

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 11, 2026, 9:00 a.m.

Senator Hearing Room

555 Court Street NE

Salem, OR 97301

CCTV video streaming link:

<https://www.youtube.com/watch?v=P2oBu2WLFCY&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=1>

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

ABSENT: Commissioner Kevin Cameron and Jan Fritz, chief administrative officer

Commissioner Willis called the meeting to order at 9:05 a.m.

(Video Time 00:07:43)

PUBLIC COMMENT

None.

(Video Time 00:07:45)

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment – Mental Health Advisory Committee

1. Approve an order appointing Kimberly Faber to the Marion County Mental Health Advisory Committee (MHAC) with a term ending December 31, 2029.

HEALTH AND HUMAN SERVICES

2. Approve the Interdepartmental Agreement between Marion County Health and Human Services (MCHHS) and the Marion County Sheriff's Office (MCSO) that outlines the clinical supervision services that MCHHS will provide to a Qualified Mental Health Professional (QMHP) delivering direct services within Community Corrections, Jail Reentry, and the Transition Center for the MCSO, through June 30, 2029.

INFORMATION TECHNOLOGY

3. Approve the Contract for Services with Willamette BI in the not-to-exceed amount of \$300,000 to provide on-site project director services to support Marion County's Oracle Fusion implementation retroactive to February 2, 2026, through January 31, 2027.

INFORMATION TECHNOLOGY

4. Approve the Purchase Order with Dell Marketing, care of Dell USA, L.P., in the amount of \$1,500,000 to provide computer hardware and support for Marion County's Lifecycle Equipment Replacement Program as well as purchases for all county departments.

LEGAL COUNSEL

5. Approve an order to opt-in to Oregon Revised Statute (ORS) 105.668 limiting certain claims arising from recreational use of public trails, structures in public easements, unimproved rights-of-way, and adjacent property.

PUBLIC WORKS

6. Approve the Contract for Services with Nexterra, Inc. in the not-to-exceed amount of \$350,000 to provide yard debris grinding services at the Brown's Island Demolition Landfill, Compost Facility through December 31, 2028.

TAX OFFICE

7. Approve orders for a property tax refund for the following tax accounts:
- Greenacres II, LLC, account 526403, in the amount of \$57,554.81;
 - Reese Real Estate and Investment Co., Inc., account 569316, in the amount of \$56,417.62; and
 - Sublimity CIC Partners, LLC, account 529015, in the amount of \$30,224.37.

MOTION: Commissioner Bethell moved for approval of the consent agenda. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

(Video Time 00:10:37)

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointments – Fair Board

8. Consider approval of orders appointing Greg Martin and Joseph Billington to the Marion County Fair Board with term dates ending December 31, 2028. –Chip Bury

MOTION: Commissioner Bethell moved to approve orders appointing Greg Martin and Joseph Billington to the Marion County Fair Board with term dates ending December 31, 2028. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

(Video Time 00:17:30)

HEALTH AND HUMAN SERVICES

9. Consider approval of the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) in the amount of \$23,827,481.04 for the financing of Community Mental Health Programs (CMHP) retroactive to January 1, 2026, through June 30, 2027. –Ryan Matthews

MOTION: Commissioner Bethell moved to approve the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) in the amount of \$23,827,481.04 for the financing of Community Mental Health Programs (CMHP) retroactive to January 1, 2026, through June 30, 2027. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

(Video Time 00:35:53)

PUBLIC WORKS

10. Consider an appeal of the hearings officer's decision denying Administrative Review Case #25-015 / Remington BESS, LLC, on behalf of the Neils Paul Jensen and Irma L. Jensen Joint Revocable Trust. –John Speckman

MOTION: Commissioner Bethell moved to accept an appeal of the hearings officer's decision denying Administrative Review Case #25-015. Seconded by Commissioner Willis; motion carried with Commissioner Bethell voting aye; Commissioner Willis voting aye; and Commissioner Cameron was absent from the meeting.

(Video Time 00:39:16)

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

None.

Commissioner Willis adjourned the meeting at 9:48 a.m.