

SOLANO COUNTY REGIS

Meeting Agenda



Location: Virtual Microsoft Teams Meeting
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Date: January 18, 2023
Time: 9:00am ~ 10:00am PST
Facilitator: Wynter Vaughn

1. Introductions (5 mins)
2. Approval of October 19, 2022 meeting minutes, and New Business (10 mins)
 - a. Open floor
3. Discussion (35 mins)
 - a. Lidar Workgroup Update – Daniel
 - b. ArcGIS Pro Desktop Training – Daniel
 - c. Housing/Unhoused – Stew
 - d. Upcoming ReGIS Elections in March '23 - Nellie
4. Executive Team (5 mins)
 - a. Agenda Items - Nellie
5. Action Items (5 min)
 - a.
 - b.

Principal Organization Contact:

Sandy Ayala	Benicia	Stewart Bruce	Solano County
Jordan Santos	Dixon	Kathrina Gregana	STA
Jasmin Acuna	Fairfield	Rowland Roberts	Suisun City
Nellie Dimalanta	FSSD	Dan Mattheis	Travis AFB
Wynter Vaughn	Rio Vista	Curt Corbett	Vacaville
Jeff Barich	SCWA	Alex Lacson	Vallejo
Bao Nguyen	SID	Mariah Henderson	VFWD



TRAINING PROGRAM

ICS 300 - Intermediate Incident Command Systems for Expanding Events

ICS 400 - Advanced ICS for Command and General Staff

What Is It?

Incident Command System (ICS) 300 and 400 training is designed to assist local government, special districts, volunteers, and tribes to develop their skills working at an Command Post (CP) and the Emergency Operations Center (EOC) using ICS. The ICS 300 and ICS 400 Courses are consistent with the National Incident Management System (NIMS), California Standardized Emergency Management System (SEMS) and State Fire Marshal's Office. The courses are offered through a Homeland Security Grant at no charge to the students. The courses will be offered at Solano County OES. ICS-300 should be taken prior to ICS-400.

When Is It?

COURSE	DATE	LOCATION	REGISTRATION
ICS 300 (21 hrs)	Nov 8-10, 2022	Solano County EOC	ICS-300NOV8-10.eventbrite.com
ICS 400 (16 hrs)	Dec 14-15, 2022	Solano County EOC	ICS-400DEC14-15.eventbrite.com
ICS 300 (21 hrs)	Mar 7-9, 2023	Solano County EOC	ICS-300MAR7-9.eventbrite.com
ICS 400 (16 hrs)	Mar 28-29, 2023	Solano County EOC	ICS-400MAR28-29.eventbrite.com

Priority for attendance will be given to Solano County Employees.



SOLANO COUNTY REGIS MEETING

Meeting Minutes – October 19, 2022

Buffy called to order the regular meeting at 9:03 am via MS Teams.

I. Introductions

The following persons were present: Nellie Dimalanta, Daniel Machado, Wynter Vaughn, Buffy Conrad, Bao Nguyen, Curt Corbett, Jordan Santos, Jorge Goicochea, Jeff Barich, Mathew Hardy, Rowland Roberts, Stew Bruce, Travis Kroger.

II. Approval of Meeting Minutes and New Business

- A. September Meeting Minutes – No comments nor questions, moved to approval by Nellie and seconded by Stew.
- B. Zonehaven – County has approved boundaries, Zonehaven will forward to various stakeholders for approval. OES will educate the public with slogan “Know Your Zones.”

III. Discussion:

- A. Lidar Workgroup – Daniel
 - 1. Announcement for [3Depth](#) funding was open, application was submitted.
 - 2. County is working on the 2023-24 budget to include \$70,000 towards lidar derivatives, asking other ReGIS members to participate in this cost sharing benefit. Money isn't expected until next fall so there's still time to plan.
- B. BCS the Addresser – Daniel
 - 1. BCS is used for street centerlines, finished training, finalizing creation of reviewer roles for redlining. The County will be the first users of the tool.
 - 2. Target date to **Go Live** is in November, all edits to be done in BCS from hereon.
 - 3. Training will trickle down to the other agencies. At this point, they can determine whether they would like to adapt BCS tools for their jurisdictions.
 - 4. Questions:
 - a. Is there a limit to the number of licenses per agency? *The reviewer licenses are contingent upon the number of users, to Stew's knowledge there is no limit to user licenses per agency.*
 - b. Is there a cost to maintaining the data and is there cost sharing from ReGIS members? *The County is allocating \$200,000 towards updating the street centerline dataset, currently at no cost to ReGIS members.*

- c. Will anyone be able to “submit a redline” or are users able to make their own jurisdictional edits? *Yes, the goal is to set up ReGIS members editing roles so the Cities will maintain their jurisdictional boundaries but may be open to assisting smaller agencies with less manpower.*

C. GIS Training – Daniel

- 1. Online introductory ArcPro will be available early 2023, with 20 seats, 2-day course, material provided, no experience necessary. This is not an ESRI provided course. Cost to be covered by the County. Email Daniel the number of people. A course for Intermediate ArcPro may be available mid-2023.
- 2. Rowland Roberts is interested, SCWA, Alex with Vallejo, FSSD has 2 interested.

D. GIS Day event in-person – Daniel thanks Nellie, Buffy, Curt, Sean for helping.

- 1. Sent the Save the Date announcement.
- 2. Half day conference. Approx 24 people signed up, max room occupancy is 100. Light snacks available throughout the event, presentations by vendors ESRI, KCI and Sanborn.
- 3. Theme: **Increase Awareness of GIS.**
- 4. Nellie is finalizing the Agenda and will distribute asap.
- 5. Forward posters to Buffy. Stew is sponsoring a prize for the best poster!
- 6. Looking for more volunteers, reminding everyone to sign up and spread the word!

E. Executive Team – Stew

There’s an interest to formalize ReGIS as a 501c3 non-profit organization. ReGIS has been an ad hoc organization since its inception around 2007(?) which has been working, with monthly meetings, MOUs for aerial imagery, etc. However, there are advantages to a 501c3 status; enhanced legal standing and structure, ability to have funding to support meetings, conferences, training, etc. Stew will take this on, target date will be in the spring of 2023.

IV. Action Items

- A. ReGIS members – volunteer for Lidar workgroup, GIS training workgroup, GIS Day event and other programs... OR make suggestions for improvements; i.e. workshops, training courses, governance, etc. Let’s make ReGIS **more** dynamic with **more** participation from everyone so it’s not just a Stew and Daniel show 😊
- B. Stew – prepare more information about 501c3.

V. Adjournment

Meeting was adjourned by Buffy 10:00am. No meeting in November due to ESRI Pacific West Conference Nov. 15-16 in Sacramento. No meeting in December as well. Next meeting will be January 18, 2023 at 9:00am. Wynter volunteered to facilitate the next meeting.