



Lassen County

Meeting Minutes

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, June 9, 2026

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:02 A.M. CALL TO ORDER

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: County Administrative Officer (CAO) Maury Anderson, County Counsel Andrew Plett, and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Mike Scanlan, Gary Bridges, Tom Neely, Aaron Albaugh and Jason Ingram

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (if needed).
- 2) Liability Claim; - Claimant: George Jacobson, Agency claimed against: County of Lassen.
- 3) Liability Claim: - Claimant: Kevin Fournier, Workers Compensation Claim No. TICA-600259; Agency claimed against: Lassen County.
- 4) Employee performance evaluation: County Administrative Officer.

CLOSED SESSION

Closed session was held from 9:03 a.m. - 9:56 a.m.

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: CAO Anderson, County Counsel Plett, and Deputy Clerk of the Board Yderraga.

Personnel/Risk Analyst Regina Schaap was present from 9:03 a.m. - 9:56 a.m.

RECESS: 9:56 a.m. - 10:01 a.m.

10:01 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

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

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (if needed).

Direction was provided to staff.

2) Liability Claim; - Claimant: George Jacobson, Agency claimed against: County of Lassen.

This claim was unanimously rejected.

3) Liability Claim: - Claimant: Kevin Fournier, Workers Compensation Claim No. TICA-600259; Agency claimed against: Lassen County.

Direction was provided to staff.

4) Employee performance evaluation: County Administrative Officer.

Direction was provided to staff.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PUBLIC COMMENTS

Elijah Tuttle: Boy Scout Troop 159. Discussed his current project at the Diamond Crest Cemetery.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Ingram: 1) Attended a Sierra Alliance meeting; 2) attended the Milford food pantry distribution; 3) attended the Herlong prison quarterly breakfast; 4) attended a Norcal EMS meeting; 5) acknowledged Interim Public Works Director Matt May, Sheriff/Coroner John McGarva, Code Enforcement, and Planning and Building Services; 6) spoke at the Thompson Peak graduation; 7) congratulated the graduates of 2026; 8) attended the Blue Star Moms Bingo event.

Supervisor Albaugh: 1) Requested to donate \$500 from Discretionary Funds to the Susanville FFA for the national trip; \$200 to Boy Scout Troop 159 for Elijah

Tuttle's project; remainder of the balance to the Big Valley Recreation District; 2) attended a Rural County Representatives of California (RCRC) meeting; 3) will be attending an Environmental Services Joint Powers Authority (ESJPA) meeting on June 11, 2026; 4) congratulated and acknowledged those who were elected and the candidates who participated in the recent election; 5) announced his son and future daughter-in-law would be getting married at his ranch this weekend.

Supervisor Scanlan: 1) Attended a Spalding and Neighborhood Watch meeting; 2) attended a town hall meeting in Spalding; 3) attended a Clear Creek Community Services District special meeting; 4) met with Lassen National Forest Supervisor Rick Hopson; 5) attended the circus at the Lassen County Fairgrounds; 6) attended a Westwood Community Services District meeting; 7) met with John Clerici from the Lassen County Transportation Commission; 8) attended the local air show; 9) attended a Local Agency Formation Commission (LAFCo) meeting; 10) attended a Westwood Chamber of Commerce meeting; 11) will be attending a Lassen County Air Pollution Control meeting; 12) will be attending a Fair Advisory Board meeting; 13) acknowledged Sheriff/Coroner John McGarva on 25 years of service. Stated 1st Assemblywoman Heather Hadwick recognized Sheriff McGarva; 14) requested to donate \$250 from Discretionary Funds to Boy Scout Troop 159 for Elijah Tuttle's project; 15) announced July 11, 2026, was the Paul Bunyan Festival in Westwood. Encouraged everyone to attend.

Supervisor Neely: 1) Attended a Senior Lunch Program training event to become a volunteer for the lunch program; 2) will be attending a Law Library meeting; 3) will be attending an air pollution meeting; 4) attended the town hall meeting at Jensen Hall hosted by Sheriff McGarva; 5) announced June 15, 2026, at the Senior Center, there would be a Senior Fair Day event and encouraged everyone to attend.

