

ESHB 1368 - S COMM AMD

By Committee on Government Operations & Elections

ADOPTED 04/12/2007

1 Strike everything after the enacting clause and insert the
2 following:

3 "Sec. 1. RCW 35.61.150 and 2002 c 88 s 6 are each amended to read
4 as follows:

5 Metropolitan park commissioners selected by election according to
6 RCW 35.61.050(2) shall perform their duties and may provide, by
7 resolution passed by the commissioners, for the payment of compensation
8 to each of its commissioners at a rate of up to (~~seventy~~) ninety
9 dollars for each day or portion of a day (~~devoted to the business~~)
10 spent in actual attendance at official meetings or in performance of
11 other official services or duties on behalf of the district. However,
12 the compensation for each commissioner must not exceed (~~six~~) eight
13 thousand (~~seven~~) six hundred (~~twenty~~) forty dollars per year.

14 Any commissioner may waive all or any portion of his or her
15 compensation payable under this section as to any month or months
16 during his or her term of office, by a written waiver filed with the
17 clerk of the board. The waiver, to be effective, must be filed any
18 time after the commissioner's election and prior to the date on which
19 the compensation would otherwise be paid. The waiver shall specify the
20 month or period of months for which it is made.

21 The dollar thresholds established in this section must be adjusted
22 for inflation by the office of financial management every five years,
23 beginning July 1, 2008, based upon changes in the consumer price index
24 during that time period. "Consumer price index" means, for any
25 calendar year, that year's annual average consumer price index, for
26 Washington state, for wage earners and clerical workers, all items,
27 compiled by the bureau of labor and statistics, United States
28 department of labor. If the bureau of labor and statistics develops
29 more than one consumer price index for areas within the state, the
30 index covering the greatest number of people, covering areas

1 exclusively within the boundaries of the state, and including all items
2 shall be used for the adjustments for inflation in this section. The
3 office of financial management must calculate the new dollar threshold
4 and transmit it to the office of the code reviser for publication in
5 the Washington State Register at least one month before the new dollar
6 threshold is to take effect.

7 A person holding office as commissioner for two or more special
8 purpose districts shall receive only that per diem compensation
9 authorized for one of his or her commissioner positions as compensation
10 for attending an official meeting or conducting official services or
11 duties while representing more than one of his or her districts.
12 However, such commissioner may receive additional per diem compensation
13 if approved by resolution of all boards of the affected commissions.

14 **Sec. 2.** RCW 52.14.010 and 1998 c 121 s 2 are each amended to read
15 as follows:

16 The affairs of the district shall be managed by a board of fire
17 commissioners composed of three registered voters residing in the
18 district except as provided in RCW 52.14.015 and 52.14.020. Each
19 member shall each receive (~~seventy~~) ninety dollars per day or portion
20 thereof, not to exceed (~~six~~) eight thousand (~~seven~~) six hundred
21 (~~twenty~~) forty dollars per year, for time spent in actual attendance
22 at official meetings of the board (~~meetings and for~~) or in
23 performance of other services (~~in~~) or duties on behalf of the
24 district.

25 In addition, they shall receive necessary expenses incurred in
26 attending meetings of the board or when otherwise engaged in district
27 business, and shall be entitled to receive the same insurance available
28 to all firefighters of the district: PROVIDED, That the premiums for
29 such insurance, except liability insurance, shall be paid by the
30 individual commissioners who elect to receive it.

31 Any commissioner may waive all or any portion of his or her
32 compensation payable under this section as to any month or months
33 during his or her term of office, by a written waiver filed with the
34 secretary as provided in this section. The waiver, to be effective,
35 must be filed any time after the commissioner's election and prior to
36 the date on which the compensation would otherwise be paid. The waiver
37 shall specify the month or period of months for which it is made.

1 The board shall fix the compensation to be paid the secretary and
2 all other agents and employees of the district. The board may, by
3 resolution adopted by unanimous vote, authorize any of its members to
4 serve as volunteer firefighters without compensation. A commissioner
5 actually serving as a volunteer firefighter may enjoy the rights and
6 benefits of a volunteer firefighter.

7 The dollar thresholds established in this section must be adjusted
8 for inflation by the office of financial management every five years,
9 beginning July 1, 2008, based upon changes in the consumer price index
10 during that time period. "Consumer price index" means, for any
11 calendar year, that year's annual average consumer price index, for
12 Washington state, for wage earners and clerical workers, all items,
13 compiled by the bureau of labor and statistics, United States
14 department of labor. If the bureau of labor and statistics develops
15 more than one consumer price index for areas within the state, the
16 index covering the greatest number of people, covering areas
17 exclusively within the boundaries of the state, and including all items
18 shall be used for the adjustments for inflation in this section. The
19 office of financial management must calculate the new dollar threshold
20 and transmit it to the office of the code reviser for publication in
21 the Washington State Register at least one month before the new dollar
22 threshold is to take effect.

23 A person holding office as commissioner for two or more special
24 purpose districts shall receive only that per diem compensation
25 authorized for one of his or her commissioner positions as compensation
26 for attending an official meeting or conducting official services or
27 duties while representing more than one of his or her districts.
28 However, such commissioner may receive additional per diem compensation
29 if approved by resolution of all boards of the affected commissions.

30 **Sec. 3.** RCW 53.12.260 and 1998 c 121 s 3 are each amended to read
31 as follows:

32 (1) Each commissioner of a port district shall receive (~~seventy~~)
33 ninety dollars per day or portion thereof spent (a) in actual
34 attendance at official meetings of the port district commission, or (b)
35 in performance of other official services (~~in~~) or duties on behalf of
36 the district. The total per diem compensation of a port commissioner
37 shall not exceed (~~six~~) eight thousand (~~seven~~) six hundred

1 ((~~twenty~~)) forty dollars in a year, or ((~~eight~~)) ten thousand ((~~four~~))
2 eight hundred dollars in any year for a port district with gross
3 operating income of twenty-five million or more in the preceding
4 calendar year.

