County Commissioners
Colm Willis, Chair
Kevin Camerion
Danielle Bethell

Chief Administrative Officer
Jan Fritz

MARION COUNTY BOARD OF COMMISSIONERS
MANAGEMENT UPDATE

Minutes

Tuesday, September 22, 2026, 9:30 a.m. – 11:30 a.m.
Commissioners' Boardroom
Courthouse Square, 555 Court St. NE, Suite 5231
Salem, Oregon 97301

Attendance:
Commissioners: Colm Willis, Danielle Bethell and Kevin Cameron.
Board's Office: Matt Lawyer, Jon Heynen, Alvin Klausen, Trevor Lane, Jonathan Sanford, and Cameron Russell.
Community and Economic Development: Kelli Weese, and Steve Dickey.
Finance: Toby Giddings, Sandra Fixsen, and John Carlson.
Health and Human Services (HHS): Troy Gregg, Carol Heard, Kristina Ballow, Alisa Zastoupil, and Lisette Cervantes Almonte.
Information Technology (IT): Steve Brooks.
Human Resources (HR): Lori Klemson.
Legal: Jennifer Rogers, Michelle Teed, and Andrew Mittendorf.
Public Works (PW): Brian Nicholas, Lani Radtke, Kevin Thompson, Chris Trussell, Max Hepburn, Shane Ottosen, Tsige Woldegiorgis, and Ryan Crowther.
Sheriff's Office (SO): Sheriff Nick Hunter, Commander Wilkinson, Commander Hartford, and Commander Ramsey.
Guest: Kathy Rogers.
Jan Rae Neighborhood: Linda Potts.

Commissioner Colm Willis called the meeting to order at 9:30 a.m.

Informational
1. Initial Board Review – Multiple Items

1.a. Contract Amendment #6 with Oxford House, Inc for Subsidized Housing for Lead and Community Corrections Clients – Commander Mike Hartford

Summary of Discussion:
Request amendment to existing price agreement. Add $40,000 for the next fiscal year. Increasing available funds to subsidize housing for Measure 57 supervision, Law Enforcement Assisted Diversion (LEAD), and related community corrections clients. The County has contracted with Oxford House throughout his career. Commissioners expressed no concerns.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.

- No additional Board direction or follow-up was identified.

1.b. Contract Integrated Support for Living, Inc. for Janitorial Services to Marion County Sheriff's Office (MCSO) Brooks Traffic Safety Building (TST) and Woodburn Officers – Commander Matt Wilkinson

Summary of Discussion:
Request approval to proceed with a three-year contract. An Oregon Forward program, to provide janitorial services at the Brooks TST and North District Office. Not-to-exceed amount of $25,000 over three years. Covers scheduled cleanings at both locations. Commissioners clarified the scope and cost and expressed support.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified:
  - Staff indicated amount is under Board-session thresholds and anticipated administrative approval.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.
- No additional Board direction or follow-up was identified.

1.c. Bureau of Justice Assistance FY 26 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application — Commander Matt Wilkinson

Summary of Discussion:
Request to apply for a grant in the amount of $16,375. This would fund additional training, defensive tactics equipment, and related program development. There is no County match requirement. Commissioners had no objections.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.

Task: Submit the JAG application consistent with the proposal.
Assigned To: Commander Wilkinson
Deadline/Timeline: By applicable grant deadline.

1.d. Project Closure Request for Parkdale Park Development Project — Brian Nicholas

Summary of Discussion:
American Rescue Plan Act (ARPA)-funded Parkdale Park development project is complete. Request approval to close project and return approximately $18,517.75 in unspent ARPA funds to County's ARPA pool for reallocation. Commissioner Bethell does not support allowing funds to be absorbed into unrelated line items. Asked they be reserved for future Parkdale Park improvements. Staff (including the Chief Administrative Officer (CAO) proposed converting remaining ARPA balances into general fund dollars. To a single, coordinated conversion near year-end, then reserving amount for Parkdale Park. Commissioners agreed in concept. Community members Kathy Rogers and Linda Potts spoke in favor of adding shade and trees at Parkdale Park. Commissioners supported scheduling a community conversation in spring 2027 to discuss park improvements, including shade options.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.

