



Lassen County

Meeting Agenda

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, July 8, 2025

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

ADDRESSING THE BOARD

*Any person desiring to address the Board shall first secure permission of the presiding officer.

*Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

*Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

*As required by Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, 220 S. Lassen St., Suite 5, Susanville CA 96130. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

* Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the County Clerk of the Board's Office three full business days prior to the meeting at (530) 251-8217 or lcclerk@co.lassen.ca.us.

*Next Resolution in line for adoption: No. 25-018

*Next Ordinance in line for adoption: No. 2025-04

THE BOARD OF SUPERVISORS MAY RECESS AT 11:45 AM AND RECONVENE AT 1:30 PM.

THE BOARD MAY HOLD CLOSED SESSION AS THE AGENDA SCHEDULE PERMITS.

A. 9:00 A.M. CALL TO ORDER

1. PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)

2. CLOSED SESSION

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

B. 9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
3. PUBLIC COMMENTS
4. UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

C. PUBLIC HEARINGS

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

- 1 10:00 a.m.: PLANNING AND BUILDING SERVICES SURVEYOR
SUBJECT: Proposed ordinance repealing and replacing Section 16.32.090 (Street requirements and definitions) of the Lassen County Code, repealing and replacing Section 16.32.100 (Road standards deviation) of the Lassen County Code and adding a subsection to Section 3.18.130 (Surveyor fees) of the Lassen County Code to provide for an hourly rate charge when any survey map listed within said section is required to be reviewed more than two times by the County Surveyor.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) conduct a public hearing; and 3) find that introduction of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Subsection 15061(b)(3); and 4) introduce and waive the first reading.

Attachments: [BOS Packet 7-8-25 Surveyor Street Requirements and Definitions](#)

D. MATTERS SET FOR TIME CERTAIN

These matters have been set at the time stated to accommodate the participants, and will be heard by the Board as close to the time stated as possible.

- 1 10:05 a.m.: BUILDING DIVISION ONLINE PORTAL DEMONSTRATION
SUBJECT: Demonstration of the Planning and Building Services Department's online building permit portal system with discussion.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive demonstration.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 COMMITTEE APPOINTMENTS
SUBJECT: Make committee appointments
FISCAL IMPACT: None.
ACTION REQUESTED: Make appointments of Regular (R) and Alternate Member (A) to the following Boards:
1. Trindel Insurance Fund
a. Government Code section 6500, Joint Powers Agency.
b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.
CURRENT APPOINTMENTS: McMullen (R), Schaap (A)
2. Public Risk Innovation Solutions Management (PRISM)
a. Government Code section 6500, Joint Powers Agency.
b. One director from each member County and one alternate director.
CURRENT APPOINTMENTS: McMullen (R), Schaap (A)

G. INFORMATION/CONSENT CALENDAR

These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item

COUNTY CLERK-RECORDER

- 1 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 24, 2025.
SUBJECT: Meeting Minutes of June 24, 2025.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

HEALTH AND SOCIAL SERVICES

- 2 PUBLIC HEALTH AGREEMENT WITH COUNTY OF SANTA CRUZ
SUBJECT: Agreement between Lassen County and County of Santa Cruz to access health services to residents, through the provision of County-Based Medi-Cal Administrative Activities (CMAA) and/or Targeted Case Management (TCM).
FISCAL IMPACT: The Agreement will be paid from Public Health Fund/Budget Unit No. 110-0731.
ACTION REQUESTED: 1) Approve the Agreement with the County of Santa Cruz and 2) authorize the County Administrative Officer or designee to execute the Agreement.

Attachments: [G2- BOS PH Santa Cruz 7.8.25](#)

SHERIFF'S DEPARTMENT

3

LASSEN COUNTY JAIL DATA SHARING

SUBJECT: Consider approval of addendum to Software License and Maintenance Agreement with Equivant for CalAim data sharing upgrades.

FISCAL IMPACT: The cost will come from Fund/Budget Unit No. 130-0525 in the amount of \$169,845 to be allocated and expended in the Fiscal Year 2025/2026 budget and reimbursed by CalAim funds.

ACTION REQUESTED: 1) Approve addendum to the Software License and Maintenance Agreement with Equivant; and 2) authorize Chairman to execute the addendum; and/or 3) provide direction to staff.

Attachments:

[SO Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

4

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Fish and Game Commission Regular Meeting Agenda for June 19, 2025.

b) Lassen County Planning Commission Regular Meeting Agenda for July 1, 2025.

c) PG&E 2025 CPUC 768.6 Electric Annex Regional Meetings Calendar.

d) Lassen Transit Service Agency Regular Meeting Agenda for June 23, 2025.

e) Lassen County Behavioral Health Advisory Board Meeting Agenda for July 14, 2025.

f) Notice of the Lassen County Fair Advisory Board Meeting scheduled for Tuesday, July 8, 2025.