Supervisor Bridges: 1) Attended an agenda meeting; 2) attended a California State Association of Counties (CSAC) Board of Directors meeting; 3) attended the Diamond Crest Cemetery services; 4) attended a Cultural Competency meeting; 5) attended a town hall meeting hosted by Sheriff McGarva; 6) attended a Nortec Executive Board meeting; 7) attended his grandson's high school graduation; 8) attended a 2nd agenda meeting; 9) attended a Behavioral Health Advisory Board (BHAB) meeting; 10) attended a 2nd Nortec Executive Board meeting; 11) attended a 2nd BHAB meeting; 12) attended a Historical Society meeting; 13) requested to donate \$100 from Discretionary Funds to the Lassen Land Trails Trust (LLTT); and \$100 to Boy Scout Troop 159 for Elijah Tuttle's project; 14) adjourned in memory of Shane Holland.

MATTERS SET FOR TIME CERTAIN

ADMINISTRATIVE PENALTIES HEARING - NORBY

SUBJECT: Hearing to consider recovery of administrative penalties and hearing on accounting for the abatement of a public nuisance located at unassigned address., Ravendale Ca. 96123 (A.P.N 047-090-037); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Norby,

Stephen. The associated code enforcement file number CDEF2025-059. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the enforcing officer's report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code.

Attachments: [D1](#)

Senior Building Inspector Matt Schortz read the subject and action requested. Stated this abatement was for an illegal cannabis grow.

The administrative hearing was open from 10:23 a.m. - 10:23 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, that this Resolution No. 26-025 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - MORALES

SUBJECT: Hearing to consider recovery of administrative penalties and hearing on accounting for the abatement of a public nuisance located at 738-200 Marr Rd., Ravendale Ca. 96123 (A.P.N 047-090-036); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Morales, Julia & Miguel WHJT. The associated code enforcement file number CDEF2025-055. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the enforcing officer's report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code.

Attachments: [D2](#)

Senior Building Inspector Matt Schortz read the subject and action requested.

The administrative hearing was open from 10:26 a.m. - 10:26 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that this Resolution No. 26-026 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - DOROMAL

SUBJECT: Hearing to consider recovery of administrative penalties and hearing on accounting for the abatement of a public nuisance located at unassigned address, Madeline Ca. 96119 (A.P.N 031-150-009); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Doromal, Nelson D. The associated code enforcement file number CDEF2025-054. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the enforcing officer's report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code.

Attachments: [D3](#)

Senior Building Inspector Matt Schortz read the subject and action requested. Stated this abatement was for an illegal cannabis grow. Discussion was held pertaining to interest on the fees.

The administrative hearing was open from 10:30 a.m. - 10:30 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, that this Resolution No. 26-027 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - LEDEZMA

SUBJECT: Hearing to consider recovery of administrative penalties and hearing on accounting for the abatement of a public nuisance located at 710-450 Antelope DR., Madeline Ca. 96119 (A.P.N 019-220-023); as provided in Title 1,

Chapter 1.18.170(i), of Lassen County Code. This property is owned by Ledezma, Juan Jose & Veronica Y HWJT the associated code enforcement file number CDEF2025-057. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the enforcing officer's report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code.

Attachments: [D4](#)

Senior Building Inspector Matt Schortz read the subject and action requested. Stated this abatement was for an illegal cannabis grow.

The administrative hearing was open from 10:32 a.m. - 10:32 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, that this Resolution No. 26-028 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - CASTREJON

SUBJECT: Hearing to consider recovery of administrative penalties and hearing on accounting for the abatement of a public nuisance located at 741-300 Marr Rd., Ravendale Ca. 96123 (A.P.N 047-100-061); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Casterjon, Pedro. The associated code enforcement file number CDEF2025-058. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the enforcing officer's report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code.

Attachments: [D5](#)

Senior Building Inspector Matt Schortz read the subject and action requested. Stated this abatement was for an illegal cannabis grow.

The administrative hearing was open from 10:35 a.m. - 10:35 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, that this Resolution No. 26-029 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - JACKSON FAMILY

SUBJECT: Hearing to consider recovery of administrative penalties and hearing on accounting for the abatement of a public nuisance located at unassigned address., Madeline Ca. 96119 (A.P.N 019-290-014); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Jackson Family 2005 REVOC TR. The associated code enforcement file number CDEF2025-056. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the enforcing officer's report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code.

Attachments: [D6](#)

Senior Building Inspector Matt Schortz read the subject and action requested. Inspector Schortz stated the property owner had been in contact with Planning and Building Services regarding the noticing of the abatement. Discussion was held pertaining to property owner notification procedures and cost to the county.

