



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - MIKE SCANLAN; DISTRICT 2 - GARY BRIDGES - VICE CHAIRMAN; DISTRICT 3 - TOM NEELY - CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - JASON INGRAM*

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Tuesday, August 19, 2025

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. 25-020

\*Next Ordinance in line for adoption: No. 2025-05

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) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: 2 cases.

3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Opioid litigation. 2 cases. 1) Sackler Settlement: In Re: National Prescription Opiate Litigation, Case No. 1:17-md-02804-DAP, pending in the U.S. District Court for the Northern District of Ohio; and 2) Purdue Bankruptcy: In re: Purdue Pharma L.P., et al, Case No. 19-23649, pending in the United States Bankruptcy Court, Southern District of New York.

4) Employee performance evaluation: County Administrative Officer.

## **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 AWARD FOR AUGUST 2025  
SUBJECT: Recognition Award for August 2025.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Present Recognition Award to: 10 Years: Ana Turrubiates (Behavioral Health).
- 2                      10:05 a.m.: DEPARTMENT OF CHILD SUPPORT SERVICES  
PROCLAMATION  
SUBJECT: The State of California designated August as Child Support Awareness Month. The attached Proclamation recognizes August as Child Support Awareness Month in Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt the Proclamation.

Attachments:        [D2](#)

10:25 a.m.: RECESS

**E. STUDY SESSION****F. BOARDS AND COMMISSIONS**

- 1 COMMITTEE APPOINTMENTS  
SUBJECT: Lassen County Fair Advisory Board.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making the following appointments:
- Lassen County Fair Advisory Board  
a) Minute Order of October 15, 1996.  
b) Term to Expire on March 31, 2029. Applications will be accepted up until the item is called.
- 1) SUPERVISOR DISTRICT FIVE  
i. Primary (Current: Vacant. Applicants: Morgan Wemple)  
ii. Primary (Current: Vacant. Applicants: Tim Knittel)

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

**COUNTY CLERK-RECORDER**

- 1 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF  
AUGUST 9, 2025  
SUBJECT: Meeting Minutes of August 9, 2025.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

**HEALTH AND SOCIAL SERVICES**

- 2 HOUSING AND GRANTS DIVISION  
SUBJECT: Homeless Housing, Assistance and Prevention Program, Round 6 Regional Coordination Memorandum of Understanding (MOU).  
FISCAL IMPACT: This MOU allows for a grant application that may bring in funding for a future fiscal year budget.  
ACTION REQUESTED: 1) Approve the MOU; and 2) authorize the County Administrative Officer or designee to execute the MOU.

Attachments: [G2- BOS CSS G&L HHAP 6 8.19.25](#)

**COUNTY ADMINISTRATIVE OFFICE**

- 3 PERSONNEL REPORT  
SUBJECT: Personnel Movement Report for July, 2025.  
FISCAL IMPACT: None. ACTION: Receive and file.  
ACTION: Receive and file.

Attachments: [Personnel Report](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 4 ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Fair Advisory Board Meeting Agenda for August 12, 2025.  
b) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Executive Board Virtual Meeting for August 18, 2025, Notice of Cancellation.  
c) Plumas County Community Development Commission Regular Meeting Agenda for August 19, 2025.

Attachments: [G4](#)

## H. DEPARTMENT REPORTS

### BOARD OF SUPERVISORS

- 1 TYLER FINANCIAL SYSTEM AND HUAMN CAPITAL MANAGEMENT IMPLEMENTATION REPORT  
SUBJECT: Receive report on the implementation of the Tyler Technology financial System, Human Capital management System (HCM), and Cloud integration.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive report; and/or 2) provide direction to staff.

### HEALTH & SOCIAL SERVICES

- 2 AGREEMENT #25-50135 BETWEEN THE DEPARTMENT OF HEALTH CARE SERVICES AND LASSEN COUNTY  
SUBJECT: Agreement #25-50135 between the Department of Health Care Services and Lassen County for Specialty Mental Health Services (SMHS).  
FISCAL IMPACT: This is a zero-dollar agreement.  
ACTION REQUESTED: 1) Approve the Agreement #25-50135 with the Department of Health Care Services; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

Attachments: [H2- BOS BH DHCS Agreement #25-50135 08.19.25](#)

- 3**                    AGREEMENT #25-50100 BETWEEN THE DEPARTMENT OF HEALTH CARE SERVICES AND LASSEN COUNTY  
SUBJECT: Agreement #25-50100 between the Department of Health Care Services and Lassen County for Specialty Mental Health Services (SMHS), Drug Medi-Cal Organized Delivery System (DMC-ODS) services, and/or Drug Medi-Cal (DMC) services.  
FISCAL IMPACT: This is a zero-dollar agreement.  
ACTION REQUESTED: 1) Approve the Agreement #25-50100 with the Department of Health Care Services; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

