



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

\*Next Resolution in line for adoption: No. 26-013

\*Next Ordinance in line for adoption: No. 2026-03

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.

- 1                      10:00 a.m.: RECOGNITION AWARDS FOR APRIL 2026  
SUBJECT: Recognition Awards for April 2026.  
FISCAL IMPACT: None.  
ACTION REQUESTED: The Board of Supervisors present Recognition Awards to: 20 Years: Shane Parker (Sheriff's Office).

10:25 a.m.: RECESS

### E. STUDY SESSION

### F. BOARDS AND COMMISSIONS

- 1                      LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD  
APPOINTMENT  
SUBJECT: Two (2) vacancies on the Behavioral Health Advisory Board  
Category 1.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making appointment. (Applicant: James Dandois).

Attachments:      [F1](#)

- 2** LAKE FOREST FIRE PROTECTION DISTRICT  
SUBJECT: Three (3) vacancies on the Lake Forest Fire Protection District Board created by resignations.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making appointment (Applicant: Shania Pacheco); term expirations December 1, 2028 (1 vacancy), and December 4, 2026 (2 vacancies).

Attachments: [F2](#)

- 3** LASSEN COUNTY FAIR ADVISORY BOARD APPOINTMENT  
SUBJECT: Lassen County Fair Advisory Board.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making the following appointment:
- a) Minute Order of October 16, 1995.
  - b) 1 Vacancies (District 2: 1 vacancy, term expiring March 31, 2029). Applications will be accepted up until the vacancies are filled.
  - c) Applications received: Justin Barney.

Attachments: [F3](#)

## 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.

### HEALTH AND SOCIAL SERVICES

- 2** COMMUNITY SOCIAL SERVICES FIRST AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND THE LASSEN COUNTY OFFICE OF EDUCATION  
SUBJECT: This first amendment to the agreement between Lassen County and the Lassen County Office of Education is to increase the maximum contract amount for Fiscal Year (FY) 2024/2025 by \$10,000 and for FY 2025/2026 by \$10,000, bringing the maximum agreement amount to \$770,009.  
FISCAL IMPACT: This agreement will be paid from Community Social Services Fund/Budget Unit No.120-0855.  
ACTION REQUESTED: 1) Approve the First Amendment to the Agreement with the Lassen County Office of Education; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [G2](#)

- 3** PUBLIC HEALTH FIRST AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND LES HALL  
SUBJECT: This first amend to the agreement between Lassen County and Les Hall is to increase the maximum contract amount by \$70,000 to include Fiscal Year (FY) 2023/2024, FY 2024/2025, and FY 2025/2026, making the new maximum amount \$340,000.  
FISCAL IMPACT: This Agreement will be paid from Public Health Fund/Budget Unit No. 110-0731.  
ACTION REQUESTED: 1) Approve the first amendment to the agreement with Les Hall; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [G3](#)

#### PUBLIC WORKS DEPARTMENT

- 4** SECOND AMENDMENT TO AGREEMENT WITH ECORP CONSULTING, INC FOR ENVIRONMENTAL SERVICES RELATED TO WHITEHEAD SLOUGH BRIDGE (7C-70)  
SUBJECT: The County has need to have additional biological resources support for the Whitehead Slough Bridge replacement project during the construction phase.  
The additional biological resources support is a requirement of the 1602 Streambed Alteration Agreement issued by the California Department of Fish and Wildlife. It is anticipated that the 401 Water Quality Certification permit issued by Lahontan Regional Water Quality Control Board, and the 404-permit issued by the U.S. Army Corps of Engineers, will require monitoring during the construction phase.  
FISCAL IMPACT: This agreement will be paid from Road Fund/Budget Unit No. 122-1221  
ACTION REQUESTED: 1) Approve second amendment with ECORP Consulting, Inc. to perform environmental services related to Whitehead Slough Bridge (7C-70) in the amount of \$54,200; and 2) authorize the County Administration Officer to execute the agreement; and/or 3) provide direction to staff.

Attachments: [G4](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen Transit Service Agency Meeting Agenda for April 13, 2026.
  - b) Lassen County Behavioral Health Advisory Board Meeting Agenda for April 13, 2026.
  - c) Lassen County Fish and Game Commission Regular Meeting Agenda for April 16, 2026.
  - d) Letter of Intent from Plumas District Hospital; Sierra Medical Services Alliances (SEMSA); REMSA Health; and Air Methods. Subject: Lassen County Exclusive Operating Area (EOA) Ambulance Services Transition and Future Service Planning.
  - e) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Meeting Agenda for April 20, 2026.
  - f) Plumas County Community Development Commission Board of Commissioners Meeting Agenda for April 21, 2026.

Attachments: [G5](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 6 PERSONNEL REPORT  
SUBJECT: Personnel Movement Report for March, 2026.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [G6](#)

#### H. DEPARTMENT REPORTS

##### COUNTY CLERK-RECORDER

- 1 ASSESSMENT APPEALS BOARD APPLICATION FEE  
SUBJECT: Ordinance enacting Chapter 2.35.090 of the Lassen County Code relating to Assessment Appeals Board Fees. The ordinance will implement a \$25 fee per parcel application.  
FISCAL IMPACT: Potential increased revenue.  
ACTION REQUESTED: 1) Receive report; and 2) introduce the ordinance and read or waive); and 3) continue until April 28, 2026, for adoption; and/or 4) provide direction to staff.

Attachments: [H1](#)

##### HEALTH & SOCIAL SERVICES

- 2** BEHAVIORAL HEALTH AMENDMENT TO AGREEMENT BETWEEN LASSEN COUNTY AND BEHAVIORAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION  
SUBJECT: Amendment to the Agreement #21MHSOAC052 A.3 between Lassen County and the Behavioral Health Services Oversight and Accountability Commission, amending Exhibit A and Exhibit B, replacing Exhibit C in its entirety, adding funds, and extending the contract end date from December 31, 2026, to June 30, 2028.  
FISCAL IMPACT: This is a revenue agreement for Behavioral Health Fund/Budget Unit No. 110-0751.  
ACTION REQUESTED: 1) Approve the Amendment to the Agreement #21MHSOAC052 A.3 with Behavioral Health Services Oversight and Accountability Commission; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments:

[H2](#)

- 3** CHILD ABUSE PREVENTION MONTH PROCLAMATION  
SUBJECT: Child Abuse Prevention Month April 2026.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt the Proclamation.

Attachments:

[H3](#)

#### PLANNING AND BUILDING SERVICES

- 4** GALLATIN MARINA LOW WATER BOAT RAMP ENHANCEMENT PROJECT  
SUBJECT: Board of Supervisors letter of support for the Eagle Lake Ranger District, Gallatin Marina Low Water Boat Ramp Enhancement Project.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive draft letter; and 2) authorize the Chairman to execute the letter of support.

Attachments:

[H4](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 5                    AGREEMENT BETWEEN LASSEN COUNTY AND CIVICPLUS FOR  
NEXTREQUEST  
SUBJECT: Request for approval of the agreement between Lassen  
County and CivicPlus for the NextRequest Public Records Act request  
software.  
FISCAL IMPACT: Cost for agreement will be \$12,288 for the first year,  
including implementation, and annual reoccurring costs of \$10,788 to be  
paid out of the Fund/Budget Unit No. 100-311.  
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the  
County Administrative Officer to execute the agreement; and/or 3) 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:****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**