

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 4, 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=g4PZtMbbjYk&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=2>

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

ABSENT: Jan Fritz, chief administrative officer.

Commissioner Willis called the meeting to order at 9:00 a.m.

(Video Time 00:03:52)

PUBLIC COMMENT

None.

(Video Time 00:03:59)

CONSENT

JUVENILE DEPARTMENT

1. Approve the incoming funds Intergovernmental Agreement (IGA) with Clackamas County, Oregon in the not-to-exceed amount of \$200,000 to provide short term residential placement services as needed and as available for Clackamas County youth through June 30, 2027.

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

(Video Time 00:04:45)

ACTION

BOARD OF COMMISSIONERS

Board Committee Appointment – Intellectual and Developmental Disabilities Advisory Committee

2. Consider approval of an order appointing Carol Lohse to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending December 31, 2029. –Karin Perkins

MOTION: Commissioner Cameron moved to approve an order appointing Carol Lohse to the Marion County Intellectual and Developmental Disabilities Advisory Committee (IDDAC) with a term ending December 31, 2029. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 00:10:39)

PUBLIC WORKS

3. Consider the adoption of an administrative ordinance approving Conditional Use / Comprehensive Plan Change, Case #24-038 / TLM Holdings, LLC, to replace withdrawn ordinance #1485, dated December 17, 2025. –John Speckman

Motion: Commissioner Bethell moved to adopt an administrative ordinance approving Conditional Use / Comprehensive Plan Change, Case #24-038 / TLM Holdings, LLC, to replace withdrawn ordinance #1485, dated December 17, 2025. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

Commissioner Willis recessed the meeting at 9:13 a.m.
Commissioner Willis reconvened the meeting at 9:32 a.m.

(Video Time 00:32:56)

PUBLIC HEARINGS
Starting no earlier than 9:30 a.m.

COMMUNITY AND ECONOMIC DEVELOPMENT

A. Public hearing to receive public testimony regarding the needs associated with the development of the 2026 through 2031 Marion County Community Development Block Grant (CDBG) / HOME Investment Partnerships Consolidated Plan. –Steve Dickey

MOTION: Commissioner Cameron moved to close the public hearing and approve a resolution recognizing that a public hearing was held on February 4, 2026, regarding the needs associated with the development of the 2026 through 2031 Marion County Community Development Block Grant (CDBG) / HOME Investment Partnerships Consolidated Plan, and that any and all public comments provided at the public hearing have been received into the record. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

Commissioner Willis closed the public hearing.

(Video Time 00:35:20)

ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

4. Consider approval of a resolution recognizing that a public hearing was held on February 4, 2026, regarding the needs associated with the development of the 2026 through 2031 Marion County Community Development Block Grant (CDBG) / HOME Investment Partnerships Consolidated Plan, and that any and all public comments provided at the public hearing have been received into the record. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Steve Dickey

Commissioner Willis adjourned the meeting at 9:42 a.m.