



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, March 17, 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. 26-008

*Next Ordinance in line for adoption: No. 2026-02

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) Employee performance evaluation: Office of Emergency Services Chief.

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.: COMMUNITY SOCIAL SERVICES
SUBJECT: Proclamation: Social Work Month - March 2026
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Proclamation.

Attachments: [D1](#)

- 2 10:05 a.m.: BUREAU OF LAND MANAGEMENT (BLM) LAND ACQUISITION
SUBJECT: Consider providing a letter of support for BLM acquisition of land for the following: Modoc Line (District 5), Bizz Johnson Trail Corridor (District 1), Bald Mountain (District 5), Sierra Pacific Industries (SPI) Inholdings near Shaffer and Fredonyer (Districts 4 & 5), and access easements within the Twin Peaks allotment.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive report; and 2) authorize the Chairman to execute a letter of support; or 3) provide alternate direction.

Attachments: [D2](#)

- 3** 10:10 a.m.: 2025 ANNUAL REPORT FOR THE BIG VALLEY GROUNDWATER BASIN
SUBJECT: Submittal of the Water Year 2025 Annual Report for the Big Valley Groundwater Basin, per requirements of the Sustainable Groundwater Management Act.
FISCAL IMPACT: No known fiscal impact; reporting only.
ACTION REQUESTED: 1) Receive report; and 2) adopt a resolution directing staff to submit the Water Year 2025 Annual Report for the Big Valley Groundwater Basin to the Department of Water Resources (DWR), per requirements of the Sustainable Groundwater Management Act (SGMA).

Attachments: [D3](#)

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

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 INGRAM
SUBJECT: Request to designate from Discretionary Funds: \$100 to the Susanville Bluegrass Music Alliance; and \$250 to the Junior Fishing Derby.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 2** SUPERVISOR BRIDGES
SUBJECT: Request to designate from Discretionary Funds: \$250 to the Susanville Bluegrass Music Alliance.
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

- 3 PERSONNEL REPORT
SUBJECT: Personnel Movement Report for January, 2026 and February, 2026.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 4 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 10, 2026
SUBJECT: Meeting Minutes of March 10, 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [G4](#)

HEALTH AND SOCIAL SERVICES

- 5 ALLOCATION AND FUNDING FOR AN ADDITIONAL ONE (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: The salaries and benefits for the additional position will be paid out of Wraparound Fund/Budget Unit No. 110-0754 up to the amount of \$102,358.
ACTION REQUESTED: Approve additional 1 FTE Facilitator I/II position within Wraparound Fund/Budget Unit No. 110-0754.

Attachments: [G5](#)

- 6 COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND LASSEN FAMILY SERVICES
SUBJECT: Agreement between Lassen County and Lassen Family Services for Child Abuse Prevention Intervention and Treatment for the term of July 1, 2025, through June 30, 2026, for a maximum amount of \$95,300.
FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 120-8531.
ACTION REQUESTED: 1) Approve the agreement with Lassen Family Services; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G6](#)

- 7 COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND LASSEN FAMILY SERVICES
SUBJECT: Agreement between Lassen County and Lassen Family Services for supervised visitation between parents and children for the term of July 1, 2025, through June 30, 2026, for a maximum amount of \$36,200.
FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 120-8531.
ACTION REQUESTED: 1) Approve the agreement with Lassen Family Services; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G7](#)

- 8 COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND SOCIAL CHANGE PARTNERS, LLC
SUBJECT: Agreement between Lassen County and Social Change Partners, LLC. to complete the Outcomes and Accountability Review Progress Report #2 for the California Work Opportunity and Responsibility to Kids Program for the term of February 1, 2026, through June 30, 2026, and a maximum amount of \$45,000.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 120-0855.
ACTION REQUESTED: 1) Approve the agreement with Social Change Partners, LLC. And; 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G8](#)

- 9 COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND SOCIAL CHANGE PARTNERS, LLC
SUBJECT: Agreement between Lassen County and Social Change Partners, LLC. to complete a compliant Child and Family Team Practice and Improvement Plan for the term of February 1, 2026, through June 30, 2026, for a maximum amount of \$25,000.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 120-8531.
ACTION REQUESTED: 1) Approve the agreement with Social Change Partners, LLC. and; 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G9](#)

