



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: *December 11, 2018*

DATE: Thursday, December 06, 2018

TO: Board of County Commissioners

FROM: Quinn Korbolic, IT Manager, Technology Services
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THROUGH: Craig Betts, Chief Information Officer

SUBJECT: Recommendation to approve the interlocal agreement between the City of Reno, the City of Sparks, NV Energy, and Washoe County for Sharing GIS Base Map Data and Setting Data Licensing Requirements; and requiring Washoe County to contribute [\$10,000] annually to the Regional Base Map Committee Fund. Technology Services. (All Commission Districts).

SUMMARY

The Regional Base Map Committee recommends approval of the interlocal agreement between the City of Reno, the City of Sparks, NV Energy, and Washoe County for Sharing GIS Base Map Data and Setting Data Licensing Requirements, also known as the Regional Base Map Committee agreement.

The interlocal agreement is a benefit to the signing agencies and organizations and to the public because it provides a means by which the agencies and organizations can utilize pooled funds to acquire, produce, share and collaborate on regionally significant geospatial data such as orthoimagery and elevation data.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership

PREVIOUS ACTION

On June 23, 1998 the Board of County Commissioners approved the Interlocal Agreement between Washoe County and the City of Reno and the City of Sparks for digital base map standards for final maps and associated improvement drawings.

On May 22, 2001 the Board of County Commissioners approved the Interlocal Agreement between the City of Reno, the City of Sparks, Sierra Pacific Power Company and the County of Washoe for sharing and distribution of GIS basemap data sets and development of data licensing requirements.

BACKGROUND

The Regional Base Map Committee was established and has operated to develop, share, and set licensing-requirements and fees for GIS base map data, under the original

AGENDA ITEM # _____

Interlocal Agreement, dated July 1998 and amended August 2001. The original agreement and its amendment are outdated because they include, among other things, references to processes and data that are obsolete or invalid. With new technology and processes, and consistent with the original Interlocal Agreement and its amendment's intent, the agencies participating in this agreement have acquired, distributed, and provided public access to Digital Orthophoto Imagery and Digital Elevation Data. Likewise, the participating agencies have acquired, developed, and shared Regionally Significant Geospatial Data.

The participating agencies intend to continue benefitting themselves and the public by acquiring and providing Digital Orthophoto Imagery and Digital Elevation Data and by developing, maintaining, and distributing Regionally Significant Geospatial Data. It is the intent of this agreement to update the original and amended Interlocal Agreement to recognize, and provide for, the Base Map Committee's use of newer technology, processes, and data.

It is not reasonably foreseeable that Washoe County will expend more than \$25,000 annually to carry out this agreement. Thus, NRS 277.180(2)(a)'s requirements for interlocal agreements—that the interlocal agreement “(1) [s]et forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; (2) [b]e ratified by appropriate official action of the governing body of each party to the contract as a condition precedent to its entry into force; (3) [i]f an agency of this State is a party to the contract, be approved by the Attorney General as to form and compliance with law; and (4)[b]e in writing”—are not implicated. Rather, under NRS 277.180(2)(b) Washoe County will “maintain written documentation of the terms of the contract for at least 3 years after the date on which the contract [is] entered into.” Further, under NRS 277.180(4), Washoe County will annually, at the time of preparing budgets, include an estimate of the expenses and revenue necessary to carry out this agreement.

FISCAL IMPACT

Under this agreement, Washoe County is required to contribute \$10,000 annually to the Regional Base Map Committee fund. Budget authority exists in Fund 108 – Technology Services Administration (108100) – Special Dept Expense (710312). The Regional Base Map Committee fund is administered by Washoe County Technology Services and all annual fees that are collected for the Sharing GIS Base Map Data and Setting Data Licensing Requirements interlocal are deposited into internal order IN20012, GIS Base Mapping – Orthophoto Fees (460131).

RECOMMENDATION

Recommendation to approve the interlocal agreement between the City of Reno, the City of Sparks, NV Energy, and Washoe County for Sharing GIS Base Map Data and Setting Data Licensing Requirements; and requiring Washoe County to contribute [\$10,000] annually to the Regional Base Map Committee Fund.

POSSIBLE MOTION

Should the Board agree with Staff's recommendation, a possible motion would be: “Move to approve the interlocal agreement between the City of Reno, the City of Sparks,

NV Energy, and Washoe County for Sharing GIS Base Map Data and Setting Data Licensing Requirements; and requiring Washoe County to contribute [\$10,000] annually to the Regional Base Map Committee Fund.”