



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 9, 2026
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PROCLAMATION

HEALTH AND HUMAN SERVICES

1. Consider approval of a proclamation designating the month of September 2026 as Recovery Month in Marion County. –Teri Morgan; and Community Members Ana Gonzalez and Andrew McClelland.

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Materials Management Advisory Council

2. Approve orders appointing Melissa Wood to the City of Salem, Staff position and Stephen Sims to the City of Stayton, Elected Official position, for the Marion County Materials Management Advisory Council (MMAC) with terms ending August 31, 2030.

HEALTH AND HUMAN SERVICES

3. Approve the Contract for Services with Cache Valley Electric Company in the not-to-exceed amount of \$140,000 to provide ongoing maintenance and support of existing audiovisual conference room equipment and future upgrades as technology needs evolve through March 31, 2028.

4. Approve Amendment #1 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority to update IGA language and add \$844,206.47 for Fund #804, Mental Health (MH) General Fund for Aid and Assist, and Fund #820, Civil Commitment for a new IGA total of \$24,671,687.51, and redirect already allocated funding from Fund #806, New Investment Mental Health (NIMH) General Fund to Fund #804 Mental Health (MH) General Fund through June 30, 2027.

INFORMATION TECHNOLOGY

5. Approve a Purchase Order with SHI International Corporation in the amount of \$985,551.81 for an advanced network-based threat detection and response platform effective October 1, 2026, through September 30, 2029.

PUBLIC WORKS

6. Approve an incoming funds Intergovernmental Agreement (IGA) with the City of Independence in the not-to-exceed amount of \$363,500 for Marion County, a certified agency through the Oregon Department of Transportation (ODOT), to perform preliminary engineering for the Chestnut Street: South Fork Ash Creek Bridge project on behalf of the City through December 31, 2028.

SHERIFF'S OFFICE

7. Approve Amendment #7 to the Contract for Services with Executive Information Services, Inc. to add \$438,842.76 for a new not-to-exceed contract total of \$1,969,129.76 to continue to provide ongoing software and maintenance support for the Marion County Sheriff's Office records and jail management systems through September 30, 2029.

ACTION

PUBLIC WORKS

8. Consider approval of Amendment #2 to the Guaranteed Maximum Price (GMP) Amendment for the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. that adds federal American Rescue Plan Act (ARPA) funding in the amount of \$2,475,895 for a new contract total of \$41,153,648 to provide construction services for the Kane's Marina sewer improvements; the replacement of a guardrail along the North Santiam Highway, in the City of Detroit; and for the Fairview Street to Kingwood Avenue sewer line and road improvements in the City of Mill City, for the North Santiam Canyon Sewer Project through December 31, 2026. –Brian Nicholas

PUBLIC HEARINGS **Starting no earlier than 9:00 a.m.**

COMMUNITY AND ECONOMIC DEVELOPMENT

A. Public hearing to consider the 2025-2026 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME Investment Partnership programs. –Steve Dickey

ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

9. Consider approval of a resolution to adopt the Program Year 2025-2026 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Investment Partnership programs. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Dickey

Members of the public may submit written testimony by email to PublicHearings@co.marion.or.us For agenda items where in-person testimony is allowed, the public may sign up to provide testimony by telephone by emailing PublicHearings@co.marion.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us