



# Lassen County

## Meeting Minutes

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - MIKE SCANLAN; DISTRICT 2 - GARY BRIDGES - VICE CHAIRMAN; DISTRICT 3 - TOM NEELY - CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - JASON INGRAM*

---

Tuesday, June 10, 2025

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

---

#### 9:35 A.M. OPENING CEREMONIES

Present: Supervisors Scanlan, Bridges, Neely, and Albaugh. Also present: County Administrative Officer Maury Anderson and Deputy Clerk of the Board Michele Yderraga.

County Counsel Amanda Uhrhammer arrived at 9:37 a.m.  
Supervisor Ingram was absent by prearrangement.

**Present:** 4 - Mike Scanlan, Gary Bridges, Tom Neely and Aaron Albaugh

**Absent:** 1 - Jason Ingram

**Excuse:** 0

#### Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Scanlan.

#### ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Closed session was not held.

#### AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

**A motion was made by Supervisor Bridges, seconded by Supervisor Scanlan, that this Agenda be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

#### PUBLIC COMMENTS

Health and Social Services Assistant Director/Personnel Coordinator Danielle Sanchez: Introduced the new Public Health Director Brandon Rohrig.  
Public Health Director Brandon Rohrig: Introduced himself and gave a brief overview of his background.  
Agricultural Commissioner Craig Hemphill: Announced his retirement and read his Letter of Resignation.

## UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Albaugh: 1) Announced the wolves were still killing; 2) stated road construction had begun and reminded everyone to allow more time to travel; 3) requested to donate the balance of his Discretionary Funds to the Big Valley Recreation District.

Supervisor Scanlan: 1) Attended a Honey Lake Valley Pool meeting; 2) attended a Lassen Regional Solid Waste Management Association meeting; 3) attended ethics training; 4) attended a Local Agency Formation Committee (LAFCo) meeting; 5) requested to donate \$500 to the Westwood Little League and \$500 to the Lassen Grizzly Swim Team from Discretionary Funds.

Supervisor Bridges: 1) Attended a Nortec Board of Directors meeting; 2) attended a Lassen Farm Bureau meeting; 3) was a guest speaker at the Veterans Memorial Day at Diamond Crest Cemetery. Gave a big thank you to the Veterans; 4) met with Tina Kennemore, Jayson Vial, and Supervisor Neely regarding the Congregate Dining for Seniors; 5) met with Carrie Camacho at Lassen Community College to discuss the gun smithing program closure; 6) attended a Community Relations Board Meeting in Herlong; 7) attended an executive board meeting on Zoom; 8) attended a Behavioral Health Advisory Board meeting; 9) requested to adjourn in memory of Ralph "PeeWee" Winship, Jr.; 10) requested to donate the remainder of his Discretionary Funds to the Susanville Police Department for the purchase of a law enforcement canine.

Supervisor Neely: 1) Attended a pool meeting; 2) stated he wasn't able to attend the Veterans service as he was collecting flags that day; 3) attended ethics training; 4) attended a LAFCo meeting.

## BOARDS AND COMMISSIONS

## BIG VALLEY RECREATION DISTRICT

SUBJECT: Vacancy on the big Valley Recreation District for Resident - Modoc, term to expire December 1, 2027.

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making appointment (Jessica Bridwell).

Attachments: [BVRD Applicant](#)

Discussion was held.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

## INFORMATION/CONSENT CALENDAR

Supervisor Scanlan requested to pull Item# G5 - Agreement Between Lassen

County and Crisis Support Services of Alameda County; Item# G6 - Agreement Between Lassen County and Restpadd Health Corp; Item# G7 Agreement Between Lassen County and Restpadd Inc; Item# G8 - Vehicle Purchase for Wraparound/Family Solutions; Item# G16 - Contract for Services for Fink Funeral Home. Supervisor Albaugh requested to pull Item# G9 - Public Health Amendment to Grant Agreement Number 22-11339; Item# G11 - First Amendment with ECORP Consulting Inc for Environmental Services Related to A21 Dixie Fire Damage Repair; Item# G12 - Resolution Establishing Pledge of Revenue for Financial Assurance on the Gravier Pit, CA Mine ID# 91-18-0028; Item# G17 - Investment Policy; Item# G18 - Pit Resource Conservation District (RCD).

### Approval of the Consent Agenda

**A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, to approve the Consent Agenda as amended. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

#### BOARD OF SUPERVISORS

##### DISCRETIONARY FUNDS - SUPERVISOR BRIDGES

SUBJECT: Request to designate: \$1,000 to the Blue Star Moms.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditure.

