



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

MEETING AGENDA

California Identification Remote Access Network

Member Joe Wren

Member David Stevenson

Member John Hidahl

Member John D'Agostini

Member Vern R. Pierson

Member Michael Saragosa

Member at Large Joe Harn

Ex-Officio Member Chief Administrative Officer

Ex-Officio Member Chief Probation Officer

Thursday, October 22, 2020

9:30 AM

Virtual Meeting - See Below

Virtual Meeting

Call in for Zoom 530-621-7603

Zoom Link

[https://us02web.zoom.us/j/89961199576?
pwd=eTNaTG5pVHpZbGtrS1pnd2VWYmhnZz09](https://us02web.zoom.us/j/89961199576?pwd=eTNaTG5pVHpZbGtrS1pnd2VWYmhnZz09)

Meeting ID : 899 6119 9576

Passcode: 236074

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

1. [20-1428](#) Adoption of the agenda and the minutes from the October 28, 2019 California-Identification Remote Access Network (Cal-ID RAN) Board meeting.

DISCUSSION ITEMS

2. [20-1429](#) El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board:
 1. Receive a presentation of the Cal-ID RAN Board FY 2019/20 actual expenditures and the FY 2020/21 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 2020/21 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 2019/20 Year End Report.

OPEN FORUM

ADJOURNMENT