



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, February 10, 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. 26-005

*Next Ordinance in line for adoption: No. 2026-01

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) Conference with Labor Negotiator Andrew Plett: a) Lassen County Peace Officers Association (LCPOA); and b) United Public Employees of California (UPEC).

3) Employee performance evaluation: County Administrative Officer.

4) Liability Claim; - Claimant: Justin Leuty, Agency claimed against: County of Lassen.

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 LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Vacancies on the Lassen County Fish and Game Commission.
FISCAL IMPACT: None.
ACTION REQUESTED: Make the following appointments:
 - a) Resolution No. 80/81
 - b) Term to expire on March 31, 2029. Applications will be accepted up until the appointment is filled.

- 1) SUPERVISOR DISTRICT 1
 - i. Alternate (Current: Vacant. Applicant: Robert McGarva)

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 ALBAUGH
SUBJECT: Request to designate from Discretionary Funds: \$500 to the Susanville Indian Rancheria POW WOW.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.
- 2** SUPERVISOR BRIDGES
SUBJECT: Request to designate from Discretionary Funds: \$500 to the Susanville Indian Rancheria POW WOW.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 3** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 27, 2026
SUBJECT: Meeting Minutes of January 27, 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [G3](#)

HEALTH AND SOCIAL SERVICES

- 4** COMMUNITY SOCIAL SERVICES PURCHASE OF SEVEN (7) REPLACEMENT VEHICLES FOR THE TRANSPORTATION DEPARTMENT
SUBJECT: Lassen County Transportation Department requests approval to purchase seven (7) vehicles via the county's vehicle replacement program funds in the amount of \$292,640.39.
FISCAL IMPACT: There is no impact to the County General Fund. This purchase will utilize Fund/Budget Unit No. 135-0352.
ACTION REQUESTED: 1) Approve Purchase; and 2) authorize the County Administrative Officer or Designee to execute the purchase.

Attachments: [G4](#)

PUBLIC WORKS DEPARTMENT

- 5 NOTICE OF COMPLETION FOR JANESVILLE GRADE GUARD RAILING REPLACEMENT PROJECT
SUBJECT: Notice of Completion for Janesville Grade Guard Railing Replacement Project, Lassen County, Contract No. 122-22-208 Janesville Grade, HSIPL-5907(073).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve the Notice of Completion; and 2) authorize the Director of Public Works to execute the contract.

Attachments: [PW Janesville Guardrail Project Attach](#)

- 6 ROAD EQUIPMENT OPERATOR COMMERCIAL DRIVERS LICENSE
SUBJECT: Authorize a Road Equipment Operator to attend Jiffy's Truck School.
FISCAL IMPACT: Not to exceed an amount of \$4,500, from Road Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Approve.

Attachments: [PW Jiffy's Attach](#)

- 7 PURCHASE OF SERVICE TRUCK FOR THE ROAD DIVISION
SUBJECT: Purchase of service truck for a Not to Exceed amount of \$204,000.
FISCAL IMPACT: Cost of purchase is \$194,429.50. Shipping is extra and will be determined when item is ready to ship. Funding for the purchase is available in the Road Fund/Budget Unit No. 122-1221. In the event the service truck is not delivered during this fiscal year the currently budgeted funding will be carried forward in the next fiscal year budget.
ACTION REQUESTED: 1) Award purchase of a service truck to Downtown Sacramento Ford in a Not to Exceed amount of \$204,000; and 2) authorize the Director of Public Works to execute acquisition documents.

Attachments: [G7](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board Meeting Agenda for February 9, 2026.
b) Lassen County Planning Commission Meeting Agenda for February 3, 2026.
c) Notice of Fair Advisory Board Meeting, Tuesday, February 10, 2026, 5:30 p.m. at the Lassen County Fair Office.
d) Lassen Local Agency Formation Commission (LAFCo) regular meeting agenda for February 9, 2026.

Attachments: [G8](#)

H. DEPARTMENT REPORTS

PROBATION DEPARTMENT

- 1** MEMORANDUM OF UNDERSTANDING BETWEEN LASSEN COUNTY AND SHASTA COUNTY FOR DETAINED JUVENILES IN JUVENILE HALL
SUBJECT: Agreement between Lassen County and Shasta County for detained juveniles in Juvenile Hall. The agreement has a daily rate of \$325 per day per youth, a daily rate of \$456 per day per youth for the Rivers Edge Academy and a daily rate of \$780 per day per youth for the Secure Track Facility Program.
FISCAL IMPACT: Regular expenditure to Probation Fund/Budget Unit No. 145-0561. Agreement not to exceed \$250,000 per fiscal year.
ACTION REQUESTED: 1) Approve the agreement; and 2) authorize the Chairman and County Administrative Officer to execute the agreement.

