

Regional Basemap Committee

NOTICE OF SPECIAL MEETING AND AGENDA

Tuesday, July 30, 2024 - 11:00 a.m.

**Washoe County Administration Complex
1001 East Ninth Street, Reno, Nevada, 89512
Technology Services Large Conference Room
Building C, Second Floor, Suite C220**

MEMBERS

Jon Walker, Chair, City of Sparks
Gary Zaepfel, Vice-Chair, Washoe County
Eric Friedlander, City of Reno
Kevin Gorges, NV Energy

Alternates

Jacob Fausett, City of Reno
Paulo Vandenberg, Washoe County
Sean Chambers, City of Sparks
Vacant, NV Energy

**This meeting will be held at the physical location listed above and via
teleconference, as provided below.**

This is an in-person meeting. However, Committee members and members of the public may attend this meeting by teleconference via this Teams Meeting link (Meeting ID: 295 578 084 275, Passcode: y3XxnJ), or by telephone by dialing 775-325-0620 and entering Conference ID: 112 295 727#. Please note: The Teams Meeting link option will require a computer or phone with internet access or the Microsoft Office product "Teams" application and with audio capabilities.

Committee Website: http://www.washoecounty.gov/gis/board_committees/regional_basemap/index.php

Agenda

- 1. CALL TO ORDER AND ROLL CALL** [Non-action item]
- 2. INSTRUCTIONS FOR PROVIDING PUBLIC COMMENT VIA TEAMS/TELEPHONE**
[Non-action item]. DDA Jennifer Gustafson
- 3. 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.
- 4. APPROVAL OF JUNE 13, 2024, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.
- 5. DIGITAL ORTHOPHOTOGRAPHY AND ELEVATION DATA** [For Possible Action] – A review, discussion and possible action to grant approval to Washoe County to negotiate with a third-party vendor to provide updated digital orthophotography and elevation data beginning in spring 2025, with options that include issuing a Request for Proposal (RFP) for digital orthophotography and elevation data products or extending the 2019 Eagleview contract for an additional year. Discussion on this item may include, but not be limited to, the Washoe County Assessor's potential contribution for the purchase of digital orthophotography; and various imagery products available for purchase that may be part of any solicitation or contract extension.
- 6. REGIONAL BASEMAP COMMITTEE MEMBER OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE**



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AGENDAS [Non-action item] – No discussion among committee members will take place on this item. The next scheduled meeting is set for Thursday, September 12, 2024, at 10:00 a.m.

7. 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.

8. ADJOURNMENT [Non-action item]

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**Posting of Agenda.** Pursuant to NRS 241.020(4)(b), the Agenda for the Regional Basemap Committee has been posted at the Washoe County Administration Building, 1001 East Ninth Street, Reno, Nevada; and has been electronically posted at <https://notice.nv.gov> and Regional Basemap Committee ([https://www.washoecounty.gov/gis/board\\_committees/regional\\_basemap/index.php](https://www.washoecounty.gov/gis/board_committees/regional_basemap/index.php)).

**How to Get Copies of Agenda and Supporting Materials.** Copies of this agenda and the supporting materials for the items on the agenda, provided to the Regional Basemap Committee, are available to members of the public at the County's Technology Services office at 1001 E. Ninth Street, Building C, Suite C220, Reno, Nevada 89512 or by emailing Sharon Neville, [sneville@washoecounty.gov](mailto:sneville@washoecounty.gov) (230 Edison Way, Reno, Nevada 89502) or Sara DeLozier, [sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov) (1001 E. Ninth Street, Building C, Suite C220, Reno, NV 89512); and are also posted on the County's website at: [http://www.washoecounty.gov/gis/board\\_committees/regional\\_basemap/index.php](http://www.washoecounty.gov/gis/board_committees/regional_basemap/index.php)

**Possible Changes to Agenda and Timing.** The Regional Basemap Committee may consider items on the agenda out of order, may combine two or more agenda items for consideration, may remove an item from the agenda, or may delay discussion of an item on the agenda at any time. The consent agenda is a single agenda item, is considered as a block unless otherwise requested by a Committee member and will not be read aloud.

**Public Comment.** Public comments are welcomed during the Public Comment periods at the beginning and end of the meeting for all matters, whether listed on the agenda or not. Additionally, public comment specific to the action item will be heard during individual action items on the agenda. Public comments are limited to three (3) minutes per person per comment period. Persons may not allocate unused time to other speakers.

Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference or attending by telephone only. To provide public comment via Teams, log into the Teams Meeting at the link on the first page of this notice of meeting and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press \*5 to raise your hand to speak. Press \*6 to mute/unmute.

Additionally, persons are invited to submit public comments in writing by emailing Sharon Neville at [sneville@washoecounty.gov](mailto:sneville@washoecounty.gov). The County will make reasonable efforts to send all email comments received by 4:00 p.m. on July 29, 2024, to the Committee members prior to the meeting.

**Forum Restrictions and Orderly Conduct of Business.** 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 prior to removal. The viewpoint of a speaker will not be restricted, but

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reasonable restrictions may be imposed upon 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.

**Responses to Public Comments.** The Regional Basemap Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. The Open Meeting Law does not expressly prohibit responses to public comments by the Regional Basemap Committee. However, responses from Committee members to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Regional Basemap Committee will consider, members 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).”

**Special Accommodations.** Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Technology Services, Sharon Neville ([sneville@washoecounty.gov](mailto:sneville@washoecounty.gov), 775-858-5901) or Sara DeLozier ([sdelozier@washoecounty.gov](mailto:sdelozier@washoecounty.gov), 775-328-2350), 48 hours before the meeting.