

HB 1441 - S AMD 480

By Senator Fortunato

1 On page 3, after line 31, insert the following:

2 "Sec. 8. RCW 43.155.030 and 1999 c 153 s 58 are each amended to
3 read as follows:

4 (1) The public works board is hereby created.

5 (2) The board shall be composed of (~~thirteen~~) fourteen members,
6 one of which shall be the state treasurer, or the state treasurer's
7 designee, and thirteen of which shall be appointed by the governor
8 for terms of four years, except that five members initially shall be
9 appointed for terms of two years. The board members appointed by the
10 governor shall include: (a) Three members, two of whom shall be
11 elected officials and one shall be a public works manager, appointed
12 from a list of at least six persons nominated by the association of
13 Washington cities or its successor; (b) three members, two of whom
14 shall be elected officials and one shall be a public works manager,
15 appointed from a list of at least six persons nominated by the
16 Washington state association of counties or its successor; (c) three
17 members appointed from a list of at least six persons nominated
18 jointly by the Washington public utility districts association and a
19 state association of water-sewer districts, or their successors; and
20 (d) four members appointed from the general public. In appointing the
21 four general public members, the governor shall endeavor to balance
22 the geographical composition of the board and to include members with
23 special expertise in relevant fields such as public finance,
24 architecture and civil engineering, and public works construction.
25 The governor shall appoint one of the general public members of the
26 board as chair. The term of the chair shall coincide with the term of
27 the governor.

28 (3) Staff support to the board shall be provided by the
29 department.

30 (4) Members of the board shall receive no compensation but shall
31 be reimbursed for travel expenses under RCW 43.03.050 and 43.03.060.

1 (5) If a vacancy (~~on~~) of a governor-appointed member of the
2 board occurs by death, resignation, or otherwise, the governor shall
3 fill the vacant position for the unexpired term. Each vacancy in a
4 position appointed from lists provided by the associations under
5 subsection (2) of this section shall be filled from a list of at
6 least three persons nominated by the relevant association or
7 associations. Any members of the board(~~(, appointive or otherwise,)~~)
8 appointed by the governor may be removed by the governor for cause in
9 accordance with RCW 43.06.070 and 43.06.080."

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10 On page 1, line 2 of the title, after "39.36.060" insert "and
11 43.155.030"

EFFECT: Adds the state treasurer as a permanent member of the
public works board.

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