

Canyon Spatial Data Cooperative Meeting Notes December 7, 2005

Attendance:

Chad Lynch, Canyon County Assessors
Angie Hopf, Caldwell
Kathy Knapp, Canyon Highway Dist
Brad Burge, Nampa Highway Dist
Todd Milich, Nampa Highway District

Curtis Brinkerhoff, Sunrise Engineering
Ross Dodge, COMPASS
Jay Young, Nampa
Rod Collins, Nampa
Dan Narsavage, ID Water Resources
Gary Wilbert, Idaho Power

SDC Bylaws

The group has been working on the Bylaws for the past several meetings. Discussion ensued regarding the criteria for being a voting member. It was determined that it is public information that is at issue and those agencies providing or enhancing the data should have a voice in how it is designed and distributed. Chad moved to add Idaho Power as a voting member; Ross seconded and the motion passed. Chad asked if there were any more changes to be made; hearing none, he moved to have the Bylaws approved; Todd seconded and the motion passed.

SDC Memorandum of Understanding (MOU)

Chad opened a discussion about the MOU. He described the MOU as the cooperative's constitution. It's purpose is to ensure cooperation in working towards furthering GIS data in Canyon County and working towards a centralized system of data sharing and storage. Furthermore, members agree to maintain accurate and quality data that enhances basemap data (see MOU). Chad explained that each member should run this document past their respective supervisor and/or legal council if necessary. Chad will send out a master copy of the MOU and each member should have the appropriate person sign the document and then pass it along.

Elect Officers for 2006

A motion was made for Chad to be the SDC President for 2006; motion was seconded and passed
A motion was made for Jay to be the SDC Vice-President for 2006; motion was seconded and passed
A motion was made for Angie to be the SDC Secretary for 2006; motion was seconded and passed

SDC Internet Map Service site

Chad has been working on developing and ArcIMS site that would serve four services:

- Parcel viewer for the general public
- Buffer notification
- Data viewing
- Password protected data download

He explained that Assessors office has been planning a major data conversion from an old HP system to a new Manatron ProVal Computer Assisted Mass Appraisal (CAMA) record system. This has been in the works since March and it will take effect next week. This prompted discussion on how the data will change. There were too many unknowns for Chad to elaborate. It was determined the Assessors office needed to make this change and it will have a ripple effect on other users, but it will be better in the long run. There will be future discussions on this as members work with the new data and modify their business processes and workflow accordingly. Chad further explained that all production has stopped while making the conversion. Once the system is up and running they will have a back log of production work to catch up on. It's going to be a very busy time for the Assessors office, and he asked for patience as they work through the process.

Education

One of the goals Chad would like to see is a community effort in education. He feels that a group effort in education would be more advantageous than individual, disconnected efforts. He would like the group to actively seek cooperative training opportunities.

Centerline

Jay distributed a CD that had the latest centerline file for Canyon County. He explained the CD also contained a MXD for viewing with a caveat on it's quality. He has been working with Tony Almeida on this with intent to have all SDC members using one centerline file. Ross looked at the file last week and commented that it looked very good. It was requested that everyone take a look at it and come prepared to discuss at the next meeting.

To Do List

Following is a list of items that members should bring to, or prepare for, the next meeting:

- Bring a list of goals you would like to see accomplished in 2006
- Prepare for a discussion on the "Account" database
- Bring a list of priority data sets that you think the group should create or improve for next year
- Prepare for a discussion on the MOU; is your agency ready to sign
- Look at Jay's centerline file and be prepared to discuss

Next Meeting:

January 11th 2006 at 8:30 – Canyon County IT room