

**Spring 2010 ORMAP Advisory Committee Meeting  
Oregon Department of Revenue Building, Room 352  
Salem, OR  
May 27, 2010**

**Attendees:**

Members:

Orrin Frederick, BLM; Tom Ritchey, Polk County BOC; Brandt Melick, City of Springfield; Bob Harmon, OWRD; Dan Linscheid, Yamhill County Surveyor; Anette Spickard, Lane County Assessor; Pat Shaw, Gilliam County BOC; Tammy Baney, Deschutes County BOC; Tim Khouri, PGE; Clayton Carter, First American Title

Department of Revenue:

Jim Bucholz, Linda Blacklock, Brett Juul, Phil McClellan, Sue Billman

Gallery:

Bob Haas, Deschutes County; Roger Livingston, Washington County; Paul Kauffman, Washington County

**Facilitator:** Jim Bucholz

**Coordinator Report** – Phil McClellan

Dec 2009 and March 2010 Financial Reports were presented. Columns for discretionary and regional are historical from 2000 to 2005. Funds were combined into a “mixed” column. Per Jim’s request they will be collapsed. Total fund balance will be captured and Phil will hide the separate columns.

No projects were funded in March 2010.

The tech group discussed the tools fund to determine whether the funds should be kept separate or put back in the project fund. Since tools requests will be forthcoming in the next few months, they were of the opinion that the money should stay where it was. Jim asked that this topic be revisited.

**Future Agenda Item:** Tools Fund Revisited

**Phil:** The Tools committee will be meeting in the next few months. They will ask the tech group for a recommendation regarding the tools fund.

The December 2009 and March 2010 County Deposit Summaries were reviewed as well as the Fund Balance Summary. There is no balance to speak of.

Anette mentioned that she had not seen additional indemnification language for the Data Sharing Agreements concerning taxlot ownership information subject to the name suppression statutes.

**Action Item:** Phil will get an update from Milt Hill in DAS' Geospatial Enterprise Office (DAS-GEO) who is coordinating the Data Sharing Agreement efforts.

**Anette:** Lane County Council is looking for language that will guarantee the county will not be held liable if information is accidentally given out by DOR or DAS.

**Phil:** A county can remove from the database any information in question before it reaches DOR.

**Anette:** Lane County wants to have something in place before the next grant application in order to obtain as many points as possible.

### **Grant Application Review – Spring 2010**

The ORMAP Grant Summary was presented to the committee.

### **ORMAP Web Site Update – Sue Billman, Project Manager**

The ORMAP web site's mapping software will be upgraded from ArcIMS to ArcServer. Sue is coordinating the efforts between DOR and DAS-GEO.

DAS will host GIS data and the rest of the data will reside at DOR. DAS will be upgrading their hardware to be more robust.

### **Discussion:**

**Linda:** We will ask for input from users on what the software needs to do. Vendors will come and give presentations. If you are interested in being a part of this process please let Phil know. Phil will also put together a group of testers. Brandt indicated his interest in testing the software.

**Clayton:** A survey on the first page would help identify how users are using the site. This would help to fine tune data distribution and what users need.

**Orrin:** Make the survey easy and quick.

**Brandt:** U of O is looking at software that tracks web site usage details.

**Clayton:** What is the average time from when a change in a map is done to when it is uploaded on the site? Is there a timeline for when maps have to be updated?

**Phil:** There is no policy when map updates have to take place. County websites can have daily updates but it depends on the county.

**Clayton:** From an end users standpoint, greater reliability and accuracy of maps would be helpful.

**Jim:** That is our desire but we bump up against a resource consideration. It is a priority that maps are updated before the roll goes out but other than that resources are limited.

Phil sends out periodic emails to remind counties to submit their maps.

**Linda:** We have a unique partnership with DAS, matching funds, and an opportunity to improve and increase the functionality of this site. Send us your thoughts about what you would like to see on this site.

### **Advisory Committee Membership**

Larry Hatch, Brandt Melick, Tom Ritchey, and Good Horse Nation will be leaving the committee. Jim thanked them for their time and commitment to the ORMAP project.

Tammy Baney will stay on the committee

**Future Agenda Items:**

1. Revisit Tools fund
2. Broad base of solutions, inter-operability

**Fall 2010 Meeting:**

Dec 2, 2010

Location: TBD

Time: 1 – 4 pm