5 (2) Port commissioners shall receive additional compensation as
6 follows: (a) Each commissioner of a port district with gross operating
7 revenues of twenty-five million dollars or more in the preceding
8 calendar year shall receive a salary of five hundred dollars per month;
9 and (b) each commissioner of a port district with gross operating
10 revenues of from one million dollars to less than twenty-five million
11 dollars in the preceding calendar year shall receive a salary of two
12 hundred dollars per month.

13 (3) In lieu of the compensation specified in this section, a port
14 commission may set compensation to be paid to commissioners.

15 (4) For any commissioner who has not elected to become a member of
16 public employees retirement system before May 1, 1975, the compensation
17 provided pursuant to this section shall not be considered salary for
18 purposes of the provisions of any retirement system created pursuant to
19 the general laws of this state nor shall attendance at such meetings or
20 other service on behalf of the district constitute service as defined
21 in RCW 41.40.010(9): PROVIDED, That in the case of a port district
22 when commissioners are receiving compensation and contributing to the
23 public employees retirement system, these benefits shall continue in
24 full force and effect notwithstanding the provisions of RCW 53.12.260
25 and 53.12.265.

26 The dollar thresholds established in this section must be adjusted
27 for inflation by the office of financial management every five years,
28 beginning July 1, 2008, based upon changes in the consumer price index
29 during that time period. "Consumer price index" means, for any
30 calendar year, that year's annual average consumer price index, for
31 Washington state, for wage earners and clerical workers, all items,
32 compiled by the bureau of labor and statistics, United States
33 department of labor. If the bureau of labor and statistics develops
34 more than one consumer price index for areas within the state, the
35 index covering the greatest number of people, covering areas
36 exclusively within the boundaries of the state, and including all items
37 shall be used for the adjustments for inflation in this section. The
38 office of financial management must calculate the new dollar threshold

1 and transmit it to the office of the code reviser for publication in
2 the Washington State Register at least one month before the new dollar
3 threshold is to take effect.

4 A person holding office as commissioner for two or more special
5 purpose districts shall receive only that per diem compensation
6 authorized for one of his or her commissioner positions as compensation
7 for attending an official meeting or conducting official services or
8 duties while representing more than one of his or her districts.
9 However, such commissioner may receive additional per diem compensation
10 if approved by resolution of all boards of the affected commissions.

11 **Sec. 4.** RCW 54.12.080 and 1998 c 121 s 4 are each amended to read
12 as follows:

13 (1) Commissioners of public utility districts are eligible to
14 receive salaries as follows:

15 (a) Each public utility district commissioner of a district
16 operating utility properties shall receive a salary of one thousand
17 dollars per month during a calendar year if the district received total
18 gross revenue of over fifteen million dollars during the fiscal year
19 ending June 30th before the calendar year. However, the board of
20 commissioners of such a public utility district may pass a resolution
21 increasing the rate of salary up to thirteen hundred dollars per month.

22 (b) Each public utility district commissioner of a district
23 operating utility properties shall receive a salary of seven hundred
24 dollars per month during a calendar year if the district received total
25 gross revenue of from two million dollars to fifteen million dollars
26 during the fiscal year ending June 30th before the calendar year.
27 However, the board of commissioners of such a public utility district
28 may pass a resolution increasing the rate of salary up to nine hundred
29 dollars per month.

30 (c) Commissioners of other districts shall serve without salary.
31 However, the board of commissioners of such a public utility district
32 may pass a resolution providing for salaries not exceeding four hundred
33 dollars per month for each commissioner.

34 (2) In addition to salary, all districts may provide by resolution
35 for the payment of per diem compensation to each commissioner at a rate
36 not exceeding (~~seventy~~) ninety dollars for each day or (~~major part~~
37 ~~thereof devoted to the business of the district, and days upon which he~~

1 ~~or she attends~~) portion thereof spent in actual attendance at official
2 meetings of the district commission or in performance of other official
3 services or duties on behalf of the district, to include meetings of
4 the commission of his or her district or meetings attended by one or
5 more commissioners of two or more districts called to consider business
6 common to them, but such compensation paid during any one year to a
7 commissioner shall not exceed (~~nine thousand eight~~) twelve thousand
8 six hundred dollars. Per diem compensation shall not be paid for
9 services of a ministerial or professional nature.

10 (3) Any commissioner may waive all or any portion of his or her
11 compensation payable under this section as to any month or months
12 during his or her term of office, by a written waiver filed with the
13 district as provided in this section. The waiver, to be effective,
14 must be filed any time after the commissioner's election and prior to
15 the date on which the compensation would otherwise be paid. The waiver
16 shall specify the month or period of months for which it is made.

17 (4) Each district commissioner shall be reimbursed for reasonable
18 expenses actually incurred in connection with such business and
19 meetings, including his or her subsistence and lodging and travel while
20 away from his or her place of residence.

21 (5) Any district providing group insurance for its employees,
22 covering them, their immediate family, and dependents, may provide
23 insurance for its commissioner with the same coverage.

