



**MARION COUNTY BOARD OF COMMISSIONERS
BOARD SESSION**

Minutes

Wednesday, September 9, 2026, 9:00 a.m.
Senator Hearing Room
Courthouse Square, 555 Court St. NE
Salem, Oregon 97301
[CCTV Video streaming link:](#)

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

ABSENT: Jan Fritz, chief administrative officer.

Commissioner Willis called the meeting to order at 9:00 a.m.
Commissioner Bethell arrived at 9:08 a.m.

(Video Time 00:00:39)

MOTION: Commissioner Cameron moved to remove item #4 under Health and Human Services from the agenda. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell was absent from the meeting.

(Video Time 00:01:01)

PUBLIC COMMENT

None.

(Video Time 00:01:04)

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, Andrew McClelland, and Melissa Willhoft.

MOTION: Commissioner Cameron moved to approve a proclamation designating the month of September 2026 as Recovery Month 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 00:33:41)

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.

HEALTH AND HUMAN SERVICES

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.

Revised 9/9/2026: Motion made and approved to remove this item from the agenda.

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.

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 00:35:51)

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

- Commissioner Bethell declared a conflict of interest due to her son being employed with Slayden Constructors, Inc.:
 - She will not be participating in the discussion or the vote.

MOTION: Commissioner Cameron moved the motion that Commissioner Willis just verbally read. Approve Amendment #2 to the Guaranteed Maximum Price (GMP) Amendment for the Construction Manager/General Contractor (CM/GC) Contract with Slayden Constructors, Inc. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell did not participate in the vote.

(Video Time 00:37:17)

PUBLIC HEARING

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

- Commissioner Willis opened the public hearing;
- Mr. Dickey expressed that one public comment email was received and will be entered into the official record; and

- No one signed up to provide in-person public comment.

MOTION: Commissioner Willis requested a motion to close the public hearing and approve a resolution to adopt the Program Year 2025-2026 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME Investment Partnership programs. Commissioner Bethell said “so moved”; Commissioner Cameron seconded the motion; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

Commissioner Willis adjourned the public hearing.

(Video Time 00:45:25)

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

Commissioner Willis adjourned the meeting at 9:47 a.m.