

SPECIAL MEETING OF THE CAL-ID/RAN BOARD

1400 W. Lacey Blvd. - Hanford, CA 93230
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In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to Participate in this meeting, including agenda or other materials in an alternative format, please contact Sarah Poots, Administration Department at (559) 852-2375 by 3:00p.m. on the Friday prior to this meeting.

Agenda

Date: April 21, 2021

Time: 2:00 p.m.

Place: Teleconference

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. On December 3, 2020, the State announced a regional Stay-At-Home order to slow the spread of COVID-19.

In response to the State's additional restrictions, and for the protection of the public's health, the Cal-ID/RAN Board will convene its public meeting via teleconference as detailed below. County facilities in which the CAL-ID/RAN Board normally convenes will be closed to the public until further notice.

Pursuant to Executive Orders, and to maintain the orderly conduct of the meeting, the CAL-ID/RAN Board will allow its members, staff, and interested members of the public to attend and participate in the meeting telephonically to the same extent as they would if able to be physically present to attend the meeting.

Members of the public who wish to participate in the meeting can do so by telephone, or by postal or electronic mail. Members of the public may provide public comment at the meeting by submitting comments as outlined below.

- **Telephone Access:** To access the meeting via a telephone, please call **(559) 852-2020**. When prompted to enter your collaboration code press **992380#** to join.
- For members of the public who wish to participate, but are unable to do by telephone, you may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk to the CAL-ID/RAN Board no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to Sarah.Poots@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to:

Clerk to the CAL-ID/RAN Board, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230

1. **CALL TO ORDER**

Committee Chairperson – Joe Neves

2. **INTRODUCTIONS**

3. **UNSCHEDULED APPEARANCES**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.

4. **GENERAL BUSINESS ITEMS:**

(a) Consider approving the minutes for the CAL-ID Committee meeting for March 3, 2021.

(b) Sheriff – David Robinson/Cassandra Bakker

Consider amending the original recommendation (from the meeting held March 3, 2021) to the Board of Supervisors to renew maintenance agreements with Idemia Identity & Security (formerly known as MorphoTrust) for 2 Livescan machines located at the Kings County Jail and Juvenile Center (Both Hours are 24/7) from July 2021 through December 31, 2021.

(c) Sheriff – David Robinson/Cassandra Bakker

Consider amending the original recommendation (from the meeting held March 3, 2021) to the Board of Supervisors to renew maintenance agreements with Idemia Identity & Security (formerly known as MorphoTrust) for 6 Livescan machines located at the Kings County Sheriff's Office, Avenal, Corcoran, Hanford and Lemoore Police Departments (Hours 9/5) from July 2021 through December 31, 2021.

5. **OTHER BUSINESS**

6. **NEXT MEETING**

The next Regular CAL-ID meeting is scheduled for Wednesday, March 1, 2022 at 2:00 p.m. in the Administration multi-purpose room.

7. **ADJOURN**