

SOLANO COUNTY REGIS MEETING

Meeting Minutes – October 20, 2021



Shital called to order the regular meeting at 9:05 am on October 20, 2021 via Zoom.

I. Introductions

The following persons were present: Stewart Bruce, Nellie Dimalanta, Shital Dhakal, Jordan Santos, Mariah Henderson, Jasmin Acuna, Mark Unwin, Kathrina Gregana, Matt Hardy, Bao Nguyen, Justin Pascual, Rebecca Brooks, Francis, Tim Flanagan, Stephanie Baker, Danny Fortson, Sheri Speakman, Michael Deprato.

II. Approval of Meeting Minutes and New Business

- A. September Meeting Minutes: Jasmin asked about the 6-yr contract for aerial imagery flyover, Stew mentioned it will be addressed later in the meeting. No additional comments were brought up, moved for acceptance by Stew and seconded by Shital.
- B. New Business:
 1. Jasmin – Fairfield has a new IT director, Savita Chaudhary, from the City of Berkeley and before that an employee of the City of Vacaville who also attended ReGIS meetings. One of the first endeavors is to generate a GIS Master Plan.
 2. Stew - Solano County Azure cloud is fully functional with ITIL framework. There will be a call for individuals to test out the site soon. Shital requested that the County IT team provide a presentation of ITIL framework and was agreeable by Stew.
 3. Shital – asked if other agencies are using/looking into using Metroscan. Fairfield has used Metroscan about 12 years ago, currently receiving parcel tabular data from the County. With inhouse programming mechanisms to run queries to detect inconsistencies with the data, the workflow seems to work for now. Stew mentioned that the County is behind about 9 months with parcel data updates and is working with CoreLogic to assist with resolving this issue but this is a huge undertaking and will take some time.
 4. GIS Day – it is not feasible to conduct an in-person event. Stephanie, ESRI, commented that it is quiet this year, but feel free to check out ESRI's website for virtual events.
 5. Rowland – looking into a new GIS consultant, Interwest has dissolved. Vacaville is moving forward with Infinity Technologies, formerly Interwest. Other companies mentioned were Carollo, Farallon Geographics and West Yost.

III. Discussion:

- A. [BCS Inc The Addresser presentation \(mp4\)](#)
 - Where does the data reside? The Addresser is configured in ArcGIS Portal so data resides in ArcSDE or ArcGIS datastore but compatible with any platform. Per Stew, the plan is to post this application on the County's Azure portal so the data will reside in a PostgreSQL DB.

- Stew anticipates additional presentations in the near future focusing on specific workload needs of stakeholders; i.e. assigning addresses, street naming, end users, et al. The County will fully fund installation of the software. (YAY!)
- Migration path – discussion to be tabled for the next meeting and may have a subcommittee involving more IT representation.
- Stew – looking into a comprehensive budgetary proposal to focus on address points and street centerlines, integrating with several RIMs DB, and pulling in other multi-jurisdictional departments to build support to find funding for this endeavor, which is estimated upwards towards half a million dollars.

B. 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.

IV. Action Items

- A. Datasharing agreement – as previously discussed, agencies willing to share jurisdictional GIS layers on the County’s Azure cloud (see initial email from Stew on July 27, 2021) may forward a data sharing agreement to Stew for review.
- B. GIS Survey results – next meeting.

V. Adjournment

Meeting was adjourned by Stew at 10:00am. There is no meeting for the month of December (UON), next ReGIS meeting will be January 19, 2022.



