



# 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, February 17, 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. 26-00

\*Next Ordinance in line for adoption: No. 2026-0

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) Closed session pursuant to Government Code 54957 - Threat to Public Services or Facilities.  
Consultation with: John McGarva, Lassen County Sheriff's Office, and Silas Rojas, Lassen County Office of Emergency Services.

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

## **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 FEBRUARY  
SUBJECT: Recognition Awards for February.  
FISCAL IMPACT: None.  
ACTION REQUESTED: The Board of Supervisors present Recognition Awards to: 10 Years: Vanessa Hanson (Health and Social Services; 25 Years: John McGarva (Sheriff).

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 ALBAUGH  
SUBJECT: Request to designate from Discretionary Funds: \$500 to the Lassen County Search and Rescue.  
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: \$1,000 to the Blue Star Moms.  
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 THIS ITEM WAS PULLED FROM THE AGENDA

COUNTY CLERK-RECORDER

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

Attachments: [G4](#)

PUBLIC WORKS DEPARTMENT

- 5 GRANTING OF EASEMENT  
SUBJECT: Grant Permanent Easement to Clear Creek Community Services District (CCCSD) - APN No. 123-051-001.  
FISCAL IMPACT: No fiscal impact anticipated. Any CCCSD costs associated with construction, operation, maintenance, and repair of its facilities within the easement area are the responsibility of CCCSD.  
ACTION REQUESTED: 1) Adopt the resolution granting a permanent easement to Clear Creek Community Services District (CCCSD) over county-owned property identified as APN No. 123-051-001; and 2) authorize the Chairman or County Administrative Officer to execute the Easement Deed.

Attachments: [G5](#)

SHERIFF'S DEPARTMENT

- 6 OFF HIGHWAY VEHICLE (OHV) GRANT  
SUBJECT: Off Highway Vehicle (OHV) Grant No. G25-03-65-L01  
FISCAL IMPACT: Potential revenue in the amount of \$23,880 to the Sheriff/Contracts OHV Fund/Budget Unit No. 130-522.  
ACTION REQUESTED: 1) Approve grant funding; and 2) adopt resolution; and 3) authorize the Chairman to execute the resolution.

Attachments: [SO Packet](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Fair Advisory Board Meeting Agenda for February 10, 2026.  
b) Lassen County Fair Exhibit Committee Meeting Agenda for February 9, 2026.  
c) Lassen County Fair Livestock Committee Meeting Agenda for February 9, 2026.  
d) Lassen County Fair Long Range Committee Meeting Agenda for February 9, 2026.  
e) Lassen County Behavioral Health Advisory board Meeting Agenda for February 9, 2026.  
f) Lassen County Fair Advisory board Meeting Minutes of January 22, 2026.

Attachments: [G7](#)

#### H. DEPARTMENT REPORTS

##### FAIR

- 1 BUILDING FEE CONSIDERATION  
SUBJECT: Establish fee rate for facility use by Sierra Cascade Family Opportunities to operate early childhood education and care programs at the Lassen County Fairgrounds.  
FISCAL IMPACT: Undetermined.  
ACTION REQUESTED: Direct Fair Manager to create a contract amendment specifying Board of Supervisors desired base use fee rate for the balance of fiscal year 2025-2026 and include an annual fee increase of 3% for the remainder of the contract. The Fair Manager will return to the Board for amendment approval.

Attachments: [H1](#)

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FAIR FACILITIES APPLICATION AND FEES

SUBJECT: Fair Facilities Use Application and Fee Schedules for Short Term Use of County Facilities.

FISCAL IMPACT: Potential Increased Revenue.

ACTION REQUESTED: Approve Fair Facilities Use Application and Fee Schedules.

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:****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**