



County of El Dorado

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

MEETING AGENDA - Final

California Identification Remote Access Network

Member Joe Wren

Member David Stevenson

Member John Hidahl

Member John D'Agostini

Member Vern R. Pierson

Member Dennis Thomas

Member at Large Joe Harn

Ex-Officio Member Chief Administrative Officer

Ex-Officio Member Chief Probation Officer

Thursday, October 21, 2021

9:00 AM

Virtual Meeting

Call in for Zoom 530-621-7603

Zoom Link

[https://us02web.zoom.us/j/82128713910?](https://us02web.zoom.us/j/82128713910?pwd=Rk5sZzgyZ1VUcUFYU3creDI0K2lrQT09)

[pwd=Rk5sZzgyZ1VUcUFYU3creDI0K2lrQT09](https://us02web.zoom.us/j/82128713910?pwd=Rk5sZzgyZ1VUcUFYU3creDI0K2lrQT09)

Meeting ID : 821 2871 3910

Passcode: 162817

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

1. [21-1619](#) Adoption of the agenda and the minutes from the October 22, 2020, California-Identification Remote Access Network (Cal-ID RAN) Board Meeting.
2. [21-1618](#) El Dorado County Sheriff's Office recommending the Cal-ID RAN Board:
 1. Receive a presentation of the Cal-ID RAN Board FY 2020/21 actual expenditures and the FY 21/22 Proposed Budget;
 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;
 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 2021/22 Cal-ID RAN Board Budget in the accounting system;
 4. Authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2020/21 Year End Report; and
 5. Make findings that future meetings may need to continue to be held using Zoom or other teleconferencing methods due to the California State of Emergency that exists due to Covid-19.

OPEN FORUM

DISCUSSION ITEMS

ADJOURNMENT