**This Action Item was approved on the Consent Agenda.**

##### DISCRETIONARY FUNDS - SUPERVISOR NEELY

SUBJECT: Request to designate: 1) \$500 to the Lassen Grizzly Claybreakers; 2) \$800 to the American Legion Post# 162; and 3) \$500 Lassen Family Services.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditures.

**This Action Item was approved on the Consent Agenda.**

#### COUNTY CLERK-RECORDER

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF  
MAY 20, 2025

SUBJECT: Meeting Minutes of May 20, 2025.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS](#)

**These Minutes were approved on the Consent Agenda.**

LOCAL AGENCY BIENNIAL NOTICE CONFLICT OF INTEREST CODE  
SUBJECT: Report on district compliance with Government Code Section  
87306 et seq.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [Biennial Notice Attach](#)

**This Action Item was approved on the Consent Agenda.**

## PUBLIC WORKS DEPARTMENT

FIRST AMENDMENT WITH ECORP CONSULTING, INC. FOR  
ENVIRONMENTAL SERVICES RELATED TO WHITEHEAD SLOUGH  
BRIDGE (7C-70)

SUBJECT: First Amendment with ECORP Consulting, Inc. for environmental  
services related to Whitehead Slough Bridge (7C-70)

FISCAL IMPACT: Funding is available in Road Fund/Budget Unit No.  
122-1221.

ACTION REQUESTED: 1) Approve First Amendment with ECORP  
Consulting, Inc. to perform environmental services related to Whitehead  
Slough Bridge (7C-70) in the amount of \$50,000; and 2) authorize the  
Director of Public Works to execute the agreement.

Attachments: [G10](#)

**This Action Item was approved on the Consent Agenda.**

THIRD AMENDMENT TO AGREEMENT WITH NCE FOR  
ENVIRONMENTAL SERVICES RELATED TO JOHNSTONVILLE ROAD  
BRIDGE RAIL PROJECT

SUBJECT: Third Amendment to Agreement with NCE for Environmental  
Services related to Johnstonville Road Bridge Rail Project, Bridge No.  
7C-28 and 7C29.

FISCAL IMPACT: Total agreement amount will be \$98,690.28. Funding is  
available in Road Fund/Budget Unit No. 122-1221

ACTION REQUESTED: 1) Approve third amendment to agreement with  
NCE to perform environmental services related to Public Works Johnstonville  
Road Bridge Rail Project in the total amount of \$98,690.28; and 2) authorize  
the Director of Public Works to execute the amendment.

Attachments: [G13](#)

**This Action Item was approved on the Consent Agenda.**

## SHERIFF'S DEPARTMENT

LASSEN COUNTY JAIL DATA SHARING

SUBJECT: Lassen County Jail Data Sharing.

FISCAL IMPACT: The cost will be paid from Fund/ Budget Unit No. 130-0525 in the amount of \$169,845, to be budgeted for in FY 25-26 budget from one-time Cal-AIM funding.

ACTION REQUESTED: Approve the purchase.

Attachments: [SO Data Sharing Attach](#)

**This Action Item was approved on the Consent Agenda.**

#### OPERATIONS

SUBJECT: Training request for one (1) Correctional Deputy and two (2) civilians to attend the Basic Law Enforcement Academy at College of the Siskiyous from June 30, 2025, through December 12, 2025.

FISCAL IMPACT: Approximately \$35,391 from the Patrol Fund/Budget Unit No. 130-0522.

ACTION REQUESTED: Authorize the training expenditures.

Attachments: [SO Training](#)

**This Action Item was approved on the Consent Agenda.**

#### BOARD OF SUPERVISORS

#### MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) announced of award.
- b) Lassen Sportsmen's Club Junior Fishing Derby results of the 36th annual Junior Fishing Derby.
- c) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Hybrid Meeting agenda for May 30, 2025.
- d) Lassen County Fish and Game Commission Regular Meeting Minutes for April 17, 2025.
- e) Lassen County Behavioral Health Advisory Board Meeting Agenda for June 9, 2025.
- f) Notice of the Big Valley Groundwater Basin Advisory Committee (BVAC) Public Meeting for June 16, 2025.
- g) Notice of the Fair Advisory Board Meeting scheduled for June 10, 2025.

Attachments: [G19](#)

**These Reports were received and filed on the Consent Agenda.**

#### DEPARTMENT REPORTS

##### HEALTH AND SOCIAL SERVICES

AGREEMENT BETWEEN LASSEN COUNTY AND CRISIS SUPPORT  
SERVICES OF ALAMEDA COUNTY

SUBJECT: Agreement between Lassen County and Crisis Support Services

of Alameda County to provide after-hour crisis support and related telephone counseling services for the term of July 1, 2025, to June 30, 2026, with a maximum amount of \$43,440.

