



# 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*

---

Tuesday, March 25, 2025

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. 25-009

\*Next Ordinance in line for adoption: No. 2025-03

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).

2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Opioid litigation. One case.

3) Liability Claim; - Claimant: Ginno Construction, Inc., Agency claimed against: Lassen County.

4) Liability Claim; - Claimant: Leslie Easley, Workers Compensation Claim No. TIBX-600158, Agency claimed against: Lassen County.

5) Conference with Labor Negotiator Scott McLeran: Lassen County Deputy Sheriffs Association (LCDSA).

## **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                    10:00 a.m.: PLANNING AND BUILDING SERVICES  
SUBJECT: Introduce and Waive the First Reading of an Ordinance Amending Article I of Title 12 of the Lassen County Code (known as the Lassen County Building Code). The amendment will remove the requirement to install fire sprinklers within all residential structures over two thousand square feet, constructed under Chapter 12.27 of Lassen County Code.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive report; and 2) find that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3); and 3) introduce and waive the first reading of the ordinance amending Title 12 of the Lassen County Code; and 4) set a Public Hearing for April 15, 2025, meeting at 10:00 a. m., to waive the second reading and adopt the ordinance; and 5) authorize the Clerk of the Board of Supervisors to make available for public review the proposed ordinance and publish a notice of hearing as required by Government Code sections 50022.3, 50022.6, and 6066.

Attachments:            [BOS 3-25-25 Sqft Fire Sprinkler Req Amendment Packet](#)

## **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.: RETIREMENT PROCLAMATION AND PLAQUE PRESENTATIONS  
SUBJECT: Retirement Proclamation and Plaque Presentations.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Adopt Retirement Proclamation to: Chris Gallagher (Board of Supervisor); and 2) present Retirement Plaque to: Eric Olsen (Road Department).
- 2                    10:00 a.m.: RECOGNITION AWARDS FOR MARCH 2025  
SUBJECT: Recognition Awards for March 2025.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Present Recognition Award to: 10 Years: Michael Loflin (Sheriff's Office).

10:25 a.m.: RECESS

#### **E. STUDY SESSION**

#### **F. BOARDS AND COMMISSIONS**

- 1                    COMMITTEE APPOINTMENTS  
SUBJECT: Lassen County Planning Commission appointments.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making the following appointments:
- Lassen County Planning Commission
- a) Title 7, Chapter 3 of California Government Code; Lassen County Code Chapter 2.20.
  - b) Term to Expire on March 31, 2025. Applications will be accepted up until the item is called.
- 1) SUPERVISOR DISTRICT ONE
- i. Primary (Current Commissioner: John Shaw. Applicants: John Shaw, Curtis Gatie.)
- 2) SUPERVISOR DISTRICT TWO
- i. Primary (Current Commissioner: Carol Clark. Applicants: Robert Tyndall).
- 3) SUPERVISOR DISTRICT FOUR
- i. Primary (Current Commissioner: Toby Corder. Applicants: Toby Corder).

Attachments:      [F1](#)

2

**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, 2025. Applications will be accepted up until the item is called.

## 1) SUPERVISOR DISTRICT ONE

i. Primary (Current: Randy Harlan. Applicants: Randy Harlan)

ii. Primary (Current: Brett Smith. Applicants: Brett Smith)

## 2) SUPERVISOR DISTRICT TWO

i. Primary (Current: Jose Pena. Applicants: Jose Pena)

ii. Primary (Current: Brian Wolf. Applicants: Juanita Williams, Tim Knittel)

## 3) SUPERVISOR DISTRICT 4

i. Primary (Current: Rebecca Albaugh. Applicants: Rebecca Albaugh, Sherrie Thornton, Ryan Barney)

ii. Primary (Current: Kevin Stafford. Applicants: Kevin Stafford, Sherrie Thornton, Ryan Barney)

**Attachments:**[F2](#)

3

**COMMITTEE APPOINTMENTS**

SUBJECT: Lassen County Fish and Game Commission.

FISCAL IMPACT: None.

ACTION REQUESTED: Make the following appointments:

a) Resolution No. 80/81-104

b) Terms to expire on March 31, 2025. Applications will be accepted up until the item is called.

## 1) SUPERVISOR DISTRICT 1

i. Primary (Current: Chase Dahle. Applicants: None)

## 2) SUPERVISOR DISTRICT 2

i. Primary (Current: Tony Ardito. Applicants: Tony Ardito)

## 3) SUPERVISOR DISTRICT 4

i. Primary (Current: Christopher O'Brien - resigning 3/31/2025. Applicants: Ryan 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

## BOARD OF SUPERVISORS

- 1** CERTIFICATION STATEMENT  
SUBJECT: Certification Statement regarding composition of the Local Planning Council (LPC) Membership For CCD-43.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approval of nine (9) members of the Lassen County Local Planning Council. Signature of approval on the Certification Statement regarding composition of LPC Membership for the California Department of Social Services.

Attachments: [LCOE Attach](#)

## COUNTY CLERK-RECORDER

- 2** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 11, 2025  
SUBJECT: Meeting Minutes of March 11, 2025.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approved.