Task: Develop plans to convert unspent ARPA funds to general funds and reserve $18,517.75 for Parkdale Park improvements.
Assigned To: Chris Eppley and grants staff.
Deadline/Timeline: Within approximately one month.

Task: Plan community meeting with Jan Rae/Hayesville area to discuss Park improvements.
Assigned To: Public Works Parks and Board's Office.
Deadline/Timeline: Spring 2027.

1.e. Intergovernmental Agreement (IGA) with the City of Silverton – Building Inspection Services — Chris Trussell

Summary of Discussion:
Request to amend existing IGA with the City of Silverton for plan review and inspection services. Amendment changes from percentage-based rate to hourly fee structure and increases hourly rate from $70 to $85. Marion County holds building program authority in most cities. County provides certain inspection services where cities lack specialized staff, such as electrical. Commissioners clarified which cities have similar agreements and endorsed change.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – CONSENT.
- Return to Management Update Before Board Session – NO.
- Expedited Review – Not discussed.
- No additional Board direction or follow-up was identified.

1.f. Contract Amendment #1 with David Evans and Associates, Inc. to Construct Safety Improvements on Ehlen Road and Butteville Road — Ryan Crowther

Summary of Discussion:
Add $66,780.16 in design costs to the Ehlen Road/Butteville Road safety project. Additional work covers project management, extra survey, and relocation of electronic signs associated with a weigh station. Funds are fully covered by a federal All Roads Transportation Safety (ARTS) grant with no County match for this phase. Commissioners concerned with long project timeline but satisfied that design is nearly complete and right-of-way acquisition is in progress.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Staff indicated amount is under threshold for Board session and may be approved administratively.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.
- No additional Board direction or follow-up was identified.

1.g. Contract Amendment #2 with HDR, Inc. for Required Specialty Sign Appraisals and Additional Budget — Ryan Crowther

Summary of Discussion:
Request amendment of $6,280 to the HDR, Inc. contract. For the State Street project to fund specialty appraisals of certain signs located near right-of-way acquisitions. Appraisals are required to comply with federal rules and ensure fair compensation to affected property owners. Federal share will cover 89.73% of costs, leaving approximately $645 for County.

Initial Board Review – PROCEED

Direction & Follow-Up:
Board Session Placement – Amount is below Board-session threshold and expected to be approved administratively.
Return to Management Update Before Board Session – Not discussed.
Expedited Review – Not discussed.
No additional Board direction or follow-up was identified.

1.h. Contract Amendment #3 with Farline Bridge, Inc. for Improvements on Rambler Dr SE: Little Pudding River Bridge — Ryan Crowther

Summary of Discussion:
Amendment incorporates change orders 6–10, including additional time, shotcrete slope stabilization, aggregate and asphalt quantity overruns, and corrections to water-quality bioswale. The total additional cost is $119,536.84, which remains within original grant funding and finalizes project closeout. Commissioners had no concerns.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – CONSENT.
- Return to Management Update Before Board Session – NO:
    - Directed to go straight to Board Session on consent.
- Expedited Review – Not discussed.
- No additional Board direction or follow-up was identified.

1.i. Marion County Local Bridge Program Grant Application — Ryan Crowther

Summary of Discussion:
Outlined proposed application package for next round of Oregon Department of Transportation (ODOT) local bridge grants. Using ODOT-provided priority lists and prior funding thresholds. Staff recommended applying for grants for several bridges, including:

Monitor-McKee Road over Pudding River.
Rosebud Lane over Sidney Ditch.
Brush Creek Road at Silver Creek.
Golf Club Road over Mill Creek.

Commissioners supported recommended list.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.

Task: Submit and prepare the local bridges grant applications for recommended structures.
Assigned To: Ryan Crowther.

Deadline/Timeline: By ODOT application deadline.

1.j. Contract Amendment #2 with K&E Excavating, Inc. for North Fork Slide Stabilization – Slide 2 on North Fork Rd SE — Ryan Crowther

Summary of Discussion:
During North Fork Road slide stabilization project, contractors encountered unexpected subsurface conditions. Including historic slide debris and organics, requiring removal and replacement of approximately 10,000 additional cubic yards of soil with rock buttress material. Proposed amendment increases K&E Excavating contract by just over $600,000. Remains within original grant budget due to contingency and a competitive bid. Fix resolves stability issue and eliminates exposed failing slopes.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – CONSENT.
- Return to Management Update Before Board Session – NO.
- Expedited Review – Not discussed.