24 The dollar thresholds established in this section must be adjusted
25 for inflation by the office of financial management every five years,
26 beginning July 1, 2008, based upon changes in the consumer price index
27 during that time period. "Consumer price index" means, for any
28 calendar year, that year's annual average consumer price index, for
29 Washington state, for wage earners and clerical workers, all items,
30 compiled by the bureau of labor and statistics, United States
31 department of labor. If the bureau of labor and statistics develops
32 more than one consumer price index for areas within the state, the
33 index covering the greatest number of people, covering areas
34 exclusively within the boundaries of the state, and including all items
35 shall be used for the adjustments for inflation in this section. The
36 office of financial management must calculate the new dollar threshold
37 and transmit it to the office of the code reviser for publication in

1 the Washington State Register at least one month before the new dollar
2 threshold is to take effect.

3 A person holding office as commissioner for two or more special
4 purpose districts shall receive only that per diem compensation
5 authorized for one of his or her commissioner positions as compensation
6 for attending an official meeting or conducting official services or
7 duties while representing more than one of his or her districts.
8 However, such commissioner may receive additional per diem compensation
9 if approved by resolution of all boards of the affected commissions.

10 **Sec. 5.** RCW 57.12.010 and 2001 c 63 s 1 are each amended to read
11 as follows:

12 The governing body of a district shall be a board of commissioners
13 consisting of three members, or five or seven members as provided in
14 RCW 57.12.015. The board shall annually elect one of its members as
15 president and another as secretary.

16 The board shall by resolution adopt rules governing the transaction
17 of its business and shall adopt an official seal. All proceedings
18 shall be by resolution recorded in a book kept for that purpose which
19 shall be a public record.

20 A district shall provide by resolution for the payment of
21 compensation to each of its commissioners at a rate of ~~((seventy))~~
22 ninety dollars for each day or portion thereof ~~((devoted to the~~
23 ~~business))~~ spent in actual attendance at official meetings of the
24 district commission, or in performance of other official services or
25 duties on behalf of the district. However the compensation for each
26 commissioner shall not exceed ~~((six))~~ eight thousand ~~((seven))~~ six
27 hundred ~~((twenty))~~ forty dollars per year. In addition, the secretary
28 may be paid a reasonable sum for clerical services.

29 Any commissioner may waive all or any portion of his or her
30 compensation payable under this section as to any month or months
31 during the commissioner's term of office, by a written waiver filed
32 with the district at any time after the commissioner's election and
33 prior to the date on which the compensation would otherwise be paid.
34 The waiver shall specify the month or period of months for which it is
35 made.

36 No commissioner shall be employed full time by the district. A
37 commissioner shall be reimbursed for reasonable expenses actually

1 incurred in connection with district business, including subsistence
2 and lodging while away from the commissioner's place of residence and
3 mileage for use of a privately-owned vehicle at the mileage rate
4 authorized in RCW 43.03.060.

5 The dollar thresholds established in this section must be adjusted
6 for inflation by the office of financial management every five years,
7 beginning July 1, 2008, based upon changes in the consumer price index
8 during that time period. "Consumer price index" means, for any
9 calendar year, that year's annual average consumer price index, for
10 Washington state, for wage earners and clerical workers, all items,
11 compiled by the bureau of labor and statistics, United States
12 department of labor. If the bureau of labor and statistics develops
13 more than one consumer price index for areas within the state, the
14 index covering the greatest number of people, covering areas
15 exclusively within the boundaries of the state, and including all items
16 shall be used for the adjustments for inflation in this section. The
17 office of financial management must calculate the new dollar threshold
18 and transmit it to the office of the code reviser for publication in
19 the Washington State Register at least one month before the new dollar
20 threshold is to take effect.

21 A person holding office as commissioner for two or more special
22 purpose districts shall receive only that per diem compensation
23 authorized for one of his or her commissioner positions as compensation
24 for attending an official meeting or conducting official services or
25 duties while representing more than one of his or her districts.
26 However, such commissioner may receive additional per diem compensation
27 if approved by resolution of all boards of the affected commissions.

28 **Sec. 6.** RCW 68.52.220 and 1998 c 121 s 6 are each amended to read
29 as follows:

30 The affairs of the district shall be managed by a board of cemetery
31 district commissioners composed of three members. ~~((Members of the~~
32 ~~board shall receive expenses necessarily incurred in attending meetings~~
33 ~~of the board or when otherwise engaged in district business.)) The~~
34 board may provide, by resolution passed by the commissioners, for the
35 payment of compensation to each of its commissioners at a rate of up to
36 ~~((seventy))~~ ninety dollars for each day or portion of a day ~~((devoted~~
37 ~~to the business))~~ spent in actual attendance at official meetings of

1 the district commission, or in performance of other official services
2 or duties on behalf of the district. However, the compensation for
3 each commissioner must not exceed ((~~six~~)) eight thousand ((~~seven~~)) six
4 hundred ((~~twenty~~)) forty dollars per year.

5 Any commissioner may waive all or any portion of his or her
6 compensation payable under this section as to any month or months
7 during his or her term of office, by a written waiver filed with the
8 clerk of the board. The waiver, to be effective, must be filed any
9 time after the commissioner's election and prior to the date on which
10 the compensation would otherwise be paid. The waiver shall specify the
11 month or period of months for which it is made. The board shall fix
12 the compensation to be paid the secretary and other employees of the
13 district. Cemetery district commissioners and candidates for cemetery
14 district commissioner are exempt from the requirements of chapter 42.17
15 RCW.

16 The initial cemetery district commissioners shall assume office
17 immediately upon their election and qualification. Staggering of terms
18 of office shall be accomplished as follows: (1) The person elected
19 receiving the greatest number of votes shall be elected to a six-year
20 term of office if the election is held in an odd-numbered year or a
21 five-year term of office if the election is held in an even-numbered
22 year; (2) the person who is elected receiving the next greatest number
23 of votes shall be elected to a four-year term of office if the election
24 is held in an odd-numbered year or a three-year term of office if the
25 election is held in an even-numbered year; and (3) the other person who
26 is elected shall be elected to a two-year term of office if the
27 election is held in an odd-numbered year or a one-year term of office
28 if the election is held in an even-numbered year. The initial
29 commissioners shall assume office immediately after they are elected
30 and qualified but their terms of office shall be calculated from the
31 first day of January after the election.

