

## BOARD OF COMMISSIONERS

### MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 10, 2025, 9:00 a.m.

Senator Hearing Room

555 Court Street NE

Salem, OR 97301

[CCTV video streaming link:](#)

<https://www.youtube.com/watch?v=V9hz0KFce1c&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=6>

**PRESENT:** Commissioner Danielle Bethell and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Steve Elzinga as county counsel, and Brenda Koenig as recorder.

**ABSENT:** Commissioner Colm Willis

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

*(Video Time 00:00:39)*

### **PUBLIC COMMENT**

None.

*(Video Time 00:00:43)*

### **CONSENT**

#### BOARD OF COMMISSIONERS

1. Approve an order appointing Colm Willis as Chair, Kevin Cameron as Vice Chair, and Danielle Bethell as Second Vice Chair of the Marion County Board of Commissioners to serve from January 5, 2026, until the first Monday of January 2027.

#### BUSINESS SERVICES

2. Approve an invoice with Cannon Cochran Management Services, Inc. (CCMSI) in the amount of \$103,956.43 for services rendered for November 1, 2025, through November 30, 2025, for Marion County's self-insured worker's compensation program.

### HEALTH AND HUMAN SERVICES

3. Approve the incoming funds Grant Agreements with the Oregon Criminal Justice Commission (CJC) for services performed in support of the following Specialty Court Programs retroactive to July 1, 2025, through November 30, 2027:

- The Marion County Adult Drug Court in the amount of \$409,325;
- The Marion County Family Treatment Court in the amount of \$202,678;
- The Marion County Juvenile Treatment Court in the amount of \$181,647;
- The Marion County Mental Health Court in the amount of \$277,563; and
- The Marion County Veterans' Treatment Court in the amount of \$149,946.

### HEALTH AND HUMAN SERVICES

4. Approve Amendment #1 to the Contract for Services with Passport to Languages, Inc., to add \$55,000 due to a higher demand for interpretation and translation services, for a new not-to-exceed contract total of \$130,000 through December 31, 2026.

### HEALTH AND HUMAN SERVICES

5. Approve Amendment #1 to the Contract for Services with John Michael Sholar to add \$390,000 for a new not-to-exceed contract total of \$989,040 to continue to provide Psychiatric Mental Health Nurse Practitioner (PMHNP) services to individuals receiving mental health services at Marion County Health and Human Services through December 31, 2028.

### PUBLIC WORKS

6. Schedule final consideration to adopt an administrative ordinance on December 17, 2025, for Zone Change (ZC) Case #25-002/Creative Electric, LLC.

### PUBLIC WORKS

7. Schedule final consideration to adopt an administrative ordinance on December 17, 2025, for Conditional Use/Comprehensive Plan Change (CU/CP) Case #24-038/TLM Holdings, LLC.

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

(Video Time 00:04:43)

## ACTION

### BOARD OF COMMISSIONERS

#### Board Committee Appointment – Budget Committee

8. Consider approval of an order reappointing Denyc Boles to the Marion County Budget Committee with a term ending June 30, 2028. –Sherry Lintner

**MOTION:** Commissioner Cameron moved to approve an order reappointing Denyc Boles to the Marion County Budget Committee with a term ending June 30, 2028. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was absent from the meeting.

(Video Time 00:09:42)

### HEALTH AND HUMAN SERVICES

9. Consider approval of Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$558,570.23 for PE01-01, State Support for Public Health; PE01-09, COVID-19 Active Monitoring – ELC; and PE12-01, Public Health Emergency Preparedness and Response (PHEP), for a new IGA total of \$8,069,462.83 retroactive to October 1, 2025, through June 30, 2027. –Ryan Matthews

**MOTION:** Commissioner Cameron moved to approve Amendment #4 to the incoming funds Intergovernmental Agreement (IGA) with the Oregon Health Authority (OHA) to add \$558,570.23 for PE01-01, State Support for Public Health; PE01-09, COVID-19 Active Monitoring – ELC; and PE12-01, Public Health Emergency Preparedness and Response (PHEP), for a new IGA total of \$8,069,462.83 retroactive to October 1, 2025, through June 30, 2027. Seconded by Commissioner Bethell; motion carried with Commissioner Cameron voting aye; Commissioner Bethell voting aye; and Commissioner Willis was absent from the meeting.

(Video Time 00:17:59)

## PUBLIC HEARINGS

**Starting no earlier than 9:30 a.m.**

None.

Commissioner Bethell adjourned the meeting at 9:19 a.m.