



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
December 17, 2008
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT – Comments limited to three minutes per speaker; three speakers on each side of any topic.
5. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports
 1. Finance and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Tacoma Cascade Pipeline (*No change from prior report; construction to resume in February 2009.*)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. November 19, 2008 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of December 2008. – [view PDF >](#)
 - c. Motion to approve renewal contracts with for general consulting services for the calendar year 2009. – [view PDF >](#)
 - d. Resolution No. 2008-17 authorizing interfund loans from the RCFC Fund to the Construction Fund for the purpose of paying Cascade expenses pending the receipt of the proceeds of bonds; authorizing the transfer of funds; setting aside the interest rate and terms of repayment; declaring its official intent to

reimburse capital expenditures in connection with the purchase of property from proceeds of a future borrowing; and providing for other related matters. – [view PDF >](#)

- e. Motion to approve execution of an amended agreement with Foster Pepper & Shefelman, PLLC for legal services in an amount not to exceed \$50,000 for 2008. – [view PDF >](#)
- f. Motion to authorize the Board Chair or Vice Chair to execute an Employment Agreement with Ed Oberg for continued services as the Cascade Chief Executive Officer. – [view PDF >](#)
- g. Motion to approve execution of the Extension Agreement extending the BPA option for an additional three month period in exchange for an additional \$5,000 extension payment. – [view PDF >](#)
- h. Resolution No. 2008-18 adopting a schedule of regular meetings as required by the Open Public Meeting Act (Chap. 42.30 RCW). – [view PDF >](#)

8. OTHER ACTION ITEMS

- a. Motion to approve execution of consulting contracts with HDR Engineering, Inc. (\$50,000), Katz & Associates (\$150,000), and Financial Consulting Solutions Group, Inc. (\$150,000). – [view PDF >](#)
- b. Resolution No. 2008-19 adopting the Human Resources Employee Handbook. – [view PDF >](#)

9. STAFF PRESENTATION

10. COMMITTEE REPORTS

- a. Audit Committee – December 17, 2008, 2:00 pm (*Verbal report will be provided.*)
- b. Executive Committee – *no meetings held*
- c. Public Affairs Committee – December 2, 2008 Meeting Recap – [view PDF >](#)
- d. Resource Management Committee – December 11, 2008 (*Meeting Recap to be provided in desk packet.*)

11. NEW BUSINESS

12. NEXT REGULAR MEETING – Wednesday, January 28, 2009, Bellevue City Hall – 3:30pm

13. EXECUTIVE SESSION

- a. Consider the qualifications of applicants for public employment
(*approximately 30 minutes*)

13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

Directions to Bellevue City Hall
450 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:

Take NE 4th Street exit

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DESK ON YOUR WAY IN TO THE MEETING***