

## BOARD OF COMMISSIONERS

### MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 17, 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=bUQ-3iicK1A&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=5>

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

**ABSENT:** Jan Fritz, chief administrative officer

Commissioner Bethell called the meeting to order at 9:09 a.m.

*(Video Time 00:13:17)*

**Motion:** Commissioner Cameron moved to remove item #14 under Public Works from the agenda: An administrative ordinance for Zone Change (ZC) Case #25-002/Creative Electric, LLC. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell voting aye.

*(Video Time 00:13:48)*

### **PUBLIC COMMENT**

- One person signed up and provided public comment.

*(Video Time 00:16:56)*

### **CONSENT**

#### BOARD OF COMMISSIONERS

1. Approve an order ratifying the delegation of authority to the Marion County Chief Administrative Officer to issue Emerging Economic Opportunities Grant funds in the amount of \$100,000 to the Marion Polk Food Share for residents impacted by the temporary suspension of federal Supplemental Nutrition Assistance Program (SNAP) benefits.

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2. Approve an order ratifying the delegation of authority to the Marion County Chief Administrative Officer to issue additional Emerging Economic Opportunities Grant funds in the amount of \$100,000 for a new total of \$200,000 to the Marion Polk Food Share for residents impacted by the temporary suspension of federal Supplemental Nutrition Assistance Program (SNAP) benefits.

## BUSINESS SERVICES

3. Approve Amendment #5 to the Standard Professional Services Contract with Mackenzie Engineering, Inc., to add \$76,000 for a new not-to-exceed contract total of \$732,417.75 for updates to the rate schedule to support the construction of the Marion County Evidence Building located on Aumsville Highway in Salem, Oregon through June 28, 2026.

## BUSINESS SERVICES

4. Approve the Public Improvement Agreement with Garland DBS, Inc. in the amount of \$104,902 to provide pressure washing, regrouting, and sealing services for the Marion County Juvenile Detention Center exterior through July 31, 2026.

## DISTRICT ATTORNEY'S OFFICE

5. Approve the incoming funds 2025-2026 Victim Of Crime Act (VOCA) and Criminal Fines Account (CFA) Non-Competitive Intergovernmental Grant Agreement with the Oregon Department of Justice, Crime Victim and Survivor Services Division, in the amount of \$631,809.61 to support the provision of direct victim services for victims of crime retroactive to October 1, 2025, through September 30, 2026.

## FINANCE

6. Approve Amendment #3 to the Contract for Services with Can/Am Technologies, Inc., to add \$24,808 for a new contract total of \$120,808, and extend the term date to October 31, 2026, for maintenance and support of the Teller Point-of-Sale System.

## HEALTH AND HUMAN SERVICES

7. Approve Amendment #1 to the Contract for Services with Matthew Piehler to add \$540,000 for a new not-to-exceed contract total of \$1,115,000 to continue to work as the assertive community treatment prescriber providing skilled medical assessments and supervision for Marion County Health and Human Services clients through February 28, 2028.

## HEALTH AND HUMAN SERVICES

8. Approve the Contract for Services with A WorkSAFE Service, Inc., in the not-to-exceed amount of \$132,000 to provide urinalysis collection services for the Marion County Adult Drug Court effective January 1, 2026, through August 31, 2027.

## PUBLIC WORKS

9. Approve a quitclaim deed to convey a tract of land as described in Reel 401, Page 319 of the Marion County Deed Records, from Marion County to grantees Aleksandr Voronko and Victoria Voronko.

### PUBLIC WORKS

10. Approve an order delegating authority to any Marion County Commissioner or the Marion County Chief Administrative Officer if a commissioner is not available, to execute documents associated with the acquisition of a real property lease for 44505 West McCully Mountain Drive in Linn County, Oregon.

### PUBLIC WORKS

11. Approve of Amendment #2 to the Purchase Order with Carson Oil Company, Inc. to add \$1,500,000 for a new contract total of \$6,500,000 and extend the term date to December 31, 2026, for the purchase of fuel for Marion County's light duty vehicle fleet and heavy equipment fleet.

### SHERIFF'S OFFICE

12. Approve Amendment #1 to the Contract for Services with The Pathfinder Network to add funding in the amount of \$374,065.48 for staff to support Justice Reinvestment Initiative (JRI) Services, for a new not-to-exceed contract total of \$1,578,199.48 through June 30, 2027.

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

*(Video Time 00:21:06)*

### **ACTION**

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13. Consider approval of an order delegating authority to any Marion County Commissioner or the Marion County Chief Administrative Officer if a commissioner is not available, to execute the 2025-2027 Oregon Behavioral Health Deflection Program contract. –Chris Eppley

**MOTION:** Commissioner Cameron moved to approve an order delegating authority to any Marion County Commissioner or the Marion County Chief Administrative Officer if a commissioner is not available, to execute the 2025-2027 Oregon Behavioral Health Deflection Program contract. Seconded by Commissioner Willis; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

*(Video Time 00:13:17)*

### PUBLIC WORKS

14. Consider the adoption of an administrative ordinance for Zone Change (ZC) Case #25-002/Creative Electric, LLC. –John Speckman  
***Motion made and approved to remove this item from the agenda.***

*(Video Time 00:24:32)*

**PUBLIC WORKS**

15. Consider the adoption of an administrative ordinance for Conditional Use/Comprehensive Plan Change (CU/CP) Case #24-038/TLM Holdings, LLC. –John Speckman

**MOTION:** Commissioner Willis moved to approve the adoption of an administrative ordinance for Conditional Use/Comprehensive Plan Change (CU/CP) Case #24-038/TLM Holdings, LLC. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

*(Video Time 00:26:44)*

**PUBLIC WORKS**

16. Consider an appeal of the Planning Commission's decision approving Subdivision/Variance Case #25-001/ Olander. –John Speckman

**MOTION:** Commissioner Cameron moved to accept an appeal of the Planning Commission's decision approving Subdivision/Variance Case #25-001/Olander. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell voting aye.

*(Video Time 00:31:30)*

**LEGAL COUNSEL**

17. Consider the second title reading and the adoption of an ordinance to amend and update Marion County Code Chapter 1.25.220. –Scott Norris

**MOTION:** Commissioner Willis moved that the chair read the ordinance by title once. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

Commissioner Bethell read the title of the ordinance.

**MOTION:** Commissioner Willis moved to adopt an ordinance to amend and update Marion County Code Chapter 1.25.220. Seconded by Commissioner Cameron; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting aye; and Commissioner Bethell voting aye.

*(Video Time 00:33:29)*

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

None.

Commissioner Bethell adjourned the meeting at 9:38 a.m.