Task: Finalize exact amount with K&E Excavating prior to presenting at Board Session.
Assigned To: Ryan Crowther
Deadline/Timeline: Before scheduled Board Session date.

1.k. IGA with ODOT for Improvements Along River Road/French Prairie Road — Ryan Crowther

Summary of Discussion:
ARTS-funded safety improvements along River Road and French Prairie Road. Including centerline rumble strips and recessed pavement markers. IGA allows County to begin design work. Commissioners supported project.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – ACTION.
- Return to Management Update Before Board Session – NO
- Expedited Review – Not discussed

Task: Prepare presentation on River Road/French Prairie Road project when IGA scheduled.
Assigned To: Ryan Crowther.
Deadline/Timeline: Board Session.

1.l. Marion County Radio Project – Eagle Crest Tower Space Lease Agreement with Polk County — Brian Nicholas

Summary of Discussion:
Support Marion County's radio system upgrades. Agreement amount is approximately $154,000 and needed so antennas can be installed beginning next month. One of several remaining site agreements necessary to complete radio project. Commissioners agreed to move forward.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – CONSENT.

- Return to Management Update Before Board Session – NO.
- Expedited Review – Not discussed.

Task: Place tower space lease agreement on future Board Session.
Assigned To: Brian Nicholas.
Deadline/Timeline: Before antenna work begins next month.

1.m. Public Health Emergency Preparedness Program Workplan and Budget — Alisa Zastoupil, Carol Heard

Summary of Discussion:
Annual workplan and budget for the Public Health Emergency Preparedness (PHEP) program under Oregon Health Authority (OHA) Program Element 12. Plan funds for staff positions, exercises (at least one required per year, typically two), and preparedness activities. Including training related to functional needs and higher support populations. Commissioner Bethell was concerned that plan and operational roles of Local Public Health Authority had not been fully reviewed with Board. Request an in-depth discussion of comprehensive plan and lessons from relevant conferences.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.

Task: Schedule PHEP comprehensive plan and workplan review at quarterly HHS meeting.
Assigned To: Alisa Zastoupil, Troy Gregg & Carol Head.
Deadline/Timeline: Before summer 2027.

1.n. Subscription for Absorb Learning Management System Contract Extension — Lori Klemsen

Summary of Discussion:
Request one-year extension of County's Absorb Learning Management System subscription, which ends November 30th. Extension will cost $57,160. Bridges period until County's new Fusion system is operational. HR explored shorter-term contracts but found it would be more expensive. One-year extension preserves access during transition and any troubleshooting period. Commissioners agreed system is needed.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – CONSENT.
- Return to Management Update Before Board Session – NO.
- Expedited Review – Not discussed.
- No additional Board direction or follow-up was identified.

1.o. Insurance Broker and Consulting Service — Lori Klemsen

Summary of Discussion:
Request approval to exercise remaining one-year extension option on Brown and Brown insurance broker contract for $117,655. After year, plan to conduct Request for Procurement (RFP) to explore other brokers. Commissioners agreed. Commissioner Bethell emphasized importance of ensuring brokers fully deliver contracted services and supporting formal RFP for next cycle.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – CONSENT.
- Return to Management Update Before Board Session – NO.
- Expedited Review – Not discussed.

Task: Conduct RFP for insurance broker consulting services for cycle following one-year.
Assigned To: Lori Klemsen.
Deadline/Timeline: During the next contract year.

1.p. Canopy/Revive Contract for Employee Assistance Program Services — Lori Klemsen

Summary of Discussion:
Proposal for new two-year contract with Canopy (formerly Revive) for Employee Assistance Program (EAP) services. Total cost of $150,000 for 2027–2028. Utilization is approximately 14%, with usage spikes around holidays. Commissioners concerned about relatively low utilization and whether services match employee needs. Commissioner Bethell requested a survey of employees, better promotion of services (including possible in-person outreach and HR business partner engagement), and review of provider's obligations to market services. Board asked HR to determine if one-year contract is possible instead of two years and provide data on services and utilization. If a one-year option is feasible, staff may proceed directly to consent. Otherwise, staff should return with options.

