

Regional Basemap Committee

Draft Meeting Minutes

Thursday ~ May 12, 2023 ~ 9:00 A.M.

Washoe County Administration Complex
1001 East Ninth Street, Reno, Nevada, 89512
Technology Services 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
Sean Chambers, City of Sparks
Rob Cushing, NV Energy
Vacant, Washoe County

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Chair Walker called the meeting to order at 9:01 a.m. A quorum was established.

PRESENT:

City of Reno Eric Friedlander (primary)

City of Sparks Jon Walker (primary)

NV Energy Kevin Gorges (primary)

Washoe County Gary Zaepfel (primary)

ALSO PRESENT: Deputy District Attorney Jen Gustafson, Washoe County; Quinn Korbolic, Washoe County; Kendal Price, Truckee Meadows Water Authority; and Jeremy Smith, Truckee Meadows Regional Planning Agency.

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. No discussion or action may be taken upon any matter raised under this public comment section until the matter has been specifically included on an agenda.

There was no response to the call for public comment.

3. APPROVAL OF MARCH 9, 2023 MEETING MINUTES [For Possible Action] –

Committee members may identify any additions or corrections to the draft minutes as transcribed.

It was moved by Member Friedlander, seconded by Member Gorges, to approve the March 9, 2023, minutes as submitted. There was no Committee discussion or response to call for public comment. Upon a vote, the motion carried unanimously.

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- 4. REQUEST FOR USE OF BASEMAP FUNDING FOR ORTHOIMAGERY CONTRACT FLIGHT THREE, YEAR ONE** [For Possible Action] – A review, discussion and possible action to approve, deny, or otherwise modify a request to use Basemap Funds for payment to Eagleview/Pictometry International for the Initial Activation of Services of the amended Flight Three as provided for in the contract approved by the Board of County Commissioners May 21, 2019, in an amount not to exceed \$72,180.08 for the Basemap Funds portion; the other half of the total amount for the Initial Activation of Services (\$144,360.16) is to be funded from the Assessor’s Office. Gary Zaepfel – Washoe County Technology Services

Vice-Chair Zaepfel reviewed the terms of the proposed contract amendment and called for questions or comments from the Committee. There was no Committee discussion or response to call for public comment. It was moved by Member Friedlander, seconded by Member Gorges, to approve the item as submitted. Upon a vote, the motion carried unanimously.

- 5. 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, June 8, 2023, at 10:00 a.m.

Quinn Korbolic, Washoe County stated that imagery acquisition and terrain data acquisition should be an ongoing agenda item for the committee.

- 6. 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. No discussion or action may be taken upon any matter raised under this public comment section until the matter has been specifically included on an agenda.

There was no response to the call for public comment.

- 7. ADJOURNMENT** [Non-action item]

Chair Walker adjourned the meeting at 9:10 a.m.