MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 2, 2026
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS
Board Appointments – Intellectual and Developmental Disabilities Advisory Committee
1. Approve orders to appoint Karina Larrondo Soto and reappoint Mariah Boyd to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with terms ending December 31, 2030.

BOARD OF COMMISSIONERS
2. Approve an order delegating authority to any Marion County Commissioner or the Marion County Chief Administrative Officer if a commissioner is not available, to execute the 2025-2027 incoming funds Grant Agreement with the Oregon Criminal Justice Commission in the amount of $191,487 for the Behavioral Health Deflection Grant Program.

BUSINESS SERVICES
3. Approve an order to adopt revised Marion County Administrative Policy #206 and Administrative Procedure #206-A, Reduced Services or Temporary Closure of County Offices; and adopt new Administrative Procedure #206-B, Americans with Disabilities Act (ADA) Title II Emergency Closure Checklist.

4. Approve an order to adopt new Marion County Administrative Policy #810 and Administrative Procedure #810-A, Exterior Building Lighting Awareness; and adopt new Administrative Procedure #810-B, Annual Exterior Lighting Awareness Calendar.

5. Approve the acquisition of real property for the delivery of health services and operations and approve an order authorizing any Marion County Commissioner, or the Marion County Chief Administrative Officer if a commissioner is not available, to execute a commercial real estate sales agreement.

HEALTH AND HUMAN SERVICES

6. Approve a Contract for Services with Jeffrey A. Luty, MD, in the not-to-exceed amount of $421,000 to provide medical director services including skilled supervision of the county's Medication Assisted Treatment (MAT) program with a contract effective date of January 1, 2027, through December 31, 2029.

7. Approve the incoming funds Intergovernmental Agreement (IGA) with Lane County, Oregon in the amount of $151,000 for the reimbursement of collection fees generated by Marion County residents for on-line and in-person food handler services, including training and testing, with an IGA term date effective January 1, 2027, through December 31, 2029.

HUMAN RESOURCES

8. Approve the ratification of the Marion County Employees Association (MCEA) Collective Bargaining Agreement (CBA), effective July 1, 2026, through June 30, 2028, with the estimated additional cost of this agreement being $8,950,669 for the duration of the contract.

INFORMATION TECHNOLOGY

9. Approve a Purchase Order with CVE Technologies Group, Inc. in the amount of $390,412.74 for the annual purchase of the Lifecycle Equipment Replacement Plan (LERP) with a term date effective December 7, 2026, through June 30, 2027.

LEGAL COUNSEL

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

PUBLIC WORKS

11. Approve a resolution for the acquisition and eminent domain of certain real properties as referenced in "Exhibits A" and "Exhibits B", for tax lot 041W170000300, for the Ehlen Road NE at Butteville Road NE Roundabout project.

12. Approve the Construction Project Delivery Agreement between Marion County and the City of Mill City to establish the terms and conditions under which the County shall design, permit, construct, commission, and transfer ownership of the proposed Mill City and Gates Wastewater Treatment Facility located at 49400 Fairview Street in Mill City, and the City shall receive and accept ownership of the facility with an agreement ending term date of December 31, 2028.

13. Approve Amendment #2 to the Contract for Services with Day Management Corporation to add $250,000 for a new not-to-exceed contract total of $1,450,000 to provide as-needed upfit services for Marion County emergency vehicles with no change to the contracts ending term date of June 30, 2027.

14. Approve the Contract for Services with River City Environmental, Inc., in the not-to-exceed amount of $3,000,000 to provide leachate hauling and disposal services from the North Marion County Disposal Facility (NMCDF) with a contract term date effective January 1, 2027, through December 31, 2029.

15. Approve the incoming funds Supplemental Project Agreement between the Oregon Department of Transportation (ODOT), Marion County, and the City of Independence in the amount of $557,227.24, of which an estimated $500,000 will utilize federal funding, an estimated $57,227.24 will utilize city funding, and the county will provide zero funding, for preliminary engineering for the Chestnut Street: South Fork Ash Creek Bridge project with an agreement ending term date of December 31, 2032.

SHERIFF'S OFFICE

16. Approve the incoming funds Contract for Services with the St. Paul Rodeo Association in the not-to-exceed amount of $315,000 to provide law enforcement security services during events at the rodeo grounds with a contract ending term date of December 31, 2029.

17. Approve Amendment #3 to the incoming funds Intergovernmental Cooperative Agreement with the Oregon State Marine Board to add $40,000 for the maintenance and repairs of a 2007 Boulton Jet Boat for a new contract total of $437,588.50 with no change to the agreements ending term date of June 30, 2027.

ACTION

FINANCE

18. Consider approval of a resolution to amend resolution #24R-9 that was adopted on May 15, 2024, to allow for the reallocation of some of the 2024 loan funds to additional Marion County projects. –Jeff White

19. Consider approval of a resolution authorizing the financing of real and personal property and related matters for Capital Projects in the not-to-exceed amount of $10,000,000 and delegate authority to the Chief Administrative Officer (CAO) to execute documents as needed. –Jeff White

LEGAL COUNSEL

20. Consider approval of an order to acknowledge, accept, and sign a Bargain and Sale Deed with Lineage Logistics, MTC, LLC, that grants, bargains, sells, and conveys to Marion County real property located in Brooks, Oregon, as described in "Exhibit A", for the Brooks Water Project, and authorize staff to file the signed deed with the Marion County Clerk. –Andrew Mittendorf

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

None.

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 culaquier 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