Initial Board Review – NEED MORE INFORMATION

Direction & Follow-Up:
- Board Session Placement – Not specified:
  - Contingent on contract structure.
- Return to Management Update Before Board Session – YES:
  - If one-year modification is not possible.
  - NO, if a one-year modification is available and can go to consent directly
- Expedited Review – Not discussed.

Task: Determine if current Canopy contract can be modified for a single year. Coordinate with Finance and Procurement as needed.
Assigned To: Lori Klemsen.
Deadline/Timeline: December 31, 2026.

Task: If one-year term is feasible, prepare one-year contract for consent agenda. If not, return to Management Update with available options.
Assigned To: Lori Klemsen
Deadline/Timeline: Before contract action is needed.

Task: Provide five-year summary of EAP services and utilization, including seminars, training, and coaching delivered under Canopy contract.
Assigned To: Lori Klemsen.
Deadline/Timeline: Not specified.

1.q. Countywide RFP for Interpreter and Translation Services — Toby Giddings

Summary of Discussion:
Proposed developing countywide RFP to establish multiple master agreements for interpreter and translation services. Consolidating needs across HHS, Juvenile, SO, District Attorney's Office, and others. Objective is to reduce duplicative procurements, leverage economies of scale, and allow individual departments to issue work orders under shared master agreements. Commissioners strongly supported concept and needed to address specialized service requirements. Finance is to develop fair methodology to allocate contracting staff time and costs to participating departments.

Initial Board Review – PROCEED

Direction & Follow-Up:
- Board Session Placement – Not specified.
- Return to Management Update Before Board Session – Not discussed.
- Expedited Review – Not discussed.

Task: Develop countywide RFP for interpreter and translation services that addresses legal, healthcare, and general-language needs, including ASL and legal-ASL distinctions, in consultation with using departments.
Assigned To: Toby Giddings.
Deadline/Timeline: Not specified.

Task: Create tracking or cost-allocation method to fairly distribute Finance contracting staff time for shared-service procurements to participating departments.
Assigned To: Toby Giddings.
Deadline/Timeline: Not specified.

2. **Summit Correctional Food Services** -Commander Jacob Ramsey

Summary of Discussion:

Request approval to enter into contract with Summit Correctional Services to provide commissary goods and manage trust fund accounts for Adults in Custody (AIC) at the jail. Vendor will supply food, hygiene items, and other commissary products and pay County commission on gross sales. Commissioners reviewed example pricing and noted that contract terms require prices to be aligned with local convenience store (e.g., 7 Eleven) rates rather than bulk grocery pricing. Commissioners expressed support.

Direction & Follow-Up:

Task: Prepare contract for the Board Session CONSENT agenda as incoming funds contract.
Assigned To: Commander Ramsey/Board's Office.
Deadline/Timeline: Not specified.

3. **North Santiam Park County Opportunity Grant Resolution to Apply**-Ryan Crowther

Summary of Discussion:

Anticipated North Santiam Park grant application requires Board-signed resolution authorizing application, with an application deadline of October 1st. Request authorization to proceed so resolution can be brought forward promptly. Commissioners had no concerns.

Direction & Follow-Up:

Task: Prepare resolution authorizing grant application and schedule before deadline.
Assigned To: Ryan Crowther/Board's Office.
Deadline/Timeline: By October 1, 2026.

4. North Santiam Canyon Sewer Project, Project Delivery Agreement with Mill City
-Brian Nicholas

Summary of Discussion:
Final Project Delivery Agreement (PDA) with City of Mill City for North Santiam Canyon sewer project. Brian Nicholas reviewed key terms:

County is administering most legislative and ARPA funds.
Mill City assigns its $2.5 million ARPA award for collection system improvements.
Marion County will manage project delivery, grant administration, and construction.
City will assume ownership and operation of new plant.