The administrative hearing was open from 10:40 a.m. - 10:44 a.m.

SPEAKERS: Delma "Buddy" Young.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

Supervisor Albaugh stated absentee owners were still responsible for their property and it was their due diligence to maintain the property through out the year. Supervisor Albaugh discussed illegal cannabis grows in Lassen County

and said he did not have an interest in waiving the penalty. Supervisor Scanlan stated he did not entirely agree with Supervisor Albaugh and acknowledged the property owner for making the necessary correction.

Supervisor Scanlan made a motion to receive the report, modify the administrative penalties amount to \$1,500, and adopt a resolution ordering recordation of a lien against the real property described. Supervisor Ingram seconded the motion.

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, that this Resolution No. 26-030 be adopted. The motion carried by the following vote:

Aye: 3 - Scanlan, Bridges and Ingram

Nay: 2 - Neely and Albaugh

LASSEN FIRE SAFE COUNCIL PRESENTATION

SUBJECT: Receive presentation for the Lassen Fire Safe Council on the County Coordinator Program and Project overview.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive presentation.

Lassen Fire Safe Council Wildfire Resiliency Coordinator Tonya Smith gave a power point presentation on the County Coordinator Program. Ms. Smith discussed objectives, roles and responsibilities, core tasks, program appropriation, key shifts and steps for years 2026-2027. Additional discussion was held.

BOARDS AND COMMISSIONS

COMMITTEE APPOINTMENTS

SUBJECT: Lassen County Fair Advisory Board.

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making appointment: District 3: 1 vacancy, term expiring March 31, 2027. Applicants: Maria Panos, Brenden Raymond.

Attachments: [F1](#)

Supervisor Neely requested this item to be tabled at a later date.

A motion was made by Supervisor Neely, seconded by Supervisor Albaugh, to table this item. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

INFORMATION/CONSENT CALENDAR

Supervisor Neely requested to pull Item# G1 - Supervisor Neely; and Item# G5 - Travel Authorization. Supervisor Albaugh requested to pull Item# G6 - Agreement Between Lassen County and California Department of Health Care.

Approval of the Consent Agenda

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

COUNTY ADMINISTRATIVE OFFICE

PERSONNEL REPORT
SUBJECT: Personnel Movement Report for April 2026.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report](#)

This Report was received and filed on the Consent Agenda.

COUNTY CLERK-RECORDER

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF
MAY 19, 2026
SUBJECT: Meeting Minutes of May 19, 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2026-05-19](#)

These Minutes were approved on the Consent Agenda.

HEALTH AND SOCIAL SERVICES

PUBLIC HEALTH LEASE AGREEMENT BETWEEN LASSEN COUNTY
AND LEAF CAPITAL FUNDING, LLC
SUBJECT: Lease Agreement between Lassen County and LEAF Capital
Funding, LLC in the amount of \$16,191, for the term of May 2026, through
May 2031, for a Kyocera MZ6001ci OMNIA copier machine through Forest
Office Equipment.
FISCAL IMPACT: This agreement will be paid from Public Health
Fund/Budget Unit No.110-0731.
ACTION REQUESTED: 1) Approve the lease agreement with LEAF Capital
Funding, LLC; and 2) authorize the County Administrative Officer or
Designee to execute the Agreement.

Attachments: [G4](#)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Planning Commission meeting Notice of Cancellation for June 2, 2026.
- b) Notice of Fair Advisory Board meeting for June 9, 2026, at 5:30 p.m.
- c) Lassen County Local Agency Formation Commission regular meeting agenda for June 8, 2026.
- d) Lassen County Behavioral Health Advisory Board regular meeting agenda for June 8, 2026.

Attachments: [G7](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

BOARD OF SUPERVISORS

SUPERVISOR NEELY

SUBJECT: Request to designate \$1,000 to the Spalding Community Services District.

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

ACTION REQUESTED: Approve expenditure.

Supervisor Neely stated the recipients name for the Discretionary Funds was incorrect. The donation name should read as Spalding Fire Department.

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

HEALTH AND SOCIAL SERVICES

TRAVEL AUTHORIZATION TO ATTEND THE HEALTH CARE COMPLIANCE ASSOCIATION - PRIVACY AND COMPLIANCE ACADEMIES

SUBJECT: Request for travel authorization for one Public Health Administrative Manager/Analyst to attend a Health Care Compliance Association - Privacy and Compliance Academies in Denver.

