

## BOARD OF COMMISSIONERS

### MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 7, 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=G8DRIYg71NQ&list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5&index=4>

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

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

*(Video Time 00:03:41)*

### **PUBLIC COMMENT**

None.

*(Video Time 00:03:45)*

### **CONSENT**

#### BOARD OF COMMISSIONERS

#### OLCC Licenses – Recommended Approval

1. Approve an order recommending the renewal of Oregon Liquor Control Commission Licenses as referenced in Exhibit A.

#### FINANCE

2. Approve a quitclaim deed for the private sale and transfer of ownership of a tax foreclosed property for tax account 540010, from Marion County to grantees April F. and Thomas Newton, Trustees of the April and Thomas Newton Living Trust.

#### PUBLIC WORKS

3. Receive notice of the hearings officer's decision approving Partition Case #25-017/D. and J.F. Vineyards, LLC.

**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 00:04:51)*

## **ACTION**

### **PUBLIC WORKS**

4. Consider approval of the incoming funds Community Development Block Grant (CDBG) Disaster Recovery Subrecipient Grant Agreement with the State of Oregon, Housing and Community Services Department (OHCS) to provide funding in the amount of \$34,066,745 to support seven wildfire recovery projects located in the North Santiam Canyon through February 2, 2029. –Brian Nicholas, Ryan Crowther, and Matt Lawyer

**MOTION:** Commissioner Cameron moved to approve the incoming funds Community Development Block Grant (CDBG) Disaster Recovery Subrecipient Grant Agreement with the State of Oregon, Housing and Community Services Department (OHCS) to provide funding in the amount of \$34,066,745 to support seven wildfire recovery projects located in the North Santiam Canyon through February 2, 2029. Seconded by Commissioner Bethell; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

*(Video Time 00:30:03)*

5. Consider approval of the Construction Contract with Colton Homes, Inc., dba, Colton Construction in the amount of \$2,087,000 to provide construction and site improvements at seven new and existing public safety radio communication sites through July 31, 2026. –Brian Nicholas

**Motion:** Commissioner Bethell moved to approve the Construction Contract with Colton Homes, Inc., dba, Colton Construction in the amount of \$2,087,000 to provide construction and site improvements at seven new and existing public safety radio communication sites through July 31, 2026. Seconded by Commissioner Cameron; motion carried with Commissioner Bethell voting aye; Commissioner Cameron voting aye; and Commissioner Willis voting aye.

*(Video Time 00:41:26)*

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

None.

Commissioner Willis adjourned the meeting at 9:41 a.m.