

**PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MINUTES**

Monday, February 13, 2017

The meeting of the Public Works and Safety Standing Committee was held on Monday, February 13, 2017, at 5:00 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Bynum, Chairman; Commissioners Johnson, Markley, and Philbrook. Commissioner Kane and BPU Board Member Jeff Bryant, were absent. The following officials were also in attendance: Gordon Criswell, Joe Connor and Melissa Mundt, Assistant County Administrators; Brent Thompson, County Surveyor/Public Works; Rob Richardson, Director of Planning; Matt May, Emergency Management Director; Alan Howze, Chief Knowledge Officer; Misty Brown, Deputy Chief Counsel; and Doug Bailey, Sergeant-At-Arms.

Chairman Bynum called the meeting to order. Roll call was taken and all members were present as shown above.

Approval of standing committee minutes for November 28, 2016. **On motion of Commissioner Markley, seconded by Commissioner Philbrook, the minutes were approved.** Motion carried unanimously.

Committee Agenda:

Item No. 1 – 17959... RESOLUTION: SHARED COSTS FOR 47TH ST. IMPROVEMENTS

Synopsis: A resolution authorizing an agreement with the City of Overland Park, KS, to cooperate and share costs while making public improvements along 47th St., submitted by Misty Brown, Deputy Chief Counsel.

Misty Brown, Deputy Chief Counsel, said this is a resolution that's required by state statute that would allow the Unified Government to enter into this agreement with Overland Park to share

costs. I have Brent Thompson here to answer any questions. We do have a map of the area in question here.

2017 Chip Seal Location with Overland Park

January 30, 2017



Brent Thompson, County Surveyor/Public Works, said as you can see, the project starts right here. It'll go right around and then it jumps across and continues on. This is an ongoing agreement, if you will. This isn't the first time that we've done this with Overland Park. In 2009, we did this with microsurfacing application. It's just another maintenance that they're doing. I talked to Overland Park about the maintenance type stuff that they've been using, it's chip-n-seal and stuff like that. This is one that they said that they've been using more frequently. It's a cheaper maintenance as well so we thought it would be a good time to try that application as well and do that with them.

Our new Public Works Director has been talking about different applications besides just grind and overlay all the time. We're looking at maintenance procedures that we can make the roads last as long as we can. That's basically what this is. It's just standard maintenance and it's really low cost. They look to get seven to ten years out of it. For the price that we're looking at splitting is \$16,600. It's a pretty good life for seven to ten years.

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Acton: Commissioner Philbrook made a motion, seconded by Commissioner Johnson, to approve. Roll call was taken and there were four “Ayes,” Philbrook, Markley, Johnson, Bynum.

Item No. 2 – 17958... PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - ESF 1

Synopsis: Request approval of proposed revisions to Section ESF 1 – Transportation of Wyandotte County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Matt May, Emergency Management Director, said if you have any questions, it’s pretty much just like the rest of these. **Chairman Bynum** said I read through it, believe it or not. I saw a lot of revisions but it makes sense to me what you’re doing. I just appreciate again, bless you, for the tedious work that you’re doing. **Mr. May** said it’s amazing what you see change in five years. All the maps, although you would think all these district boundaries and things would be the same, but the things that are inside of them are not. It’s important that we updated all of those. We did that. Transportation has a couple of unique things. Mostly it’s a lot of good clean up, verification that the departments are still willing to perform the actions that they’ve been volunteered to. We’ve got that all and got good documentation that when it comes time to talk to the state, we should be in good shape.

Acton: Commissioner Johnson made a motion, seconded by Commissioner Philbrook, to approve. Roll call was taken and there were four “Ayes,” Philbrook, Markley, Johnson, Bynum.

Item No. 3 – 17960... PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - ESF 13

Synopsis: Request approval of proposed revisions to Section ESF 13 - Public Safety and Security of Wyandotte County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Matt May, Emergency Management Director, said ESF1 was Transportation. ESF13 is one that we actually performed several months ago as far as the actual group meeting, but took a while to get some of the changes that we wanted documented so we did go through that. It's not quite as extensive. The law enforcement groups are pretty united in how they do their work. It's just a matter of morosely writing down what it is that they do.

Acton: **Commissioner Markley made a motion, seconded by Commissioner Johnson, to approve.** Roll call was taken and there were four "Ayes," Philbrook, Markley, Johnson, Bynum.

Adjourn

Chairman Bynum adjourned the meeting at 5:06 p.m.

mbb