



County of El Dorado

330 Fair Lane
Placerville, CA 95667

MEETING AGENDA

California Identification Remote Access Network

Member Jim Ortega

Member Brian Uhler

Member John Hidahl

Member John D'Agostini

Member Vern R. Pierson

Member Wendy Thomas

Member at Large Joe Harn

Ex-Officio Member Chief Administrative Officer

Ex-Officio Member Chief Probation Officer

Monday, October 15, 2018

2:00 PM

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

1. [18-1624](#) Adoption of the agenda and the minutes from the October 23, 2017 Cal-ID RAN Board meeting.
2. [18-1625](#) El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board consider the following
 - 1) Receive Presentation by the El Dorado County Sheriff's Office Chief Fiscal Officer on the FY 2017-18 Cal-ID RAN Board Fiscal Activity and the Fiscal Year End Fund Balance of the countywide Fingerprint ID Special Revenue Fund.
3. [18-1627](#) El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board receive a status update from the El Dorado County Sheriff's Office Support Services IT Manager on the project activity that took place during FY 2017/18 and the status of the proposed projects planned for FY 2018/19.
4. [18-1628](#) El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board:
 - 1) Receive a presentation of the Cal-ID RAN Board Budget and;
 - 2) Receive a presentation and authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2017-18 Year End Report.

Please see other side.

OPEN FORUM - PUBLIC COMMENT

ADJOURNMENT