Agreement includes three turnover phases:

(1) Deed transfer by mid-February.
(2) Transfer of operational responsibility and permits around December 18th.
(3) Eventual decommissioning of existing facility funded largely by congressionally directed spending.

"No post-construction responsibility" clarifies County has no ongoing operational obligations after turnover. City is obligated to accept and treat wastewater from City of Gates. Survival clause will be added so certain sections, including County's post-construction non-responsibility, remain in effect beyond 2028 termination date. Commissioners supported moving agreement once survival clause was added.

Direction & Follow-Up:

Task: Insert survival clause into agreement to ensure key provisions, including post-construction non-responsibility and the Gates interconnection requirement, survive contract expiration.
Assigned To: Andrew Mittendorf/Brian Nicholas.
Deadline/Timeline: Before Board Session.

Task: Schedule revised PDA for Board Session.
Assigned To: Public Works / Board's Office.
Deadline/Timeline: By October 7, 2026.

5. **Purchase of Glass Beads for Striping of County Roads** -Brian Nicholas

Summary of Discussion:

Purchase order (PO) amendment to increase County's authority to purchase glass beads used in road striping for retro-reflectivity. Sufficient to cover striping seasons through 2027. Formalizes anticipated quantities and costs. Commissioners were supportive and agreed to move forward on consent.

Direction & Follow-Up:

Task: Place glass bead PO amendment on Board Session CONSENT agenda.
Assigned To: Brian Nicholas/Board's Office
Deadline/Timeline: Not specified.

6. **Contract with Bridgeway Community Health for Residential Substance Use Disorder (SUD) Treatment and/or Detoxification Services** - Carol Heard

Summary of Discussion:

Earlier RFP for residential SUD treatment and detox services for uninsured or non-OHP individuals generated no local responses despite extensive outreach to providers, including Recovery Village. After reissuing a revised RFP, only Bridgeway Community Health responded. The proposed contract (up to $200,000 for one year) will fund residential SUD and detox services for referrals from LEAD, HHS, SO, and other County programs. Commissioners were frustrated that other providers who requested funding did not apply and requested future joint discussion with local SUD providers about barriers to participation and bed utilization. Commissioner Bethell requested prior-year utilization and spending data for funding bucket.

Direction & Follow-Up:

Task: Prepare Bridgeway SUD/detox contract for Board Session CONSENT agenda.
Assigned To: Carol Heard/Board's Office.
Deadline/Timeline: Not specified.

Task: Provide prior-year spending and client-utilization data for SUD treatment/detox funding category being used for this contract.
Assigned To: Carol Heard.
Deadline/Timeline: Not specified.

Task: Coordinate future meetings with local residential SUD providers to discuss contract participation, capacity, and barriers.
Assigned To: Carol Heard/Board's Office
Deadline/Timeline: Spring 2027.

7. **Request for Authorization of Contract with LocumTenens.com, LLC for Medical Temporary Personnel** -Troy Gregg and Debbie Wells

Summary of Discussion:
Request to enter into three-year contract with optional extensions up to five years total, with LocumTenens.com, LL. They provide temporary licensed medical providers, primarily for Adult Behavioral Health, Crisis Services, and Children's Behavioral Health. Recruitment for permanent psychiatric providers has been difficult, and three locum providers are currently in use. Two onsite, one virtual. Contract improves buyout terms compared to prior arrangements, allowing County to convert long-term locums into permanent hires on more favorable terms. Commissioners recognize ongoing workforce shortages and support contracts.

Direction & Follow-Up:

- No specific Board Session placement was discussed.
- Staff may proceed with consistent with procurement requirements.
- No additional Board direction or follow-up identified.

8. **Memorandum of Understanding (MOU) with Mid-Valley Treatment for Crisis Services** -Troy Gregg and Debbie Wells

Summary of Discussion:
Proposed MOU with Mid-Valley Treatment. Operates Secure Residential Treatment Facilities (SRTFs). Clarifies responsibilities for crisis-related transports from SRTFs to higher levels of

care, such as Salem Health. Under current practice, directors' custodies (forced mental health holds) may require law enforcement or County-arranged transport. MOU would mirror existing agreement with Jory House. Commissioners concerned about broader systemic implications:

Oregon State Hospital (OSH) discharges SRTFs.

