

# SOLANO COUNTY REGIS MEETING

## Meeting Minutes – November 17, 2021

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Stew called to order the regular meeting at 9:05 am on November 17, 2021 via MS Teams.

### I. Introductions

The following persons were present: Stewart Bruce, Nellie Dimalanta, Donald Hildebrandt, Jordan Santos, Jasmin Acuna, Bao Nguyen, Danny Fortson, Daniel Machado, Rowland Roberts, Jorge Giocochea, Jeffrey Bertany, Pam Caronongan, Curt Corbett.

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

- A. October Meeting Minutes: No additional comments were brought up, moved for acceptance by Stew and seconded by Jordan.
- B. No new business.

### III. Discussion:

- A. Solano County Governance survey results:
  - 1. Stew – thanks the group for feedback for the Top 5 priorities which are Data Quality, Data Architecture, Access, Data Stewardship and Performance.
  - 2. Other governance areas that didn't make it to the top 5 but just as critical are Strategic Plan, Daily Usage, Communications, and Training & Development.
  - 3. Data quality – not a surprise as this is at the top of the list for priorities. Parcel data and addressing datasets are improving daily on the County side. As members are data sharing more with agreements in place, there is an ongoing effort to ensure data is maintained. Stew may send out another survey about agencies' data quality/needs assessment.
  - 4. County plans to schedule training on the Azure portal for internal County staff and ReGIS members.
  - 5. Danny F asked if the data quality pertains to internally and/or externally shared data? Per Stew, both... some stakeholders do not have the capacity to maintain data integrity and rely on outside resources such as the County to provide additional services to assist with staying up to speed with their ongoing community growth. The County has pledged to help all ReGIS stakeholders as a consortium, to continue to work through these challenges.
- B. Solano County Website – Daniel. Consolidating to a single index environment for ReGIS members and the public. December goal to build a skeletal framework in hopes to have ReGIS members test the site at the beginning of the new year. Stew would like to upload past meeting minutes to the new website.
- C. Aerial imagery – Stew. 6-yr contract, Urban and SOI 3" res annually, planimetrics updated annually, Lidar spread out over a couple of years to be captured at high res. Sanborn

contract and MOU will be sent out to all partners at the end of the week, for review by the powers-at-hand. If there are no comments, the contract will subsequently be sent out for electronic sigs, with the target date of Jan 4 for Board presentation. Feb/Mar 2022 to start flights with the entire county at 3" res, annual data capture for urban core, then every 3<sup>rd</sup> year flying unincorporated areas.

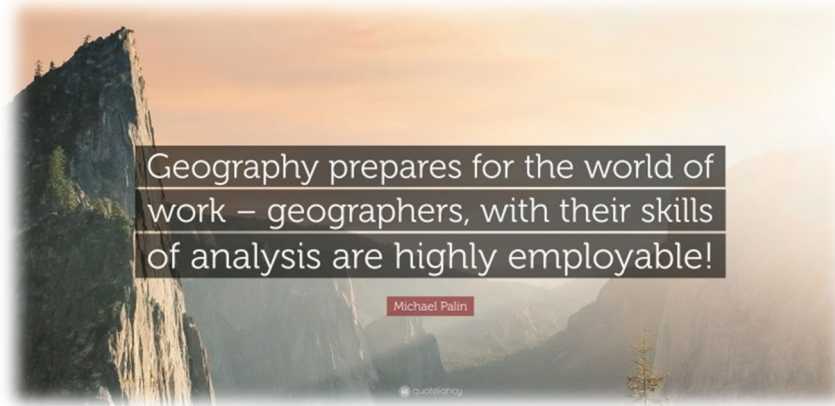
- D. COST SHARING IS THE SAME DOLLAR AMOUNTS FROM PREVIOUS YEARS.
- E. Geocomm – converted street CL to new NextGen 911 format will make accessible to ReGIS partners via the portal. Working on a proposal for funding aimed at improving streets and address point datasets. Working with Vallejo, Vacaville and Fairfield on address changes cities are implementing in their jurisdictions.
- F. BCS application – Stew. Asked feedback about the application.
  - 1. Jasmin – FF already has a 3<sup>rd</sup> party application for its address data, will BCS integrate with 3<sup>rd</sup> party? Per Stew, goal is for all partners to use BCS and collaboratively share the single countywide dataset, streamlining data updates and minimizing duplicate efforts in data development. BCS will be made accessible to all partners, wherein they are responsible for their jurisdictional data. Asking no funds from the cities to invest in the software. Decided to purchase the software with training, hoping by April 2022 installation.
- G. GIS Day – Nellie. Virtual events occurring around the globe were listed on ESRI's website but it's been more quiet again this year. ESRI may have an in-person conference in 2022
- H. Shital has moved on leaving the ReGIS Chair position vacant. 😞 **Looking for nominations!** 👍 Stew pointed out that the position isn't limited to primarily GIS folks but those who are more in a managerial/leadership role, wholistically interested in the collaborative goals of ReGIS, to expand and strengthen the consortium and the communities they serve. More discussion at the next meeting.
- I. GIS Membership list – Nellie, primary contact for each of the agency are listed on the agenda. Talk to Daniel about member management system. Proud City to possibly assist with this.
- J. Lightning Talk volunteer for the next meeting – Pam Caronongan (?)

#### IV. Action Items

- A. Nellie to send Stew's presentation slides to ReGIS members, forward past meeting minutes for posting on ReGIS website, send out information about Chair.

#### V. Adjournment

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



Geography prepares for the world of work – geographers, with their skills of analysis are highly employable!

Michael Palin

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