FISCAL IMPACT: There is no impact to the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751.

ACTION REQUESTED: 1) Approve the Agreement with Crisis Support Services of Alameda County, and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

**Attachments:** [G5- BOS Crisis Support Services of Alameda County 6.10.25](#)

Discussion was held.

**A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

## **MATTERS SET FOR TIME CERTAIN**

HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT (HLVRCD)  
SUBJECT: Presentation from Kelsey Siemer, District Manager for the HLVRCD, to provide an update on the completion of the Susanville Ranch Park Mountain Meadow Restoration Project.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive presentation.

Honey Lake Valley Resource Conservation District Manager gave a power point presentation pertaining to the completion of the Susanville Ranch Park Mountain Meadow Restoration Project. Discussion was held.

PLUMAS NATIONAL FOREST SERVICE

SUBJECT: Presentation from Michael Rahe, Beckwourth District Ranger for the Plumas National Forest, to provide an update on post-fire restoration and general information regarding the Plumas National Forest.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive presentation.

Plumas National Forest Ranger Mike Rahe gave an update on the Plumas National Forest. Discussion was held.

## **DEPARTMENT REPORTS - CONTINUED**

### **HEALTH AND SOCIAL SERVICES**

AGREEMENT BETWEEN LASSEN COUNTY AND RESTPADD HEALTH CORP.

SUBJECT: Agreement between Lassen County and Restpadd Health Corp. to provide Acute Psychiatric Inpatient Care under the Short-Doyle Act for the term of July 1, 2025, to June 30, 2026. The total maximum contract amount is \$200,000 to include \$100,000 for Fiscal Year (FY) 2025/2026 and \$100,000 for FY 2026/2027.

FISCAL IMPACT: There is no impact on the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751.

ACTION REQUESTED: 1) Approve the Agreement with Restpadd Health Corp. and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

**Attachments:** [G6- BOS BH Restpadd Health Corp. 6.10.25](#)

Discussion was held.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

AGREEMENT BETWEEN LASSEN COUNTY AND RESTPADD INC.

SUBJECT: Agreement between Lassen County and Restpadd, Inc. for Acute Psychiatric Inpatient Care under the Short-Doyle Act for the term of July 1, 2025, to June 30, 2027, for Fiscal Year (FY) 2025/2026, \$100,000, and FY 2026/2027, \$100,000. For a total maximum contract amount of \$200,000

FISCAL IMPACT: There is no impact on the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751.

ACTION REQUESTED: 1) Approve the Agreement with Restpadd Inc. and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

**Attachments:** [G7- BOS BH Restpadd Inc. 6.10.25](#)

Discussion was held.

**A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

VEHICLE PURCHASE FOR WRAPAROUND/FAMILY SOLUTIONS

SUBJECT: Lassen County Wraparound/Family Solutions Program requests the approval to purchase a truck using state-allocated Family Urgent

Response System (FURS) funds in the amount of \$58,483.49.

FISCAL IMPACT: There is no impact to the County General Fund. This purchase will utilize Fund/Budget Unit No. 110-0754 and is included in the Fiscal Year 2024/2025 Budget.

ACTION REQUESTED: 1) Approve Purchase; and 2) authorize the County Administrative Officer or Designee to execute the Purchase Order.

**Attachments:** [G8 - BOS CSS Wrap Vehicle Purchase FURS 06.10.2025](#)

Discussion was held.

**A motion was made by Supervisor Bridges, seconded by Supervisor Scanlan, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 3 - Scanlan, Bridges and Neely

**Nay:** 1 - Albaugh

**Absent:** 1 - Ingram

PUBLIC HEALTH AMENDMENT TO GRANT AGREEMENT NUMBER 22-11339

SUBJECT: Amendment A1 to Grant Agreement Number 22-11339 between the California Department of Public Health and the County of Lassen to increase the Maximum amount to \$281,376 through Fiscal Year 2025/2026.

FISCAL IMPACT: There is no impact to the County General Fund. This is a Revenue Agreement for Public Health Fund/Budget Unit No. 110-0731.

ACTION REQUESTED: 1) Approve Amendment A1 to Grant Agreement Number 22-11339; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

**Attachments:** [G9 - BOS PH Amendment A1 #22-11339 06.10.2025](#)

Discussion was held.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

RECESS: 11:27 a.m. - 11:33 a.m.

