

**Minutes of Meeting**  
**Business Meeting (Continuation)**  
**May 20, 2014**  
**4:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Federal Transit Administration Grant Administrator Christine Fueston, Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Brandie Bradley. Commissioner Jai Nelson was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 4:09 p.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business:**

**Payables List:**

Chairman Tondee presented the Payables Summary for May 12, 2014, through May 16, 2014. Commissioner Green moved to approve the Payables Summary for May 12, 2014, through May 16, 2014, in the amount of \$1,027,740.33, and Jury Panel Payments in the amount of \$5,625.32. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson:           Excused  
Commissioner Green:           Aye  
Chairman Tondee:               Aye

The motion carried.

**Amendment No. 1/Purchase and Sale Agreement/Coeur d'Alene Tribe/Board of County Commissioners/Riverstone West, LLC**

Federal Transit Administration Grant Administrator Christine Fueston asked the Board to consider Amendment No. 1 to the Purchase and Sale Agreement between Kootenai County (Board of County Commissioners), the Coeur d'Alene Tribe, and Riverstone West, LLC. Ms. Fueston explained to the Board that this amendment allows for the continuation of due diligence to obtain environmental documentation for the Transit Center property acquisition and extends the closing date to June 30, 2014.

Commissioner Green moved to approve Amendment No. 1 to the Purchase and Sale Agreement between Kootenai County (Board of County Commissioners), the Coeur d'Alene Tribe, and Riverstone West, LLC. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson:           Excused  
Commissioner Green:           Aye  
Chairman Tondee:               Aye

The motion carried.

**Phase I Environmental Site Assessment and Geotechnical Third Party Review and Recommendations/Transit Center Site**

Ms. Fueston requested that the Board consider the Professional Services Agreement between Kootenai County (Board of County Commissioners) and Leppo Consulting, LLC for a Phase I Environmental Site Assessment and Geotechnical Third Party Review of the land that the County is acquiring for the Transit Center. Ms. Fueston advised that this review is required as part of the due diligence for grant funding, as environmental documentation was not received from Riverstone West, LLC. The amount of these services is \$4,623 and Leppo Consulting, LLC is required to provide their recommendations no later than June 16, 2014.

Commissioner Green moved to approve the Professional Services Agreement between Kootenai County (Board of County Commissioners) and Leppo Consulting, LLC. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson:           Excused  
Commissioner Green:           Aye  
Chairman Tondee:               Aye  
The motion carried.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 4:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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