioner Cameron moved to approve a proclamation designating the week of September 17-23, 2025, as Constitution Week in Marion County. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

The commissioners read the proclamation.

(Video Time 00:47:04)

CONSENT

BOARD OF COMMISSIONERS

2. OLCC Application – Recommended Approval

Xinery, LLC, dba, Nagoya Japanese Steak House and Sushi – Salem, Oregon.

HEALTH AND HUMAN SERVICES

3. Approve Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to add \$104,840.82 for Program Elements PE01-12, ACDP Infection Prevention Training, and PE43-01, Public Health Practice (PHP) – Immunization Services, for a new IGA total of \$5,970,243.62 through June 30, 2027.

HEALTH AND HUMAN SERVICES

4. Approve the incoming funds Intergovernmental Agreement (IGA) with the Oregon Department of Human Services (ODHS) in the amount of \$41,570,102 in which the county acting as the Administrator for the Community Developmental Disabilities Program (CDDP) will oversee and deliver developmental disability services to eligible individuals retroactive to July 1, 2025, through June 30, 2027.

PUBLIC WORKS

5. Schedule final consideration to adopt an administrative ordinance on September 24, 2025, for Zone Change/Comprehensive Plan Change/Administrative Review (ZC/CP/AR) Case #25-001/Jerome P. Lackner.

PUBLIC WORKS

6. Schedule final consideration to adopt an administrative ordinance on September 24, 2025, for Zone Change (ZC) Case #25-003/LuckyJun, LLC.

PUBLIC WORKS

7. Schedule final consideration to adopt an administrative ordinance on September 24, 2025, for Comprehensive Plan Change/Zone Change/Partition (CP/ZC/P) Case #19-005/ Lois M. Pfennig, Trustee of the Henry O. and Lois M. Pfennig Trust.

TAX OFFICE

8. Approve an order for a property tax refund for Ripe, LLC, account 512162, in the amount of \$56,506.77.

TREASURER'S OFFICE

9. Approve an order to establish a petty cash fund within the Marion County Human Resources Department in the amount of \$100 to reimburse parking fees for county employees attending meetings at Courthouse Square.

INFORMATION TECHNOLOGY

13. Approve the Contract for Services with Carahsoft Technology Corporation in the not-to-exceed amount of \$163,369.34 for implementation of the Splunk Cloud Services for the Marion County Enterprise Resource Planning (ERP) Project through December 31, 2025.

Motion made and approved to move this item from Action to Consent.

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

(Video Time 00:50:17)

ACTION

SHERIFF'S OFFICE

10. Consider approval of the Intergovernmental Agreement between the Marion County Sheriff's Office (MCSO) and Marion County Fire District No. 1 (MCFD1) to establish the terms and conditions under which MCFD1 will provide certified paramedics to train with, and act on call as members of the Special Weapons And Tactics (SWAT) Team through December 31, 2029.

–Sheriff Nick Hunter and Fire Chief Kyle McMann

MOTION: Commissioner Cameron moved to approve the Intergovernmental Agreement between the Marion County Sheriff's Office (MCSO) and Marion County Fire District No. 1 (MCFD1) to establish the terms and conditions under which MCFD1 will provide certified paramedics to train with, and act on call as members of the Special Weapons And Tactics (SWAT) Team through December 31, 2029. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 00:58:10)

SHERIFF'S OFFICE

11. Consider approval of the Purchase Order with Henry Schein, Inc., that utilizes Criminal Justice Commission (CJC) Jail-based Medications for Opioid Use Disorder (JMOUD) grant funding in the amount of \$153,720 for the one-time purchase of Brixadi subcutaneous injection medication to provide treatment to individuals in custody with an opioid disorder through December 31, 2025. –Commander Jacob Ramsey

Motion: Commissioner Bethell moved to approve the Purchase Order with Henry Schein, Inc., that utilizes Criminal Justice Commission (CJC) Jail-based Medications for Opioid Use Disorder (JMOUD) grant funding in the amount of \$153,720 for the one-time purchase of Brixadi subcutaneous injection medication to provide treatment to individuals in custody with an opioid disorder through December 31, 2025. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 01:01:36)

COMMUNITY SERVICE

12. Consider approval of the Grant Agreement with The 4th Dimension Recovery Center to utilize opioid settlement funds in the amount of \$175,399.30 for the Salem Teen and Family Recovery Program launch to support a comprehensive adolescent and family addiction treatment program with an ending term date of one year from execution. –Kelli Weese; and Tony Vezina and Nick Crapser, The 4th Dimension Recovery Center

MOTION: Commissioner Cameron moved to approve the Grant Agreement with The 4th Dimension Recovery Center to utilize opioid settlement funds in the amount of \$175,399.30 for the Salem Teen and Family Recovery Program launch to support a comprehensive adolescent and family addiction treatment program with an ending term date of one year from execution. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis voting aye.

The Commissioners presented The 4th Dimension Recovery Center with a check.

(Video Time 00:49:35)

INFORMATION TECHNOLOGY

13. Consider approval of the Contract for Services with Carahsoft Technology Corporation in the not-to-exceed amount of \$163,369.34 for implementation of the Splunk Cloud Services for the Marion County Enterprise Resource Planning (ERP) Project through December 31, 2025.
–Gary Christofferson

Motion made and approved to move this item from Action to Consent.

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

None.

Commissioner Willis adjourned the meeting at 10:24 a.m.