Risk of cycling patients from OSH to SRTFs to Salem Health and back.

County's obligation under the Community Forensic A&A (CFAA) contract.

Metro West secure transport contract currently limits County-paid secure transports from OSH to SRTFs when beds are available. Most OSH discharges not going to SRTFs are transported by County staff using CFAA aid-and-assist funds. Commissioner Bethell emphasized need to prevent patients from being discharged unsafely to the streets. Commissioner Willis indicated he may abstain when MOU comes to Board Session. Commissioners directed that MOU go to Board Session as an Action item. Requested additional information about transport billing.

Direction & Follow-Up:

Task: Place MOU for Crisis Services on a Board Session ACTION agenda.
Assigned To: Debbie Wells/Troy Gregg/Board's Office
Deadline/Timeline: Not specified.

Task: Determine if Mid-Valley Treatment (or similar SRTF providers) can bill for transportation costs when clients must be transported from SRTF to hospital for higher-acuity care.
Assigned To: Debbie Wells
Deadline/Timeline: Before Board Session consideration of the MOU.

Task: Provide Commissioner Willis with CFAA contract and local plan language related to transport and discharge obligations for OSH clients.
Assigned To: Legal Counsel/Debbie Wells
Deadline/Timeline: Not specified

9. **PacificSource Medicare Service Agreement Amendment #1** -Troy Gregg

Summary of Discussion:
Increase contract's incoming-funds ceiling by $100,000 to reflect higher-than-anticipated billable services. Draft amendment added new term language providing for automatic annual renewal unless terminated. Commissioner Willis objected to automatic-renewal clause, does not want to use auto-renewal language. Prefers firm expiration date that would require future Board action for any extension. Staff and Legal Counsel agreed to revise accordingly.

Direction & Follow-Up:

Task: Revise Agreement Amendment to remove automatic renewal and include fixed expiration date, approximately one year out.
Assigned To: Troy Gregg/Legal Counsel.
Deadline/Timeline: Before returning for Board approval.

Task: Route amendment for Board Session CONSENT agenda.
Assigned To: Troy Gregg/Board's Office.
Deadline/Timeline: Not specified.

10. **November Property Auction List, Overview and Board Order** - John Carlson

Summary of Discussion:
Three tax-foreclosed properties for inclusion in a November 17, 2026, auction. First such auction since 2022 due to Tyler v. Hennepin decision and subsequent state legislation (House Bills 4056 and 2089). The properties include:

(1) 5193 Center Street:
   a. Deeded January 2024.

(2) 2020 Talbot Road:
   a. Farm adjacent to Jefferson schools with a lease recently expired.

(3) 306 Thistle Down Lane in Gates (bare land, also deeded January 2024.

Real market values and updated expenses provided. Under new statute, minimum bids must equal County's recoverable expenses rather than percentage of real market value. Any surplus sale proceeds above expenses will ultimately be distributed to former owners or heirs via a state-managed process. Contracts must be paid in full within 60 days. Contracts-for-deed are no longer practical. Commissioners approved moving forward with board order sending three properties to auction on November 17th.

John updated Board on separate tax-foreclosed "driveway" parcel where homeowner's access driveway was inadvertently separated in a prior deed. Parcel was pulled from auction list due to Board concerns. Legal Counsel advised selling it to affected owner under current law presents litigation risk because of uniform treatment issues for similar small slivers. Board requested an executive session for fuller legal briefing and directed owner be informed that parcel will not be auctioned at this time.

Direction & Follow-Up:

Task: Place board order authorizing November 17, 2026, tax-foreclosed property auction on a Board Session CONSENT agenda.
Assigned To: John Carlson/Board's Office
Deadline/Timeline: Before November 17, 2026.

Task: Notify driveway property owner that parcel is removed from auction and County will follow up regarding options.
Assigned To: John Carlson.
Deadline/Timeline: As soon as practical.

Task: Schedule for executive session to brief Board on legal options and risks concerning driveway parcels and similar small parcels under new foreclosure laws.
Assigned To: Jennifer Rogers/Michelle Teed/Alvin Klausen.
Deadline/Timeline: Not specified.

