



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

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 7, 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) 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.

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

- 1 BOARD OF SUPERVISORS COMMITTEE APPOINTMENT
SUBJECT: Planning and Service Area 2 Area Agency on Aging (PSA 2 AAA)
Executive Board.
FISCAL IMPACT: None
ACTION REQUESTED: Consider making appointment for one (1) regular seat.
(Current appointments: Bridges (R), Neely (A)).
- 2 SPALDING FIRE PROTECTION DISTRICT
SUBJECT: Two (2) vacancies on the Spalding Fire Protection District created
by resignations.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment (Applicant: Karen Muse);
term expirations December 4, 2026 (1 vacancy), and December 1, 2028 (1
vacancy).

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 LETTER OF SUPPORT-BUREAU OF LAND MANAGEMENT(BLM) APPLGATE FIELD OFFICE WILDFIRE PREVENTION GRANT APPLICATION-BIG VALLEY WILDFIRE RESILIENCE PHASE 1 PROJECT
SUBJECT: A letter of support for the BLM Applegate Field Office's Wildfire Prevention Grant application for the Big Valley Wildfire Resilience Phase 1 Project. The project proposes hazardous fuels reduction and vegetation management in northwestern Lassen County to reduce wildfire risk, improve community resilience, enhance evacuation safety, and complement ongoing wildfire mitigation efforts among federal, state, and local partners.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter of support; and 2) authorize the Chairman to execute.

Attachments: [Admin LOS attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 CALPERS PUBLICLY AVAILABLE PAY SCHEDULES (PAPS) INCREASING 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: [G2](#)

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

Attachments: [06302026_LASSEN county](#)

COUNTY CLERK-RECORDER

- 4 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 23, 2026
SUBJECT: Meeting Minutes of June 23, 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [G4](#)

- 5 CERTIFICATION OF ELECTIONS
SUBJECT: Certified Statement of Results for the June 2, 2026, Consolidated, Statewide Direct Primary & Congressional District 1 Special Elections.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive and file the Certified Statement of Results for the June 2, 2026, Consolidated, Statewide Direct Primary & Congressional District 1 Special Elections, as per Section 15372 of the California elections Code; and 2) declare the results as per Election Code Section 15400.

Attachments: [G5 Attach 1](#)
[G5 Attach 2](#)

HEALTH AND SOCIAL SERVICES

- 6 PUBLIC HEALTH AGREEMENT BETWEEN LASSEN COUNTY AND LES HALL
SUBJECT: Agreement between Lassen County and Les Hall for assistance with the Medi-Cal Administrative Activities Services for the term of July 1, 2026, through June 30, 2027.
FISCAL IMPACT: The maximum amount of the agreement will not exceed \$115,000 and will be paid from the Public Health Fund/Budget Unit No. 110-0731.
ACTION REQUESTED: 1) Approve the agreement with Les Hall; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G6- BOS PH Les Hall 7.7.26](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fish and Game Commission Regular Meeting Minutes of April 16, 2026.
b) Lassen County Planning Commission Regular Meeting Agenda for July 7, 2026.

Attachments: [G7](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1** BEHAVIORAL HEALTH AGREEMENT BETWEEN LASSEN COUNTY AND CRESTWOOD BEHAVIORAL HEALTH, INC.
SUBJECT: Agreement between Lassen County and Crestwood Behavioral Health, Inc. for a sub-acute care facility for inpatient chronic mentally ill adults for the term of July 1, 2026, to 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 with a maximum contract amount not to exceed \$400,000.
ACTION REQUESTED: 1) Approve the agreement with Crestwood Behavioral Health, Inc, and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H1- BOS BH Crestwood BH Inc. 7.7.26](#)

- 2** BEHAVIORAL HEALTH SECOND AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND KINGS VIEW PROFESSIONAL SERVICES
SUBJECT: Second amendment to the agreement between Lassen County and Kings View Professional Services to extend the term of the agreement to June 30, 2027, and to add Fiscal year 2025/2026 Annual Revenue and Expenditure Report in the amount of \$6,500.
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 with a new contract amount not to exceed \$26,552 for Fiscal Year 2026-2027.
ACTION REQUESTED: 1) Approve the second amendment to the agreement with Kings View Professional Services; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [H2- BOS BH Kings View SUD 2nd Amend 7.7.26](#)

- 3** BEHAVIORAL HEALTH SECOND AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND RESTPADD, INC.
SUBJECT: Second amendment to the agreement between Lassen County and Restpadd, Inc. to extend the maximum contract amount for Fiscal Year 2025/2026 and Fiscal Year 2026/2027.
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 with a new maximum contract amount not to exceed \$1,000,000.
ACTION REQUESTED: 1) Approve the Second amendment to the agreement with Restpadd, Inc.; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [H3- BOS BH RestPadd Inc. 2nd Amend 7.7.26](#)

- 4 BEHAVIORAL HEALTH AGREEMENT BETWEEN LASSEN COUNTY AND THE ECHO GROUP
SUBJECT: Agreement between Lassen County and The Echo Group for Electronic Clinical Record and Accounting application programs for the term of July 1, 2026, to 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 with a maximum contract amount not to exceed \$61,250.
ACTION REQUESTED: 1) Approve the agreement with The Echo Group; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H4- BOS BH The Echo Group 7.7.26](#)

COUNTY ADMINISTRATIVE OFFICE

- 5 ADMINISTRATION RANGE CHANGE REQUEST
SUBJECT: Request to consider a range change for the Deputy County Administrative Officer.
FISCAL IMPACT: Approximate total cost of \$12,000 per year.
ACTION REQUESTED: 1) Approve the range change for Deputy County Administrative Officer job classification from Range 34 to Range 36; and/or 2) provide direction to staff.

Attachments: [H5](#)

- 6 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

LASSEN COUNTY BOARD OF SUPERVISORS

PROPOSED MEETING DATES FOR 2026:

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