**Attachments:**            [H3- BOS BH DHCS Agreement #25-50100 8.19.25](#)

- 4**                    AGREEMENT BETWEEN LASSEN COUNTY AND IDEA CONSULTING, INC  
SUBJECT: Agreement between IDEA Consulting, Inc. and Lassen County Behavioral Health for Quality Management and Improvement of Policies, Procedures, and State Mandated Plans with the maximum amount of \$67,500 for the term of July 1, 2025, through June 30, 2027.  
FISCAL IMPACT: This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, 110-0771, and 164-0752.  
ACTION REQUESTED: 1) Approve the Agreement with IDEA Consulting, Inc.; and 2) authorize the County Administrative Officer or Designee to execute the agreement.

**Attachments:**            [H4- BOS BH IDEA Consulting, Inc. 8.19.25](#)

- 5**                    AGREEMENT BETWEEN LOCUMTENENS.COM, LLC AND LASSEN COUNTY  
SUBJECT: Agreement Between Locumtenens.com, LLC. and Lassen County for professional psychiatric, diagnostic, and therapeutic services with a Maximum Amount of \$400,000 for the term of July 1, 2025, through June 30, 2026.  
FISCAL IMPACT: This Agreement will be paid from the Behavioral Health Fund/Budet Unit No. 110-0751 and 164-0752.  
ACTION REQUESTED: 1) Approve the Agreement with Locumtenens.com, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

**Attachments:**            [H5- BOS BH Locumtenens.com LLC 8.19.25](#)

- 6**                      AGREEMENT BETWEEN NORTH VALLEY BEHAVIORAL HEALTH, LLC AND LASSEN COUNTY  
SUBJECT: Agreement between North Valley Behavioral Health, LLC., and Lassen County Health and Social Services to provide acute psychiatric inpatient care to the residents of Lassen County with a Maximum Contract Amount of \$300,000 for the term on July 1, 2025, through June 30, 2026.  
FISCAL IMPACT: This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0771, 110-0751, 164-0752, 165-0751.  
ACTION REQUESTED: 1) Approve the Agreement with North Valley Behavioral Health, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments:        [H6- BOS BH North Valley Behavioral Health, LLC. 8.19.25](#)

- 7**                      AMENDMENT TO AGREEMENT BETWEEN METOPIO, INC AND LASSEN COUNTY  
SUBJECT: Amendment to Agreement between Metopio, Inc. and Lassen County to extend the term of the agreement through August 31, 2025, and decrease the maximum amount of the contract from \$93,250 to \$88,750 to complete a Community Health Assessment as required by California Department of Public Health funding.  
FISCAL IMPACT: This Agreement will be paid from the Public Health Fund/Budget Unit No. 110-0731.  
ACTION REQUESTED: 1) Approve the Amendment to the Agreement with Metopio, Inc.; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

Attachments:        [H7- BOS PH Metopio Inc. 8.19.25](#)

COUNTY ADMINISTRATIVE OFFICE

- 8**                      SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## **I. CORRESPONDENCE**

## **J. AGENDA ADDENDUM**

**PROPOSED MEETING DATES FOR 2025:**

**August 26, 2025 – 9:00 a.m. – Board Meeting**  
**September 2, 2025 – No Board Meeting**  
**September 9, 2025 – 9:00 a.m. – Board Meeting**  
**September 16, 2025 – 9:00 a.m. – Board Meeting**  
**September 23, 2025 – 9:00 a.m. – Board Meeting**  
**September 30, 2025 – No Board Meeting**  
**October 7, 2025 – No Board Meeting**  
**October 14, 2025 – 9:00 a.m. – Board Meeting**  
**October 21, 2025 – 9:00 a.m. – Board Meeting**  
**October 28, 2025 – 9:00 a.m. – Board Meeting**  
**November 4, 2025 – No Board Meeting**  
**November 11, 2025 – No Board Meeting (Holiday)**  
**November 18, 2025 – 9:00 a.m. – Board Meeting**  
**November 25, 2025 – 9:00 a.m. – Board Meeting**  
**December 2, 2025 – No Board Meeting**  
**December 9, 2025 – 9:00 a.m. – Board Meeting**  
**December 16, 2025 – 9:00 a.m. – Board Meeting**  
**December 23, 2025 – 9:00 a.m. – Board Meeting**

**ADJOURNMENT**