



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 Mark Acuna

Member at Large Joe Harn

Ex-Officio Member Chief Administrative Officer

Ex-Officio Member Chief Probation Officer

Monday, October 28, 2019

9:00 AM

El Dorado County Public Safety Facility
Sheriff's Office Tahoe Conference Room
200 Industrial Drive
Placerville, CA 95667

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

1. [19-1632](#) Adoption of the agenda, the minutes from the October 15, 2018 California-Identification Remote Access Network (Cal-ID RAN) Board meeting and the October 22, 2018 California-Identification Remote Access Network (Cal-ID RAN) Board meeting.

DISCUSSION ITEMS

2. [19-1633](#) El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board:
 - 1) Receive a presentation of the Cal-ID RAN Board FY 2018/19 actual expenditures and the FY 2019/20 Proposed Budget and;
 - 2) Make final determinations on how to encumber the balance of the funds available in the Cal-ID RAN Board account Pursuant to Vehicle Code 9250 and;
 - 3) Authorize the Sheriff's Office Chief Fiscal Officer to prepare a Budget Transfer and submit to the El Dorado County Board of Supervisors for approval, finalizing the FY 2019/20 Cal-ID RAN Board Budget in the accounting system and;
 - 4) Authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2018/19 Year End Report.

OPEN FORUM

ADJOURNMENT

