



MARION COUNTY
BOARD OF COMMISSIONERS
BOC/CAO Issues Coordination

June 16, 2025
10:15 AM to 10:30 AM
Courthouse Square
Commissioner's Boardroom
Salem, Oregon

Meeting Minutes

AGENDA

1. Welcome

Colm Willis, Chair

Chair Willis called the meeting to order at 10:15 am.

Chair Willis, Commissioner Cameron, Commissioner Bethell, CAO Fritz, DCAO Eppley, Sheriff Hunter, Budget Analyst 2 Sliosoraite, Budget Manager Adatto, CFO White, County Operations Manager Lawyer were present

2. FY 2026-27 Approved Budget

Daniel Adatto

- a. Budget Manager Adatto led the group through a review of the FY 2026-27 Budget Committee Approved Budget and changes that reflect the modifications the Board asked to be made prior to their approval. This included a discussion of the Public Safety Radio Fund and the Interest Investment Fund, which are new funds being created for the upcoming 2026-27 budget year.

3. FY 2025-26 Supplemental Budget Review

Daniel Adatto

- a. Budget Manager Adatto led the group through a review of the 2nd Supplemental Budget being submitted for approval. He addressed a number of questions Commissioner Bethell had provided.

ACTION: Create a new process to identify large projects over \$100K in aggregate value that are not Capital Improvement Projects because the individual value of each unique item in the project is less than \$5K and the items will not be capitalized on our financials.

ACTION: Develop new process for Department Heads to discuss major changes in budgets with the Board prior to making adjustments through the Supplemental Budget process.

ACTION: The Board directed that the \$250K of GF ARPA dedicated to the Justice Court SaaS CIP that was set aside for ongoing annual maintenance costs be removed from the project and placed back into the reserve of GF ARPA funds remaining from the ARPA projects. The annual maintenance costs will instead be incorporated into the Justice Court annual budget and paid for with General Fund resources.

ACTION: The Board would like a report to understand what happens to funding allocated for personnel costs when positions are removed from a budget mid-year. They want those resources to be identified for the Board so that a discussion can be had about how to reallocate them at the Board level.

ACTION: Commissioner Bethell asked DCAO Eppley to review the County's procedure for allocating costs and replacing fleet vehicles mid-year when one is wrecked through departmental use.

4. Adjourn

- a. Chair Willis adjourned the meeting at 11:40 am.