



CAL-ID REMOTE ACCESS NETWORK BOARD COUNTY OF MADERA

200 WEST 4TH STREET
559-675-7700 / FAX (559) 673-3302 / TDD

MEMBERS OF THE BOARD
DAVID ROGERS
MANUEL PEREZ
MICHAEL GONZALEZ
DAVID LINN
JAY VARNEY
DAVE RIVIERE
WASEEM AHMED

Rhonda Cargill, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

AGENDA

**for Regular Meeting of the Madera County Cal-ID Remote Access Network Board
Wednesday, March 22, 2017
3:30 PM**

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacountyca.iqm2.com. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West 4th Street, Fourth Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.

- 1. Call to Order**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT: The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Any handouts to the Board must be submitted to the Chief Clerk of the Board for distribution to the Supervisors. Anyone addressing the Board needs to print their name clearly on the "Speaker" sheet at the podium. Also, all persons addressing the Board must state their name and county of residence for the record.**
- 4. Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)) Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).**



5. Regular Items:

- 5.a. **2690:** Consideration of approval of minutes of meeting held January 25, 2017.
- 5.b. **2691:** Update on the Cal-ID Remote Access Network (RAN) Board budget.
- 5.c. **2692:** Discussion and direction regarding the Madera County Sheriff's Office CAFIS Server and Workstation Upgrade Statement of Work.

6. Members Report

7. Next Meeting

8. Adjournment