

Regional Basemap Committee

AMENDED NOTICE OF MEETING AND AGENDA

Thursday ~ December 14, 2017 ~ 10:00 A.M.

**WASHOE COUNTY ADMINISTRATIVE COMPLEX
BUILDING A – SLIDE MOUNTAIN CONFERENCE ROOM
1001 EAST NINTH STREET, RENO, NEVADA**

MEMBERS

Valerie Johnson, Chair
Doug Campbell, Vice-chair
Neil Bandettini
Jon Walker
Matt Gingerich
Mike Gump
Quinn Korbolic
Rebecca Reid

Under NRS 241.020, this notice and agenda has been posted at the following locations: Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Sparks Police Department, 1701 East Prater Way, Sparks, Nevada; http://www.washoecounty.us/gis/board_committees/regional_basemap/index.php; and <https://notice.nv.gov.gov/>.

The Slide Mountain Conference Room is accessible to the disabled. Persons who require special accommodations or assistance for the meeting should notify Washoe County Technology Services (775-328-2350) at least 24-hours before the meeting.

Support documentation for agenda items provided to the Regional Basemap Committee is available to members of the public at the County's Technology Services office 1001 E. 9th Street, Building C, Second Floor, Reno, Nevada; through Beth Thompson, at (775) 328-2351; through Sara DeLozier, at (775) 328-2352; and on the County's website at http://www.washoecounty.us/gis/board_committees/regional_basemap/index.php.

The Regional Basemap Committee may consider items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. Items with a specific time designation will not be heard before the stated time, but may be heard later.

Public comments for all matters, whether listed on the agenda or not, are welcomed during the Public Comment periods and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items or attend and make comment on that item at the Regional Basemap Committee meeting. Persons may not allocate unused time to other speakers.

The Regional Basemap Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed on the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

The Regional Basemap Committee can deliberate or take action only if a matter has been listed on an agenda properly posted before the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Regional Basemap Committee. However, responses from the Regional Basemap Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Regional Basemap Committee will consider, the Regional Basemap Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action, or to ask that a matter be listed on a future Regional Basemap Committee meeting agenda. The Regional Basemap Committee may do this either during the Public Comment item or during the following item: **"REGIONAL BASEMAP COMMITTEE MEMBER OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS (Non-action item)."**

The agenda will be as follows:

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1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Regional Basemap Committee agenda. At the discretion of the chair or a majority of the members present during a meeting, the Regional Basemap Committee may also hear public comment during individual agenda items, with such comment likewise limited to three minutes per person.
3. **APPROVAL OF SEPTEMBER 28, 2017, MEETING MINUTES** [For possible action]
4. **UNR, USGS LIDAR ACQUISITION** [Non-action item] – Informational update on the Basemap Committee partnership with UNR and USGS to acquire LiDAR data for Southern Washoe County and Carson City. Quinn Korbolic – Washoe County Technology Services
5. **BASEMAP COMMITTEE FUND UPDATE** [Non-action item] – An informational update on the Basemap Committee fund. Quinn Korbolic – Washoe County Technology Services
6. **MODIFICATIONS TO THE INTERLOCAL AGREEMENT** [For possible action] – A review, discussion, and possible action to further modify the revised Interlocal Agreement approved on Sept. 28, 2017, including considering adding other levels or types of subscribers and fees to the Agreement and changes proposed by the Committee agencies' respective legal counsel.
7. **RETENTION AND STORAGE OF DIGITAL DATA** [For possible action] – A review, discussion and possible action regarding the retention of digital data paid for by the Regional Basemap Committee (such as orthophotography, elevation and lidar data) and storage options (such as on-premise servers and cloud infrastructure services).
8. **REQUEST FOR PROPOSAL, DIGITAL ORTHOPHOTOGRAPHY AND ELEVATION DATA** [For possible action] – A review, discussion and possible action regarding a Request for Proposal (RFP) for release in 2018 for multi-year digital orthophotography and elevation data acquisition flights in 2019 and subsequent years.
9. **REGIONAL BASEMAP COMMITTEE MEMBER OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among committee members will take place on this item. The next scheduled meeting is set for Thursday, March 8, 2018, at 10:00 a.m.
10. **PUBLIC COMMENT** [Non-action item] -- Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Regional Basemap Committee agenda.
11. **ADJOURNMENT** [Non action item]