



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, March 11, 2026
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

1. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Sarah Coutley; Erik Andersson and Kip Morris, SEDCOR

PROCLAMATIONS

HEALTH AND HUMAN SERVICES

2. Consider approval of a proclamation designating the month of March 2026 as National Problem Gambling Awareness Month in Marion County. –Heidi Johnson

CONSENT

BOARD OF COMMISSIONERS

OLCC License – Recommended Approval

3. S&J Holdings Hitchin Post, LLC, dba, Hitchin Post

4. Approve Amendment #1 to the Memorandum of Understanding with Marion County Public Works to close out the funding agreement for the American Rescue Plan Act (ARPA) – Fargo Sewer Collection System Improvements Project and transfer \$230,845.05 in unspent ARPA funds back to the Marion County Board of Commissioners for reallocation to other ARPA projects.

5. Approve Amendment #1 to the Memorandum of Understanding with Marion County Public Works to close out the funding agreement for the American Rescue Plan Act (ARPA) – Parkdale Park Development Project and transfer \$34,037.62 in unspent ARPA funds back to the Marion County Board of Commissioners for reallocation to other ARPA projects.

BUSINESS SERVICES

6. Approve the Contract for Services with Power Systems West, LLC, in the not-to-exceed amount of \$119,726.10 for the repair of a generator located at Marion County Public Works, and the rental of a temporary portable generator through June 30, 2026.

DISTRICT ATTORNEY'S OFFICE

7. Approve the incoming funds 2026 Violence Against Women Act (VAWA) grant agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division, in the amount of \$108,508.27 to support the provision of direct services for victims of domestic violence retroactive to January 1, 2026, through December 31, 2026.

INFORMATION TECHNOLOGY

8. Approve a Purchase Order with CDW Government, LLC, in the amount of \$761,301.52 for the purchase of hypervisor software maintenance through March 21, 2031.

PUBLIC WORKS

9. Approve an order to adopt the findings approving the Bio Clean Industries Corporation application, attached as "Exhibit 1", and the Franchise Agreement, attached as "Exhibit 2", for the operation of a regulated medical waste transfer facility.

10. Approve an order to establish a temporary designated speed zone on a portion of Brooklake Road NE to facilitate public safety during construction for the Brooks Community Service District (BCSD) Drinking Water Improvements Project.

11. Approve the Construction Contract with CPM Development Corporation, dba, Siegmund Excavation and Construction in the amount of \$147,857.50 to provide construction services for the Salmon Falls Park Improvements Project through August 31, 2026.

TREASURER'S OFFICE

12. Approve an order to establish a petty cash fund for the Marion County Health and Human Services, Rural Services Team in the amount of \$100 for small departmental purchases and to reimburse parking fees to county employees parking at pay stations.

13. Approve an order to establish a petty cash fund for Marion County Health and Human Services, Addiction Treatment Services in the amount of \$100 for small departmental purchases and to reimburse parking fees to county employees parking at pay stations.

ACTION

PUBLIC WORKS

14. Consider the adoption of an administrative ordinance for Zone Change Case #25-002 / Creative Electric, LLC. –John Speckman

15. Consider approval of the Construction Contract with K&E Excavating, Inc. in the amount of \$7,257,067 which utilizes federal funding in the estimated amount of \$6,511,766 and county funding in the estimated amount of \$745,301, to provide construction for the North Fork Slide Stabilization – Slide 2 Project on North Fork Road near milepost 5 through April 30, 2027. –Ryan Crowther

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