

# SOLANO COUNTY REGIS MEETING

## Meeting Minutes – September 15, 2021

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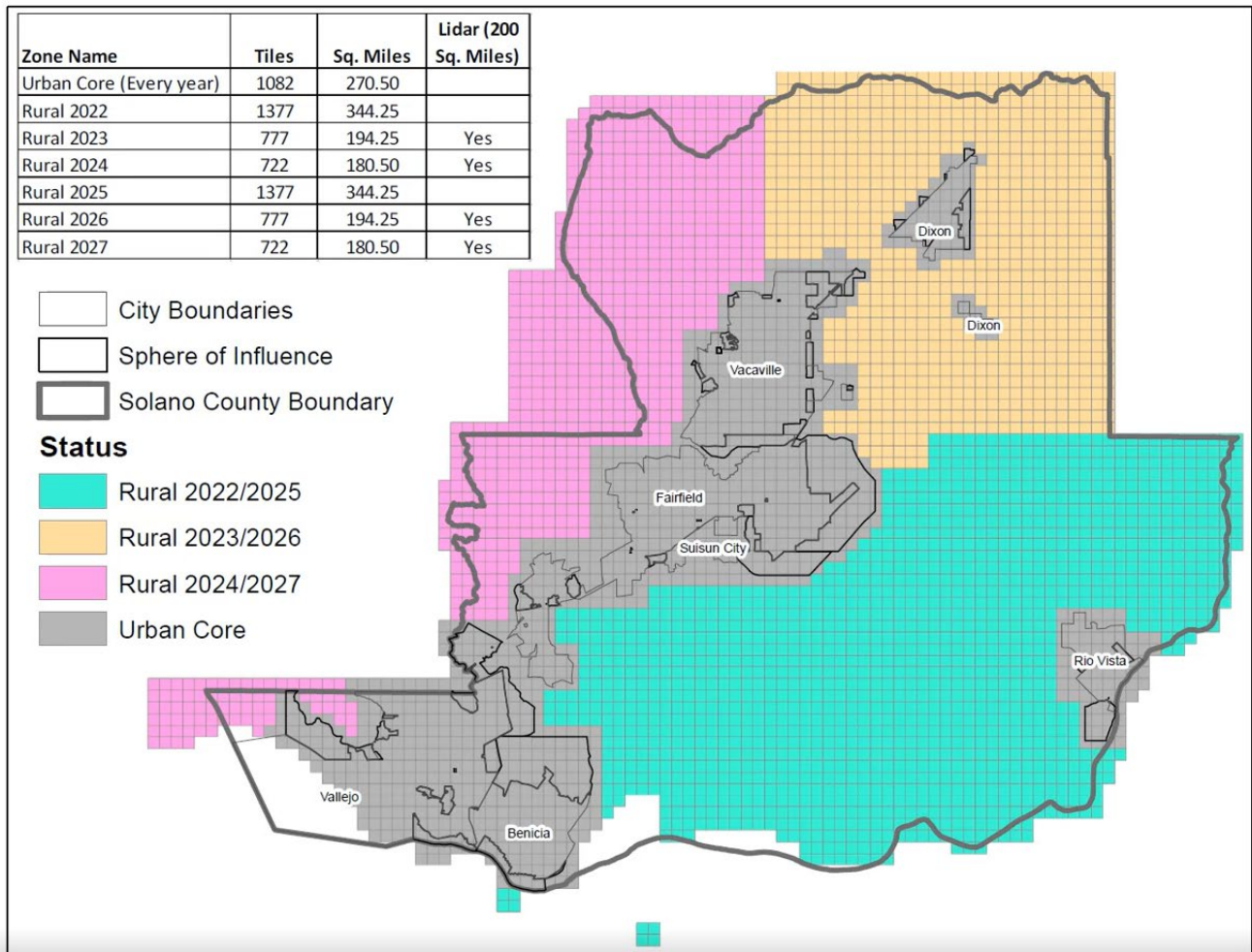
Stew called to order the regular meeting at 9:06 am on August 18, 2021 via Zoom.

### I. Introductions

The following persons were present: Stewart Bruce, Nellie Dimalanta, Jordan Santos, Mariah Henderson, Curt Corbett, Jasmin Acuna, Mark Unwin, Kathrina Gregana, Matt Hardy, Bao Nguyen, Justin Pascual, Rebecca Brooks, Francis, Tim Flanagan.

### II. Approval of Meeting Minutes and New Business

- A. No questions nor comments were brought up for the August meeting minutes and was accepted by the group.
- B. New Business:
  - 1. Curt – Vacaville is moving forward with Infinity Technologies, formerly Interwest, same with Suisun City.
  - 2. Jasmin – Fairfield is implementing a new application for permitting, replacing Trackit with EnerGov, Munis ERP name, Tyler Technologies. Stew installed EnerGov with a previous employer and will be a good resource for implementation. Curt would like to have input with EnerGov as they are thinking of a new permitting software as well. Jordan, with Dixon, is wanting feedback as well.
  - 3. Stew - Solano County Regional GIS Portal is in progress, looking for people to be pilot people for testing the new site. Stakeholders will be able to login to the portal to obtain any data, and access REST services to data.
- A. Workgroup Updates:
  - 1. Aerial Imagery (Stew) – final review of 6-year contract, moving forward with using SanBorn as the vendor/consultant. Multi-agency agreement will be forwarded to stakeholders soon. NO INCREASE FOR THE NEXT 6 YEARS. Looked into more partners for the contract, however most of the agencies are relatively small and may not monetarily contribute. TAFB may not sign the agreement but has contributed financially. Question about Napa’s interest in imagery... Stew - not at the moment but approached Isaac Cabrera, CA State’s GIO. Seems like a huge undertaking to partner with agencies statewide, but may look into it in the future.



2. NextGen911 Workgroup Updates (Stew) – GeoComm is working on the parcel update, street centerlines and address point layers, unsure if they’ll continue to work with the County after their contract has ended. Looking into using BCS tool, which may help with data aggregation from ReGIS partners.

- B. Datasharing agreement – SC has one in place, open to reviewing other agencies’ agreements and coalescing into a single version that will work well with stakeholders.
- C. GIS Survey – please forward responses asap, so go over in the next meeting.
- D. Lightning Talk – Jasmin, City of Fairfield – [Utilizing Spatial Analyst to Develop New Public Safety Areas in Fairfield.](#)

### III. Action Items

- 1. All – think of potential presentations by vendors, consultants, other local public agencies.
- 2. All - Lightning Talk volunteers?
- 3. Submit [GIS Survey](#) no later than tomorrow October 19, 5:00pm. Resources: [ESRI GIS Governance \(PDF\)](#), [GIS Governance presentation \(Youtube\)](#)

#### IV. Adjournment

Meeting was adjourned by Stew at 9:50am. Next ReGIS monthly meeting will be 9:00am October 20.

