

2 **ESB 5044** - H COMM AMD

3 By Committee on Agriculture & Ecology

4

5 Strike everything after the enacting clause and insert the
6 following:

7 "Sec. 1. RCW 70.94.100 and 1991 c 199 s 704 are each amended to
8 read as follows:

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

11 (2) Except as provided in subsection (3) of this section, in the
12 case of an authority comprised of one county the board shall be
13 comprised of two appointees of the city selection committee, at least
14 one of whom shall represent the city having the most population in the
15 county, and two representatives to be designated by the board of county
16 commissioners. In the case of an authority comprised of two, three,
17 four, or five counties, the board shall be comprised of one appointee
18 from each county, who shall represent the city having the most
19 population in such county, to be designated by the mayor and city
20 council of such city, and one representative from each county to be
21 designated by the board of county commissioners of each county making
22 up the authority. In the case of an authority comprised of six or more
23 counties, the board shall be comprised of one representative from each
24 county to be designated by the board of county commissioners of each
25 county making up the authority, and three appointees, one each from the
26 three largest cities within the local authority's jurisdiction to be
27 appointed by the mayor and city council of such city.

28 (3) In the case of an authority comprised of one county that has a
29 population over three hundred fifty thousand and that is located east
30 of the crest of the Cascades, the board shall be comprised of: One
31 appointee of the legislative authority of the most populous city in the
32 county, representing the city; two appointees of the city selection
33 committee, each of whom must be a resident of any city in the county
34 other than the most populous city in the county; and two
35 representatives to be designated by the legislative authority of the

1 county, at least one of whom must be a resident of an unincorporated,
2 rural area of the county.

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

9 ~~((+4))~~ (5) The terms of office of board members shall be four
10 years.

11 ~~((+5))~~ (6) Wherever a member of a board has a potential conflict
12 of interest in an action before the board, the member shall declare to
13 the board the nature of the potential conflict prior to participating
14 in the action review. The board shall, if the potential conflict of
15 interest, in the judgment of a majority of the board, may prevent the
16 member from a fair and objective review of the case, remove the member
17 from participation in the action."

18 Correct the title.

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