Attachments: [Prob Attach](#)

FAIR

- 2** FAIR FACILITIES SUPERVISOR
SUBJECT: Fair Facilities Supervisor - New County Job Description.
FISCAL IMPACT: Budgeted Expenditure to Fair Fund/Budget Unit No. 175-1751 that was included in the Fiscal Year 2025/2026 Fair Budget approved by the Board of Supervisors on 9/23/2025.
ACTION REQUESTED: Approve the job description for Fair Facilities Supervisor.

Attachments: [H2](#)

HEALTH & SOCIAL SERVICES

- 3** AGREEMENT BETWEEN KINGS VIEW PROFESSIONAL SERVICES AND LASSEN COUNTY
SUBJECT: Agreement between Lassen County and Kings View Professional Services to provide Electronic Health Record System (EHRS) support services for the term of July 1, 2025, through June 30, 2028, for a maximum amount of \$1,222,501.22.
FISCAL IMPACT: This agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, Alcohol and Drug Fund/Budget Unit No. 110-0771, and Mental Health Services Act Fund/Budget Unit No. 164-0752.
ACTION REQUESTED: 1) Approve the Agreement with Kings View Professional Services; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H3- BOS BH Kings View EHR 02.10.26](#)

- 4 AMENDMENT TO THE AGREEMENT BETWEEN KINGS VIEW PROFESSIONAL SERVICES AND LASSEN COUNTY
SUBJECT: Amendment to the Agreement between Lassen County and Kings View Professional Services to provide Substance Use Disorder (SUD) Cost Reporting Services and Mental Health Services Act (MHSA) Annual Revenue and Expenditure Report (ARER) for the term of July 1, 2025, through June 30, 2026, for a maximum amount of \$45,352.
FISCAL IMPACT: This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, Alcohol and Drug Fund/Budget Unit No. 110-0771, and Mental Health Services Act Fund/Budget Unit No. 164-0752.
ACTION REQUESTED: 1) Approve the Amendment to the Agreement with Kings View Professional Services; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [H4- BOS BH Kings View SUD Cost Report 1st Amend 2.10.26](#)

- 5 AMENDMENT TO THE ENHANCED CARE MANAGEMENT PROVIDER SERVICES AGREEMENT BETWEEN PARTNERSHIP HEALTHPLAN OF CALIFORNIA AND LASSEN COUNTY
SUBJECT: Amendment to the Enhanced Care Management (ECM) Provider Services Agreement between Partnership HealthPlan of California and Lassen County.
FISCAL IMPACT: This is a revenue agreement for Behavioral Health Fund/Budget Unit No. 110-0751.
ACTION REQUESTED: 1) Approve the Amendment with Partnership HealthPlan of California; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [H5- BOS BH Partnership ECM Amendment 2.10.26](#)

COUNTY ADMINISTRATIVE OFFICE

- 6 RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF LASSEN AND UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC)
SUBJECT: Ratification of Memorandum of Understanding (MOU (Effective July 1, 2025 - June 30, 2027) between County of Lassen and united Public Employees of California (UPEC), Local 792, Lassen County General Unit Employees.
FISCAL IMPACT: Varied over multiple budget units.
ACTION REQUESTED: 1) Ratify MOU, Local 792, Lassen County General Unit Employees; and/or 2) provide direction to staff.

Attachments: [H6](#)

- 7 RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN
COUNTY OF LASSEN AND LASSEN COUNTY PEACE OFFICERS
ASSOCIATION (LCPOA)
SUBJECT: Ratification of Memorandum of Understand (MOU) (Effective July
1, 2025 - June 30, 2027) between County of Lassen and Lassen County
Peace Officers Association. (LCPOA).
FISCAL IMPACT: Varied over multiple budget units.
ACTION REQUESTED: 1) Ratify MOU with Lassen County Peace Officers
Association; and/or 2) provide direction to staff.

Attachments: [H7](#)

- 8 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

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

January 6, 2026 – No Board Meeting
January 13, 2026 – 9:00 a.m. – Board Meeting
January 20, 2026 – 9:00 a.m. – Board Meeting
January 27, 2026 – 9:00 a.m. – Board Meeting
February 3, 2026 – 9:00 a.m. – No Board Meeting
February 10, 2026 – 9:00 a.m. – Board Meeting
February 17, 2026 – 9:00 a.m. – Board Meeting
February 24, 2026 – Board Meeting
March 3, 2026 – No Board Meeting
March 10, 2026 – 9:00 a.m. – Board Meeting
March 17, 2026 – 9:00 a.m. – Board Meeting
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