PUBLIC WORKS DEPARTMENT

FIRST AMENDMENT WITH ECORP CONSULTING, INC. FOR ENVIRONMENTAL SERVICES RELATED TO A21 DIXIE FIRE DAMAGE REPAIR

SUBJECT: First Amendment with ECORP Consulting, Inc. for environmental

services related to A21 Dixie Fire Damage Repair.

FISCAL IMPACT: Funding is available in Road Fund/Budget Unit No. 122-1221

ACTION REQUESTED: 1) Approve First Amendment with ECORP Consulting, Inc. to perform environmental services related to A21 Dixie Fire damage repair in the amount of \$90,750; and 2) authorize the Director of Public Works to execute agreement.

**Attachments:** [G11](#)

Discussion was held.

**A motion was made by Supervisor Bridges, seconded by Supervisor Scanlan, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 3 - Scanlan, Bridges and Neely

**Nay:** 1 - Albaugh

**Absent:** 1 - Ingram

RESOLUTION ESTABLISHING PLEDGE OF REVENUE FOR FINANCIAL ASSURANCE ON THE GRAVIER PIT, CA MINE ID# 91-18-0028

SUBJECT: Resolution establishing Pledge of Revenue for financial assurance on the Gravier Pit, CA Mine ID# 91-18-0028, in the amount of \$111,044.91.

FISCAL IMPACT: Pledge of Revenue from the Road Fund/Budget Unit No. 122-1221 for financial assurance for the reclamation plan on the Gravier Pit in the amount of \$101,639.10 with an increase of \$9,405.87 for a total amount of \$111,044.91.

ACTION REQUESTED: 1) Adopt resolution establishing Pledge of Revenue for Gravier Pit To Satisfy Requirements of Section 2773.1 Public Resources Code for financial assurance to reclaim open pit mines; and 2) authorize the Chairman to execute.

**Attachments:** [G12](#)

Discussion was held.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, that this Resolution 25-013 be adopted. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

SHERIFF'S DEPARTMENT

CONTRACT FOR SERVICES FOR FINK FUNERAL HOME

SUBJECT: The Lassen County Sheriff's Office requests to enter into a

contract with Fink Funeral, Inc. for removal and transportation of deceased persons from the scene of a death.

FISCAL IMPACT: The cost per removal is \$1,100. The contract will be from July 1, 2025 through June 30, 2027. The total cost of the contract will not exceed \$200,000 for the term. This will be funded from Fund/Budget Unit No. 130-0522 to be budgeted for in the Fiscal Year 2025-2026 budget.

ACTION REQUESTED: 1) Approve contract; and 2) authorize the County Administrative Officer and Sheriff to execute the contract for removal services with Fink Funeral, Inc.; and/or 3) provide direction to staff.

Attachments: [SO Fink Funeral Home 2025 Attach](#)

Discussion was held.

**A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

#### TREASURER/TAX COLLECTOR'S OFFICE

##### INVESTMENT POLICY

SUBJECT: Lassen County Investment Policy.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt resolution renewing the Lassen County Investment Policy for the 2025-2026 Fiscal Year.

Attachments: [G17](#)

**A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, that this Resolution 25-014 be adopted. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

##### PIT RESOURCE CONSERVATION DISTRICT (RCD)

SUBJECT: Resolution from the Pit RCD requesting the removal of all funds from the Lassen County Treasurer and transfer to the Pit RCD Plumas Bank account.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [G18](#)

Supervisor Albaugh recused himself and was absent from 11:51 a.m. - 11:53 a.m.

**A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 3 - Scanlan, Bridges and Neely

**Absent:** 1 - Ingram

**Recuse:** 1 - Albaugh

RECESS: 11:53 a.m. - 1:06 p.m.

## **DEPARTMENT REPORTS - CONTINUED**

### **DISTRICT ATTORNEY**

#### **DISTRICT ATTORNEY AGREEMENT WITH JORDAN FUNK**

**SUBJECT:** Agreement between Lassen County District Attorney's Office and Jordan Funk for Prison Prosecution Services for the term of July 1, 2025, through June 30, 2027 with a maximum amount of \$600,000.

**FISCAL IMPACT:** No impact to the County General Fund. This agreement is reimbursed from California Department of Corrections and Rehabilitation (CDCR). This contract will be paid from Prison Prosecution Fund/Budget Unit No. 107-0421.

**ACTION REQUESTED:** 1) Approve contract; and 2) authorize the County Administrative Officer to execute the agreement.

**Attachments:** [DA Board Packet Funk Contract](#)

Discussion was held.

