



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, August 25, 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. 26-048

*Next Ordinance in line for adoption: No. 2026-06

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.

To join the live stream Board of Supervisors meeting: <https://www.lassencounty.gov/168/Board-of-Supervisors> and click on "Join the livestream for the meeting".

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: Ginno Construction, Inc. v. County of Lassen et al.; Lassen County Superior Court Case No. 2025-CV0076708.

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.: MILITARY EQUIPMENT USE POLICY
SUBJECT: Introduce ordinance regarding annual review and adoption of the Military Equipment Use Policy pursuant to Assembly Bill 481 (AB 481).
FISCAL IMPACT: No fiscal impact.
ACTION REQUESTED: 1) Receive report; and 2) conduct a public hearing; and 3) introduce and read (or waive) the first reading.

Attachments: [C1](#)

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 10:05 a.m.: FLEET LEASING PRESENTATION BY UNITED FLEET SERVICES
SUBJECT: Presentation on the fleet leasing program through United Fleet Services.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: Receive presentation.
- 2 10:10 a.m.: PLUMAS NATIONAL FOREST SERVICE
SUBJECT: Presentation from the Plumas National Forest to Provide an update on general information regarding the Plumas National Forest.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1** RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)
ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)
SUBJECT: a) Government Code section 6500, Joints Powers Agency; b) one regular member of the Board of Supervisors. One alternate member of the Board of Supervisors, and one alternate member who is staff from Solid Waste.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider appointing Director of Public Works Amy Schmidt as an alternate member of Solid Waste.

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 INGRAM
SUBJECT: Request to designate from Discretionary Funds: \$500 to the Herlong Boosters Club.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 2** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 18, 2026
SUBJECT: Meeting Minutes of August 18, 2026.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [G2](#)

PUBLIC WORKS DEPARTMENT

- 3 ROAD EQUIPMENT OPERATOR COMMERCIAL DRIVERS LICENSE
SUBJECT: Authorize a Road Equipment Operator to attend Jiffy's Truck School.
FISCAL IMPACT: Not to Exceed amount of \$4,900 out of Road Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Authorize a Road Equipment Operator to attend Jiffy's Truck School in Redding.

Attachments: [G3](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 4 ACTION REQUESTED: Receive and file the following correspondence:
- a) Notice of Public Hearing Lassen County Board of Supervisors
 - b) Lassen County Fair Regular Meeting of the Livestock Committee agenda for August 24, 2026.
 - c) Lassen County Fair Regular Meeting of the Exhibit Committee agenda for August 24, 2026.
 - d) Lassen County Fair Regular Meeting of the Entertainment Committee & Interim Committee agenda for August 25, 2026.
 - e) Lassen County Fair Regular Meeting of the Long Range Committee agenda for September 2, 2026.
 - f) Department of Alcoholic Beverage Control Application for Alcoholic Beverage License - Lassen Gas LLC / Sierra Energy.

Attachments: [G4](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

****THE BOARD OF SUPERVISORS WILL RECESS AND RECONVENE AT 6:00 P.M. AT THE LASSEN COUNTY FAIRGROUNDS - JENSEN HALL, LOCATED AT 195 RUSSELL AVENUE, SUSANVILLE, CALIFORNIA.****

C. PUBLIC HEARINGS - CONTINUED

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

1

6:00 p.m.: SKYLINE AGGREGATES QUARRY PROJECT

SUBJECT: Public hearing to consider the Planning Commission's recommendation to approve Use Permit #2023-010 and Reclamation Plan #2023-001, and certify Environmental Impact Report #2023-004 (including adoption of California Environmental Quality Act Findings of Fact and a Statement of Overriding Considerations) for the proposed Skyline Aggregates Quarry. On August 4, 2026, the Planning Commission adopted Resolution #8-03-26, making findings and recommending that the Board of Supervisors consider approval of the project permits and certification of the Final EIR. The project encompasses surface mining, processing, and reclamation activities by Hat Creek Construction and Materials, Inc. on approximately 460 acres of a 640-acre parcel (APN: 101-110-024). The site is located approximately one-and-a-half miles east of State Route 139 off Skyline Road, northeast of Susanville in Lassen County. Applicant/Owner: TLT Enterprises LLC (Perry Thompson).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive packet from Planning Staff including findings, conditions, and recommendation from the Planning Commission via Resolution #8-03-26; and 2) conduct a public hearing pursuant to Lassen County Code, Section 18.112.040 and California Government Code, Section 65905; and 3) adopt a resolution certifying the Final Environmental Impact Report #2023-004, adopting the California Environmental Quality Act (CEQA) Findings of Fact and a Statement of Overriding Considerations, and approving Use Permit #2023-010 and Reclamation Plan #2023-001 for the proposed Skyline Aggregates Quarry, TLT Enterprises LLC (Perry Thompson); or 4) alternatively, adopt a resolution disapproving Use Permit #2023-010 and Reclamation Plan #2023-001 for the proposed Skyline Aggregates Quarry, TLT Enterprises LLC (Perry Thompson), and declining to certify the Final Environmental Impact Report #2023-004.

Attachments:

[C2](#)

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

LASSEN COUNTY BOARD OF SUPERVISORS

PROPOSED MEETING DATES FOR 2026:

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