



County of El Dorado

330 Fair Lane
Placerville, CA 95667

Minutes California Identification Remote Access Network

Friday, October 21, 2011

9:00 AM

Board of Supervisors Hearing Room
330 Fair Lane, Placerville, CA

Present: 6 - Member Nielsen, Member Nutting, Member D'Agostini, Member Pierson,
Member Acuna and Member at Large Harn

Absent: 1 - Member Uhler

1. [RAN11-017](#) Call to Order

Called to Order at 9:00 A.M.

2. [RAN11-018](#) Pledge of Allegiance

Member Acuna led the Pledge of Allegiance.

A motion was made by Member Nielson, seconded by Member Acuna, to approve the minutes from the Regular Meeting of October 6, 2011.

3. [RAN11-020](#) Report by County Counsel on the following as requested at the meeting of October 6, 2011:

a. Appointment of Joe Harn as the 'Member-at-Large' position on the RAN Board.

b. Legal restrictions to the use of Fingerprint Identification funds to pay personnel costs.

PUBLIC COMMENT

R. Mikalaco

Received and filed report regarding the appointment of Joe Harn as the "Member-at-Large".

Item 3 continued.

3. [RAN11-020](#) Report by County Counsel on the following as requested at the meeting of October 6, 2011:
- a. Appointment of Joe Harn as the 'Member-at-Large' position on the RAN Board.
 - b. Legal restrictions to the use of Fingerprint Identification funds to pay personnel costs.
- A motion was made by Member Nutting, seconded by Member Acuna, to appoint Joe Harn as the Member-at-Large.**
- Yes:** 5 -
Member Nielsen, Member Nutting, Member D'Agostini, Member Pierson and Member Acuna
- Absent:** 1 -
Member Uhler
- Abstained:** 1 -
Member at Large Harn
- PUBLIC COMMENT*
R. Mikalaco
G. Sly
- Received and filed report regarding the legal restrictions to the use of Fingerprint Identification funds to pay personnel costs.**
4. [RAN11-021](#) Report by the Sheriff's Chief Fiscal Officer on updated financial information, Livescan usage and booking statistics.
- Received and Filed.**
Noting that by consensus the Board directed the Auditor's Office to work with the Sheriff's Chief Fiscal Officer to identify a methodology for drawing down personnel costs from the Sheriff's Office Fingerprint Identification Special Revenue Fund.
5. [RAN11-022](#) Report by the Sheriff's Information Technology Manager on one time and ongoing costs of Remote Access Network projects, including the replacement of Livescan machines.
- A motion was made by Member Acuna, seconded by Member Nutting, to approve the following expenditures:**
- \$ 50,000 - Personnel**
 - \$ 161,000 - GRABEM (46 at \$3,500 each)**
 - \$ 5,000 - Quick ID system (QuID)**
 - \$ 19,920 - Training**
 - \$ 22,080 - Cell Data Charge**
 - \$ 258,000 - TOTAL**
- Noting that the final expenditures may differ due to final actual costs.**
- Yes:** 6 -
Member Nielsen, Member Nutting, Member D'Agostini, Member Pierson, Member Acuna and Member at Large Harn

Absent: 1 -

Member Uhler

A motion was made by Member at Large Harn, seconded by Member Acuna, to direct staff to request that the Board of Supervisors approve the following expenditures from the Automated Fingerprint Identification Fund comprised of penalty assessment revenue:

- a) \$25,000 for an AFIS Global Work Station;**
- b) \$10,000 to replace the LiveScan Machine at the El Dorado County Office of Education;**
- c) \$8,500 for the RECON, Facial Recognition System); and**
- d) Funds for training noting the final amount will be determined by the Sheriff's staff.**

Yes: 6 -

Member Nielsen, Member Nutting, Member D'Agostini, Member Pierson, Member Acuna and Member at Large Harn

Absent: 1 -

Member Uhler

6. [RAN11-019](#) Opportunity for members of the public to address the Cal-ID Remote Access Network Board on any item not posted on the agenda.

ADJOURNED AT 10:45 A.M.

A motion was made by Member Nielsen, seconded by Member Acuna, to adjourn the meeting.