

**CONTRA COSTA COUNTY  
CAL-ID REMOTE ACCESS NETWORK  
LOCAL RAN BOARD  
JULY 1, 2021 – JUNE 30, 2022**

**CHAIR  
DAVID O. LIVINGSTON  
SHERIFF, CONTRA COSTA COUNTY**

**DIANE BURGIS  
SUPERVISOR, CONTRA COSTA COUNTY**

**VICE CHAIR  
ROB SCHRODER  
MAYOR, CITY OF MARTINEZ**

**CRAIG STEVENS  
CHIEF, SAN RAMON POLICE DEPARTMENT**

**DIANA BECTON  
DISTRICT ATTORNEY, CONTRA COSTA COUNTY**

**BISA FRENCH  
CHIEF, RICHMOND POLICE DEPARTMENT**

**VACANT  
MEMBER-AT-LARGE**

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**LOCAL RAN BOARD MEETING AGENDA  
February 3, 2022 at 11:00AM  
Virtual vis MS Teams**

- 1. Introductions**
- 2. Public Comment**
- 3. Approval of Meeting Minutes** **Board Action Required**
  - a. Approval of minutes from October 2020**
- 4. Old Business Updates**
  - a. VLF approved FY19-20 by RAN Board**
    - i. January 2021 approved by Board of Supervisors**
    - ii. October 1, 2021 goes into effect**
    - iii. March of 2022 realized**
- 5. Presentation**
  - a. FY 21-22 Budget Proposal**
- 6. Local RAN Budget**
  - a. On-site Cogent Engineer contract renewed for 2 years with a 3% increase per year**
- 7. Action Items:**
  - a. Approve Agency Billing Increase 10% for FY 21/22** **Board Action Required**
  - b. Approve Additional two years of On-Site Cogent Engineer** **Board Action Required**
  - c. Approval of FY 21/22 Budget** **Board Action Required**
  - d. Recommendation for Vacant Member-at-Large** **Board Action Required**
  - e. CAFIS contract for maintenance** **Board Action Required**
- 8. Election of Board Members for Local/Regional RAN Board for FY 21-22** **Board Action Required**
- 9. Adjournment**

*For members of the public to gain access to this public meeting, please send your email to [ecraw@so.cccounty.us](mailto:ecraw@so.cccounty.us) for a link to the meeting to be sent to you.*