



County of El Dorado

330 Fair Lane
Placerville, CA 95667

Minutes - Draft 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 22, 2018

11:00 AM

Office of Emergency Services (OES)
330 Fair Lane, Building A (lower level)
Placerville, CA 95667

SPECIAL MEETING

CALL TO ORDER AT 11:01 A.M. AND ROLL CALL

Present: 5 - Joe Harn, John D'Agostini, James Ortega, John Hidahl and Wendy Thomas

Absent: 2 - Vern R. Pierson and Brian Uhler

After meeting was called to order, the El Dorado County Sheriff's Office Chief Fiscal Officer addressed the Board to thank the for taking time out of their busy schedules to attend the October 22, 2018 meeting and apologized for them having to attend the Special Meeting that was required to be scheduled due to items not being actionable from the October 15, 2019 meeting. CFO Deville also directed Board Members to the Fingerprint CAL-ID report page 1 and page 2 to outline where changes needed to be reflected. CFO Deville also pointed out which documents would need to be referenced while item #1 of the agenda for the October 22, 2018 was being discussed and voted on.

ADOPTION OF THE AGENDA

DISCUSSION ITEMS

1. 18-1628

El Dorado County Sheriff's Office Recommending the California Identification (Cal-ID) Remote Access Network (RAN) Board:

- 1) Approve the Fiscal Year 2018/19 final budget for the El Dorado County California Identification (Cal-ID) Remote Access Network (RAN) Program;
- 2) Receive a presentation detailing the Fingerprint Cal-ID Report for Fiscal Year 2017/18; and
- 3) Authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Fingerprint Cal-ID Report for Fiscal Year 2017/18 to the State Controller's Office.

After discussion regarding the intent of the legislation that allowed for California Counties to form El Dorado County's California Identification (Cal-ID) Remote Access Network (RAN) Board, the RAN Board decided to abandon the Budget Line Item for License Plate Readers. County Counsel Mike Cicciozzi opined that the funding should be used for equipment and services related to automated and manual fingerprint identification only and that License Plate Readers was not an allowable expense based on how the legislation is written. A motion was made by Member D'Agostini and seconded by Member at Large Harn to approve the FY 2018/19 budget that reflects an increase of Qty 15 units of the Getac Mobile ID (GRAB'EM) Car Tablets line item, bringing the total Qty to (18) units for an estimated \$90,000 and removal of the License Plate Reader Line Item of \$75,000.

The RAN Board also authorized the Chief Fiscal Officer to submit the FY 2017/18 Ran Board Report to the State Controller's Office reflecting the changes made to the budget (Qty 18, Getacs for a total of \$90,000, removal of the LPR Systems, \$75,000). Chief Fiscal Officer DeVille, commented on where changes needed to be reflected and explained that the changes will be notated on updated meeting documents that will be attached to Legistar.

The Ran Board also included in their approval of item #1 that they recommend to the Board Of Supervisors to direct staff in the Chief Administrative Office to seek an amendment to the legislation that governs the California Identification (Cal-ID) Remote Access Network (RAN) to allow for more flexibility for Counties to spend the money.

Yes: 5 - Joe Harn, John D'Agostini, James Ortega, John Hidahl and Wendy Thomas

Absent: 2 - Vern R. Pierson and Brian Uhler

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Public Comment: None

ADJOURNMENT AT 2:43 P.M.