32 Thereafter, commissioners shall be elected to six-year terms of
33 office. Commissioners shall serve until their successors are elected
34 and qualified and assume office as provided in RCW ((~~29.04.170~~))
35 29A.20.040.

36 The polling places for a cemetery district election may be located
37 inside or outside the boundaries of the district, as determined by the

1 auditor of the county in which the cemetery district is located, and no
2 such election shall be held irregular or void on that account.

3 The dollar thresholds established in this section must be adjusted
4 for inflation by the office of financial management every five years,
5 beginning July 1, 2008, based upon changes in the consumer price index
6 during that time period. "Consumer price index" means, for any
7 calendar year, that year's annual average consumer price index, for
8 Washington state, for wage earners and clerical workers, all items,
9 compiled by the bureau of labor and statistics, United States
10 department of labor. If the bureau of labor and statistics develops
11 more than one consumer price index for areas within the state, the
12 index covering the greatest number of people, covering areas
13 exclusively within the boundaries of the state, and including all items
14 shall be used for the adjustments for inflation in this section. The
15 office of financial management must calculate the new dollar threshold
16 and transmit it to the office of the code reviser for publication in
17 the Washington State Register at least one month before the new dollar
18 threshold is to take effect.

19 A person holding office as commissioner for two or more special
20 purpose districts shall receive only that per diem compensation
21 authorized for one of his or her commissioner positions as compensation
22 for attending an official meeting or conducting official services or
23 duties while representing more than one of his or her districts.
24 However, such commissioner may receive additional per diem compensation
25 if approved by resolution of all boards of the affected commissions.

26 **Sec. 7.** RCW 70.44.050 and 1998 c 121 s 7 are each amended to read
27 as follows:

28 A district shall provide by resolution for the payment of
29 compensation to each of its commissioners at a rate of ((~~seventy~~))
30 ninety dollars for each day or portion thereof ((~~devoted to the~~
31 ~~business of the district, and days upon which he or she attends~~)) spent
32 in actual attendance at official meetings of the district commission,
33 or in performance of other official services or duties on behalf of the
34 district, to include meetings of the commission of his or her own
35 district, or meetings attended by one or more commissioners of two or
36 more districts called to consider business common to them, except that
37 the total compensation paid to such commissioner during any one year

1 shall not exceed (~~six~~) eight thousand (~~seven~~) six hundred
2 (~~twenty~~) forty dollars. The commissioners may not be compensated for
3 services performed of a ministerial or professional nature.

4 Any commissioner may waive all or any portion of his or her
5 compensation payable under this section as to any month or months
6 during his or her term of office, by a written waiver filed with the
7 district as provided in this section. The waiver, to be effective,
8 must be filed any time after the commissioner's election and prior to
9 the date on which the compensation would otherwise be paid. The waiver
10 shall specify the month or period of months for which it is made.

11 Any district providing group insurance for its employees, covering
12 them, their immediate family, and dependents, may provide insurance for
13 its commissioners with the same coverage. Each commissioner shall be
14 reimbursed for reasonable expenses actually incurred in connection with
15 such business and meetings, including his or her subsistence and
16 lodging and travel while away from his or her place of residence. No
17 resolution shall be adopted without a majority vote of the whole
18 commission. The commission shall organize by election of its own
19 members of a president and secretary, shall by resolution adopt rules
20 governing the transaction of its business and shall adopt an official
21 seal. All proceedings of the commission shall be by motion or
22 resolution recorded in a book or books kept for such purpose, which
23 shall be public records.

24 The dollar thresholds established in this section must be adjusted
25 for inflation by the office of financial management every five years,
26 beginning July 1, 2008, based upon changes in the consumer price index
27 during that time period. "Consumer price index" means, for any
28 calendar year, that year's annual average consumer price index, for
29 Washington state, for wage earners and clerical workers, all items,
30 compiled by the bureau of labor and statistics, United States
31 department of labor. If the bureau of labor and statistics develops
32 more than one consumer price index for areas within the state, the
33 index covering the greatest number of people, covering areas
34 exclusively within the boundaries of the state, and including all items
35 shall be used for the adjustments for inflation in this section. The
36 office of financial management must calculate the new dollar threshold
37 and transmit it to the office of the code reviser for publication in

1 the Washington State Register at least one month before the new dollar
2 threshold is to take effect.

3 A person holding office as commissioner for two or more special
4 purpose districts shall receive only that per diem compensation
5 authorized for one of his or her commissioner positions as compensation
6 for attending an official meeting or conducting official services or
7 duties while representing more than one of his or her districts.
8 However, such commissioner may receive additional per diem compensation
9 if approved by resolution of all boards of the affected commissions.

10 **Sec. 8.** RCW 85.05.410 and 1998 c 121 s 8 are each amended to read
11 as follows:

12 Members of the board of diking commissioners of any diking district
13 in this state may receive as compensation the sum of up to (~~seventy~~)
14 ninety dollars for actual attendance at official meetings of the
15 district and for each day or (~~major~~) part thereof (~~for all necessary~~
16 ~~services actually performed in connection with their duties as~~
17 ~~commissioners~~), or in performance of other official services or duties
18 on behalf of the district and shall receive the same compensation as
19 other labor of a like character for all other necessary work or
20 services performed in connection with their duties: PROVIDED, That
21 such compensation shall not exceed (~~six~~) eight thousand (~~seven~~) six
22 hundred (~~twenty~~) forty dollars in one calendar year, except when the
23 commissioners declare an emergency. Allowance of such compensation
24 shall be established and approved at regular meetings of the board, and
25 when a copy of the extracts of minutes of the board meeting relative
26 thereto showing such approval is certified by the secretary of such
27 board and filed with the county auditor, the allowance made shall be
28 paid as are other claims against the district.

