

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, December 3, 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=dAakP_fTTgU&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=7

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

ABSENT: Jan Fritz, chief administrative officer

Commissioner Bethell called the meeting to order at 9:06 a.m.

(Video Time 00:07:30)

MOTION: Commissioner Cameron moved to add an item to the Consent Agenda under Information Technology: A License Agreement with TeamDynamix Solutions for service and project portfolio management. Seconded by Commissioner Willis; motion carried with Commissioner Cameron voting aye; Commissioner Willis voting ok; and Commissioner Bethell voting aye.

(Video Time 00:07:53)

PUBLIC COMMENT

None.

(Video Time 00:07:58)

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointments – Mental Health Advisory Committee

1. Approve orders reappointing Dr. Earlene Camarillo and Dr. Leon Harrington to the Marion County Mental Health Advisory Committee (MHAC) with terms ending December 31, 2028.

BOARD OF COMMISSIONERS

Board Committee Appointments – Local Alcohol and Drug Planning Committee

2. Approve orders reappointing Dr. Carlos Texidor Maldonado and Joshua Lair to the Marion County Local Alcohol and Drug Planning Committee (LADPC) with terms ending June 30, 2029; and an order appointing Joshua Lair as the LADPC, Chair through December 31, 2027.

CLERK’S OFFICE

3. Approve the Contract for Services with Lynx Group, Inc. in the not-to-exceed amount of \$300,000 to provide ballot printing services for regular and special Marion County elections effective January 1, 2026, through December 31, 2026.

FINANCE

4. Approve a quitclaim deed for the private sale and transfer of ownership of tax foreclosed property for tax account 516497, from Marion County to James and Arica Mitchell.

HEALTH AND HUMAN SERVICES

5. Approve an order appointing the following individuals as Director’s Designee’s to authorize emergency actions for the Marion County Community Mental Health Program (CMHP):

Kat Altair	Robert George	Jennifer Heine
Steve Jackson	Cathy Martell	Dana Padilla
Laura Roberts	Kathy Sias	Shannon Wilhelm

HEALTH AND HUMAN SERVICES

6. Approve Amendment #1 to the Contract for Services with Iris Telehealth Medical Group PA, to add \$500,000 for a new not-to-exceed contract total of \$1,075,000 to continue to provide tele-psychiatric treatment for patients identified and scheduled by Marion County Health and Human Services through January 31, 2027.

HEALTH AND HUMAN SERVICES

7. Approve the Contract for Services with Robert Hiester, PMHNP, in the not-to-exceed amount of \$300,000 to provide skilled medical assessment and Psychiatric Mental Health Nurse Practitioner (PMHNP) services through October 31, 2028.

HEALTH AND HUMAN SERVICES

8. Approve the incoming funds Subgrant Agreement with PacificSource Community Solutions in the not-to-exceed amount of \$451,693.23 to assist with Health-Related Social Needs (HRSN) services, nutrition support, staffing, and enhance community coordination retroactive to July 31, 2025, through December 31, 2028.

INFORMATION TECHNOLOGY

9. Approve the Purchase Order with CDW Government, LLC, in the amount of \$305,645 for the renewal of a subscription-based storage array effective January 30, 2026, through January 29, 2029.

INFORMATION TECHNOLOGY

10. Approve Amendment #1 to the Purchase Order with Robert Half International to add \$149,444.50 for a new PO total of \$228,574 to continue to provide temporary staffing services through June 30, 2026.

INFORMATION TECHNOLOGY

Approve the License Agreement with TeamDynamix Solutions, LLC, in the not-to-exceed amount of \$241,553.47 to provide service management and project portfolio management services through December 3, 2030.

Motion made and approved to add this item to the Consent Agenda.

TAX OFFICE

11. Approve an order for a property tax refund for KL LB Buy 1, LLC, account 355022, in the amount of \$56,607.30.

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 00:11:38)

ACTION

LEGAL COUNSEL

12. Consider the first title reading of an ordinance to amend and update Marion County Code Chapter 1.25.220. –Steve Elzinga

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

Commissioner Bethell read the ordinance by title once.

(Video Time 00:12:56)

Commissioner Bethell recessed the meeting at 9:13 a.m.; and
Commissioner Bethell reconvened the meeting at 9:29 a.m.

(Video Time 00:29:30)

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

PUBLIC WORKS

A. Public hearing to consider recommended changes to municipal solid waste collection rates within the unincorporated areas of Marion County. –Brian May

- No one signed up to provide public comment.

Commissioner Bethell closed the public hearing.

(Video Time 00:35:23)

ACTION

PUBLIC WORKS

13. Consider approval of an order to approve the adjustment of solid waste collection rates for haulers within the unincorporated areas of Marion County as described Exhibit A. –Brian May
(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)

MOTION: Commissioner Willis moved to approve an order to approve the adjustment of solid waste collection rates for haulers within the unincorporated areas of Marion County as described in Exhibit A. Seconded by Commissioner Cameron; motion carried with Commissioner Willis voting aye; Commissioner Cameron voting aye; and Commissioner Bethell voting aye.

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