

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 3, 2025 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

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 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 |

- 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.
- 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.
- 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.
- 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.

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.

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

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

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)

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 culaquier 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