29 Each commissioner is entitled to reimbursement for reasonable
30 expenses actually incurred in connection with such business, including
31 subsistence and lodging, while away from the commissioner's place of
32 residence, and mileage for use of a privately owned vehicle in
33 accordance with chapter 42.24 RCW.

34 Any commissioner may waive all or any portion of his or her
35 compensation payable under this section as to any month or months
36 during his or her term of office, by a written waiver filed with the
37 secretary as provided in this section. The waiver, to be effective,

1 must be filed any time after the commissioner's election and prior to
2 the date on which the compensation would otherwise be paid. The waiver
3 shall specify the month or period of months for which it is made.

4 The dollar thresholds established in this section must be adjusted
5 for inflation by the office of financial management every five years,
6 beginning July 1, 2008, based upon changes in the consumer price index
7 during that time period. "Consumer price index" means, for any
8 calendar year, that year's annual average consumer price index, for
9 Washington state, for wage earners and clerical workers, all items,
10 compiled by the bureau of labor and statistics, United States
11 department of labor. If the bureau of labor and statistics develops
12 more than one consumer price index for areas within the state, the
13 index covering the greatest number of people, covering areas
14 exclusively within the boundaries of the state, and including all items
15 shall be used for the adjustments for inflation in this section. The
16 office of financial management must calculate the new dollar threshold
17 and transmit it to the office of the code reviser for publication in
18 the Washington State Register at least one month before the new dollar
19 threshold is to take effect.

20 A person holding office as commissioner for two or more special
21 purpose districts shall receive only that per diem compensation
22 authorized for one of his or her commissioner positions as compensation
23 for attending an official meeting or conducting official services or
24 duties while representing more than one of his or her districts.
25 However, such commissioner may receive additional per diem compensation
26 if approved by resolution of all boards of the affected commissions.

27 **Sec. 9.** RCW 85.06.380 and 1998 c 121 s 9 are each amended to read
28 as follows:

29 In performing their duties under the provisions of this title the
30 board and members of the board of drainage commissioners may receive as
31 compensation up to (~~seventy~~) ninety dollars (~~for~~) per day or
32 portion thereof spent in actual attendance at official meetings of the
33 district (~~and for each day or major part thereof for all necessary~~
34 ~~services actually performed in connection with their duties as~~
35 ~~commissioners)), or in performance of other official services or duties
36 on behalf of the district: PROVIDED, That such compensation shall not
37 exceed (~~six~~) eight thousand (~~seven~~) six hundred (~~twenty~~) forty~~

1 dollars in one calendar year: PROVIDED FURTHER, That such services and
2 compensation are allowed and approved at a regular meeting of the
3 board. Upon the submission of a copy, certified by the secretary, of
4 the extracts of the relevant minutes of the board showing such
5 approval, to the county auditor, the same shall be paid as other claims
6 against the district are paid. Each commissioner is entitled to
7 reimbursement for reasonable expenses actually incurred in connection
8 with such business, including subsistence and lodging, while away from
9 the commissioner's place of residence and mileage for use of a
10 privately-owned vehicle in accordance with chapter 42.24 RCW.

11 Any commissioner may waive all or any portion of his or her
12 compensation payable under this section as to any month or months
13 during his or her term of office, by a written waiver filed with the
14 secretary as provided in this section. The waiver, to be effective,
15 must be filed any time after the commissioner's election and prior to
16 the date on which the compensation would otherwise be paid. The waiver
17 shall specify the month or period of months for which it is made.

18 The dollar thresholds established in this section must be adjusted
19 for inflation by the office of financial management every five years,
20 beginning July 1, 2008, based upon changes in the consumer price index
21 during that time period. "Consumer price index" means, for any
22 calendar year, that year's annual average consumer price index, for
23 Washington state, for wage earners and clerical workers, all items,
24 compiled by the bureau of labor and statistics, United States
25 department of labor. If the bureau of labor and statistics develops
26 more than one consumer price index for areas within the state, the
27 index covering the greatest number of people, covering areas
28 exclusively within the boundaries of the state, and including all items
29 shall be used for the adjustments for inflation in this section. The
30 office of financial management must calculate the new dollar threshold
31 and transmit it to the office of the code reviser for publication in
32 the Washington State Register at least one month before the new dollar
33 threshold is to take effect.

34 A person holding office as commissioner for two or more special
35 purpose districts shall receive only that per diem compensation
36 authorized for one of his or her commissioner positions as compensation
37 for attending an official meeting or conducting official services or

1 duties while representing more than one of his or her districts.
2 However, such commissioner may receive additional per diem compensation
3 if approved by resolution of all boards of the affected commissions.

