

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 14, 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=Rc3-2WIo3lg&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=3>

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

ABSENT: Commissioner Colm Willis and Jan Fritz, chief administrative officer

Commissioner Cameron called the meeting to order at 9:01 a.m.

(Video Time 00:02:34)

PUBLIC COMMENT

None.

(Video Time 00:02:37)

CONSENT

BOARD OF COMMISSIONERS

Board Committee Appointment –Materials Management Advisory Council

1. Approve an order appointing Commissioner Kevin Cameron to the Materials Management Advisory Council (MMAC) through January 14, 2030; and an order appointing Commissioner Cameron as the MMAC Chair through January 14, 2027.

BUSINESS SERVICES

2. Approve a Special Procurement to establish a contract with JB Oregon as the authorized representative for the support and maintenance of the county's specialized heating and cooling systems.

JUVENILE DEPARTMENT

3. Approve the incoming funds Intergovernmental Agreement (IGA) with the Oregon Youth Authority in the not-to-exceed amount of \$239,151.63 for the processing of expunged youth records retroactive to January 1, 2026, through December 31, 2027.

- Scrivener's error for agenda item number one under the Board of Commissioners; and
- Commissioner Bethell amended the motion for agenda item number one to reflect the correct dates for Commissioner Cameron's Materials Management Advisory Council (MMAC) appointments.

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 was absent from the meeting.

(Video Time 00:05:25)

ACTION

None.

PUBLIC HEARINGS

Starting no earlier than 9:30 a.m.

None.

Commissioner Cameron adjourned the meeting at 9:11 a.m.