



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

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

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

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.

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.

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. –John Speckman

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. –John Speckman

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. –Jeff White

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

PUBLIC HEARINGS

Starting no earlier than 9:30 a.m.

None.

Members of the public may submit written testimony by email to PublicHearings@co.marion.or.us For agenda items where in-person testimony is allowed, the public may sign up to provide testimony by telephone by emailing PublicHearings@co.marion.or.us at least 24 hours before the meeting. The email must specify the meeting date/time and agenda topic for which testimony is being submitted. For telephone testimony requests, the email must also include your name and the phone number that staff should use to call you at the appropriate time.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us