4 **Sec. 10.** RCW 85.08.320 and 1998 c 121 s 10 are each amended to
5 read as follows:

6 The compensation of the superintendent of construction, the board
7 of appraisers hereinafter provided for, and any special engineer,
8 attorney or agent employed by the district in connection with the
9 improvement, the maximum wages to be paid, and the maximum price of
10 materials to be used, shall be fixed by the district board of
11 supervisors. Members of the board of supervisors may receive
12 compensation up to ((~~seventy~~)) ninety dollars ((~~for attending each~~
13 ~~official meeting of the district and for each day or major part thereof~~
14 ~~for all necessary services actually performed in connection with their~~
15 ~~duties as supervisors~~)) per day or portion thereof spent in actual
16 attendance at official meetings of the district, or in performance of
17 other official services or duties on behalf of the district: PROVIDED,
18 That such compensation shall not exceed ((~~six~~)) eight thousand
19 ((~~seven~~)) six hundred ((~~twenty~~)) forty dollars in one calendar year.
20 Each supervisor shall be entitled to reimbursement for reasonable
21 expenses actually incurred in connection with business, including
22 subsistence and lodging while away from the supervisor's place of
23 residence and mileage for use of a privately owned vehicle in
24 accordance with chapter 42.24 RCW. All costs of construction or
25 maintenance done under the direction of the board of supervisors shall
26 be paid upon vouchers or payrolls verified by two of the said
27 supervisors. All costs of construction and all other expenses, fees
28 and charges on account of such improvement shall be paid by warrants
29 drawn by the county auditor upon the county treasurer upon the proper
30 fund, and shall draw interest at a rate determined by the county
31 legislative authority until paid or called by the county treasurer as
32 warrants of the county are called.

33 Any supervisor may waive all or any portion of his or her
34 compensation payable under this section as to any month or months
35 during his or her term of office, by a written waiver filed with the
36 secretary as provided in this section. The waiver, to be effective,

1 must be filed any time after the supervisor's election and prior to the
2 date on which the compensation would otherwise be paid. The waiver
3 shall specify the month or period of months for which it is made.

4 The dollar thresholds established in this section must be adjusted
5 for inflation by the office of financial management every five years,
6 beginning July 1, 2008, based upon changes in the consumer price index
7 during that time period. "Consumer price index" means, for any
8 calendar year, that year's annual average consumer price index, for
9 Washington state, for wage earners and clerical workers, all items,
10 compiled by the bureau of labor and statistics, United States
11 department of labor. If the bureau of labor and statistics develops
12 more than one consumer price index for areas within the state, the
13 index covering the greatest number of people, covering areas
14 exclusively within the boundaries of the state, and including all items
15 shall be used for the adjustments for inflation in this section. The
16 office of financial management must calculate the new dollar threshold
17 and transmit it to the office of the code reviser for publication in
18 the Washington State Register at least one month before the new dollar
19 threshold is to take effect.

20 A person holding office as commissioner for two or more special
21 purpose districts shall receive only that per diem compensation
22 authorized for one of his or her commissioner positions as compensation
23 for attending an official meeting or conducting official services or
24 duties while representing more than one of his or her districts.
25 However, such commissioner may receive additional per diem compensation
26 if approved by resolution of all boards of the affected commissions.

27 **Sec. 11.** RCW 85.24.080 and 1998 c 121 s 11 are each amended to
28 read as follows:

29 The members of the board may receive as compensation up to
30 ~~((seventy))~~ ninety dollars ~~((for attendance at official meetings of the~~
31 ~~district and for each day or major part thereof for all necessary~~
32 ~~services actually performed in connection with their duties as~~
33 ~~commissioners))~~ per day or portion thereof spent in actual attendance
34 at official meetings of the district, or in performance of other
35 official services or duties on behalf of the district: PROVIDED, That
36 such compensation shall not exceed ((six)) eight thousand ((seven)) six
37 hundred ((twenty)) forty dollars in one calendar year: PROVIDED

1 FURTHER, That the board may fix a different salary for the secretary
2 thereof in lieu of the per diem. Each commissioner is entitled to
3 reimbursement for reasonable expenses actually incurred in connection
4 with such business, including subsistence and lodging, while away from
5 the commissioner's place of residence, and mileage for use of a
6 privately owned vehicle in accordance with chapter 42.24 RCW. The
7 salary and expenses shall be paid by the treasurer of the fund, upon
8 orders made by the board. Each member of the board must before being
9 paid for expenses, take vouchers therefore from the person or persons
10 to whom the particular amount was paid, and must also make affidavit
11 that the amounts were necessarily incurred and expended in the
12 performance of his or her duties.

13 Any commissioner may waive all or any portion of his or her
14 compensation payable under this section as to any month or months
15 during his or her term of office, by a written waiver filed with the
16 secretary as provided in this section. The waiver, to be effective,
17 must be filed any time after the commissioner's election and prior to
18 the date on which the compensation would otherwise be paid. The waiver
19 shall specify the month or period of months for which it is made.

20 The dollar thresholds established in this section must be adjusted
21 for inflation by the office of financial management every five years,
22 beginning July 1, 2008, based upon changes in the consumer price index
23 during that time period. "Consumer price index" means, for any
24 calendar year, that year's annual average consumer price index, for
25 Washington state, for wage earners and clerical workers, all items,
26 compiled by the bureau of labor and statistics, United States
27 department of labor. If the bureau of labor and statistics develops
28 more than one consumer price index for areas within the state, the
29 index covering the greatest number of people, covering areas
30 exclusively within the boundaries of the state, and including all items
31 shall be used for the adjustments for inflation in this section. The
32 office of financial management must calculate the new dollar threshold
33 and transmit it to the office of the code reviser for publication in
34 the Washington State Register at least one month before the new dollar
35 threshold is to take effect.

36 A person holding office as commissioner for two or more special
37 purpose districts shall receive only that per diem compensation
38 authorized for one of his or her commissioner positions as compensation

1 for attending an official meeting or conducting official services or
2 duties while representing more than one of his or her districts.
3 However, such commissioner may receive additional per diem compensation
4 if approved by resolution of all boards of the affected commissions.

