



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, May 12, 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. 26-022

*Next Ordinance in line for adoption: No. 2026-04

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: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: John Doe J.C. v Progress House, Inc. et al.; Siskiyou Superior Court Case No. 26CV05543.

3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Turnage v Lassen County - WCAB Case No. ADJ14747005.

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.

- 1** 10:05 a.m.: APPEAL OF CONDITIONALLY APPROVED USE PERMIT #2026-001, INGRAM
SUBJECT: Appeal by The Hemphill Family, Sonja Hemphill, Jerry A Hemphill, Holly Mueller, Chris Buffham, Donna Buffham, Craig Hemphill, Natalie Chrestensen, Eric Ewing, Shannon Ewing, Laura Roberts, Tom Neely, and Becky Neely of the Planning Commission's April 7, 2026, conditional approval of Use Permit #2026-001, Ingram, proposing an indoor recycling center for redemption of CRV recyclables. The project site is located at 472-445 Diamond Crest Road. APNs 116-140-020 and 116-140-021.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive Planning Commission Resolution No. 4-01-26, which conditionally approved Use Permit #2026-001; and 2) conduct a public hearing; and 3) adopt a resolution approving the appeal; thereby disapproving the use permit; or 4) adopt a resolution disapproving the appeal; thereby approving the use permit.

Attachments: [PBS Attach](#)
 [C1 - Public Correspondence](#)

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 10:10 a.m.: GRAY WOLF UPDATE
 SUBJECT: Presentation, review and approval of the Lassen County Wolf Management Plan by the Lassen County Board of Supervisors.
 FISCAL IMPACT: No fiscal impact to the General Fund projected.
 ACTION REQUESTED: 1) Adopt the Lassen County Wolf Management Plan for use by residents of Lassen County; and/or 2) provide direction to staff.

Attachments: [SO Packet](#)

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

COUNTY ADMINISTRATIVE OFFICE

- 1 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
 SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement Billing for the months of July, 2025, through March, 2026.
 FISCAL IMPACT: None.
 ACTION REQUESTED: Receive and file.

Attachments: [G1](#)

COUNTY CLERK-RECORDER

- 2 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 21, 2026
 SUBJECT: Meeting Minutes of April 21, 2026.
 FISCAL IMPACT: None.
 ACTION REQUESTED: Approve.

Attachments: [G2](#)

- 3 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 28, 2026
 SUBJECT: Meeting Minutes of April 28, 2026.
 FISCAL IMPACT: None.
 ACTION REQUESTED: Approve.

Attachments: [G3](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 4 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Behavioral Health Advisory Board Meeting Agenda for May 11, 2026.
 - b) Lassen Regional Solid Waste Management Authority Regular Meeting Agenda for April 28, 2026.
 - c) California Energy Commission Notice of Availability and Opportunity to Comment on the Draft Environmental Impact Report for the Proposed replacement Tire Efficient Program (24-TIRE-01).

Attachments: [G4](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 LASSEN COUNTY ARTS COUNCIL
SUBJECT: Adoption of a resolution naming the Lassen County Arts Council as Lassen County’s designated local partner with the California Arts Council for Fiscal Year 2026/2027 and 2027/2028 State-Local Partnership Program and related authorizations.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [H1](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

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