**A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

### **HEALTH & SOCIAL SERVICES**

#### **ALLOCATION AND FUNDING FOR AN ADDITIONAL 1 FULL TIME EMPLOYEE (FTE) FACILITATOR I/II POSITION IN WRAPAROUND/FAMILY SOLUTIONS**

**SUBJECT:** Lassen County Wraparound/Family Solutions Division within Community Social Services is requesting to add an additional Facilitator I/II within Fund/Budget Unit No. 110-0754 to support increased caseloads.

**FISCAL IMPACT:** There is no impact to the County General Fund. The salaries and benefits for the additional position will be paid out of Fund/Budget Unit No. 110-0754 up to the amount of \$102,358.

ACTION REQUESTED: 1) Approve additional 1 FTE Facilitator I/II position within Fund/Budget Unit No. 110-0754.

**Attachments:** [H2 - BOS CSS Wrap Position Allocation 06.10.2025](#)

Discussion was held.

**A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

FIRST AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND STAR VIEW BEHAVIORAL HEALTH INC., AKA STAR VIEW ADOLESCENT CENTER

SUBJECT: First Amendment to the Agreement between Lassen County and Star View Behavioral Health Inc., aka Star View Adolescent Center, to provide needed mental health services for children and adolescents. Raising the Maximum Amount for the term of March 14, 2025, through June 30, 2025, to \$174,240 and raising the maximum amount for the term of July 1, 2025, through June 30, 2026, to \$522,720.

FISCAL IMPACT: There is no impact on the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751 and Mental Health Services Act Fund/Budget Unit No. 164-0752.

ACTION REQUESTED: 1) Approve the Amendment with Star View Behavioral Health Inc., aka Star View Adolescent Center, and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

**Attachments:** [H3- BOS BH Starview 6.10.25](#)

Discussion was held.

**A motion was made by Supervisor Bridges, seconded by Supervisor Albaugh, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

AGREEMENT BETWEEN LASSEN COUNTY AND THE SAIL HOUSE, INC.  
SUBJECT: Agreement between Lassen County and The Sail House, Inc. for a maximum amount of \$300,000 for the term of July 1, 2025, through June 30, 2026, to provide residential care facilities.

FISCAL IMPACT: There is no impact on the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751 and 164-7520.

ACTION REQUESTED: 1) Approve the Agreement with The Sail House, Inc.,

and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

**Attachments:** [H4- BOS BH The Sail House 6.10.25](#)

Discussion was held.

**A motion was made by Supervisor Bridges, seconded by Supervisor Albaugh, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

#### PUBLIC WORKS DEPARTMENT

SB-1 ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA)  
FUNDING FISCAL YEAR (FY) 2025-2026

SUBJECT: SB-1 Road Maintenance and Rehabilitation Account (RMRA)  
Funding FY 2025-2026

FISCAL IMPACT: Anticipated revenue in the estimated amount \$3,626,044 from the 2025/2026 appropriation of SB 1 RMRA Funds to the FY 2025/2026 Road Fund/Budget Unit No. 122-1221.

ACTION REQUESTED: 1) Adopt resolution approving a list of projects for FY 2025/2026 funded by SB1: The Road Repair and Accountability Act of 2017; and 2) authorize the Chairman to execute.

**Attachments:** [H5](#)

Discussion was held.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, that this Resolution 25-015 be adopted. The motion carried by the following vote:**

**Aye:** 4 - Scanlan, Bridges, Neely and Albaugh

**Absent:** 1 - Ingram

#### COUNTY ADMINISTRATIVE OFFICE

CONSIDER PARTNERING WITH THE CITY COUNCIL TO PROVIDE THE HONEY LAKE VALLEY RECREATION AUTHORITY (HLVRA) ADDITIONAL FUNDING FOR FISCAL YEAR (FY) 2024-2025

SUBJECT: Consider partnering with the City of Susanville City Council by increasing Lassen County's FY 2024/2025 contribution to the HLVRA to extend the pool season to October 2025.

FISCAL IMPACT: Total expenditures in the amount of \$7,250 - \$9,250 to be paid for out of the General Fund.

ACTION REQUESTED: 1) Approve the increased contribution to HLVRA;

and/or 2) provide direction to staff.

Attachments: [250603 HLVRA-City of Susanville](#)

Discussion was held.

Supervisor Neely vacated as the Chairman to make a motion. Supervisor Bridges assumed as Chairman and asked for a second motion. Motion failed due to a lack of a second motion. Supervisor Bridges vacated as Chairman and Supervisor Neely resumed as Chairman.

**This Action Item failed.**

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Anderson: No report out.

## ADJOURNMENT

There being no further business, the meeting is adjourned at 2:06 p.m. in memory of Ralph "PeeWee" Winship, Jr.

\_\_\_\_\_  
Chairman of the Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board