5 **Sec. 12.** RCW 86.09.283 and 1998 c 121 s 13 are each amended to
6 read as follows:

7 The board of directors may each receive up to (~~seventy~~) ninety
8 dollars (~~for attendance at official meetings of the board and for each~~
9 ~~day or major part thereof for all necessary services actually performed~~
10 ~~in connection with their duties as director~~) per day or portion
11 thereof spent in actual attendance at official meetings of the board,
12 or in performance of other official services or duties on behalf of the
13 board. The board shall fix the compensation to be paid to the
14 directors, secretary, and all other agents and employees of the
15 district. Compensation for the directors shall not exceed (~~six~~)
16 eight thousand (~~seven~~) six hundred (~~twenty~~) forty dollars in one
17 calendar year. A director is entitled to reimbursement for reasonable
18 expenses actually incurred in connection with such business, including
19 subsistence and lodging, while away from the director's place of
20 residence, and mileage for use of a privately owned vehicle in
21 accordance with chapter 42.24 RCW.

22 Any director may waive all or any portion of his or her
23 compensation payable under this section as to any month or months
24 during his or her term of office, by a written waiver filed with the
25 secretary as provided in this section. The waiver, to be effective,
26 must be filed any time after the director's election and prior to the
27 date on which the compensation would otherwise be paid. The waiver
28 shall specify the month or period of months for which it is made.

29 The dollar thresholds established in this section must be adjusted
30 for inflation by the office of financial management every five years,
31 beginning July 1, 2008, based upon changes in the consumer price index
32 during that time period. "Consumer price index" means, for any
33 calendar year, that year's annual average consumer price index, for
34 Washington state, for wage earners and clerical workers, all items,
35 compiled by the bureau of labor and statistics, United States
36 department of labor. If the bureau of labor and statistics develops
37 more than one consumer price index for areas within the state, the

1 index covering the greatest number of people, covering areas
2 exclusively within the boundaries of the state, and including all items
3 shall be used for the adjustments for inflation in this section. The
4 office of financial management must calculate the new dollar threshold
5 and transmit it to the office of the code reviser for publication in
6 the Washington State Register at least one month before the new dollar
7 threshold is to take effect.

8 A person holding office as commissioner for two or more special
9 purpose districts shall receive only that per diem compensation
10 authorized for one of his or her commissioner positions as compensation
11 for attending an official meeting or conducting official services or
12 duties while representing more than one of his or her districts.
13 However, such commissioner may receive additional per diem compensation
14 if approved by resolution of all boards of the affected commissions.

15 **Sec. 13.** RCW 87.03.460 and 1998 c 121 s 14 are each amended to
16 read as follows:

17 In addition to their reasonable expenses in accordance with chapter
18 42.24 RCW, the directors shall each receive an amount for attending
19 meetings and while performing other services for the district. The
20 amount shall be fixed by resolution and entered in the minutes of the
21 proceedings of the board. It shall not exceed (~~seventy~~) ninety
22 dollars for each day or portion thereof spent by a director for such
23 actual attendance at official meetings of the district, or in
24 performance of other official services or duties on behalf of the
25 district. The total amount of such additional compensation received by
26 a director may not exceed (~~six~~) eight thousand (~~seven~~) six hundred
27 (~~twenty~~) forty dollars in a calendar year. The board shall fix the
28 compensation of the secretary and all other employees.

29 Any director may waive all or any portion of his or her
30 compensation payable under this section as to any month or months
31 during his or her term of office, by a written waiver filed with the
32 secretary as provided in this section. The waiver, to be effective,
33 must be filed any time after the director's election and prior to the
34 date on which the compensation would otherwise be paid. The waiver
35 shall specify the month or period of months for which it is made.

36 The dollar thresholds established in this section must be adjusted
37 for inflation by the office of financial management every five years,

1 beginning July 1, 2008, based upon changes in the consumer price index
2 during that time period. "Consumer price index" means, for any
3 calendar year, that year's annual average consumer price index, for
4 Washington state, for wage earners and clerical workers, all items,
5 compiled by the bureau of labor and statistics, United States
6 department of labor. If the bureau of labor and statistics develops
7 more than one consumer price index for areas within the state, the
8 index covering the greatest number of people, covering areas
9 exclusively within the boundaries of the state, and including all items
10 shall be used for the adjustments for inflation in this section. The
11 office of financial management must calculate the new dollar threshold
12 and transmit it to the office of the code reviser for publication in
13 the Washington State Register at least one month before the new dollar
14 threshold is to take effect.

15 A person holding office as commissioner for two or more special
16 purpose districts shall receive only that per diem compensation
17 authorized for one of his or her commissioner positions as compensation
18 for attending an official meeting or conducting official services or
19 duties while representing more than one of his or her districts.
20 However, such commissioner may receive additional per diem compensation
21 if approved by resolution of all boards of the affected commissions.

22 **Sec. 14.** RCW 36.57A.050 and 1998 c 121 s 15 are each amended to
23 read as follows:

24 Within sixty days of the establishment of the boundaries of the
25 public transportation benefit area the members of the county
26 legislative authority and the elected representative of each city
27 within the area shall provide for the selection of the governing body
28 of such area, the public transportation benefit area authority, which
29 shall consist of elected officials selected by and serving at the
30 pleasure of the governing bodies of component cities within the area
31 and the county legislative authority of each county within the area.
32 If at the time a public transportation benefit area authority assumes
33 the public transportation functions previously provided under the
34 Interlocal Cooperation Act (chapter 39.34 RCW) there are citizen
35 positions on the governing board of the transit system, those positions
36 may be retained as positions on the governing board of the public
37 transportation benefit area authority.

1 Within such sixty-day period, any city may by resolution of its
2 legislative body withdraw from participation in the public
3 transportation benefit area. The county legislative authority and each
4 city remaining in the public transportation benefit area may disapprove
5 and prevent the establishment of any governing body of a public
6 transportation benefit area if the composition thereof does not meet
7 its approval.