FISCAL IMPACT: Total Estimated Cost of Travel \$5,198.32, from the Public Health Fund/Budget Unit No. 110-0731.

ACTION REQUESTED: 1) Authorize the training expenditures for the Health Care Compliance Association- Privacy and Compliance Academies.

Attachments: [G5](#)

Director of Public Health Natalie Ruegger informed the board this item was a request to send staff to a training seminar intended to enhance the understanding of privacy laws, HIPAA, and regulatory compliance pertaining to a

clinical environment. Director Ruegger discussed additional staff training and training locations.

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

AGENCY PEER SUPPORT POSITIONS IN WRAPAROUND/FAMILY SOLUTIONS

SUBJECT: Lassen County Wraparound/Family Solutions Division within Community Social Services is requesting to add two additional Agency Peer Support positions within Fund/Budget Unit No. 110-0754 to support the loss of contracted support from Lassen Family Services.

FISCAL IMPACT: The salaries and benefits for the additional position will be paid out of Wraparound Fund/Budget Unit No. 110-0754.

ACTION REQUESTED: 1) Approve to fund two additional Full Time Employee (FTE) Agency Peer Support positions within Wraparound Fund/Budget Unit No. 110-0754.

Health and Social Services Personnel Coordinator Danielle Sanchez informed the board this item was to create two peer support positions to provide services in house as the county was severing the contract with Lassen Family Services. Discussion was held pertaining to salary and recruitment.

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

BOARD OF SUPERVISORS

ADOPTION OF RESOLUTION FOR THE RECOMMENDED BUDGET AND APPROVAL OF CAPITAL PROJECT EXPENDITURES

SUBJECT: Resolution adopting the Recommended Budget and Capital Project expenditures for the Fiscal Year July 1, 2026 - June 30, 2027.

FISCAL IMPACT: Adoption of the recommended budget allows departments to continue operations prior to the adoption of the final budget.

ACTION REQUESTED: 1) Adopt resolution.

Attachments: [H1](#)

Deputy CAO Samantha McMullen informed the board this item was a standard annual approval to continue business until the final budget was adopted. Discussion was held pertaining to the 2026-2027 budget process.

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, that this Resolution No. 26-031 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

HEALTH & SOCIAL SERVICES

BEHAVIORAL HEALTH SERVICES ACT INTEGRATED PLAN

SUBJECT: Behavioral Health Services Act Integrated three-year plan for Fiscal Years 2026-2027, 2027-2028, and 2028-2029.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Approve the Behavioral Health Services Act Integrated Plan for Fiscal Years 2026-2027, 2027-2028, and 2028-2029; and 2) authorize the chairman to execute the certification.

Attachments: [H2](#)

Director of Behavioral Health Tiffany Armstrong informed the board this item was the Behavioral Health Services Act (BHSA) plan for the next three (3) years. The plan had been modified and now included homelessness and housing. Director Armstrong discussed outreach and stated she and staff were having weekly meetings to address issues.

Supervisor Ingram made a motion to approve the item. Supervisor Bridges recused himself as the chairman to second the motion.

CAO Anderson was absent from 11:52 a.m. - 11:55 a.m.

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

Aye: 3 - Scanlan, Bridges and Ingram

Nay: 2 - Neely and Albaugh

AGREEMENT BETWEEN NORTH AMERICAN MENTAL HEALTH AND LASSEN COUNTY

SUBJECT: Agreement between North American Mental Health and Lassen County for Professional Psychiatric, Diagnostic and Therapeutic Services in the amount of \$300,000, for the term of July 1, 2026, through June 30, 2027.

FISCAL IMPACT: 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: Approve the agreement with North American Mental Health; and 2) authorize the County Administrative Officer execute the agreement.

Attachments: [H3](#)

Director of Behavioral Health Tiffany Armstrong informed the board this item was to continue services to provide physician assistants for medical psychiatric services. Brief discussion was held.

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PARTNERSHIP HEALTHPLAN OF CALIFORNIA TRANSITIONAL RENT PROVIDER AGREEMENT

SUBJECT: Agreement with Partnership Healthplan of California to retain County of Lassen to provide Transitional Rent Services for Partnership's Members.

FISCAL IMPACT: This is a revenue agreement that will reimburse Lassen County as determined by standards defined by the Department of Health Care Services.

