

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 28, 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=QkPRwjHHXzQ&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=3>

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

Commissioner Willis arrived at 9:06 a.m.

(Video Time 00:04:54)

PUBLIC COMMENT

None.

(Video Time 00:05:04)

PRESENTATION

1. 2025 Oregon Association of County Engineers and Surveyors (OACES) Legislative Advocacy Award for Safety Corridors. –Lani Radtke, Carl Lund, and Sergeant Mark Ferron

(Video Time 00:25:50)

CONSENT

BOARD OF COMMISSIONERS

2. Approve an order establishing the committee, commission, and board appointments for Marion County elected officials for 2026.

PUBLIC WORKS

3. Receive notice 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.

PUBLIC WORKS

4. Schedule final consideration to adopt an administrative ordinance on February 4, 2026, for Conditional Use / Comprehensive Plan Change, Case #24-038 / TLM Holdings, LLC, to replace withdrawn ordinance #1485, dated December 17, 2025.

SHERIFF'S OFFICE

5. Approve Amendment #1 to reinstate an incoming funds Intergovernmental Agreement (IGA) with the Oregon Parks and Recreation Department and add a not-to-exceed amount of \$75,000 for a new IGA total of \$325,000 to provide law enforcement services at three state parks located within Marion County through June 30, 2027.

SHERIFF'S OFFICE

6. Approve Amendment #3 to reinstate an incoming funds Intergovernmental Agreement (IGA) with the Oregon Parks and Recreation Department and add a not-to-exceed amount of \$75,000 for a new IGA total of \$280,625 to provide Adults-In-Custody (AIC) work crews to clean up and maintain state parks located within Marion County through December 31, 2030.

SHERIFF'S OFFICE

7. Approve the incoming funds Grant Agreement with the Oregon Criminal Justice Commission (CJC) in the amount of \$340,536 for the Jail-based Medications for Opioid Use Disorder (JMOUD) Grant Program that provides medication assisted treatment to Adults-In-Custody (AICs) at the Marion County Jail through November 30, 2027.

TAX OFFICE

8. Approve an order designating the Woodburn Independent as the newspaper for the publication of the 2026 Marion County Tax Foreclosure List.

TAX OFFICE

9. Approve orders for a property tax refund for the following tax accounts:

- Front Street Properties, LLC, account 582541 in the amount of \$26,022.05; and
- Phillip K. Weaver, account 322450 in the amount of \$40,280.21.

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 00:28:29)

ACTION

HEALTH AND HUMAN SERVICES

10. Consider approval of Amendment #13 to the incoming funds Participating Provider Service Agreement with PacificSource Community Solutions to add \$25,000,000 for a new agreement total of \$139,172,591 for updates to the reimbursement schedule for the Behavioral Health Community Mental Health Program and the fee for service rates. –Ryan Matthews

- It was noted that the contract is a multi-year contract.

MOTION: Commissioner Cameron moved to approve Amendment #13 to the incoming funds Participating Provider Service Agreement with PacificSource Community Solutions to add \$25,000,000 for a new agreement total of \$139,172,591 for updates to the reimbursement schedule for the Behavioral Health Community Mental Health Program and the fee for service rates. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

(Video Time 00:46:29)

PUBLIC HEARINGS

Starting no earlier than 9:30 a.m.

PUBLIC WORKS

A. Public hearing to consider a Mass Gathering application for Case #25-002 / Whitewind Production, LLC. –John Speckman

- Commissioner Willis read the public hearing opening statement for the record; and
- One person signed up and provided public comment.

MOTION: Commissioner Bethell moved to approve a Mass Gathering application for Case #25-002 / Whitewind Production, LLC. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

Commissioner Willis closed the public hearing.

(Video Time 00:58:29)

COMMUNITY AND ECONOMIC DEVELOPMENT

B. Public hearing to consider an amendment to the Community Development Block Grant (CDBG) and HOME Investment Partnerships Citizen Participation Plan (CPP). –Kelli Weese

- No one signed up to provide public comment.

MOTION: Commissioner Cameron moved to close the public hearing and approve a resolution to adopt the amended Marion County Citizen Participation Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis voting aye.

(Video Time 01:03:55)

ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

11. Consider approval of a resolution to adopt the amended Marion County Citizen Participation Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Kelli Weese

(Video Time 01:04:29)

Commissioner Willis adjourned the meeting at 10:04 a.m.