

NOTES FROM GIS STEERING COMMITTEE MEETING COMBINED WITH TECHNOLOGY ADVISORY BOARD MEETING

THURSDAY, AUGUST 16, 2023 / 9:00 AM / N2-800

Phil Condor opened the meeting and then turned over hosting duties to Reid Demman, Chair, once Reid arrived.

PRIORITY RANKING DISCUSSION FOR GIS MULTI-YEAR AGREEMENT:

Current ranking as of August 10, 2023 meeting = 7.

Proposed ranking as of August 16, 2023 meeting = 4.

In the August 10, 2023 meeting, there was a lot of agreement that the GIS Multi-Year agreement should be moved up in the priority ranking. At that same meeting, the recommendation from the GIS STWG was to move towards the Enterprise Licensing Agreement (ELA) option and that recommendation was carried forward as an approved motion. The funding request for 2024 would be an additional \$11,167.00 to enter into the ELA for a total of \$225,000.00.

Reid stated that GIS affects all areas across the County. It is essential to many offices and should move up in the rankings to reflect that importance. He proposes that it be ranked at least 3 or 4. It is critical that GIS be as functional as it can be for all users and departments.

Erik Neemann from the Surveyor's Office and Chair of the GIS STWG Committee, mentioned the ELA includes 250 ArcGIS online licenses / portal licenses, and there would also be an ability to grow without additional cost for desktop licenses. The GIS STWG would keep an eye out on license needs and requests, and handle those appropriately.

Richard Jaussi asked if Esri conference registrations would be included with the ELA license package. Mark Miller from Information Technology confirmed the County will get 10 conference registrations with the ELA.

Zachary Posner from Information Technology pointed out that once we go with the ELA route, we lose the proprietary licenses and we cannot go back to that.

Phil Condor asked if there were other options out there for the future for these needs. Mark Miller from Information Technology answered they have begun researching into other possible opportunities. Right now, Esri owns the marketplace in this area.

ROLL CALL/VOTING RESULTS:

Motion: A motion was made by Richard Jaussi and seconded by Will Kocher to move up the priority ranking for funding for the GIS Multi-year Agreement (ELA) to 4, following the Solutions Working Group (SWG) recommendation. The motion carried unanimously by voting members or their proxies present of the GIS Steering Committee as follows:

ATTENDANCE	DEPARTMENT / AGENCY	Yes or No Vote on Motion
X	Administrative Services	Yes
X	Assessor	Yes
X	Auditor	Yes
Absent	Clerk	N/A
X	Community Services	Yes
Absent	District Attorney	N/A
Absent	Human Services	N/A

X	Mayor Administration	Yes
Absent	Public Works	N/A
X	Recorder	Yes
Absent	Regional Development	N/A
X	Sheriff	Yes
X	Surveyor	Yes
X	Treasurer	Yes