Attachments:

[G4](#)

H. DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT

1

CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND GRANT PROGRAM

SUBJECT: California Highway Patrol Cannabis Tax Fund Grant Program.

FISCAL IMPACT: Revenue appropriated by the California State Controller's Office in the amount of \$277,933.17 in grant funding for Fiscal Year 2025/2026.

ACTION REQUESTED: 1) Adopt resolution for purposes of accepting funds from the California Highway Patrol Cannabis Tax Fund Grant Program; and/or 2) provide direction to staff.

Attachments:

[SO](#)

OFFICE OF EMERGENCY SERVICES

- 2 FISCAL YEAR 2023-2024 WILDFIRE PREVENT GRANT EXCAVATOR PURCHASE
SUBJECT: Purchase of CAT 317 Excavator from Empire CAT using the OMNIA Partners Cooperative Contract #212816 in the amount of \$398,976.07.
FISCAL IMPACT: No impact to General Fund. Expenditures will be fully reimbursed by grant funding. This purchase will be paid from Fund/Budget Unit No. 136-0661.
ACTION REQUESTED: 1) Approve the purchase and; 2) authorize the County Administrative Officer to execute the purchase order.

Attachments: [H2](#)

- 3 FISCAL YEAR 2023-2024 WILDFIRE PREVENTION GRANT TRAILER PURCHASE
SUBJECT: Purchase of Landoll 354F-31 traveling axle trailer from PAPE Kenworth using the Sourcewell pricing in the amount of \$114,324.28.
FISCAL IMPACT: No impact to General Fund. Expenditures will be fully reimbursed by grant funding. This purchase will be paid from Fund/Budget Unit No. 136-0661.
ACTION REQUESTED: 1) Approve the purchase and, 2) authorize the County Administrative Officer to execute the purchase order.

Attachments: [H3](#)

COUNTY ADMINISTRATIVE OFFICE

- 4 This item was removed from the agenda.

HEALTH & SOCIAL SERVICES

- 5 AGREEMENT BETWEEN LASSEN COUNTY AND THE COUNTY OF FRESNO
SUBJECT: Agreement between Lassen County and Fresno County to provide needed specialty mental health services (SMHS) placements for children and adolescents. For the term from April 1, 2025, through June 30, 2027, with a Maximum Amount of \$500,000.
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 and Mental Health Services Act Fund/Budget Unit No. 164-0752.
ACTION REQUESTED: 1) Approve the Agreement with Fresno County, and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments: [H5- BOS BH Fresno County 7.8.25](#)

6

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, 2025, through June 30, 2026.

FISCAL IMPACT: This Agreement will be paid from Behavioral Health Fund and Budget Unit No. 110-0771, 110-0751, 164-0752, and 165-0751.

ACTION REQUESTED: 1) Approve the Agreement with North American Mental Health; and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments:[H6-BOS BH North American Mental Health 7.8.25](#)

COUNTY ADMINISTRATIVE OFFICE

7

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

PROPOSED MEETING DATES FOR 2025:**July 15, 2025 – 9:00 a.m. – Board Meeting****July 22, 2025 – 9:00 a.m. – Board Meeting****July 29, 2025 – No Board Meeting****August 5, 2025 – No Board Meeting****August 12, 2025 – 9:00 a.m. – Board Meeting****August 19, 2025 – 9:00 a.m. – Board Meeting****August 26, 2025 – 9:00 a.m. – Board Meeting****September 2, 2025 – No Board Meeting****September 9, 2025 – 9:00 a.m. – Board Meeting****September 16, 2025 – 9:00 a.m. – Board Meeting****September 23, 2025 – 9:00 a.m. – Board Meeting****September 30, 2025 – No Board Meeting****October 7, 2025 – No Board Meeting****October 14, 2025 – 9:00 a.m. – Board Meeting****October 21, 2025 – 9:00 a.m. – Board Meeting****October 28, 2025 – 9:00 a.m. – Board Meeting****November 4, 2025 – No Board Meeting****November 11, 2025 – No Board Meeting (Holiday)****November 18, 2025 – 9:00 a.m. – Board Meeting****November 25, 2025 – 9:00 a.m. – Board Meeting****December 2, 2025 – No Board Meeting****December 9, 2025 – 9:00 a.m. – Board Meeting****December 16, 2025 – 9:00 a.m. – Board Meeting****December 23, 2025 – 9:00 a.m. – Board Meeting****ADJOURNMENT**