

MINUTES  
CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD

April 10, 2007  
Revised copy 04/11/07

**Members Present:**

Undersheriff Fred Kollar, El Dorado County Sheriff's Office  
Lieutenant Kim Nida, Placerville Police Department  
Chief Joe Warchol, El Dorado County Probation Department  
Ellen Kroon, El Dorado County Office of Education  
District Attorney Vern Pierson  
Pam Sullivan, South Lake Tahoe Police Department

**Members Absent:**

SLT City Manager and PV City Manager-both referred the meeting back to the Chief of Police respectfully.

**Guests:**

Doreen Klimovich, EDC Probation Department  
Mary Pierce, EDC Sheriff's Office  
Laura Lyons, EDC Sheriff's Office

Undersheriff Fred Kollar called the meeting to order at 1:15 PM. Board members and guests introduced themselves.

Elections of Officer: With no recommendations or volunteering, the Chairmanship was defaulted back to Undersheriff Kollar, seconded by PPD Kim Nida and Board approved unanimously.

Motion was made by Mary Pierce for the approval of the agenda with additions, and COE Ellen Kroon seconded.

The financial report, including the previous actions taken, was covered by Mary Pierce. The financial report with modifications is attached and incorporated into the Minutes. Motion was made to approve the expenditures for FY03-04, 04-05, and 05-06, Chief Joe Warchol seconded. Board agreed unanimously.

Motion was made by Undersheriff Fred Kollar to retro actively approve the Live Scan machine that was given to the County Office of Education a year ago. Probation Chief Joe Warchol seconded. Board agreed unanimously.

Motion was made by Undersheriff Fred Kollar to establish funding for Placerville Police Department up to \$18,000 and add an additional \$12,500 for the South Lake Tahoe Police Department. Chief Joe Warchol seconded. Board agreed unanimously.

Motion was made by Chief Joe Warchol to pay for maintenance up to \$9,000 for the County Office of Education's Live Scan machine. Undersheriff Kollar seconded. Board agreed unanimously.

PPD Lt. Kim Nida was requesting retro pay for their employee's salary and supplies for Fiscal Years 03/04, 04/05, and 05/06. The board was in agreement, with the exception of Lt. Nida, that it was only feasible to go back as far as the 2006/2007 budget. She estimated the costs not to exceed \$15,000 for FY 06/07.

Motion was made by Chief Joe Warchol for the Placerville Police Department to budget \$18,000 in expenditures for the FY 07/08. Seconded by Undersheriff Kollar and the Board agreed unanimously.

County Office of Education Ellen Kroon, asked not to be reimbursed for salary costs until a time study could be completed. COE is willing to wait until the FY08/09 budget. Ellen will bring cost figures to the January 2008 CAL-ID meeting.

The meeting was adjourned at 1:50 PM.

Respectfully submitted,

Laura Lyons  
Sheriff's Executive Secretary  
El Dorado County Sheriff's Office