PUBLIC WORKS DEPARTMENT

- 10** FIRST AMENDMENT TO AGREEMENT WITH HAT CREEK CONSTRUCTION AND MATERIALS, INC.
SUBJECT: Approve the First Amendment to Agreement with Hat Creek Construction and Materials, Inc. for the Public Road Crossing Improvement Project on Hackstaff Road.
FISCAL IMPACT: Funding is available within the current 2025/2026 Fiscal Year Road Construction Fund/Budget Unit No. 122-1222
ACTION REQUESTED: 1) Approve the First Amendment to agreement with Hat Creek Construction and Materials, Inc. for the Public Road Crossing Improvement Project on Hackstaff Road; and 2) authorize the Director of Public Works or designee to execute the first amendment to agreement.

Attachments: [PW Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 11** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fair Advisory Board Meeting Agenda for March 10, 2026.
b) Lassen County Fair Livestock Committee Meeting Agenda for March 9, 2026.
c) Lassen County Fair Exhibit Committee Meeting Agenda for March 9, 2026.
d) Lassen County Fair Long Range Committee Meeting Agenda for March 9, 2026.
e) Lassen County Entertainment Committee and Interim Committee Meeting Agenda for February 24, 2026.
f) Planning and Service Area 2 Area Agency on Aging (PSA 2 AAA) Meeting Agenda for March 16, 2026.

Attachments: [G11](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND LASSEN FAMILY SERVICES FOR WRAPAROUND
SUBJECT: Agreement between Lassen County and Lassen Family Services for Parent Advocacy and Mentoring for the term of July 1, 2025, through June 30, 2026, for a maximum amount of \$172,054.
FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 110-0754.
ACTION REQUESTED: 1) Approve the amendment with Lassen Family Services; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [H1](#)

PLANNING AND BUILDING SERVICES

- 2 ORDINANCE AMENDING THE LASSEN COUNTY CODE CHAPTER 12.36 HOUSE NUMBERING
SUBJECT: Ordinance amending Section 12.36.030 (Assignment), Section 12.36.054 (Maps) and Section 12.36.058 (Display of numbers) of Chapter 12.36 (House Numbering) of the Lassen County Code.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive Report; and 2) introduce the ordinance and read (or waive); and 3) continue until March 24, 2026, for adoption.

Attachments: [H2](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LASSEN AND UNITED PUBLIC EMPLOYEES OF CALIFORNIA, LOCAL 792 (UPEC) AND ACCOMPANYING SIDE LETTER AGREEMENT
SUBJECT: Ratification of Memorandum of Understanding (MOU) between County of Lassen and United Public Employees of California, Local 792 (UPEC)- Lassen County General Employees' Unit (General) effective July 1, 2025 through June 30, 2027; and ratification of accompanying side letter agreement.
FISCAL IMPACT: Varied over multiple budget units.
ACTION REQUESTED: 1) Ratify MOU and accompanying side letter with UPEC - General Unit; and 2) authorize the County Administrative Officer to execute the MOU and side letter; and/or 3) provide direction to staff.

Attachments: [H3](#)
[03132026_APPENDIX A-UPEC CLASSIFICATION LIST](#)

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

LASSEN COUNTY BOARD OF SUPERVISORS**PROPOSED MEETING DATES FOR 2026:****March 24, 2026 – 9:00 a.m. – Board Meeting****March 31, 2026 – No Board Meeting****April 7, 2026 – No Board Meeting****April 14, 2026 – 9:00 a.m. – Board Meeting****April 21, 2026 – 9:00 a.m. – Board Meeting****April 28, 2026 – 9:00 a.m. – Board Meeting****May 5, 2026 – No Board Meeting****May 12, 2026 – 9:00 a.m. – Board Meeting****May 19, 2026 – 9:00 a.m. – Board Meeting****May 26, 2026 – 9:00 a.m. – Board Meeting****June 2, 2026 – No Board Meeting****June 9, 2026 – 9:00 a.m. – Board Meeting****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