8 In no case shall the governing body of a single county public
9 transportation benefit area be greater than nine members and in the
10 case of a multicounty area, fifteen members. Those cities within the
11 transportation benefit area and excluded from direct membership on the
12 authority are hereby authorized to designate a member of the authority
13 who shall be entitled to represent the interests of such city which is
14 excluded from direct membership on the authority. The legislative body
15 of such city shall notify the authority as to the determination of its
16 authorized representative on the authority.

17 Each member of the authority is eligible to be reimbursed for
18 travel expenses in accordance with RCW 43.03.050 and 43.03.060 and to
19 receive compensation, as set by the authority, in an amount not to
20 exceed forty-four dollars for each day during which the member attends
21 official meetings of the authority or performs prescribed duties
22 approved by the chairman of the authority. Except that the authority
23 may, by resolution, increase the payment of per diem compensation to
24 each member from forty-four dollars up to (~~seventy~~) ninety dollars
25 per day or portion of a day for actual attendance at board meetings
26 (~~and~~) or for performance of other official services or duties on
27 behalf of the authority. In no event may a member be compensated in
28 any year for more than seventy-five days, except the chairman who may
29 be paid compensation for not more than one hundred days: PROVIDED,
30 That compensation shall not be paid to an elected official or employee
31 of federal, state, or local government who is receiving regular full-
32 time compensation from such government for attending meetings and
33 performing prescribed duties of the authority.

34 The dollar thresholds established in this section must be adjusted
35 for inflation by the office of financial management every five years,
36 beginning July 1, 2008, based upon changes in the consumer price index
37 during that time period. "Consumer price index" means, for any
38 calendar year, that year's annual average consumer price index, for

1 Washington state, for wage earners and clerical workers, all items,
2 compiled by the bureau of labor and statistics, United States
3 department of labor. If the bureau of labor and statistics develops
4 more than one consumer price index for areas within the state, the
5 index covering the greatest number of people, covering areas
6 exclusively within the boundaries of the state, and including all items
7 shall be used for the adjustments for inflation in this section. The
8 office of financial management must calculate the new dollar threshold
9 and transmit it to the office of the code reviser for publication in
10 the Washington State Register at least one month before the new dollar
11 threshold is to take effect.

12 A person holding office as commissioner for two or more special
13 purpose districts shall receive only that per diem compensation
14 authorized for one of his or her commissioner positions as compensation
15 for attending an official meeting or conducting official services or
16 duties while representing more than one of his or her districts.
17 However, such commissioner may receive additional per diem compensation
18 if approved by resolution of all boards of the affected commissions.

19 **Sec. 15.** RCW 85.38.075 and 1998 c 121 s 12 are each amended to
20 read as follows:

21 The members of the governing body may each receive up to
22 ~~((seventy))~~ ninety dollars ~~((for))~~ per day or portion thereof spent in
23 actual attendance at official meetings of the governing body ~~((and for~~
24 ~~each day or major part thereof for all necessary services actually~~
25 ~~performed in connection with their duties as a member))~~ or in
26 performance of other official services or duties on behalf of the
27 district. The governing body shall fix the compensation to be paid to
28 the members, secretary, and all other agents and employees of the
29 district. Compensation for the members shall not exceed ~~((six))~~ eight
30 thousand ~~((seven))~~ six hundred ~~((twenty))~~ forty dollars in one calendar
31 year. A member is entitled to reimbursement for reasonable expenses
32 actually incurred in connection with such business, including
33 subsistence and lodging, while away from the member's place of
34 residence, and mileage for use of a privately owned vehicle in
35 accordance with chapter 42.24 RCW.

36 Any member may waive all or any portion of his or her compensation
37 payable under this section as to any month or months during his or her

1 term of office, by a written waiver filed with the secretary as
2 provided in this section. The waiver, to be effective, must be filed
3 any time after the member's election and prior to the date on which the
4 compensation would otherwise be paid. The waiver shall specify the
5 month or period of months for which it is made.

6 The dollar thresholds established in this section must be adjusted
7 for inflation by the office of financial management every five years,
8 beginning July 1, 2008, based upon changes in the consumer price index
9 during that time period. "Consumer price index" means, for any
10 calendar year, that year's annual average consumer price index, for
11 Washington state, for wage earners and clerical workers, all items,
12 compiled by the bureau of labor and statistics, United States
13 department of labor. If the bureau of labor and statistics develops
14 more than one consumer price index for areas within the state, the
15 index covering the greatest number of people, covering areas
16 exclusively within the boundaries of the state, and including all items
17 shall be used for the adjustments for inflation in this section. The
18 office of financial management must calculate the new dollar threshold
19 and transmit it to the office of the code reviser for publication in
20 the Washington State Register at least one month before the new dollar
21 threshold is to take effect.

22 A person holding office as commissioner for two or more special
23 purpose districts shall receive only that per diem compensation
24 authorized for one of his or her commissioner positions as compensation
25 for attending an official meeting or conducting official services or
26 duties while representing more than one of his or her districts.
27 However, such commissioner may receive additional per diem compensation
28 if approved by resolution of all boards of the affected commissions."

ESHB 1368 - S COMM AMD

By Committee on Government Operations & Elections

ADOPTED 04/12/2007

29 On page 1, line 2 of the title, after "compensation;" strike the
30 remainder of the title and insert "and amending RCW 35.61.150,

1 52.14.010, 53.12.260, 54.12.080, 57.12.010, 68.52.220, 70.44.050,
2 85.05.410, 85.06.380, 85.08.320, 85.24.080, 86.09.283, 87.03.460,
3 36.57A.050, and 85.38.075."

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