



# 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*

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Tuesday, August 11, 2026

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 26-041

\*Next Ordinance in line for adoption: No. 2026-05

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; - 1) Claimant: Shannon Parker, Workers Compensation Claim No. TIBZ-600235; Agency claimed against: Lassen County; 2) Liability Claim: - Claimant: Rob Gratriex, Workers Compensation Claim No. TIBY-600184; Agency claimed against: Lassen County; 3) Claimant: Victoria Wilson; Agency claimed against: Lassen County.

**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.

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

COUNTY CLERK-RECORDER

1                      This item was pulled from the agenda.

DISTRICT ATTORNEY

- 2 VICTIM/WITNESS GRANT APPLICATION REQUEST AND APPROVAL  
SUBJECT: Resolution approving the continuation/ undertaking of the Lassen County District Attorney's Victim/Witness Assistance Program to be funded utilizing reimbursable grant sources available through the State and Federal funds, administered by the California Office of Emergency Services (CalOES) for fiscal year 2026/2027.  
FISCAL IMPACT: \$281,566, for Victim/Witness Grant; Fund/Budget Unit No. 108-0433. No impact to the General Fund.  
ACTION REQUESTED: Adopt resolution.

Attachments: [G2](#)

#### PUBLIC WORKS DEPARTMENT

- 3 ROAD EQUIPMENT OPERATOR COMMERCIAL DRIVERS LICENSE  
SUBJECT: Authorize a Road Equipment Operator to attend Jiffy's Truck School .  
FISCAL IMPACT: Not to Exceed amount of \$4,800 out of Road Fund/Budget Unit No. 122-1221.  
ACTION REQUESTED: 1) Authorize a Road Equipment Operator to attend Jiffy's Truck School in Redding; and/or 2) provide direction to staff.

Attachments: [G3](#)

### H. DEPARTMENT REPORTS

#### FAIR

- 1 LASSEN COUNTY FAIR BUILDING REDUCED FEE REQUEST  
SUBJECT: Lassen County Fair Building reduced use fee request by Lassen Youth Wrestling Association for the 2026-2027 youth wrestling season.  
FISCAL IMPACT: Potential reduced revenue.  
ACTION REQUESTED: Request that the board consider selecting one of the following fee options: 1) Charge standard fee in the amount of \$200/day (\$1,000/week; \$16,000/season); or 2) a reduced fee in the amount of \$20/day (\$100/week; \$1,600/season), with availability to rent to other users with notice; or 3) waive all fees.

Attachments: [H1](#)

#### HEALTH & SOCIAL SERVICES

2

**HOME VISITING CASE WORKER JOB DESCRIPTION**

**SUBJECT:** Job description approval and position allocation for Home Visiting Case Worker within the Public Health Department of the Health and Social Services Agency.

**FISCAL IMPACT:** Funds are budgeted within the California Home Visiting Funding Allocation for Fiscal Year 2026/2027 within the Public Health Fund/Budget Unit No. 110-0731 to support these positions.

**ACTION REQUESTED:** 1) Approve Home Visiting Case Worker Job Description; and 2) fund two (2) Full Time Employee (FTE) Home Visiting Case Worker positions.

**Attachments:**[H2](#)

COUNTY ADMINISTRATIVE OFFICE

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**SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS****I. CORRESPONDENCE****J. AGENDA ADDENDUM****LASSEN COUNTY BOARD OF SUPERVISORS****PROPOSED MEETING DATES FOR 2026:****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**