ACTION REQUESTED: 1) Approve the Partnership Healthplan of California Transitional Rent Provider agreement; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H4](#)

Director of Behavioral Health Tiffany Armstrong stated this agreement was with Managed Care Systems pertaining to transitional rents. Managed Care Systems provided oversight of transitional rents for clients that were coming out of homelessness or were at risk of homelessness. The program helped to stabilize housing. Housing and Grants Program Manager Grace Poor discussed billing and reimbursement. Additional discussion was held.

Supervisor Bridges was absent from 12:01 p.m. - 12:02 p.m.

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PARTICIPATION AGREEMENT BETWEEN LASSEN COUNTY AND CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

SUBJECT: Participation Agreement 26-MCIPLASSEN-18 between Lassen County and California Department of Health Care Services to voluntarily participate in the Medi-Cal County Inmate Program.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Approve Participation Agreement 26-MCIPLASSEN-18; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H5](#)

Health and Social Services Assistance Director Danielle Sanchez stated this item was an annual agreement to provide Medi-Cal services for the inmate program. This program allowed eligible incarcerated inmates to receive

Medi-Cal services and coordination of care to support re-entry into society. This agreement stated the county was participating in the program. Brief discussion was held.

Supervisor Ingram was absent from 12:08 p.m. - 12:09 p.m.

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

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

AGREEMENT BETWEEN LASSEN COUNTY AND CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE MEDI-CAL COUNTY INMATE PROGRAM

SUBJECT: Agreement #26-60123 between Lassen County and California Department of Health Care Services for administrative costs for the Medi-Cal Inmate Program. For the term of July, 1 2026 through June 30, 2029.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Approve Agreement #26-30123; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H6](#)

Health and Social Services Assistant Director Danielle Sanchez stated this agreement outlined the terms, conditions and fees related to the Medi-Cal County Inmate Program (MCIP). Discussion was held pertaining to annual cost.

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

Aye: 4 - Scanlan, Bridges, Neely and Ingram

Nay: 1 - Albaugh

PLANNING AND BUILDING SERVICES

PUBLIC CONVENIENCE OR NECESSITY FOR OFF-SALE ALCOHOL SALES

SUBJECT: Applicant Singh 4 LLC, request for determination of "public convenience or necessity" for Off-Sale alcohol sales, at 742-870 Herlong Access Rd. Herlong, CA 96113, APN: 139-132-014.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Discussion regarding requested Off-sale alcohol license; and 2) adopt resolution, approving or disapproving; or 3) provide direction to staff.

Attachments: [H7](#)

Planning and Building Services Senior Planner Mindie Hilton informed the board this item was an application for an alcohol beverage license that was denied by the Department of Alcoholic Beverage Control (ABC). Sr. Planner Hilton discussed the applicant's business location and the reason for the denial. When ABC denied an alcohol beverage license application, the applicant could request the Board of Supervisors to override the decision to approve. Additional discussion was held pertaining to current liquor licenses within the census tract.

A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, to disapprove the request and that Resolution No. 26-032 be adopted. The motion carried by the following vote:

Aye: 4 - Scanlan, Bridges, Neely and Albaugh

Nay: 1 - Ingram

PLANNING AND BUILDING SERVICES DEPARTMENT FEE INCREASE
SUBJECT: The proposed ordinance amends Section 3.18.020 (Planning Fees), Section 3.18.090 (Building Fees), Section 3.18.120 (Environmental Health Fees), and Section 3.18.130 (Surveyor Fees).

FISCAL IMPACT: Increase in revenues to General Fund 100.

ACTION REQUESTED: 1) Waive second reading and adopt ordinance.

Attachments: [H8](#)

Director of Planning and Building Services Gaylon Norwood stated this ordinance was to add new fees and the action was to adopt the ordinance.

A motion was made by Supervisor Ingram, seconded by Supervisor Albaugh, to waive the second reading and that Ordinance No. 2026-04 be adopted. The motion carried by the following vote:

Aye: 4 - Scanlan, Bridges, Albaugh and Ingram

Nay: 1 - Neely

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Anderson reported: Attended a Public Risk Innovation Solutions Management (PRISM) meeting.

Deputy CAO Samantha McMullen informed the board the new Lassen County website went live. The new website portal was www.lassencounty.gov. Thanked Information Services Department Technical Support Specialist ShiAnn Rule and county staff for their participation with the launching of the new website.

ADJOURNMENT

There being no further business, the meeting is adjourned at 12:25 p.m. in

memory of Shane Holland.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board

DRAFT