11. **Legislative Update**-Alvin Klausen

Summary of Discussion:
Ongoing statewide efforts to refine post-Tyler foreclosure statutes. Particularly address issues with small, non-buildable parcels and access strips like the discussed driveway parcel. Oregon Association of Counties (AOC) and other groups are working with legislators on potential amendments. A specific legislator may sponsor changes. Commissioner Bethell requested parcel-specific information so she could engage the appropriate legislator and connect with relevant workgroups.

Direction & Follow-Up:

Task: Provide Commissioner Bethell address and parcel information for affected driveway property.

Assigned To: John Carlson/Alvin Klausen.
Deadline/Timeline: Not specified.

Task: Connect with AOC and legislative contacts regarding foreclosure reform workgroup and share driveway parcel as concrete example for statutory fixes.
Assigned To: Alvin Klausen.
Deadline/Timeline: During the upcoming legislative session.

12.Board Session
- **September 23, 2026 – Agenda**
- **September 30, 2026 – Agenda Draft**

-Commissioner Colm Willis

Summary of Discussion:
Briefly reviewed upcoming Board Session agendas. Commissioner Willis noted he will be absent from the following week's Board Session due to serving as a chaperone at his child's school event. He will also miss Marion County Reentry Initiative (MCRI) Breakfast. Commissioner Cameron is expected to attend next week's Board Session, ensuring a quorum.

Direction & Follow-Up:
Task: Adjust Board Session agendas and attendance planning considering announced absences and coordinate with Sheriff regarding MCRI Breakfast.
Assigned To: Board's Office
Deadline/Timeline: Before affected meetings.

<u>COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE</u>
Commissioner Danielle Bethell
- Leaving for New Jersey for a presentation at a conference.

Commissioner Kevin Cameron
- N/A

Commissioner Colm Willis
- N/A

<u>Other</u>
13. **Contract with Redwood Toxicology Laboratory** -Troy Gregg and Carol Heard

Summary of Discussion:
Amendment/renewal of contract for urinalysis testing, currently procured via a Sourcewell cooperative price agreement. Prices have increased for upcoming year, contributing to rising cost trend. Commissioner Bethell is concerned that costs have escalated significantly over several years and questioned if County should conduct its own RFP or explore local labs rather than relying solely on cooperative agreements. Certain Oregon Administrative Rules (OARs) require urinalysis as testing method for Driving Under the Influence of Intoxicants (DUII), Medication-Assisted Treatment (MAT), and other programs. Commissioners agree County must comply with rules, but request staff examine procurement and regulatory options while allowing contract to move forward.

Direction & Follow-Up:

Task: Place contract action on the Board Session CONSENT agenda.
Assigned To: Troy Gregg/Carol Heard/Board's Office
Deadline/Timeline: Not specified.

Task: Provide applicable OAR that mandate urinalysis testing for County's DUII, MAT, and related programs.
Assigned To: Carol Heard or designee.
Deadline/Timeline: Not specified.

Task: After current period, evaluate alternative procurement options for toxicology services, including possible RFP and assessment of local lab capacity and pricing.
Assigned To: Troy Gregg /Carol Heard.
Deadline/Timeline: During upcoming contract cycle.

14. **Fusion/Colocation IGA Project Review**-Gary Christofferson and Steve Brooks

Summary of Discussion:
Oregon Department of Justice (DOJ) and Legal Counsel completed drafting an IGA with State Data Center for co-location of Marion County's data center services as part of the Fusion project. IGA was not yet included in Management Update packet but is ready for review. Commissioners requested time to review the agreement Legal Counsel before it is brought for formal approval.

Direction & Follow-Up:

Task: Email final Fusion/State Data Center colocation IGA to Commissioners and Legal Counsel for review.
Assigned To: Steve Brooks.
Deadline/Timeline: Immediately following the meeting.

Task: Schedule a follow-up discussion or Management Update item, as needed, after Commissioners and Legal Counsel have reviewed the IGA.
Assigned To: IT (Steve Brooks) / Board's Office
Deadline/Timeline: Not specified

Adjourned – time: 11:20 a.m.
Minutes by: Mary Vityukova
Reviewed by: Gary L. White