

2 2E2SHB 1354 - S AMD TO AE COMM AMD (S-4893.3/98)
3 By Senator Brown

4 ADOPTED 3/3/98

5 On page 1, after line 29 of the amendment, insert the following:

6 "Sec. 2. RCW 70.94.100 and 1991 c 199 s 704 are each amended to
7 read as follows:

8 (1) The governing body of each authority shall be known as the
9 board of directors.

10 (2) In the case of an authority comprised of one county the board
11 shall be comprised of ~~((two appointees))~~ one appointee of the city
12 selection committee, ~~((at least))~~ one ~~((of whom))~~ appointee who shall
13 be appointed by the legislative authority of and represent the city
14 having the most population in the county, and two representatives to be
15 designated by the ~~((board of))~~ county ~~((commissioners))~~ legislative
16 authority. In the case of an authority comprised of two, three, four,
17 or five counties, the board shall be comprised of one appointee from
18 each county, who shall represent the city having the most population in
19 such county, to be designated by the mayor and ~~((city council))~~
20 legislative authority of such city, and one representative from each
21 county to be designated by the ~~((board of))~~ county ~~((commissioners))~~
22 legislative authority of each county making up the authority. In the
23 case of an authority comprised of six or more counties, the board shall
24 be comprised of one representative from each county to be designated by
25 the ~~((board of))~~ county ~~((commissioners))~~ legislative authority of each
26 county making up the authority, and three appointees, one each from the
27 three largest cities within the local authority's jurisdiction to be
28 appointed by the mayor and ~~((city council))~~ legislative authority of
29 such city.

30 (3) If the board of an authority otherwise would consist of an even
31 number, the members selected as above provided shall agree upon and
32 elect an additional member who shall be either a member of the
33 ~~((governing body))~~ legislative authority of one of the towns, cities,
34 or counties comprising the authority, or a private citizen residing in
35 the authority.

36 (4) The terms of office of board members shall be four years.

1 (5) Wherever a member of a board has a potential conflict of
2 interest in an action before the board, the member shall declare to the
3 board the nature of the potential conflict prior to participating in
4 the action review. The board shall, if the potential conflict of
5 interest, in the judgment of a majority of the board, may prevent the
6 member from a fair and objective review of the case, remove the member
7 from participation in the action."

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10 ADOPTED 3/3/98

11 On page 7, line 11 of the title amendment, after "70.94.130,"
12 insert "70.94.100,"

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