



Lassen County

Meeting Agenda

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

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. 26-025

*Next Ordinance in line for adoption: No. 2026-04

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).

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.

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.

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 10:00 a.m.: 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](#)

- 2** 10:05 a.m.: 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](#)

- 3** 10:10 a.m.: 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](#)

- 4 10:15 a.m.: 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](#)

- 5 10:20 a.m.: 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](#)

- 6** 10:25 a.m.: 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](#)

- 7** 10:30 a.m.: 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.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1** 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](#)

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

BOARD OF SUPERVISORS

- 1** 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.

COUNTY ADMINISTRATIVE OFFICE

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

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 3** 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](#)

HEALTH AND SOCIAL SERVICES

- 4** 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](#)

- 5 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](#)

- 6 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.

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 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](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 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](#)

HEALTH & SOCIAL SERVICES

- 2 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](#)

- 3 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](#)

- 4** 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](#)

- 5** 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](#)

- 6** 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](#)

PLANNING AND BUILDING SERVICES

- 7 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](#)

- 8 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](#)

COUNTY ADMINISTRATIVE OFFICE

I. CORRESPONDENCE

J. AGENDA ADDENDUM

LASSEN COUNTY BOARD OF SUPERVISORS**PROPOSED MEETING DATES FOR 2026:****June 16, 2026 – 9:00 a.m. – Board Meeting****June 23, 2026 – 9:00 a.m. – Board Meeting****June 30, 2026 – No Board Meeting****July 7, 2026 – No Board Meeting****July 14, 2026 – 9:00 a.m. – Board Meeting****July 21, 2026 – 9:00 a.m. – Board Meeting****July 28, 2026 – 9:00 a.m. – Board Meeting****August 4, 2026 – No Board Meeting****August 11, 2026 – 9:00 a.m. – Board Meeting****August 18, 2026 – 9:00 a.m. – Board Meeting****August 25, 2026 – 9:00 a.m. – Board Meeting****September 1, 2026 – No Board Meeting****September 8, 2026 – 9:00 a.m. – Board Meeting****September 15, 2026 – 9:00 a.m. – Board Meeting****September 22, 2026 – 9:00 a.m. – Board Meeting****September 29, 2026 – No Board Meeting****October 6, 2026 – No Board Meeting****October 13, 2026 – 9:00 a.m. – Board Meeting****October 20, 2026 – 9:00 a.m. – Board Meeting****October 27, 2026 – 9:00 a.m. – Board Meeting****November 3, 2026 – No Board Meeting****November 10, 2026 – No Board Meeting****November 17, 2026 – 9:00 a.m. – Board Meeting****November 24, 2026 – 9:00 a.m. – Board Meeting****December 1, 2026 – No Board Meeting****December 8, 2026 – 9:00 a.m. – Board Meeting****December 15, 2026 – 9:00 a.m. – Board Meeting****December 22, 2026 – 9:00 a.m. – Board Meeting****December 29, 2026 – No Board Meeting****ADJOURNMENT**