



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CIY HALL - ROOM 1E-108
November 17, 2010
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION – *(approximately 10 minutes)*
 - (a) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
4. PUBLIC COMMENT
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports *(Informational only)*
 1. Finance and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Capital Projects and Operations *(no report)*
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. October 21, 2010 Special Board Meeting Minutes – [view PDF >](#)
October 27, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of November. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to Execute two related contract amendments with FCSG: – [view PDF >](#)
 - Amendment No. 2 to Contract No. 20100126-00 for financial evaluation and analysis related to Cascade's 2010 Transmission & Supply Plan (TSP) update, decreasing the total amount for 2010 by \$15,000, from \$72,510 to \$57,510;
 - Amendment No. 1 to Contract No. 100101-00 for financial advising services and supply negotiation support, increasing the total amount for 2010 by \$15,000, from \$100,000 to \$115,000.

- d. Motion to extend the date for retaining the services of attorney Paul McDonald (of Thorson Barnett & McDonald, P.C.), to assist with an employee retirement program review, to March 31, 2011, and to increase maximum compensation by \$10,000, from \$10,000 to \$20,000. – [view PDF >](#)
 - e. Motion to authorize the Chief Executive Officer to increase the maximum compensation amount with Foster Pepper & Schefelman by \$20,000, from \$25,000 to \$45,000 to ensure legislation is written in the most expeditious, transparent, and successful manner. – [view PDF >](#)
8. OTHER ACTION ITEMS
- a. Motion to authorize the Chief Executive Officer to renew contracts for consulting services, in a total amount not to exceed \$1,754,700 for the period of January 1 through December 31, 2011. – [view PDF >](#)
9. STAFF PRESENTATION
- a. 2011 State and Federal Legislative Agendas – [view PDF >](#)
10. COMMITTEE REPORTS
- a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *Thursday, October 21, 2010 – November 4th canceled* – [view PDF >](#)
 - c. Public Affairs Committee – *Tuesday, November 9, 2010* – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, December 15, 2010, Bellevue City Hall – 3:30pm
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
Head West on NE 4th Street
Turn right onto 110th Avenue NE
Proceed ½ block on 110th Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

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DESK ON YOUR WAY IN TO THE MEETING**