## COUNTY CLERK-RECORDER

- 3** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 28, 2025  
SUBJECT: Meeting Minutes of March 28, 2025.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

## DISTRICT ATTORNEY

- 4** DISTRICT ATTORNEY TRAINING REQUEST  
SUBJECT: Request to send Investigative Assistant Jacob Rule to Graykey Examinations Training.  
FISCAL IMPACT: No impact to the General Fund, the expense will be paid out of the District Attorney's Environmental Protections Budget, Fund/Budget Unit No. 105-0431. The expected total expenditure is \$4,908.61.  
ACTION REQUESTED: Approve training request.

Attachments: [DA Attachment 3.25.25](#)

## PLANNING AND BUILDING SERVICES

- 5** AB1288 LETTER OF SUPPORT  
SUBJECT: The California Conference of Directors of Environmental Health (CCDEH) is requesting letters of support for Assembly Bill 1288, which updates regulations regarding registration as a Registered Environmental Health Specialist (REHS) and their duties within California.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive report; and 2) Approve letter of support.

Attachments: [G-5 BOS 3-25-25 AB1288 Letter of Support Packet](#)

- 6** AB993 LETTER OF SUPPORT  
SUBJECT: The California Conference of Directors of Environmental Health (CCDEH) is requesting letters of support for Assembly Bill 993, which would increase the Rural Certified Unified Program Agency (CUPA) Grant amount to \$100,000 per year.  
FISCAL IMPACT: Increase of \$40,000.00 in grant funds for CUPA program.  
ACTION REQUESTED: 1) Receive report; and 2) approve letter of support.

Attachments: [G-6 BOS 3-25-25 AB993 Letter of Support Packet](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 7** ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Fish and Game Commission Regular Meeting Agenda for March 20, 2025.  
b) Lassen County Behavioral Health Mental Health Services Act (MHSA) Stakeholder Meetings 2024-2025 Annual Updates scheduled for April 8, 2025, April 9, 2025, April 16, 2025, and April 23, 2025.

Attachments: [MISC CORR](#)

## H. DEPARTMENT REPORTS

### HEALTH AND SOCIAL SERVICES

- 1** SECOND AMENDMENT TO THE AGREEMENT BETWEEN KINGS VIEW PROFESSIONAL SERVICES AND LASSEN COUNTY  
SUBJECT: Second Amendment to the Agreement between Lassen County and Kings View Professional Services to provide Electronic Health Record System (EHRS) support services increasing the contract by \$35,435.38 for a total contract amount for Fiscal Year (FY) 2024/205 to \$381,265.76 a maximum contract amount of \$989,738.59 for FY 2022 through 2025.  
FISCAL IMPACT: There is no impact to the County General Fund. 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 Second Amendment to the Agreement with Kings View Professional Services; and 2) authorize the County Administrative Officer or Designee to execute the amendment.

Attachments: [H1-BOS BH Kings View Professional Services \(EHR\) 2nd Amend 3.25.25](#)

- 2** AGREEMENT BETWEEN LOCUMTENENS.COM, LLC AND LASSEN COUNTY  
SUBJECT: Agreement Between Locumtenens.com, LLC. and Lassen County for professional psychiatric, diagnostic, and therapeutic services for the term of February 1, 2025, through June 30, 2026, for the Maximum Amount of \$580,320.  
FISCAL IMPACT: There is no impact to the County General Fund. 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 Locumtenens.com, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments: [H2-BOS BH LocumTenens.com LLC \(Psychiatric\) 3.25.25](#)

COUNTY ADMINISTRATIVE OFFICE

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

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**PROPOSED MEETING DATES FOR 2025:**

**April 1, 2025 – No Board Meeting**  
**April 8, 2025 – 9:00 a.m. – Board Meeting**  
**April 15, 2025 – 9:00 a.m. – Board Meeting**  
**April 22, 2025 – 9:00 a.m. – Board Meeting**  
**April 29, 2025 – No Board Meeting**  
**May 6, 2025 – No Board Meeting**  
**May 13, 2025 – 9:00 a.m. – Board Meeting**  
**May 20, 2025 – 9:00 a.m. – Board Meeting**  
**May 27, 2025 – 9:00 a.m. – Board Meeting**  
**June 3, 2025 – No Board Meeting**  
**June 10, 2025 – 9:00 a.m. – Board Meeting**  
**June 17, 2025 – 9:00 a.m. – Board Meeting**  
**June 24, 2025 – 9:00 a.m. – Board Meeting**  
**July 1, 2025 – No Board Meeting**  
**July 8, 2025 – 9:00 a.m. – Board Meeting**  
**July 15, 2025 – 9:00 a.m. – Board Meeting**  
**July 22, 2025 – 9:00 a.m. – Board Meeting**  
**July 29, 2025 – No Board Meeting**  
**August 5, 2025 – No Board Meeting**  
**August 12, 2025 – 9:00 a.m. – Board Meeting**  
**August 19, 2025 – 9:00 a.m. – Board Meeting**  
**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**