



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, July 21, 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. 26-039

*Next Ordinance in line for adoption: No. 2026-06

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

2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: 1) National Prescription Opiate Litigation, US District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP; and 2) Togni v. BNSF Railway Company, et al., Lassen Superior Court Case No. 2023-CV0076534.

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.: RECOGNITION AWARDS FOR JULY 2026
SUBJECT: Recognition awards for July 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Present recognition awards to: 10 Years: Christine Johnson (Health and Social Services; 15 Years: Katherine Nielson (Health and Social Services); 20 Years: Donna Phillips (Animal Control).
- 2 10:05 a.m.: PROBATION SERVICES WEEK 2026
SUBJECT: Proclamation for Probation Services Week 2026. The US Government and the State of California designate the week of July 19-25, 2026, as Pretrial, Probation and Parole Supervision Week. The attached proclamation recognizes July 19-25, 2026 as Probation Services Week in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt the Proclamation for Probation Services Week 2026.

Attachments: [Prob 1](#)
 [Prob 2](#)

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 CLEAR CREEK COMMUNITY SERVICES DISTRICT
SUBJECT: Consider making appointment(s) to fill two (2) vacancies on the Clear Creek Community Services District Board.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment(s). Applicants: Debra Erickson, and Kevin Kassel; terms to expire December 4, 2026.

Attachments: [F1](#)

- 2 LASSEN COUNTY CHILDREN & FAMILIES COMMISSION (FIRST5)
SUBJECT: Appointment of a Commissioner to the Lassen County Children & Families Commission (FIRST5).
FISCAL IMPACT: None.
ACTION REQUESTED: Pursuant to Health and Safety Code Section 130140 (A). Consider appointing Teanna Day to Commissioner Section 3, term to expire 12/31/2029.

Attachments: [F2](#)

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 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of High Desert State Prison Trial Costs Reimbursement billing for the months of July 2025, through June 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [G1](#)

COUNTY ADMINISTRATIVE OFFICE

2**CALPERS PUBLICLY AVAILABLE PAY SCHEDULES (PAPS) INCREASE IN PAY RATES**

SUBJECT: Resolution adopting and providing to CalPERS Publicly Available Pay Schedules (PAPS) increasing pay rates by 3.1% effective July 5, 2026, for 1) Appointed Department Heads, Confidential Employees and Elected Officials; 2) Management and Professionals Association; 3) Peace Officers Association; 4) Peace Officers Management Association; 5) Road Workers Association; and 6) General Unit-UPEC Local 792.

FISCAL IMPACT: A 3.1% increase in salaries for six (6) bargaining units within various departments. Departments have included the increase in their respective FY 2026-27 budgets.

ACTION REQUESTED: 1) Adopt resolution; and or 2) provide direction to staff.

Attachments:[PAPS Attach](#)**COUNTY CLERK-RECORDER****3****LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF JULY 7, 2026**

SUBJECT: Meeting Minutes of July 7, 2026.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments:[G3](#)**HEALTH AND SOCIAL SERVICES**

4

CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING

SUBJECT: Lassen County Public Health requests approval to accept funding from the California Department of Public Health through the Future of Public Health allocation. These funds will support strengthening the public health infrastructure, workforce, and foundational public health capabilities to enhance the delivery of essential public health services to Lassen County residents.

FISCAL IMPACT: The funding received from the California Department of Public Health will be deposited into Public Health Fund/Budget Unit No. 110-0731 in the amount of \$272,712.

ACTION REQUESTED: 1) Approve acceptance of the California Department of Public Health Future of Public Health funding; and 2) authorize the County Administrative Officer to execute all funding agreements, amendments, and related documents necessary to administer the funding; and 3) authorize the Director of Public Health to accept future annual California Department of Public Health Future of Public Health allocations, execute related agreements, amendments, and documents until June 30, 2029.

Attachments:[G4- BOS PH CDPH Future of Public Health 7.21.26](#)

PROBATION DEPARTMENT

5

REDWOOD TOXICOLOGY LABORATORY CONTRACT

SUBJECT: Redwood Toxicology Laboratory Contract.

FISCAL IMPACT: Regular Expenditure to Probation Fund/Budget Unit No. 145-0561. Partial reimbursement from Pretrial Grant. Contract not to exceed \$50,000.

ACTION REQUESTED: Authorize the County Administrative Officer to execute the agreement.

Attachments:[Prob Redwood Attach 1](#)[Prob Redwood Attach 2](#)

TREASURER/TAX COLLECTOR

6

2025 EXCESS TAX SALE PROCEEDS

SUBJECT: Excess proceeds from the 2025 tax sale.

FISCAL IMPACT: Increase to the general fund in Unclaimed Excess Proceeds in the amount of \$111,988.55.

ACTION REQUESTED: Approve claims.

Attachments:[G6](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
- a) Notice to the Board of Supervisors.
 - b) Public Service Area 2 Area Agency on Agency meeting of July 20, 2026, notice of cancellation.
 - c) Plumas County Community Development Commission board of Commissioners meeting agenda for July 21, 2026.

Attachments: [G7](#)

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 in the amount of \$191,187.35.
ACTION REQUESTED: 1) Adopt resolution accepting funds; and/or 2) provide direction to staff.

Attachments: [SO Cannabis Tax Grant Attach](#)

- 2 LASSEN AND PLUMAS COUNTY RADIO INTEGRATION PROJECT
SUBJECT: Lassen and Plumas County Radio Integration Project.
FISCAL IMPACT: No general fund impact. Revenues and expenditures are allocated in Fund/Budget Unit No. 185-0547 to be reimbursed by the grant.
ACTION REQUESTED: 1) Approve the purchase of the equipment and labor listed in the quotes attached from Sierra Electronics in the amount of \$96,314.66; and/or 2) provide direction to staff.

Attachments: [SO Scout Care Attach](#)

HEALTH AND SOCIAL SERVICES

3

ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
CALIFORNIA HOME VISITING PROGRAM GRANT AWARD

SUBJECT: Lassen County Public Health has been awarded \$1,255,185 by the California Department of Public Health through the California Home Visiting Program Request for Applications. The funding will support implementation of the California Home Visiting Program, which provides evidence-based home visiting services to eligible individuals and families with young children to improve maternal and child health outcomes.

FISCAL IMPACT: The grant funding in the amount of \$1,255,185 for fiscal years 2026/2027 \$418,395; 2027/2028 \$418,395 and 2028/2029 \$418,395 will be deposited into Public Health Fund/Budget Unit No. 110-0731.

ACTION REQUESTED: 1) Approve the grant agreement with the California Department of Public Health; and 2) authorize the County Administrative Officer to execute the grant agreement.

Attachments:

[H3- BOS PH CDPH Home Visiting 7.21.26](#)

COUNTY ADMINISTRATIVE OFFICE

4

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

LASSEN COUNTY BOARD OF SUPERVISORS**PROPOSED MEETING DATES FOR 2026:**

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